

Village of Catlin  
County of Vermilion, State of Illinois  
April 18, 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, Terry Dolan, Carl Barnes, Kim Luttrell, Matt Johnson, Tom Baird, Sharon Brady, Tad Beddow, Bill Ingram, Mr. & Mrs. Odle

A motion was made by Jim, seconded by Fred to approve the minutes from the regular board meeting held on April 4<sup>th</sup>, 2017.

Aye Fred, Kevin, Jim, Wanda, Mayor Schmink

Nay none

A motion was made by Jim, seconded by Wanda to approve the minutes from the executive session meeting held on April 4<sup>th</sup>, 2017.

Aye Fred, Kevin, Jim, Wanda, Mayor Schmink

Nay none

General Fund bills to be presented:

184633	Robert Carter	\$30.00
184636	Payroll Clearing	\$5,198.63
184640	Tad Beddow	\$22.08
184641	Danville Gardens	\$225.00
184642	BSN Sports	\$91.88
184643	Stallings Ford	\$31.00
184644	Big R Stores	\$150.74
	Vermilion Co. Dept. of Animal	
184645	Regulation	\$271.00
184646	Illini FS	\$1,021.61
184647	Fehr Graham	\$1,870.25
184648	Cintas	\$86.05
184649	Verizon Wireless	\$76.06
184650	Botts Locksmith	\$7.25
184651	Progressive Chemical & Lighting	\$1,628.70
184652	Power Net Global Communications	\$22.47
184653	Payroll Clearing	\$4,833.06

Water Fund bills to be presented:

12084	Payroll Clearing	\$1,572.70
12085	Cintas	\$86.05
12086	B&D Sales & Service	\$13.54
12087	LOCIS	\$147.43
12088	Illinois EPA	\$620.06
12089	Illini FS	\$90.14
		\$13,608.9
12090	Aqua Illinois	1
12091	Big R Stores	\$67.96
12092	Payroll Clearing	\$1,528.93

Wastewater Fund bills to be presented:

5456	Payroll Clearing	\$931.16
5457	Illini FS	\$90.14
5458	LOCIS	\$147.42
5459	Cintas	\$86.06
5460	Payroll Clearing	\$1,134.18

Payroll Clearing Fund bills to be presented:

7934	Carl Barnes	\$749.84
7935	Ed Bean	\$526.10
7936	Tad Beddow	\$322.23
7937	Vince Chambliss	\$304.93
7938	Shelley Darnell	\$673.01
7939	David Harrold	\$278.26
7940	Dwayne High	\$129.94
7941	Charles Johnson	\$371.20
7942	Tim McFadden	\$832.33
7943	Andrew Nickle	\$105.12
7944	Richard Oakley	\$218.11
7945	Nicoe Richardson	\$138.22
7946	Robert Wahlfeldt	\$206.30
7947	Crystal Ball	\$122.26
7948	Carl Barnes	\$723.10
7949	Ed Bean	\$641.22
7950	Tad Beddow	\$275.45
7951	David Booe	\$186.62
7952	Vince Chambliss	\$206.15

7953	Jerry Cummings	\$124.94
7954	Shelley Darnell	\$597.49
7955	David Harrold	\$234.58
7956	Dwayne High	\$105.54
7957	Tim McFadden	\$783.20
7958	Andrew Nickle	\$263.43
7959	Nicoe Richardson	\$172.77
7960	David Trimmell	\$170.71
7961	Robert Wahlfeldt	\$170.71

Splash Park Fund:

CC	Progressive Chemical & Lighting	\$276.80
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Upon reading of said bills, a motion was made by Fred, seconded by Jim that the Treasurer pay said bills as presented.

Aye Fred, Kevin, Jim, Wanda, Mayor Schmink

Nay none

Shelley Darnell, Village Clerk swore in Wanda Schmit as Commissioner of Health and Public Safety.

No public comments were made.

Commissioner Miller:

- Jim informed the board that the budget was ready to be sent to the Village Attorney. Jim also stated that the water and wastewater budgets, for the first time he can remember, were balanced.

Commissioner Schmit:

- A motion was made by Wanda, seconded by Jim to approve the building permit from Steven Bland, 106 Bryan, install new gravel driveway with the permission of the Street Supervisor.  
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink  
Nay none
- A motion was made by Wanda, seconded by Jim to approve the building permit from Zachary Lyons, 303 W. Davis, replace concrete pad and sidewalk, Self.  
Aye Fred, Jim, Wanda, Mayor Schmink  
Abstain Kevin  
Nay none

Commissioner Kirk:

- A motion was made by Kevin, seconded by Jim to approve the street closure of Lookout St. for June 3<sup>rd</sup>, 2017 for the Strawberry Festival.  
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink  
Nay none

- A motion was made by Kevin, seconded by Fred to approve the bids from John Lisick Concrete for \$876.00 and \$1239.00 for the labor on the replacement sidewalks on Short St.  
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink  
Nay none
- The Street Department will be getting chips for the playground at the park. Cold patch should be ready by next week.
- Mayor Schmink asked Kevin if there was any movement on the grass and leaf ordinance. Kevin stated he was still working on it.

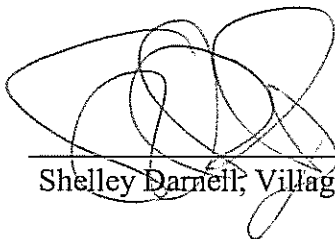
Commissioner Reddy:

- Fred asked the board their opinion on the information presented by Matt Johnson during the Public Hearing for the Wastewater Facilities Plan. Kevin stated the board had to go forward and should have been acted upon a long time ago by previous boards. Kevin also stated he was more inclined to go with the \$2.8 million dollar enhanced project. Wanda and Jim both agreed. Kevin also stated he didn't want to put a forty year debt on the citizens. A motion was made by Fred, seconded by Jim to approve Option 2, the enhanced Wastewater Facilities Plan at \$2,842,100 through IEPA Loan.  
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink  
Nay none

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



Butch Schmink, Mayor



Shelley Darnell, Village Clerk