

Village of Catlin
County of Vermilion, State of Illinois
April 4, 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: Tim McFadden, Chuck Johnson, Terry Dolan, Carl Barnes, Sharon Brady, Kim Luttrell, Art Orsborn, Matt Johnson, Jerry Cummings, Dave Harrold, Cassandra O'Toole, Jeff Fauver

A motion was made by Jim, seconded by Wanda to approve the minutes from the regular board meeting held on March 21st, 2017.

Aye Fred, Kevin, Jim, Wanda, Mayor Schmink

Nay none

General Fund bills to be presented:

184624	Payroll Clearing	\$4,073.38
184625	Joyce Hussar	\$400.00
184626	Payroll Clearing	\$5,904.41
184627	AT&T	\$25.04
184628	FP Mailing Solutions	\$83.85
184629	Courtesy Motors, LLC	\$947.17
184630	Arnold's Office Supply	\$46.58
184631	AT&T	\$95.00
184632	Central Mgmt. Services	\$3,195.00
184633	Void	\$0.00
184634	Ameren Illinois	\$618.88
184635	Direct Energy	\$1,614.88
184636	Void	\$0.00
184637	DTI Office Solutions	\$37.00
184638	AT&T	\$381.81
184639	US Postsal Service	\$70.00

Water Fund bills to be presented:

12073	Payroll Clearing	\$1,822.94
12074	General Fund	\$200.00
12075	Catlin W&S	\$276.09
12076	Debra Graden	\$7.12

12077	Stalina Harris	\$16.79
12078	Payroll Clearing	\$1,234.50
12079	B&D Sales & Service	\$129.73
12080	Direct Energy	\$312.48
12081	Ameren	\$92.17
12082	Central Mgmt. Services	\$1,145.00
12083	AT&T	\$25.04

Wastewater Fund bills to be presented:

5449	Payroll Clearing	\$931.15
5450	General Fund	\$200.00
5451	Payroll Clearing	\$1,066.51
5452	AT&T	\$25.06
5453	Central Mgmt. Services	\$1,145.00
5454	Direct Energy	\$2,387.75
5455	AT&T	\$163.12

Payroll Clearing Fund bills to be presented:

7901	Carl Barnes	\$749.84
7902	Ed Bean	\$526.10
7903	David Booe	\$99.35
7904	Shelley Darnell	\$597.46
7905	David Harrold	\$228.50
7906	Dwayne High	\$204.10
7907	Tim McFadden	\$783.19
7908	Andrew Nickle	\$251.25
7909	Richard Oakley	\$218.09
7910	Nicoe Richardson	\$408.89
7911	David Trimmell	\$101.65
7912	Robert Wahlfeldt	\$212.39
7913	Nationwide Retirement Solutions	\$30.15
7914	NCPERS	\$20.00
7915	Karen Cooley	\$60.03
7916	Kevin Kirk	\$177.20
7917	Jim L. Miller	\$84.70
7918	Fred Reddy	\$184.00
7919	Richard Schmink	\$221.60
7920	Wanda Schmit	\$177.20
7921	Carl Barnes	\$723.09
7922	Ed Bean	\$602.85

7923	Tad Beddow	\$221.56
7924	David Booe	\$192.72
7925	Vince Chambliss	\$243.69
7926	Shelley Darnell	\$644.44
7927	David Harrold	\$209.20
7928	Tim McFadden	\$684.92
7929	Sean Nicholson	\$139.51
7930	Andrew Nickle	\$331.51
7931	Nicoe Richardson	\$71.98
7932	David Trimmell	\$206.29
7933	Robert Wahlfeldt	\$95.55

Splash Park Fund:

CC	Midwest Meter Inc.	\$10.00
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Jim asked for clarification on General Check # 184629. Jerry Cummings explained this was the repair of the cooler on the Charger. Upon reading of said bills, a motion was made by Jim, seconded by Kevin that the Treasurer pay said bills as presented.

Aye Fred, Kevin, Jim, Wanda, Mayor Schmink

Nay none

No public comments were made.

Commissioner Miller:

- Jim stated that after reviewing the budget submissions that have been turned in, it looks like the Village will be in good shape. Jim stated the Board was waiting to get budget numbers for water and wastewater.

Commissioner Schmit:

- A motion was made by Wanda, seconded by Jim to approve the building permit from John and Sara Cast to build a new home at 105 Westwood Circle, \$237,000, Smoot Construction.
Aye Fred, Jim, Wanda, Mayor Schmink
Abstain Kevin
Nay none
- A motion was made by Wanda, seconded by Jim to approve the building permit from David Brady, 422 W. Center, reroof house, \$3,600.00, Self.
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink
Nay none
- A motion was made by Wanda, seconded by Jim to approve the building permit from Dwayne High, 111 Short St., tear off and replace shingles on garage roof, \$800.00, Self.
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink
Nay none

- A motion was made by Wanda, seconded by Kevin to approve the building permit from Raymond Rach, 103 E Harrison, to remove and replace shingles, \$5,000.00, B&B Construction, 104.016851.
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink
Nay none
- A motion was made by Wanda, seconded by Jim to approve the building permit from Philip Roberts Jr., 700 S. Sandusky, replace windows and siding, \$4,500.00, Self.
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink
Nay none

Commissioner Kirk:

- Kevin informed the board that due to the mild winter, the salt and sand supply will be in good shape for next year.
- Cold patch should be ready by next week. There are pot holes to be filled and the Street Department has already started working on the alleys.
- Kevin spoke with Chad Osterbur from Fehr Graham regarding the upcoming Motor Fuel Tax project. Kevin was hoping for May 1st, however it may be closer to the end of May before the bidding is out to contractors.
- Trees have been picked up and will be planted and staked on Mapleleaf Drive. There are two dead crabapple trees on North Paris Street that will be removed and replaced.
- A motion was made by Kevin, seconded by Jim to approve the street closure for the Ladies of Catlin's Annual Strawberry Festival for Davis Street and permission for the antique car show to be on the Village Parking Lot across from the Methodist Church.
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink
Nay none
- Carl asked where the Board wanted the 'No Parking' sign added to the semi-truck parking lot. Mayor Schmink stated they should be placed on each end but not blocked by a trailer.

Commissioner Reddy:

- Fred informed the board that himself and Commissioner Miller met with Matt Johnson from Fehr Graham to discuss the waterwater facilities plan. Fred stated the next step was to set up a public hearing to allow the entire board to hear the plans. A motion was made by Fred, seconded by Jim to hold a public hearing on April 18th, 2017 at 6 PM.
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink
Nay none

A motion was made by Jim, seconded by Kevin to go into Executive Session under Section 2C (1) (5) (7): appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; purchase or lease of real property for the use of the public body; sale or purchase of investments.

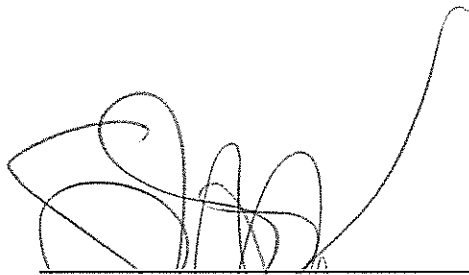
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink
Nay none

A motion was made by Jim, seconded by Wanda 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.

Jerry Cummings asked the board for direction regarding replacing the charger. The Board directed Jerry to order the new patrol car to be paid after May 1st, 2017 and included within the new budget.

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



Shelley Darnell, Village Clerk



Butch Schmink, Mayor