

Village of Catlin
County of Vermilion, State of Illinois
March 20, 2018

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

Absent: Wanda Schmit

Also present: Kim Luttrell, Carl Barnes, Angie Anderson, David Biggerstaff, Tad Beddow, Chuck Johnson, Sharon Brady

A motion was made by Jerry, seconded by Kevin to approve the minutes from the regular board meeting held on March 6, 2018.

Aye Fred, Kevin, Jerry, Mayor Schmink

Nay none

A motion was made by Fred, seconded by Kevin to approve the minutes from the executive session board meeting held on February 20th and March 6, 2018.

Aye Fred, Kevin, Jerry, Mayor Schmink

Nay none

General Fund bills to be presented:

185059	Payroll Clearing	\$5,597.62
185060	Payroll Clearing	\$6,026.67
185061	Acton & Snyder	\$224.40
185062	AT&T	\$35.16
185063	Blackies Heating & Cooling	\$327.00
185064	Cintas	\$166.22
185065	DTI Office Solutions	\$28.00
185066	Fehr Graham	\$6,561.85
185067	FP Mailing Solutions	\$83.85
185068	Heartland Ford	\$83.39
185069	Illini FS	\$1,198.49
185070	Owens Auto Glass	\$160.00
185071	PowerNet Global Communications	\$29.71
185072	Ray O'Herron Co.	\$319.00
185073	Robert Carter	\$30.00
185074	Supreme Radio Communications	\$647.00
185075	The Sidell Reporter	\$107.25
185076	Verizon Wireless	\$76.02

	Vermilion Co. Dept. of Animal	
185077	Regulation	\$107.00
185078	Vermilion Co. MEG	\$500.00
185079	YR Tireman	\$670.00

Water Fund bills to be presented:

12304	Payroll Clearing	\$1,595.99
12305	General Fund	\$61.65
12306	Payroll Clearing	\$1,359.03
12307	Aqua Illinois	\$12,443.71
12308	AT&T	\$5.15
12309	Cintas	\$166.22
12310	Illini FS	\$105.75
12311	AT&T	\$30.00

Wastewater Fund bills to be presented:

5625	AT&T	\$35.15
5626	Capp Inc.	\$63.34
5627	Cintas	\$166.22
5628	Fehr Graham	\$33,701.00
5629	Illini FS	\$105.75
5630	USA BlueBook	\$1,029.38

Payroll Clearing Fund bills to be presented:

8726	Carl Barnes	\$763.55
8727	Tad Beddow	\$408.79
8728	David Booe	\$88.26
8729	Vince Chambliss	\$86.63
8730	David Harrold	\$196.29
8731	Dwayne High	\$163.52
8732	Tim McFadden	\$807.83
8733	Shelley McLain	\$791.53
8734	Corey Richardson	\$463.74
8735	Nicoe Richardson	\$211.50
8736	David Trimmell	\$332.44
8737	Robert Wahlfeldt	\$243.47
8738	Carl Barnes	\$759.25
8739	Tad Beddow	\$394.79
8740	David Booe	\$102.97
8741	Vince Chambliss	\$276.21

8742	David Harrold	\$102.68
8743	Dwayne High	\$169.88
8744	Charles Johnson	\$289.81
8745	Tim McFadden	\$705.82
8746	Shelley McLain	\$622.87
8747	Sean Nicholson	\$104.86
8748	Andrew Nickle	\$168.42
8749	Corey Richardson	\$463.74
8750	Nicoe Richardson	\$162.26
8751	David Trimmell	\$127.09
8752	Robert Wahlfeldt	\$87.98
8753	Derek Weston	\$243.47

Kevin asked if the General Check to Owen's Auto Glass was for the windshield replacement. Carl confirmed that it was for the replacement. Kevin asked for clarification on General Check to YR Tires and Blackies Heating and Cooling. The Clerk stated the YR Tires was for new tires for the Street Department truck and Blackies was for regular maintenance. 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, Jerry, Mayor Schmink
Nay none

Angie Anderson addressed the board during public comments. She wanted an explanation as to why she paid twice the regular rate for water. Mayor Schmink stated this was due to Ordinance 50.06. Angie also asked about the lack of water pressure when the pump station kicks on. Kevin stated that previous owners of the two properties that are before the pump station were aware of the situation and were told to elevate the issue, they would need to install a pressure tank. Kevin stated that it was a privilege for those outside of the Village limits to be able to access the Village's water lines.

David Biggerstaff asked if the Village had been notified of a final outcome regarding the Illinois Commerce Commission's decision to Aqua's request to raise the water rate for the Village by forty-seven percent. Mayor Schmink stated that the Clerk has reached out to the ICC and Aqua and had received conflicting determinations and until the Board is certain of which answer is correct, the board did not want to comment. Mayor Schmink stated he wanted to make sure the information was correct before informing the residents of Catlin.

Commissioner Cummings:

- Jerry asked the Village Clerk if she had received a response from the Township regarding the carpet cleaning estimate received. The Clerk stated that the Township had approved the bid from Newton's and she was working with Newton's to determine when the best day to get the carpets cleaned.
- Jerry asked for the board to submit their budgets to the Village Clerk prior to the next meeting.

Commissioner Schmit:

- In Commissioner Schmits' absence, Mayor Schmink opened the one bid for the property at 406 Allison from Don and Joe Crist for \$1,275.00. A motion was made by Kevin, seconded by Fred to reject the bid from Don and Joe Crist due to it not meeting the standards set forth by 65 ILCS 5/11-76.4.1, the Village may not accept an offer less than \$6,400 (Eighty percent of the appraised value of the property,) which was included in the Notice of Sale of Surplus Real Estate.
Aye Fred, Kevin, Jerry, Mayor Schmink
Nay none

Commissioner Kirk:

- Kevin stated the street department budget was in good shape with the exception of engineering where money was spent from the General Fund for the past Motor Fuel Tax project instead of out of the Motor Fuel Tax Fund, but was a wash on the budget.
- Cold patching will begin as soon as the weather breaks.
- Kevin stated he would be getting a bid from Simmons Tree Service to trim trees on Webster and Sandusky St. If this could not be done out of the current budget, the Street Department may take care of trimming these trees on their own.

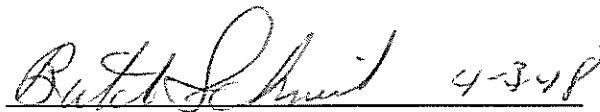
Commissioner Reddy:

- Fred reported that Adam McCoy had started working on Monday for the water and wastewater department.
- A motion was made by Fred, seconded by Jerry to approve the Tax Compliance Certificate and Agreement and approve the Illinois Environmental Protection Agency Loan Application.
Aye Fred, Kevin, Jerry, Mayor Schmink
Nay none
- Fred stated a bid for a diesel trailer pump for the wastewater facilities for \$60,000. The Village Clerk is working on funding options with the County Board.

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

Aye Fred, Kevin, Jerry, Mayor Schmink

Nay none



Butch Schmink, Mayor



Shelley McLain, Village Clerk