

Village of Catlin
County of Vermilion, State of Illinois
December 12, 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, Wanda Schmit

Absent: Jerry Cummings

Also present: Tim McFadden, David Biggerstaff, Carl Barnes, David Harrold, Sharon Brady, Matt Johnson, Derek Weston

A motion was made by Wanda, seconded by Fred to approve the minutes from the regular board meeting held on November 21st, 2017.

Aye Fred, Kevin, Wanda, Mayor Schmink

Nay none

General Fund bills to be presented:

184931	Payroll Clearing	\$5,078.31
184932	Void	\$0.00
184933	Payroll Clearing	\$1,256.68
184934	Shirley's Custom Lights	\$1,650.00
184935	Joyce Hussar	\$400.00
184936	Payroll Clearing	\$7,134.37
184937	Catlin Bank	\$150.00
184938	Big R Stores	\$100.00
184939	Junkyard Dogs	\$50.00
184940	Payroll Clearing	\$5,404.35
184941	Ameren Illinois	\$551.66
184942	AT&T	\$562.41
184943	Baird Technical Solutions, Inc.	\$40.00
184944	Cintas	\$92.48
184945	Crowder CPA's Ltd.	\$435.00
184946	Direct Energy	\$1,779.75
184947	DTI Office Solutions	\$37.00
184948	J.P. Cooke	\$15.50
184949	Kelly's Sign Shop	\$462.00
184950	Progressive Chemical & Lighting	\$520.99
184951	Rahn Equipment Co.	\$361.68
184952	Verizon Wireless	\$179.94
184953	Vermilion Advantage	\$500.00

184954 Simmons Tree Service \$700.00

Water Fund bills to be presented:

12242	Payroll Clearing	\$1,301.51
12243	Payroll Clearing	\$2,137.06
12244	Payroll Clearing	\$1,357.01
12245	Ameren Illinois	\$94.12
12246	Aqua Illinois	\$13,678.01
12247	Cintas	\$92.48
12248	Crowder CPA's Ltd.	\$435.00
12249	Direct Energy	\$237.40
12250	Midwest Meter Inc.	\$1,035.00

Wastewater Fund bills to be presented:

5570	Payroll Clearing	\$1,196.88
5571	Payroll Clearing	\$1,280.96
5572	Payroll Clearing	\$1,129.48
5573	AT&T	\$175.33
5574	Baird Technical Solutions, Inc.	\$120.00
5575	Cintas	\$92.48
5576	Crowder CPA's Ltd.	\$435.00
5577	Direct Energy	\$2,397.73

Payroll Clearing Fund bills to be presented:

8483	Carl Barnes	\$763.28
8484	Ed Bean	\$672.65
8485	Tad Beddow	\$435.23
8486	Vince Chambliss	\$203.01
8487	Shelley Darnell	\$587.91
8488	David Harrold	\$114.79
8489	Dwayne High	\$106.36
8490	Charles Johnson	\$483.06
8491	Tim McFadden	\$698.37
8492	Andrew Nickle	\$78.60
8493	Nicoe Richardson	\$90.90
8494	Robert Wahlfeldt	\$96.37
8495	Derek Weston	\$358.42
8496	Nationwide Retirement Solutions	\$30.15
8497	NCPERS	\$12.00
8498	Karen Cooley	\$60.03

8499	Jerry W. Cummings	\$168.80
8500	Kevin Kirk	\$174.80
8501	Fred Reddy	\$183.77
8502	Richard Schmink	\$220.17
8503	Wanda Schmit	\$174.80
8504	Carl Barnes	\$746.39
8505	Ed Bean	\$521.73
8506	Tad Beddow	\$374.05
8507	David Booe	\$100.95
8508	Vince Chambliss	\$114.49
8509	Shelley Darnell	\$745.13
8510	Dwayne High	\$260.64
8511	Tim McFadden	\$737.97
8512	Richard Oakley	\$393.42
8513	Nicoe Richardson	\$244.28
8514	David Trimmell	\$172.90
8515	Robert Wahlfeldt	\$154.26
8516	Derek Weston	\$96.37
8517	Carl Barnes	\$200.00
8518	Ed Bean	\$200.00
8519	Tad Beddow	\$75.00
8520	David Booe	\$75.00
8521	Vince Chambliss	\$200.00
8522	Shelley Darnell	\$200.00
8523	David Harrold	\$75.00
8524	Dwayne High	\$75.00
8525	Charles Johnson	\$75.00
8526	Tim McFadden	\$200.00
8527	Sean Nicholson	\$75.00
8528	Andrew Nickle	\$75.00
8529	Richard Oakley	\$75.00
8530	Nicoe Richardson	\$200.00
8531	David Trimmell	\$75.00
8532	Robert Wahlfeldt	\$75.00
8533	Derek Weston	\$75.00
8534	Carl Barnes	\$728.52
8535	Ed Bean	\$634.92
8536	Tad Beddow	\$299.40
8537	David Booe	\$195.90
8538	Vince Chambliss	\$264.26
8539	Shelley Darnell	\$575.56

8540	David Harrold	\$100.37
8541	Dwayne High	\$112.58
8542	Charles Johnson	\$309.97
8543	Tim McFadden	\$674.20
8544	Sean Nicholson	\$180.54
8545	Richard Oakley	\$176.26
8546	Nicoe Richardson	\$170.43
8547	David Trimmell	\$209.16
8548	Robert Wahlfeldt	\$274.47
8549	Derek Weston	\$96.36

Kevin asked if General Check #184949 to Kelly Sign Shop was for the Holiday Parade. Shelley confirmed that it was that it was. Carl stated that General Check # 184951 to Rahn Equipment was for shoes for the snow plow. Upon reading of said bills, a motion was made by Kevin, seconded by Fred that the Treasurer pay said bills as presented.

Aye Fred, Kevin, Wanda, Mayor Schmink
Nay none

No public expressions were made.

A motion was made by Kevin, seconded by Fred to approve the following 2018 Village Board meeting schedule:

For the Month:	1st Meeting Date	2nd Meeting Date
January	9th	23rd
February	6th	20th
March	6th	20th
April	3rd	17th
May	1st	15th
June	5th	19th
July	3rd	17th
August	7th	21st
September	4th	18th

October	2nd	16th
November	6th	20th
December	11th	

A motion was made by Kevin, seconded by Fred to issue the following liquor licenses for 2018:

- Class "A" Corner Lounge
- Class "B" Casey's General Store
- Class "D" American Legion

Aye Fred, Kevin, Wanda, Mayor Schmink
Nay none

A motion was made by Kevin, seconded by Wanda to approve extended hours until 1 AM for the Corner Lounge on New Year's Day.

Aye Fred, Kevin, Wanda, Mayor Schmink
Nay none

A motion was made by Kevin, seconded by Wanda to accept and approve a new contract for thirty-six months with Direct Energy for the Village's accounts at a rate of \$0.05264.

Aye Fred, Kevin, Wanda, Mayor Schmink
Nay none

Mayor Schmink read the following letter into the minutes:

I intend to retire December 29, 2017.

Stanley E. Bean

A motion was made by Fred, seconded by Kevin to accept Stanley E. Bean's retirement letter.

Aye Fred, Kevin, Wanda, Mayor Schmink
Nay none

Kevin stated that Ed has been a great, dependable, hardworking employee and will be tough to replace.

Commissioner Cummings:

- No report

Commissioner Schmit:

- Wanda stated an appraisal company stated the appraisal would be done on December 13, 2017.
- Wanda tabled item: Park Pavilion rental rates.
- Midwest Arrow out of Indianapolis has been contacted for the tennis courts. The company is not sure when they can get here to review and give an estimate on resurfacing our tennis courts but did state the price would range between \$6,000 and \$15,000, including paint and net. Carl stated it has been between fifteen and twenty years since it has been done.

- Wanda addressed Dave Biggerstaff's concerns that were stated at the last meeting regarding the Village's dog ordinances. Wanda stated that the Village already has Ordinances that increase the penalty if there is an ordinance violation within a twelve-month period. Wanda also stated that the City of Danville's legal department is following our Ordinances and the fines given have increased. A letter was sent from the Village to the Legal Department at the City of Danville to make sure fines are increased.

Commissioner Kirk:

- IDOT, Illinois Department of Transportation has approved the Webster Street sidewalk engineering contract with Fehr Graham. Matt Johnson from Fehr Graham stated that the delay in approval has delayed bidding and environmental review will have to be done. Construction should take place in the Fall of 2018.
- An accident on Mapleleaf has damaged the guardrail over the creek. Kevin stated he would be looking into this tomorrow and will contact the construction company that replaced the bridge at Jones Grove Cemetery for a bid to repair the guardrail.

Commissioner Reddy:

- A pump is on its way and the old pump that went down will be rebuilt so there will be a spare.
- Matt Johnson gave the board an update on the wastewater plant replacement project. IEPA, Illinois Environmental Protection Agency gave a level of approval that will forego the normal review and allow the Village to proceed after a ten-day comment period from the public. The next steps include the intended use plan to be completed in April 2018, finish design, construction permits, loan application, and then place the project out for bid. The engineering contract between the Village and Fehr Graham will be sent over to Shelley this week and will need to be reviewed by the Village Attorney and then placed on the January 9th, 2018 Village Board Meeting Agenda for approval. Matt also stated that one thing that has changed within the EPA loan program is planning cost were previously not loan eligible but now they are, and this will be good as to the impact to cash flow. The design should be completed and approved by Fall of 2018, bids should be obtained and approved by December 2018, construction in 2019 and completed by June 2020.

A motion was made by Kevin, seconded by Wanda to go into executive session under Section 2C of the Open Meetings Act related to the compensation of personnel.

Aye Fred, Kevin, Wanda, Mayor Schmink

Nay none

A motion was made by Kevin, seconded by Fred to move back into open session.

Aye Fred, Kevin, Wanda, Mayor Schmink

Nay none

No action was taken while in executive session.

A motion was made by Fred, seconded by Wanda to give all full and part-time employees a two percent raise, made effective January 1, 2018.

Aye Fred, Kevin, Wanda, Mayor Schmink

Nay none

A motion was made by Kevin, seconded by Wanda to purchase a \$500.00 Visa Card for Stanley E. Bean for his retirement.

Aye Fred, Kevin, Wanda, Mayor Schmink

Nay none

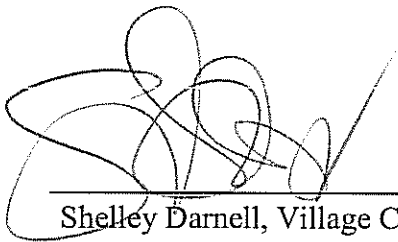
A motion was made by Fred, seconded by Kevin to adjourn the meeting by vote.

Aye Fred, Kevin, Wanda, Mayor Schmink

Nay none



Butch Schmink, Mayor



Shelley Darnell, Village Clerk