

Village of Catlin
County of Vermilion, State of Illinois
August 1, 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, Wanda Schmit

Absent: none

Also present: Kim Luttrell, Tad Beddow, Sharon Brady, Tim McFadden, Jerry Cummings, Carl Barnes, Dave DeJaegaer, Matt Johnson, Rowland White, Dave Dutton

A motion was made by Kevin, seconded by Fred to approve the minutes from the regular board meeting held on July 11th, 2017.

Aye Fred, Kevin, Wanda, Mayor Schmink

Nay none

General Fund bills to be presented:

184783	Payroll Clearing	\$5,479.15
CC	Office Max	\$113.00
184784	Payroll Clearing	\$5,347.02
184785	Safi Sana, Inc	\$100.00
184786	Payroll Clearing	\$6,531.82
184787	Joyce Hussar	\$400.00
184788	Ameren Illinois	\$285.87
184789	Dirct Energy	\$987.93
184790	B&D Sales	\$20.82
184791	Cintas	\$92.48
	Vermilion Co. Dept. of Animal	
184792	Regulations	\$46.00
184793	Daniel Ribbe Trucking	\$965.90
184794	Service Termite & Pest Control	\$65.00
184795	PowerNet Global Communications	\$20.22
184796	Fagen Auto Parts	\$34.95
184797	AT&T	\$22.10
184798	Arnold's Office Supply	\$36.00
184799	Fehr Graham	\$523.75
184800	Danville Paper Supply	\$39.50

184801	AT&T	\$95.00
--------	------	---------

Water Fund bills to be presented:

12150	Catlin W&S	\$100.00
12151	Payroll Clearing	\$1,400.00
12152	Payroll Clearing	\$1,314.79
12153	General Fund	\$200.00
12154	Catlin W&S	\$416.10
12155	Darrell Ollis	\$41.95
12156	Tessa Nolen	\$41.95
12157	Payroll Clearing	\$1,529.72
12158	AT&T	\$22.09
12159	Aqua Illinois	\$1,514.86
12160	Cintas	\$92.48
12161	IMCO Utility Supply	\$283.15
12162	Direct Energy	\$298.13
12163	Ameren Illinois	\$43.59
12164	DTI Office Solutions	\$52.50

Wastewater Fund bills to be presented:

5507	Payroll Clearing	\$1,062.09
5508	Payroll Clearing	\$1,196.88
5509	General Fund	\$200.00
5510	Payroll Clearing	\$927.30
5511	DTI Office Solutions	\$52.50
5512	Direct Energy	\$60.02
5513	Cintas	\$92.48
5514	AT&T	\$22.09
		\$14,864.2
5515	Illinois EPA	6

Payroll Clearing Fund bills to be presented:

8187	Ross I Anderson	\$141.09
8188	Evan Baird	\$214.22
8189	Crystal Ball	\$43.31
8190	Carl Barnes	\$854.82
8191	Ed Bean	\$602.84

8192	Tad Beddow	\$310.61
8193	Vince Chambliss	\$162.18
8194	Shelley Darnell	\$737.14
8195	David Harrold	\$215.21
8196	Dwayne High	\$146.81
8197	Charles Johnson	\$227.78
8198	Tim McFadden	\$709.49
8199	Sean Nicholson	\$117.52
8200	Richard Oakley	\$340.48
8201	Nicoe Richardson	\$172.77
8202	Robert Wahlfeldt	\$72.71
8203	Ross I Anderson	\$145.09
8204	Evan Baird	\$217.21
8205	Carl Barnes	\$740.25
8206	Ed Bean	\$679.57
8207	Tad Beddow	\$275.85
8208	David Booe	\$198.66
8209	Vince Chambliss	\$280.23
8210	Shelley Darnell	\$625.06
8211	David Harrold	\$208.91
8212	Dwayne High	\$209.90
8213	Charles Johnson	\$103.91
8214	Tim McFadden	\$684.92
8215	Sean Nicholson	\$117.52
8216	Andrew Nickle	\$108.52
8217	Nicoe Richardson	\$138.22
8218	Robert Wahlfeldt	\$166.71
8219	Derek Weston	\$136.81
8142	Nationwide Retirement Solutions	\$24.12
8143	NCPERS	\$16.00
8144	Karen Cooley	\$60.03
8145	Jerry W. Cummings	\$171.20
8146	Kevin Kirk	\$177.20
8147	Fred Reddy	\$184.00
8148	Richard Schmink	\$221.60
8220	Wanda Schmit	\$177.20
8221	Ross I Anderson	\$225.78

8222	Evan Baird	\$214.21
8223	Carl Barnes	\$841.95
8224	Ed Bean	\$526.11
8225	Tad Beddow	\$380.17
8226	Vince Chambliss	\$162.18
8227	Shelley Darnell	\$597.47
8228	David Harrold	\$215.21
8229	Dwayne High	\$107.95
8230	Charles Johnson	\$289.88
8231	Tim McFadden	\$807.76
8232	Sean Nicholson	\$130.15
8233	Richard Oakley	\$237.52
8234	Nicoe Richardson	\$138.22
8235	Robert Wahlfeldt	\$91.64

Kevin asked for clarification on General Check #184793 to Daniel Ribbe Trucking. Shelley stated this was for the Annual Village Clean-up Day. Upon reading of said bills, a motion was made by Kevin, seconded by Wanda that the Treasurer pay said bills as presented.

Aye Fred, Kevin, Wanda, Mayor Schmink

Nay none

No public expressions were made.

Mayor Schmink appointed Jerry Cummings to fill the vacant Commissioner of Finance. A motion was made by Wanda, seconded by Fred to approve the appointment of Jerry Cummings.

Aye Fred, Kevin, Wanda, Mayor Schmink

Nay none

Clerk Shelley Darnell swore in Commissioner Jerry Cummings.

Mayor Schmink stated that Jerry would also be taking over building permits and Kevin would be Mayor-pro-tempore until Jerry was ready to take over. A motion was made by Wanda, seconded by Fred to approve Kevin as Mayor pro tempore.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

Dave Dutton requested the board approve the street closures for the Catlin Lion's Club Annual Fish Bash. A motion was made by Kevin, seconded by Wanda to approve the street closures for the tent on Friday on Davis St., and Sandusky and Commercial St. on Saturday from noon until the end of the event on Saturday, September 2, 2017.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

A motion was made by Kevin, seconded by Fred to approve the Intergovernmental Agreement between the Village and the Illinois Municipal League.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

Commissioner Cummings:

- No Report.

Commissioner Schmit:

- A motion was made by Wanda, seconded by Kevin to approve the Certificate of Compliance to Daniel and Angela Boyd, 206 Maple Dr., install privacy fence around pool, \$3,809.00, SK Exteriors.
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none
- A motion was made by Wanda, seconded by Kevin to approve the building permit for Brett Stine, 101 Northview, remove chimney and replace roof, install four-foot-high wooden fence off the east side of the house, Self, \$2,000.00.
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none
- A motion was made by Wanda, seconded by Kevin to approve the building permit for Steve Black, 108 Meade St., six-foot-high privacy fence, Self, \$1,000.00.
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none
- A motion was made by Wanda, seconded by Kevin to approve the building permit for David Clark, 708 N. Webster, front porch enlarged with roof added, Self, \$3,000.00.
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none
- A motion was made by Wanda, seconded by Kevin to approve the building permit for Deloris Dodson, 411 Center, replace and repair roof, Self, \$2,000.00.
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none
- A motion was made by Wanda, seconded by Kevin to approve the building permit for David and Amanda Reed, 113 Delmar Dr., addition on existing home, Shane Merritt, \$60,000.00.
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none
- A motion was made by Wanda, seconded by Kevin to approve the building permit for Jim Yowell, 210 S. Sandusky, clean up back of building, lay rock to smooth out ground, cover one side with steel siding, Gerling Construction, \$5,500.00.
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none
- A motion was made by Wanda, seconded by Kevin to approve the building permit for Yvonne Curry, 605 N Webster, re-roof house, Self, \$1,400.00.
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none

- A motion was made by Wanda, seconded by Fred to approve the building permit for Jean Faw, 109 Carrigan, replace existing fence, pour concrete patio the length of the house, 12 ft. deep, Self, \$3,100.00
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none
- A motion was made by Wanda, seconded by Fred to approve the new construction permit for Chris and Heather Douglass, 123 Westwood Circle, new home, Gerling Construction, \$261,000.00.
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none
- A motion was made by Wanda, seconded by Fred to approve the building permit to Mr. White, 101 State St., 5' tall chain link fence on back and side yard, W. Powell Fence Co., \$2,300.00.
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none
- A motion was made by Wanda, seconded by Fred to approve the building permit for Joe McFadden, 101 North St., Faith in Action to build EZ steps, \$500.00. Fee waived.
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none
- Wanda asked for the boards' opinion on charging non-residents for the rental of the park pavilion. Mayor Schmink stated that the Village is paying overtime to the Street Department to clean the pavilion and restrooms each weekend that the pavilion is rented. Kevin stated that this should be re-addressed at the January meeting and rates set for 2018.
- Wanda informed the board that she had received additional information regarding the property at 406 Allison from the Village attorney and from Vermilion County Title. The property is on the trustee sale for August 29th. The Village has the right to take the property off the sale by notifying the trustee and paying the fee, the fee last year was \$639.00. Kevin asked if the Village had received any estimates for the tear down and cleanup of the house on the property. Shelley stated she had requested three estimates and received one for \$9,000.00. A motion was made by Wanda, seconded by Kevin to approve the purchase of 406 Allison from the trustee.
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none

Mayor Schmink asked Carl if Simmons Tree Service had been called to put the flag back up at the park. Carl stated he had but he would follow up again with him the following day.

Commissioner Kirk:

- The Motor Fuel Tax project was about eighty-five percent complete. The side dressing of the roads was still to be done.
- The street painting was almost complete and should be completed by the following day.

- A motion was made by Kevin, seconded by Fred to approve the Illinois Department of Transportation Preliminary Engineering Services Agreement for Federal Participation between the Village and Fehr Graham for the STU project to replace the sidewalks on Webster St.
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none
- Matt Johnson also said that with the state passing a budget, the ITIP funding was available again and Westwood Drive and Northview could be eligible to have sidewalks installed. The application is due in two months and if denied, the paperwork is similar to the Safe Routes to School Grant. Kevin stated this would be a great idea.

Commissioner Reddy:

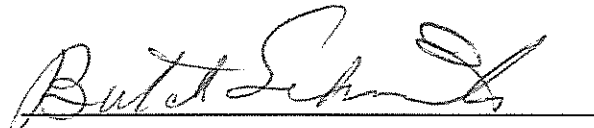
- Sludge has been removed.
- Matt stated that the NPDES permit was received and one of the reorganizing within the IEPA was to have a CMON plan. This would need to be implemented within the next two years.

Mayor Schmink asked Chief Beddow if both police cars had carbon monoxide detectors. Chief Beddow stated that they did.


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

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none



Butch Schmink, Mayor



Shelley Darnell, Village Clerk