

Village of Catlin
County of Vermilion, State of Illinois
June 6, 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: Kim Luttrell, Tad Beddow, Terry Dolan, Charlie Dolan, Chuck Johnson, Jared Trigg, Sharon Brady, Carl Barnes, Tim McFadden, Matt Johnson

A motion was made by Wanda, seconded by Jim to approve the minutes from the regular board meeting held on May 16th, 2017.

Aye Fred, Kevin, Jim, Wanda, Mayor Schmink

Nay none

A motion was made by Jim, seconded by Kevin to approve the minutes from the Executive Session board meeting held on May 16th, 2017.

Aye Fred, Kevin, Jim, Wanda, Mayor Schmink

Nay none

General Fund bills to be presented:

184694	Safi Sani Inc.	\$100.00
184712	Payroll Clearing	\$5,291.65
184713	Payroll Clearing	\$5,751.18
184714	Payroll Clearing	\$1,255.59
184715	Joyce Hussar	\$400.00
184716	Payroll Clearing	\$5,748.49
184717	Vermilion Advantage	\$500.00
184718	AT&T	\$422.95
184719	Illinois Public Safety Agency Network	\$864.00
184720	DTI Office Solutions	\$66.36
184721	Berry's Garden Center	\$129.30
184722	Central Mgmt. Service	\$3,195.00
184723	Drennan Septic Service Inc	\$450.00
184724	**Blank**	\$0.00
184725	AT&T	\$95.00
184726	AT&T	\$19.25

184727	Daniel Ribbe Trucking	\$970.36
184728	Arnold's Office Supply	\$36.00
184729	D.A.R.E.	\$250.00
184730	Vermilion Co. Dept. of Animal Regulation	\$653.00
184731	PowerNet Global Communications	\$38.15
184732	**Blank**	\$0.00
184733	Ray O'Herron	\$99.53
184734	Direct Energy	\$1,528.79
184735	Ameren Illinois	\$391.76
184736	Fehr Graham	\$4,148.25
184737	Cash Cook	\$106.57
184724	Payroll Clearing	\$5,634.73

Water Fund bills to be presented:

12113	Payroll Clearing	\$1,600.83
12114	Catlin W&S	\$147.17
12115	Kelby Nesbitt	\$30.23
12116	Brenda Begnaud	\$22.60
12117	Payroll Clearing	\$1,244.48
12118	Payroll Clearing	\$1,472.66
12119	Ameren	\$43.28
12120	Direct Energy	\$156.49
12121	AT&T	\$19.25
12122	Central Mgmt. Services	\$1,145.00
12123	Catlin W&S	\$621.20
12124	Patricia Collins	\$30.35
12125	Jacob Cooley	\$3.25
12126	Melody Wilson	\$22.60
12127	Robert Miller	\$22.60
12128	Payroll Clearing	\$1,624.26

Wastewater Fund bills to be presented:

5474	Payroll Clearing	\$1,028.38
5475	Payroll Clearing	\$1,062.10
5476	Payroll Clearing	\$1,062.08
5477	Bob Brown Construction	\$9,055.98
5478	Central Mgmt. Services	\$1,145.00
5479	AT&T	\$19.25

5480	Direct Energy	\$2,097.93
5481	Springfield Electric	\$399.20
5482	AT&T	\$158.59
5483	Baird Technical Solutions, Inc.	\$320.00
5484	Payroll Clearing	\$1,194.96
<u>Payroll Clearing Fund bills to be presented:</u>		
8029	Ross I Anderson	\$113.20
8030	Crystal Ball	\$76.42
8031	Carl Barnes	\$867.69
8032	Ed Bean	\$583.66
8033	Tad Beddow	\$322.23
8034	David Booe	\$99.34
8035	Vince Chambliss	\$268.38
8036	Shelley Darnell	\$635.24
8037	David Harrold	\$190.90
8038	Dwayne High	\$210.20
8039	Charles Johnson	\$264.44
8040	Tim McFadden	\$832.34
8041	Andrew Nickle	\$105.13
8042	Richard Oakley	\$218.10
8043	Nicoe Richardson	\$161.25
8044	Robert Wahlfeldt	\$95.55
8045	Ross I Anderson	\$179.96
8046	Carl Barnes	\$749.84
8047	Ed Bean	\$602.83
8048	Tad Beddow	\$389.35
8049	David Booe	\$85.17
8050	Vince Chambliss	\$255.55
8051	Shelley Darnell	\$597.47
8052	David Harrold	\$228.49
8053	Dwayne High	\$310.84
8054	Charles Johnson	\$184.18
8055	Tim McFadden	\$684.91
8056	Andrew Nickle	\$419.95
8057	Richard Oakley	\$127.74
8058	Nicoe Richardson	\$80.63

8059	David Trimmell	\$119.92
8060	Robert Wahlfeldt	\$176.80
8061	Void	\$0.00
8062	Void	\$0.00
8063	Nationwide Retirement Solutions	\$30.15
8064	NCPERS	\$20.00
8065	Void	\$0.00
8066	Void	\$0.00
8067	Void	\$0.00
8068	Karen Cooley	\$60.02
8069	Kevin Kirk	\$177.20
8070	Jim Miller	\$84.70
8071	Fred Reddy	\$184.00
8072	Richard Schmink	\$221.60
8073	Wanda Schmit	\$177.20
8074	Ross I Anderson	\$97.26
8075	Evan W Baird	\$89.68
8076	Carl Barnes	\$854.81
8077	Ed Bean	\$602.85
8078	Tad Beddow	\$304.27
8079	David Booe	\$152.50
8080	Vince Chambliss	\$250.11
8081	Shelley Darnell	\$615.86
8082	David Harrold	\$87.34
8083	Dwayne High	\$209.90
8084	Charles Johnson	\$302.50
8085	Tim McFadden	\$783.20
8086	Sean D Nicholson	\$215.17
8087	Andrew Nickle	\$334.04
8088	Nicoe Richardson	\$126.70
8089	David Trimmell	\$193.60
8090	Robert Wahlfeldt	\$97.96
8091	Ross I Anderson	\$225.79
<u>8092</u>	Evan W Baird	\$214.22
8093	Crystal Ball	\$132.46
8094	Carl Barnes	\$775.58
8095	Ed Bean	\$661.43

8096	Tad Beddow	\$304.26
8097	David Booe	\$102.33
8098	Vince Chambliss	\$280.23
8099	Shelley Darnell	\$635.25
8100	David Harrold	\$235.13
<u>8101</u>	Dwayne High	\$209.91
8102	Charles Johnson	\$195.24
8103	Tim McFadden	\$684.91
8104	Andrew Nickle	\$327.74
8105	Nicoe Richardson	\$391.61
8106	Robert Wahlfeldt	\$97.65

Splash Park Fund:

CC	Travis pearman Plumbing	\$170.00
CC	Baird Technical Solutions	\$240.00

Fred asked for clarification on General check #184730 to Vermilion Co. Dept. of Animal Regulation. Shelley explained that a lot of cats were dropped off by Village officials. Kevin stated that the Village should not be paying for other residents to drop off animals, only ones that are approved by the Village. Wanda stated that the property owners that are right outside of the Village limits were approached by the University of Illinois to have their cats spayed and neutered but the owners were not receptive. Kevin asked for clarification on General Check #184737 to Cash Cook. Chief Tad Beddow stated that former Chief Cook is testifying in case from Catlin and this was the mileage reimbursement. Upon reading of said bills, a motion was made by Kevin, seconded by Fred that the Treasurer pay said bills as presented with the exception of General check #184730.

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

No public comments were made.

A motion was made by Kevin, seconded by Jim to approve a donation of \$50.00 to the Catlin Summer Youth League.

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

A motion was made by Jim, seconded by Fred to approve of Resolution authorizing Mayor Schmink to be the representative to sign loan documentation for the Illinois EPA loan program.

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

Commissioner Miller:

- Jim informed the board that the tree on the Southwest side of the Village Hall is starting to die. Jim asked Carl to take a look at the tree.

Commissioner Schmit:

- A motion was made by Wanda, seconded by Jim to approve the building permit for Tyler Burson, 406 Douglas, above ground pool, 48 inches deep, 15 ft. wide with a removable ladder, \$500.00, Self.
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink
Nay none
- A motion was made by Wanda, seconded by Kevin to approve the building permit for Tim Rose, 109 Meadowlane, above ground pool, \$500.00, Self.
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink
Nay none
- A motion was made by Wanda, seconded by Jim to approve the building permit for Mark Hettmansburger, 128 Westwood Circle, pool and fence, \$20,000.00, Tony Pacot & Quick Pools. Wanda also stated that the property owners were informed that no water can be in the pool until a 42" fence was in place.
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink
Nay none
- A motion was made by Wanda, seconded by Kevin to approve the building permit for Gary Jones, 503 S Sandusky, tear out and re-pour concrete sidewalk and patio, \$2,250.00, Reuben Howard.
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink
Nay none
- A motion was made by Wanda, seconded by Jim to approve the building permit for Randy & Paula Simonson, 121 Coronado Dr., replacement of existing roof, \$6,500.00, family and friends.
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink
Nay none
- A motion was made by Wanda, seconded by Jim to approve the building permit for Cassie Johnson, 308 Webster, roof replacement, \$1,000.00, Self.
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink
Nay none
- A motion was made by Wanda, seconded by Jim to approve the building permit for Susie Rush, 602 S. Sandusky, replacement of two windows and door, \$2,000.00, Tuggle Construction.
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink
Nay none
- A motion was made by Wanda, seconded by Jim to approve the building permit for Joe Stutsman, 123 Kent Drive, replacement of roof covering, \$15,558.05, Freeman General Contracting, 104.015424.
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink
Nay none

Commissioner Kirk:

- A motion was made by Kevin, seconded by Fred to approve the bid from Simmons Tree Service to remove an Elm and Ash tree on Short St. and Vermilion St. for \$900.00.
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink
Nay none
- Kevin informed the board that two bids had been received for the upcoming Motor Fuel Tax project. Cross Construction submitted a bid of \$107,249.00. Open Road Paving submitted a bid of \$114,002.15. A motion was made by Kevin, seconded by Jim to accept the bid from Cross Construction of \$107,249.00.
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink
Nay none
- The Street Department has been patching streets and are currently on their third load of cold patch. Both part time summer employees are working.

Commissioner Reddy:

- Fred asked Matt if the roof on the wastewater plant was the priority within the wastewater facilities plan. Matt stated it was and operator safety is always the priority.
- A motion was made by Jim, seconded by Fred to accept the submitted Wastewater Facilities plans to be submitted to the Illinois EPA for approval.
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink
Nay none

A motion was made by Jim, seconded by Wanda to go into Executive Session under Section 2C (11) of the Open Meetings Act regarding litigation.

Aye Fred, Kevin, Jim, Wanda, Mayor Schmink

Nay none

A motion was made by Kevin, seconded by Wanda to adjourn from Executive Session.

Aye Fred, Kevin, Jim, Wanda, Mayor Schmink

Nay none

Mayor Schmink stated that no action was taken while in Executive Session.

A motion was made by Wanda, seconded by Jim to have the Village Attorney send a letter to the property owner at 206 S. Sandusky stating what items needed to be corrected and steps that the Village would take if these items were not addressed.

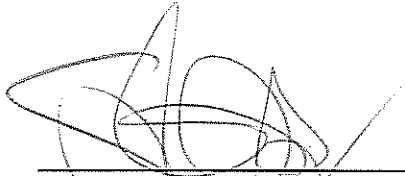
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink

Nay none

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



Butch Schmink, Mayor



Shelley Darnell, Village Clerk