

Village of Catlin
County of Vermilion, State of Illinois
May 16, 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, Nancy Dolan, Chuck Johnson, Steve Miller, Jared Trigg, Sharon Brady

A motion was made by Jim, seconded by Fred to approve the minutes from the regular board meeting held on May 2nd, 2017.

Aye Fred, Kevin, Jim, Wanda, Mayor Schmink

Nay none

General Fund bills to be presented:

184686	Tad Beddow	\$14.76
184687	Payroll Clearing	\$5,363.41
184688	Payroll Clearing	\$4,626.21
CC	Action Target	\$40.20
CC	Amazon	\$24.97
184689 - 184700	Void	\$0.00
184701	Terminix Services	\$105.00
184702	Big R Stores	\$57.84
184703	Danville Paper Supply	\$90.95
184704	Botts Locksmith	\$45.00
184705	The Sidell Reporter	\$26.12
184706	Verizon Wireless	\$76.02
184707	Cintas	\$86.05
184708	Courtesy Motors, LLC	\$54.68
184709	Ray O'Herron	\$374.49
184710	Salt Fork North Elementary	\$750.00
184711	Salt Fork Music Boosters	\$500.00

Water Fund bills to be presented:

12107	Payroll Clearing	\$1,501.59
12108	Payroll Clearing	\$1,399.20

12109	Cintas	\$86.05
12110	Danville Tile & Drainage	\$22.64
		\$13,917.2
12111	Aqua Illinois	0
12112	Big R Stores	\$49.99

Wastewater Fund bills to be presented:

5469	Payroll Clearing	\$927.30
5470	Payroll Clearing	\$1,062.09
5471	Cintas	\$86.06
5472	Downstate Steel Erectors	\$3,680.00
5473	Danville Paper Supply	\$52.52

Payroll Clearing Fund bills to be presented:

8000	Crystal Ball	\$91.70
8001	Carl Barnes	\$894.43
8002	Ed Bean	\$526.11
8003	Tad Beddow	\$281.57
8004	David Booe	\$180.52
8005	Vince Chambliss	\$250.11
8006	Jerry Cummings	\$112.74
8007	Shelley Darnell	\$597.47
8008	David Harrold	\$240.69
8009	Dwayne High	\$105.55
8010	Tim McFadden	\$807.77
8011	Sean Nicholson	\$145.60
8012	Andrew Nickle	\$225.87
8013	Richard Oakley	\$243.50
8014	Nicoe Richardson	\$115.17
8015	Robert Wahlfeldt	\$170.72
8016	Carl Barnes	\$723.10
8017	Ed Bean	\$602.84
8018	Tad Beddow	\$173.79
8019	Vince Chambliss	\$317.78
8020	Shelley Darnell	\$597.47
8021	David Harrold	\$98.55
8022	Dwayne High	\$286.45

8023	Tim McFadden	\$684.91
8024	Andrew Nickle	\$348.79
8025	Richard Oakley	\$113.54
8026	Nicoe Richardson	\$207.32
8027	David Trimmell	\$107.75
8028	Robert Wahlfeldt	\$206.29

Splash Park Fund:

CC	General Fund	\$24.97
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Kevin asked for clarification on General Check #184710 to Salt Fork North Elementary. Shelley stated this was for the Summer Rec Program. 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

No public comments were made.

A motion was made by Jim, seconded by Kevin to approve Ordinance No. 739: Combined Annual Budget & Appropriation Ordinance for the Village of Catlin, in the County of Vermilion, State of Illinois, for the Fiscal Year Beginning May 1, 2017 and ending April 30, 2018.

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

A motion was made by Jim, seconded by Fred to approve Ordinance No. 740: 2017 Prevailing Wage Act Ordinance.

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 (1)(11) of the Open Meetings Act regarding litigation and compensation.

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 Jim, seconded by Fred to approve a three percent increase for all part-time police officers to be effective June 4, 2017.

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

Commissioner Miller:

- Jim informed the board of the final numbers for the budget: Total income for the general accounts is \$716,972.00, the total expenses for the general accounts is \$717,727.00 for a difference of (\$300.00.) Total income for the water account is \$414,751.00, total expenses for water account is \$402,701.00 for a difference of \$12,050.00. Total income for wastewater account is \$292,844.00, the total expenses for the wastewater account is \$182,320.16 for a difference of \$110,523.84. Total income for all three accounts is \$1,424,567.00, total expenses for all three accounts is \$1,302,293.16, with a difference of \$122,273.84. A motion was made by Jim, seconded by Fred to accept the 2017-2018 budget.
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink
Nay none
- Jim thanked the Commissioners and Mayor for a well-balanced budget.

Commissioner Schmit:

- A motion was made by Wanda, seconded by Kevin to approve the building permit and waive the fee for the Catlin Fire Protection District, 105 E Davis, training can added to the North side of the Fire Dept, \$6,000.00. .
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink
Nay none
- A motion was made by Wanda, seconded by Jim to approve the building permit from Jennifer Black, 109 Coronado, new roof, \$3,500.00, family.
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink
Nay none
- A motion was made by Wanda, seconded by Jim to approve the building permit from Margaret Olson, 108 Carrigan, replace existing roof, \$8,997.00 Freeman General Contracting, 104.015424.
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink
Nay none
- A motion was made by Wanda, seconded by Kevin to approve the building permit from Darcy Shepherd, 107 Westwood Circle, patio on south side of sun porch, \$4,500.00, Hayn Concrete.
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink
Nay none
- A motion was made by Wanda, seconded by Jim to approve the building permit from Tom & Geri Gleichman, 106 W Center, pour concrete drive, \$1,800.00, 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 Richard & Shirley Lamb, 101 Byerly, tear down and replace existing shed, Mac McDaniel.

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

- A motion was made by Wanda, seconded by Jim to approve the building permit from Tricia Richardson, 103 Viewpoint St., install new above ground pool, 27'x52" with lockable ladder, 12 ft from power lines in back yard, \$5,800.00, Aaron Richardson.
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink
Nay none

Commissioner Kirk:


- Kevin informed the board that bid opening for the upcoming Motor Fuel Tax project would be Thursday, May 18th at 10 AM at the Village Hall.
- The street department has started patching potholes within the Village.
- Ross Anderson, one of the summer help has started. The second summer help will start June 8th.
- Clean up days are scheduled for June 24th.
- Mayor Schmink asked Kevin to look into the potholes in the alley behind the grade school by the school park.

Commissioner Reddy:

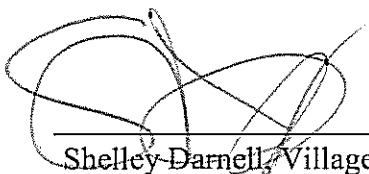
- Fred and Tim took Wanda on a tour of the wastewater plant.
- Tim was absent from the meeting this evening due to a pipe being busted at the wastewater plant.
- Matt Johnson, with Fehr Graham sent an email regarding the roof at the wastewater plant. He suggested that a sealant be used until the wastewater facilities upgrades were done. Kevin stated that the work would have to be done by professionals. Fred stated he would talk to Matt.

Tad thanked the board for approving and purchasing the new squad car and for the raises for the police department.

A motion was made by Jim, 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