

Village of Catlin  
County of Vermilion, State of Illinois  
February 7, 2017

The Council of the Village of Catlin met in the Village Boardroom in regular session at 7:00 PM with Mayor Butch Schmink presiding. Mayor Schmink called the meeting to order and instructed the Village Clerk to call the roll.

Mayor: Butch Schmink

Commissioners: Fred Reddy, Kevin Kirk, Jim Miller, Wanda Schmit

Absent: none

Also present: Cassandra O'Toole, Tim McFadden, Charlie Dolan, David Harrold, Carl Barnes, Art Orsborn, Terry Dolan, Kim Luttrell, Cami Wakeland, Denise Shannon, Ron Garland, Sharon Brady

A motion was made by Jim, seconded by Fred to approve the minutes from the regular board meeting held on January 17<sup>th</sup>, 2017.

Aye Fred, Kevin, Jim, Wanda, Mayor Schmink

Nay none

General Fund bills to be presented:

184550	Illini FS	\$1,009.63
CC	Amazon	\$30.54
184551	Payroll Clearing	\$4,660.43
184552	Secretary of State	\$65.00
184553	Vermilion Advantage	\$5.00
184554	Payroll Clearing	\$5,748.85
184555	Joyce Hussar	\$200.00
184556	Sharon Keller	\$200.00
184557	Payroll Clearing	\$4,684.32
184558	AT&T	\$23.91
184559	PowerNet Global Communications	\$21.81
184560	Progressive Chemical & Lighting	\$1,269.51
184561	Keep Vermilion County Beautiful	\$100.00
184562	Vital Education	\$150.00
184563	Ameren	\$854.87
184564	AT&T	\$94.00
184565	Bill's Auto	\$35.00
184566	Ray O'Herron	\$77.98
184567	DTI Office Solutions	\$40.00
184568	Springfield Electric	\$58.40
184569	Danville Paper Supply	\$80.70

184570	Big R Stores	\$44.44
184571	AT&T	\$377.54
184572	Arnold's Office Supply Vermilion Co. Dept. of Animal	\$57.96
184573	Regulations	\$46.00
184574	Cintas	\$107.57
184575	Central Mgmt. Services	\$3,195.00
184576	The Sidell Reporter	\$183.34
184577	Illini FS	\$1,135.27
184578	Direct Energy	\$1,863.91

Water Fund bills to be presented:

12031	Illini FS	\$89.08
12032	Catlin W&S	\$227.00
12033	Megan Stucker	\$8.59
12034	Sheila Steelman C/O M. Stines	\$64.41
12035	Catlin W&S	\$80.06
12036	Evan Schimmel	\$19.94
12037	Payroll Clearing	\$1,481.47
12038	General Fund	\$200.00
12039	Payroll Clearing	\$1,650.63
12040	Payroll Clearing	\$1,379.49
12041	Direct Energy	\$507.54
12042	Illini FS	\$100.18
12043	Central Mgmt. Services	\$1,145.00
12044	Cintas	\$107.56
12045	Big R Stores	\$55.96
12046	The Sidell Reporter	\$183.33
12047	Ameren Illinois	\$91.88
12048	AT&T	\$23.91
12049	Julie Inc.	\$237.39

Wastewater Fund bills to be presented:

5417	Illini FS	\$89.09
5418	Payroll Clearing	\$1,100.35
5419	General Fund	\$200.00
5420	Payroll Clearing	\$931.15
5421	Payroll Clearing	\$1,066.52
5422	The Sidell Reporter	\$183.33
5423	AT&T	\$23.90
5424	Electric Motor Shop	\$1,378.80

5425	AT&T	\$264.82
5426	Omni Site	\$217.00
5427	Cintas	\$107.57
5428	Central Mgmt. Services	\$1,145.00
5429	Illini FS	\$100.17
5430	Directy Energy	\$2,886.93
		\$14,574.2
5431	Illinois EPA	6

Payroll Clearing Fund bills to be  
presented:

7736	Carl Barnes	\$749.84
7737	Ed Bean	\$622.02
7738	Tad Beddow	\$275.46
7739	David Booe	\$192.72
7740	Vince Chambliss	\$122.63
7741	Shelley Darnell	\$729.16
7742	David Harrold	\$134.03
7743	Dwayne High	\$286.46
7744	Charles Johnson	\$196.39
7745	Tim McFadden	\$684.92
7746	Andrew Nickle	\$212.67
7747	Nicoe Richardson	\$270.67
7748	Robert Wahlfeldt	\$95.54
7749	Carl Barnes	\$758.42
7750	Ed Bean	\$526.11
7751	Tad Beddow	\$241.89
7752	David Booe	\$192.70
7753	Vince Chambliss	\$168.61
7754	Shelley Darnell	\$597.47
7755	Dwayne High	\$192.91
7756	Charles Johnson	\$164.89
7757	Tim McFadden	\$783.20
7758	Sean Nicholson	\$114.11
7759	Andrew Nickle	\$105.12
7760	Richard Oakley	\$218.11
7761	Nicoe Richardson	\$267.79
7762	David Trimmell	\$107.74
7763	Robert Wahlfeldt	\$88.45
7764	Karen Cooley	\$60.02
7765	Kevin Kirk	\$177.20

7766	Jim L. Miller	\$84.70
7767	Fred Reddy	\$184.00
7768	Richard E Schmink	\$221.60
7769	Wanda Schmit	\$177.20
7770	Nationwide Retirement Solutions	\$30.15
7771	NCPERS	\$20.00
7772	Carl Barnes	\$775.58
7773	Ed Bean	\$602.84
7774	Tad Beddow	\$241.90
7775	David Booe	\$99.36
7776	Vince Chambliss	\$329.62
7777	Shelley Darnell	\$610.06
7778	David Harrold	\$119.84
7779	Dwayne High	\$105.54
7780	Tim McFadden	\$684.92
7781	Sean Nicholson	\$114.12
7782	Andrew Nickle	\$407.76
7783	Nicoe Richardson	\$187.18
7784	David Trimmell	\$107.74
7785	Robert Wahlfeldt	\$88.45

VOC Sewer Project Loan Payment

Account:

1001	Illinois EPA	\$290.00
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Kevin asked for clarification on General Check # 184560. Carl stated this was salt for the streets. Upon reading of said bills, a motion was made by Kevin, seconded by Fred that the Treasurer pay said bills as presented.

Aye Fred, Kevin, Jim, Wanda, Mayor Schmink

Nay none

No public comments were made.

Cami Wakeland and Denise Shannon, representatives from the Salt Fork Music Boosters addressed the board regarding the upcoming Storm-Aid fundraiser. Denise read the following letter to the board:

*First of all, the Salt Fork High School Music Boosters would like to again thank you for your generous donation in 2016 to assist with our Storm-Aid fundraiser, which is coordinated with the Strawberry Festival. Your \$500 donation last year assisted in obtaining bands, the stage, and sound equipment for the event and the money being raised from the event is being used to help purchase new percussion equipment for the Salt Fork High School marching band and new soundproof panels for the Salt Fork High School and North Elementary choir room.*

*We respectfully again ask for your support for our 2017 Storm-Aid set for Saturday, June 3, with proceeds from this years' event primarily being used to help our marching band students fund a trip to participate in the 2017 Liberty Bowl in Memphis, TN in late December. Along with the First National Bank, The Salt Fork Music Boosters and Perry Dable-American Family Insurance, the Village of Catlin would be one of the four major event sponsors. A \$500 donation just like last years would be a tremendous support for our group. The band has been to both Memphis and Orlando in the past, and the students have commented on just how wonderful an experience it was for them, with several asking to go as chaperones in the future.*

*Along with assisting the band on its trip, the donation helps provide entertainment for the community as part of the day-long Strawberry Festival, with the Music Boosters working hand in hand with the Ladies of Catlin on the all-day event.*

A motion was made by Jim, seconded by Kevin to approve a \$500.00 donation to the Salt Fork High School Music Boosters for the annual Storm-Aid event.

Aye Fred, Kevin, Jim, Wanda, Mayor Schmink

Nay none

Commissioner Miller:

- A motion was made by Jim, seconded by Fred to approve the appointment of Shelley Darnell to the Technical Committee of the DATS Board.

Aye Fred, Kevin, Jim, Wanda, Mayor Schmink

Nay none

- Jim stated that copies of the fiscal year audit has been distributed to the following: Mayor, Commissioners, County Clerk, Attorney, Engineer's Office, First National Bank of Catlin, Comptroller, IL EPA Bureau of Water Grant Section, and DCEO Division of Audits. A motion was made by Jim, seconded by Wanda to accept this list of distribution.

Aye Fred, Kevin, Jim, Wanda, Mayor Schmink

Nay none

Commissioner Schmit:

- A motion was made by Wanda, seconded by Jim to approve the building permit from Thomas Haugen, 905 S. Sandusky, shingles removed and re-roofed, \$4,150.00, Moreman's Home Improvement, 104.005928.

Aye Fred, Kevin, Jim, Wanda, Mayor Schmink

Nay none

- A motion was made by Wanda, seconded by Jim to go into Executive Session under Section 2C (11) of the Open Meetings Act: Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent.

Aye Fred, Kevin, Jim, Wanda, Mayor Schmink

Nay none

A motion was made by Wanda, seconded by Jim to move back into open session.  
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink  
Nay none

Mayor Schmink stated that no action was taken while in executive session

Commissioner Kirk:

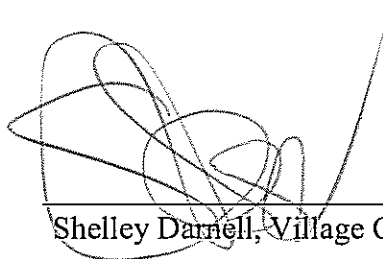
- Carl, Kevin, and the Village Engineering Firm, Fehr-Graham will be meeting on Monday to discuss the up-coming street project for the Motor Fuel Tax Account.
- Salt and sand supply is still in good shape.
- Kevin stated that he had received one bid on replacing the heating at the maintenance shop but wanted to wait until he received at least one more.
- Kevin and Carl had started working on a list of streets to be included in the snow routes for next year. Kevin stated that this will need to be written up into Ordinance form and it would be best to have this done by next fall so the residents know what is expected. Jim stated that the accident occurred when there was not snow on the streets, but rather ice. Jim also stated that Meadowlane is one of the wider streets within the Village. Kevin stated that if snow routes were used, the residents can work with the Village to try to eliminate some of the problems.

Commissioner Reddy:

- Fred informed the board that a new motor must be purchased for the wastewater plant.
- An electrical audit was completed today at the wastewater plant. Matt Johnson, from Fehr Graham was here with the auditors. There is grant money available for the wastewater facility plan if the wastewater plant becomes more energy efficient. Shelley also stated that due to lack of insulation within the wastewater

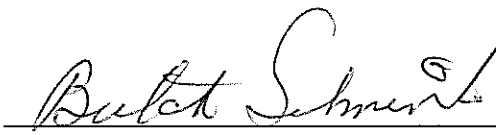
Ron Garland asked to address the board regarding the south water tower. Ron stated that the pipe leading off the water tower has been buried, as he had previously requested, but he believed the clamps being used were not sufficient. Mayor Schmink stated that Commissioner Reddy and Water Supervisor, Tim McFadden would come down next week to look at his concerns.

A motion was made by Jim, seconded by Kevin to adjourn the meeting by vote.  
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink  
Nay none



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Shelley Darnell, Village Clerk



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Butch Schmink, Mayor