

Village of Catlin
County of Vermilion, State of Illinois
October 3, 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: Fred Reddy, Kevin Kirk, Jerry Cummings, Wanda Schmit

Absent: none

Also present: Kim Luttrell, Tim McFadden, Carl Barnes, David Biggerstaff, Doug Toole, Brenda Adams, Sharon Brady, David Harrold.

A motion was made by Kevin, seconded by Fred to approve the minutes from the regular board meeting held on September 19th, 2017.

Aye Fred, Kevin, Jerry, Mayor Schmink

Abstain Wanda

Nay none

General Fund bills to be presented:

184857	Payroll Clearing	\$5,025.99
184858	Safi Sana Inc.	\$100.00
184859	Payroll Clearing	\$6,562.56
184860	Joyce Hussar	\$400.00
184861	Springfield Electric	\$38.94
184862	Progressive Chemical & Lighting	\$467.43
184863	Ray O'Herron Co.	\$19.98
184864	AT&T	\$19.21
184865	FP Mailing Solutions	\$83.85
184866	Catlin Lions Club	\$1,580.28
184867	AT&T	\$95.49
184868	Danville Tile & Sewer	\$42.42
184869	Crowder CPA's Ltd.	\$600.00
184870	Direct Energy	\$1,714.21
184871	Ameren Illinois	\$286.30
184872	DTI Office Solutions	\$63.47
184873	Superior Coach Sales, Inc.	\$611.96

Water Fund bills to be presented:

12199	Payroll Clearing	\$1,486.73
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12200	Catlin W&S	\$404.39
12201	Michael Wagner	\$22.60
12202	Kaitlin Carrillo	\$21.37
12203	Naomi Jones	\$6.64
12204	Payroll Clearing	\$1,314.81
12205	Ameren Illinois	\$93.94
12206	Direct Energy	\$240.65
12207	AT&T	\$19.21

Wastewater Fund bills to be presented:

5541	Payroll Clearing	\$927.30
5542	Payroll Clearing	\$1,062.09
5543	AT&T	\$19.21
5544	Direct Energy	\$2,466.97

Payroll Clearing Fund bills to be presented:

8345	Carl Barnes	\$737.97
8346	Ed Bean	\$517.72
8347	Tad Beddow	\$387.54
8348	David Booe	\$100.95
8349	Vince Chambliss	\$239.95
8350	Shelley Darnell	\$642.99
8351	David Harrold	\$93.15
8352	Dwayne High	\$302.11
8353	Charles Johnson	\$237.43
8354	Tim McFadden	\$770.87
8355	Richard Oakley	\$335.52
8356	Nicoe Richardson	\$136.35
8357	Robert Wahlfeldt	\$134.64
8358	Nationwide	\$24.12
8359	NCPERS	\$16.00
8360	Karen Cooley	\$60.02
8361	Jerry W. Cummings	\$168.80
8362	Kevin Kirk	\$174.80
8363	Fred Reddy	\$183.77
8364	Richard Schmink	\$220.17
8365	Wanda Schmit	\$174.80
8366	Carl Barnes	\$737.97
8367	Ed Bean	\$593.18
8368	Tad Beddow	\$347.09

8369	David Booe	\$195.90
8370	Vince Chambliss	\$270.58
8371	Shelley Darnell	\$587.91
8372	David Harrold	\$100.37
8373	Dwayne High	\$344.57
8374	Charles Johnson	\$256.07
8375	Tim McFadden	\$674.19
8376	Nicoe Richardson	\$136.35
8377	David Trimmell	\$134.63
8378	Robert Wahlfeldt	\$209.17
8379	Derek Weston	\$220.59

Splash Park Fund:

CC	Catlin W&S	\$433.65
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Kevin asked for clarification on General Check #184873 to Superior Coach Sales and General Check #184869 to Crowder CPA. Shelley stated this was for new tires for the 2016 Explorer and consulting in preparation for the audit. Upon reading of said bills, a motion was made by Kevin, seconded by Jerry that the Treasurer pay said bills as presented.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

No public expressions were made.

Doug Toole of the Vermilion County Health Department and Brenda Adams from Keep Vermilion County Beautiful (KVCB) addressed the board regarding their renewal with KVCB. Brenda stated that if the board was to renew their 2018 membership now, they would get it at the 2017 price. Brenda also went on and stated that the Catlin Legion just received one of their beautification grants. Membership also gives the Village a seat on their board. Kevin asked Doug about recycling within the County. Doug explained the obstacles that were faced when the County did have recycling drop offs. Doug said there's an electronics clean up taking place at Danville Area Community College for all county residents on October 28th from 9 AM until 11 AM.

A motion was made by Kevin, seconded by Fred to approve the Village's membership with Keep Vermilion County Beautiful with a membership fee of \$150.00.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

A motion was made by Wanda, seconded by Jerry to approve Halloween Trick-or-Treat hours for October 31st, 2017 from 4 PM until 8 PM.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

Commissioner Cummings:

- A motion was made by Jerry, seconded by Kevin to approve the following building permits:
 - ❖ James Wargo, 326 Northview Dr., extend porch and replace sidewalk, Self.
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none

Commissioner Schmit:

- Wanda informed the board that the deed for 406 Allison has not been received yet. However, there is interest from a party to buy the property as is. Wanda stated that once the deed was received, the Village would have to advertise the property and the sale would be contingent on the buildings that are currently on the property being torn down or restored within thirty days. Kevin stated that by law the Village would have to treat it as excess property and be put out for bid.
- Wanda also informed the board that the Second Annual Holiday Light Parade would take place on December 3 at 6 PM.

Commissioner Kirk:

- Kevin informed the board that the railroad would be doing some repairs to the Paris Street railroad crossing in 2019.
- The storm sewer has been fixed in the alley between Webster and Douglas and the work being done on storm sewer between Webster and Center St. should be completed next week.
- Carl informed the board that the airbag was leaking in the Street Departments' truck. That has been fixed and the one-ton truck was back in the shop having the brakes worked on.

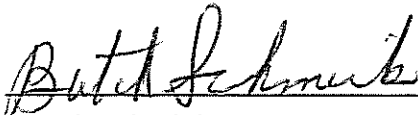
Commissioner Reddy:

- Fred informed the board that the south end of town from Paris to S. Sandusky has all had the new electronic read meters installed.
- An eight-inch pipe at the wastewater plant will need to be replaced. The Village workers will do the digging and that will save the Village some of the cost.

Mayor Schmink stated that he has spoken with a representative from the Illinois Commerce Commission. A preliminary hearing will take place on November 6, hearings will begin on November 7, 8, 9. There will be briefing rounds that begin at the end of November. Mayor Schmink stated that he would be testifying at one of these rounds. Shelley stated that additional information would be available at the next meeting. Mayor strongly encouraged the residents of Catlin to keep calling, emailing, and mailing the Illinois Commerce Commission.

Kevin asked Wanda if she had received a bid from Simmons Tree Service for the trimming of the trees. Wanda stated she had not but that she would follow up with him.

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