

Village of Catlin
County of Vermilion, State of Illinois
September 5, 2017

The Council of the Village of Catlin met in the Village Boardroom in regular session at 7:00 PM with Commissioner Kevin Kirk presiding. Commissioner Kirk called the meeting to order and instructed the Deputy Village Clerk to call the roll.

Mayor: Absent

Commissioners: Kevin Kirk, Jerry Cummings, Wanda Schmit

Absent: Fred Reddy

Also present: Tad Beddow, Sharon Brady, Tim McFadden, Carl Barnes, David Biggerstaff, Phil Cadle

A motion was made by Wanda, seconded by Jerry to approve the minutes from the regular board meeting held on August 15th, 2017.

Aye Kevin, Jerry, Wanda

Nay none

General Fund bills to be presented:

184821	Payroll Clearing	\$5,233.07
184822	Payroll Clearing	\$4,885.43
184823	Payroll Clearing	\$1,256.68
184824	Joyce Hussar	\$400.00
184825	Joyce Miles	\$5.00
184826	PowerNet Global Communications	\$25.70
184827	AT&T	\$19.39
184828	Botts Locksmith	\$10.00
184829	Ray O'Herron Co.	\$245.00
184830	J.P. Cooke	\$90.20
184831	DI Fire Safety Equipment	\$258.08
184832	AT&T	\$104.54
184833	Progressive Chemical & Lighting	\$1,624.17
184834	Ameren Illinois	\$284.01
184835	Direct Energy	\$1,714.99
184836	Catlin Water & Sewer	\$77.40
184837	Coffman's Truck Service	\$756.16
184838	Faulstich Printing	\$112.50

Water Fund bills to be presented:

12175	Catlin W&S	\$286.66
12176	Taryn Flake	\$13.34

12177	Payroll Clearing	\$1,307.77
12178	Payroll Clearing	\$1,486.73
12179	Catlin W&S	\$382.22
12180	Angi Clay	\$36.56
12181	Dalton Carrigan	\$39.27
12182	Jay Heaton	\$41.95
12183	Faulstich Printing Co.	\$112.50
12184	Direct Energy	\$287.13
12185	Ameren	\$93.75
12186	AT&T	\$19.38
12187	Aqua Illinois	\$19,783.85
12188	IMCO Utility Supply	\$2,002.60

Wastewater Fund bills to be presented:

5526	Payroll Clearing	\$1,062.09
5527	Payroll Clearing	\$927.30
5528	AT&T	\$19.38
5529	DI Fire & Safety Equipment	\$143.33
5530	Direct Energy	\$50.65

Payroll Clearing Fund bills to be presented:

8266	Evan Baird	\$210.98
8267	Carl Barnes	\$867.53
8268	Ed Bean	\$593.18
8269	Tad Beddow	\$333.60
8270	David Booe	\$100.95
8271	Vince Chambliss	\$264.25
8272	Shelley Darnell	\$680.04
8273	David Harrold	\$211.95
8274	Dwayne High	\$119.80
8275	Tim McFadden	\$674.20
8276	Andrew Nickle	\$114.65
8277	Richard Oakley	\$129.79
8278	Nicoe Richardson	\$130.66
8279	Robert Wahlfeldt	\$96.37
8280	Derek Weston	\$172.89
8281	Carl Barnes	\$771.71
8282	Ed Bean	\$517.72
8283	Tad Beddow	\$387.55
8284	David Booe	\$100.94

8285	Vince Chambliss	\$209.33
8286	Shelley Darnell	\$587.91
8287	David Harrold	\$148.84
8288	Dwayne High	\$290.68
8289	Charles Johnson	\$262.27
8290	Tim McFadden	\$770.87
8291	Andrew Nickle	\$78.61
8292	Richard Oakley	\$220.74
8293	Nicoe Richardson	\$136.35
8294	Robert Wahlfeldt	\$83.95
8295	Nationwide Retirement Solutions	\$30.15
8296	NCPERS	\$20.00
8297	Karen Cooley	\$60.03
8298	Jerry Cummings	\$168.80
8299	Kevin Kirk	\$174.80
8300	Fred Reddy	\$183.77
8301	Richard Schmink	\$220.17
8302	Wanda Schmit	\$174.80

VOC Motor Fuel Tax:

1003	Fehr Graham	\$3,397.00
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Splash Park Fund:

CC	Catlin W&S	\$931.82
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Upon reading of said bills, a motion was made by Jerry, seconded by Wanda that the Treasurer pay said bills as presented.
 Aye Kevin, Jerry, Wanda
 Nay none

No public expressions were made.

Phil Cadle addressed the board regarding the rough railroad tracks on South Paris St. Kevin stated that a letter was sent to the railroad by the Village Clerk but wasn't sure if a response had been received and he would follow up to see what could be done.

Commissioner Cummings:

- A motion was made by Jerry, seconded by Wanda to approve the following building permits:
 - ❖ Joseph Hageman, install above ground pool, with removable ladder, deck to be added in 2019 with a locking gate, \$9,000.00, Ohana Pools.
 - ❖ Larry Megenhardt, 106 Mapleleaf Drive, new roof, \$4,700.00, Self.
 - ❖ Susan Rush, 602 S. Sandusky, add two feet onto current deck, \$2,800.00, CLH.

- ❖ Matt Burke, 215 Seminary, re-roof house, \$1,500.00, Self.
- ❖ Dwayne High, 112 Short St., placing Yoder shed on lot, \$2,500.00, Self.
- ❖ Cory Booher, 116 Larkspur Drive, enclose carport, add garage door, \$750.00, Self.

Aye Kevin, Jerry, Wanda
Nay none

- A motion was made by Jerry, seconded by Wanda to table building permit for 206 S. Sandusky due to the application being incomplete, no estimated cost, no contractor, safety issues previously given to owner were not included.

Aye Kevin, Jerry, Wanda
Nay none

Commissioner Schmit:

- A bid from Simmons Tree Service will be received for the trees on Webster St.
- A bid from Harris Barrier for resurfacing the tennis court should be received soon and scheduled for next summer.

Commissioner Kirk:

- Kevin thanked the Village employees for their help with the Catlin Fish Fry.
- Work on the storm sewers, culverts in alleys continues.
- A motion was made by Jerry, seconded by Wanda to approve the Resolution of Support and Commitment of Local Funds for the upcoming STU sidewalk project on Webster St.

Aye Kevin, Jerry, Wanda
Nay none

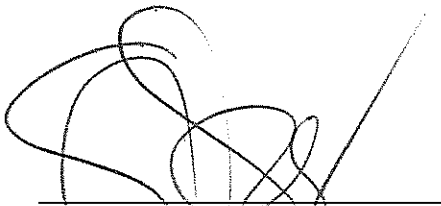
- Splash Park will be closed on September 6, 2017.

Commissioner Reddy:


- No Report.

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

Aye Kevin, Jerry, Wanda
Nay none



Shelley Darnell, Village Clerk



Butch Schminck, Mayor