

Village of Catlin
County of Vermilion, State of Illinois
May 2, 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 Deputy Village Clerk to call the roll.

Mayor: Butch Schmink

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

Absent: none

Also present: Carl Barnes, David Harrold, Rob Wahlfeldt, Dave Dutton, Sharon Brady

A motion was made by Wanda, seconded by Jim to approve the minutes from the regular board meeting held on April 18th, 2017.

Aye Fred, Kevin, Jim, Wanda, Mayor Schmink

Nay none

General Fund bills to be presented:

		\$22,339.0
184654	Morrow Brothers Ford	0
184655	Wastewater Checking	\$3,976.00
184656	Payroll Clearing	\$5,268.36
184657	Catlin Water	\$8,325.19
184658	Catlin Wastewater	\$6,863.87
184659	John Lisick Concrete	\$2,115.00
184660	Lexis Nexis	\$5.00
184661	Joyce Hussar	\$400.00
184662	Payroll Clearing	\$6,137.12
184663	Jerry Cummings	\$51.59
184664	Lehigh Hanson	\$958.32
184665	Void	\$0.00
184666	Fairmount Redi-Mix	\$1,446.65
184667	Ray O'Herron	\$277.91
184668	AT&T	\$24.89
184669	AT&T	\$377.61
184670	Direct Energy	\$1,598.24
184671	Fastenal Company	\$76.50
184672	Ameren Illinois	\$369.28
184673	Daniel Ribbe Trucking	\$169.88

184674	Progressive Chemical & Lighting	\$262.90
184675	Lawson Products	\$130.30
184676	Feniex Industries	\$1,891.71
184677	AT&T	\$95.00
184678	Service Termite & Pest Control	\$65.00
184679	Catlin Water & Sewer	\$77.40
184680	Custom Cage	\$740.00
184681	Jim Jones	\$1,700.00
184682	Vermilion County Clerk	\$12.00
184683	Central Mgmt. Services	\$3,195.00
184684	DTI Office Solutions	\$37.00
184685	Poster Compliance Center	\$69.00

Water Fund bills to be presented:

12093	Megan Desmond	\$1,051.82
12094	Catlin W&S	\$52.49
12095	Heather Arnett	\$61.30
12096	Nancy Dacy	\$86.21
12097	Payroll Clearing	\$1,529.71
12098	Payroll Clearing	\$1,146.02
12099	Midwest Meter	\$7,300.00
12100	Midwest Meter	\$8,704.00
12101	Fehr Graham	\$250.00
12102	Central Mgmt. Services	\$1,145.00
12103	Ameren	\$92.40
12104	Danville Rubber Industrial Pipe & Supply	\$301.07
12105	Direct Energy	\$135.46
12106	AT&T	\$24.89

Wastewater Fund bills to be presented:

5461	Payroll Clearing	\$930.15
5462	Payroll Clearing	\$1,062.08
5463	AT&T	\$24.89
5464	AT&T	\$158.64
5465	Direct Energy	\$1,837.74
5466	Fastenal Company	\$229.65

5467	The Sidell Reporter	\$88.00
5468	Central Mgmt. Services	\$1,145.00

Payroll Clearing Fund bills to be presented:

7962	Crystal Ball	\$81.51
7963	Carl Barnes	\$749.84
7964	Ed Bean	\$526.10
7965	Tad Beddow	\$248.01
7966	David Booe	\$99.34
7967	Vince Chambliss	\$354.33
7968	Shelley Darnell	\$702.76
7969	David Harrold	\$222.40
7970	Dwayne High	\$204.10
7971	Charles Johnson	\$158.79
7972	Tim McFadden	\$807.77
7973	Andrew Nickle	\$225.87
7974	Richard Oakley	\$300.35
7975	Nicoe Richardson	\$138.22
7976	Robert Wahlfeldt	\$79.81
7977	Nationwide Retirement Solutions	\$24.12
7978	NCPERS	\$16.00
7979	Karen Cooley	\$60.03
7980	Kevin Kirk	\$177.20
7981	Jim L. Miller	\$84.70
7982	Fred Reddy	\$184.00
7983	Richard E Schmink	\$221.60
7984	Wanda Schmit	\$177.20
7985	Crystal Ball	\$73.88
7986	Carl Barnes	\$723.09
7987	Ed Bean	\$602.85
7988	Tad Beddow	\$180.89
7989	David Booe	\$192.72
7990	Vince Chambliss	\$212.56
7991	Shelley Darnell	\$649.04
7992	David Harrold	\$119.83
7993	Dwayne High	\$204.10

7994	Charles Johnson	\$177.09
7995	Tim McFadden	\$684.91
7996	Sean Nicholson	\$152.69
7997	Andrew Nickle	\$225.87
7998	David Trimmell	\$206.30
7999	Robert Wahlfeldt	\$95.54

Upon reading of said bills, a motion was made by Kevin, seconded by Jim that the Treasurer pay said bills as presented.

Aye Fred, Kevin, Jim, Wanda, Mayor Schmink

Nay none

Dave Dutton addressed the board regarding the Catlin Lion's Club. Dave stated that last years' Fish Fry had a profit of \$3,500. Dave informed the board that within the last year, the Lion's Club was able to give \$5,700 in scholarships and to families in need, etc. Dave requested the board approve sponsorship of the Fish Fry again this year for \$1,200. A motion was made by Jim, seconded by Wanda to approve the sponsorship of the 2017 Annual Catlin Lion's Club Fish Fry for \$1,200.

Aye Jim, Wanda, Mayor Schmink

Abstain Fred, Kevin

Nay none

No public comments were made.

Commissioner Miller:

- A motion was made by Jim, seconded by Kevin to approve the First National Bank of Catlin, Illinois Funds, US Bank, the First National Bank of Georgetown, and the Illinois National Bank of Fairmount as depositories for the Village of Catlin Funds for the Fiscal Year 2017-2018.

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 Michael List, 509 Walnut, re-roof, \$6,500.00, Moreman Home Improvement, 104.005928.
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink
Nay none
- A motion was made by Wanda, seconded by Kevin to approve the building permit from Ed Schooler, 102 Webster Ct., 16'x15' addition, screened in porch, \$5,300.00, Chad Busey.
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink
Nay none
- Wanda informed the board that the annual cleanup day has been set up for June 24th, from 8AM until noon.

- A motion was made by Wanda, seconded by Jim to approve a budget of \$500.00 for flowers to be planted in the planters along S. Sandusky and the park by Cheri Welch and that the Street Department would water the flowers through the season.
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink
Nay none

Commissioner Kirk:

- Kevin informed the board that the upcoming Motor Fuel Tax Street project bid opening would take place on May 18th at 10 AM at the Village Hall.
- A motion was made by Kevin, seconded by Fred to hire two seasonal street employees, Ross Anderson and Evan Baird at \$9.00 per hour.
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink
Nay none
- Mayor Schmink asked how often trash was picked up at the IGA lot. Mayor Schmink stated before he closed down the parking lot, he wanted to make sure that the Village was emptying the garbage cans to allow the residents/teens somewhere to put their garbage. Jim suggested that another trash can be added to the parking lot.
- Mayor Schmink asked what could be done to help with the water standing at the corner of Webster and Center St. Kevin stated that the Village could bore under Webster St. and set up a catch basin.


Commissioner Reddy:

- Fred informed the board that an air line needed to be repaired. The access door on the tank would be done tomorrow.

A motion was made by Kevin, seconded by Wanda to adjourn the meeting by vote.

Aye Fred, Kevin, Jim, Wanda, Mayor Schmink

Nay none



Butch Schmink, Mayor



Shelley Darnell, Village Clerk