

Village of Catlin  
County of Vermilion, State of Illinois  
September 19, 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: Present  
Commissioners: Kevin Kirk, Jerry Cummings  
Absent: Fred Reddy, Wanda Schmit

Also present: Tad Beddow, Sharon Brady, Tim McFadden, Carl Barnes, David Biggerstaff, Kim Luttrell, Herb Simmons, Perry & Jill Dable.

A motion was made by Kevin, seconded by Jerry to approve the minutes from the regular board meeting held on September 19<sup>th</sup>, 2017.

Aye Kevin, Jerry, Mayor Schmink  
Nay none

General Fund bills to be presented:

184839	Payroll Clearing	\$5,010.69
184840	Payroll Clearing	\$4,672.36
CC	Dollar General	\$18.11
184841	Payroll Clearing	\$4,589.66
184842	Big R Stores	\$228.83
184843	AT&T	\$421.59
184844	Direct Energy	\$49.82
184845	Chad Busick	\$85.00
184846	Illini FS	\$1,159.94
184847	Ray O'Herron Co.	\$11.25
184848	Verizon Wireless	\$76.02
184849	Arnold's Office Supply	\$89.09
184850	Central Mgmt. Services	\$3,227.00
184851	Fairmount Redi-Mix	\$197.50
	Vermilion Co. Dept. of Animal	
184852	Regulation	\$166.00
184853	Spesard Culvert Sales	\$146.80
184854	Cintas	\$115.60
184855	PowerNet Global Communications	\$24.70
184856	Simmons Tree Service	\$1,125.00

Water Fund bills to be presented:

12189	Payroll Clearing	\$1,357.01
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12190	Payroll Clearing	\$1,606.30
12191	Catlin W&S	\$277.40
12192	William Brewer	\$22.60
12193	General Fund	\$600.00
12194	Payroll Clearing	\$1,399.20
12195	Cintas	\$115.60
12196	Central Mgmt. Services	\$1,147.00
12197	Arnold's Office Supply	\$35.99
12198	Illini FS	\$102.35

Wastewater Fund bills to be presented:

5531	Payroll Clearing	\$1,062.09
5532	Payroll Clearing	\$1,028.39
5533	Payroll Clearing	\$1,062.08
5534	Illini FS	\$102.34
5535	Arnold's Office Supply	\$35.99
5536	Central Mgmt. Services	\$1,147.00
5537	Cintas	\$115.60
5538	Direct Energy	\$2,436.35
5539	AT&T	\$175.25
5540	Big R Stores	\$173.25

Payroll Clearing Fund bills to be presented:

8303	Carl Barnes	\$892.84
8304	Ed Bean	\$593.18
8305	Tad Beddow	\$381.30
8306	David Booe	\$188.68
8307	Vince Chambliss	\$147.11
8308	Shelley Darnell	\$587.90
8309	David Harrold	\$100.37
8310	Dwayne High	\$106.36
8311	Charles Johnson	\$370.08
8312	Tim McFadden	\$674.19
8313	Sean Nicholson	\$136.06
8314	Nicoe Richardson	\$170.43
8315	David Trimmell	\$116.00
8316	Robert Wahlfeldt	\$80.35
8317	Derek Weston	\$96.37
8318	Void	\$0.00
8319	Carl Barnes	\$892.84

8320	Ed Bean	\$574.32
8321	Tad Beddow	\$421.76
8322	Vince Chambliss	\$50.26
8323	Shelley Darnell	\$587.91
8324	Dwayne High	\$126.01
8325	Charles Johnson	\$212.59
8326	Tim McFadden	\$770.87
8327	Sean Nicholson	\$148.49
8328	Richard Oakley	\$220.73
8329	Nicoe Richardson	\$232.92
8330	David Trimmell	\$109.79
8331	Robert Wahlfeldt	\$220.57
8332	Carl Barnes	\$711.65
8333	Ed Bean	\$593.19
8334	Tad Beddow	\$257.94
8335	Vince Chambliss	\$318.16
8336	Shelley Darnell	\$587.91
8337	David Harrold	\$141.64
8338	Dwayne High	\$206.73
8339	Charles Johnson	\$192.97
8340	Tim McFadden	\$674.20
8341	Sean Nicholson	\$116.44
8342	Andrew Nickle	\$235.43
8343	Nicoe Richardson	\$204.51
8344	Derek Weston	\$160.47

Splash Park Fund:

CC	Travis Pearman Plumbing	\$253.70
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Kevin asked for clarification on General Check #184851 to Fairmount Redi-Mix. Carl stated this was concrete for work done on Mapleleaf. Upon reading of said bills, a motion was made by Kevin, seconded by Jerry that the Treasurer pay said bills as presented.

Aye Kevin, Jerry, Mayor Schmink

Nay none

No public expressions were made.

Perry Dable addressed the board regarding the Storm Aid event that corresponds to the Annual Strawberry Festival. Perry stated there is a silent donor that would like to hire a regional band, Endless Summer Band for the Storm Aid event but the band is only available on the Friday night prior to the Strawberry Festival. Perry asked for the board's permission to have the event on Friday night immediately following the end of the 5k. Perry also requested that the stage and tent be set up the same way as the Lion's Club Fish Fry stage, just north of the railroad tracks on

South Sandusky. Kevin stated he had no problem having the streets shut down on Friday night, the barricades would be dropped off and the Fine Arts Boosters would have to set them up and barricades would have to be set up when the stage came in on the south side of the track. Perry stated that they were contacted by RumShine about selling alcohol at the event and what it would take to get a one-day permit. Kevin stated that he didn't believe the Ordinances allowed for a one day permit and that Perry should talk to the Legion before going further with that vendor.

Commissioner Cummings:

- An email was sent to the Township board regarding the bid that was received for having the community room floor replaced.
- A motion was made by Jerry, seconded by Kevin to approve the following building permits:
  - ❖ Scott Givens, 118 Meadowlane Dr., new roof, \$10,000.00, White Construction Co. 104.001024.  
Aye Kevin, Jerry, Mayor Schmink  
Nay none

Commissioner Schmit:

- Mayor Schmink asked if the title had been received for 406 Allison. Shelley stated that it had not.

Commissioner Kirk:

- The Street Department was working on storm water solutions, specifically on the alley on Northview, between Webster St. and Douglas St. Bob Brown is coming to work on storm water drainage on Webster St. and the Street Dept. will ask him to look at the catch basin at the Village Hall. The catch basin at the Village Hall was jetted but it came to dead stop under the building. Other alternatives will be looked into so asphalt doesn't have to be removed.

Commissioner Reddy:

- Mayor Schmink stated that himself, Commissioner Reddy and the Village Clerk attended the Georgetown Village Hall meeting two weeks ago about purchasing water from Georgetown. Mayor Schmink stated that Georgetown was very interested in pursuing this option. Mayor Schmink also asked if anyone knew of an aquifer west of town. Kevin stated that the golf course west of town has limited water so if there were, it would have to be further than the golf course. Mayor Schmink asked Tim how the new meters were going. Tim stated they were up to around one hundred twenty-five new meters installed with about another forty to go on the south end of town.
- Mayor Schmink encouraged everyone within the Village to write, call, or email the Illinois Commerce Commission regarding the requested rate increase of forty-seven percent from Aqua.
- Mayor Schmink asked if anyone knew if Meals on Wheels was available in town. Shelley stated it was and there was currently one resident that received the services from CRIS Senior Services. All residents have to do is call CRIS Senior Services and a social worker will come out and determine if the resident qualifies for their services.

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

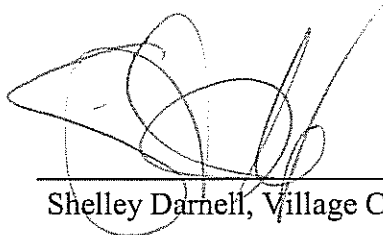
Aye Kevin, Jerry, Mayor Schmink

Nay none



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Butch Schmink, Mayor



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Shelley Darnell, Village Clerk