

Village of Catlin
County of Vermilion, State of Illinois
May 15, 2018

The Council of the Village of Catlin met in the Village Boardroom in regular session at 7:12 PM with Mayor Pro Tem Kevin Kirk presiding. Mayor Pro Tem Kirk called the meeting to order and instructed the Village Clerk to call the roll.

Mayor: Absent

Commissioners: Fred Reddy, Kevin Kirk, Jerry Cummings, Wanda Schmit

Also present: Tad Beddow, Adam McCoy, Carl Barnes, Chuck Johnson, Sharon Brady, Matt Johnson

A motion was made by Fred, seconded by Jerry to approve the minutes from the regular board meeting held on May 1, 2018.

Aye Fred, Kevin, Jerry, Wanda

Nay none

General Fund bills to be presented:

185132	Payroll Clearing	\$6,297.22
185133	Payroll Clearing	\$5,622.36
185134	Arnold's Office Supply	\$89.98
CC	Amazon	\$371.79
185135	AT&T	\$489.26
185136	B&D Sales	\$37.00
185137	Big R Stores	\$316.24
185138	Botts Locksmith	\$16.00
	CDS Leasing A Program of De Lage	
185139	Landen	\$312.83
185140	Champaign Signal & Lighting Company	\$133.94
185141	Cintas	\$140.05
185142	Crowder CPA's	\$30.00
185143	Danville Tile & Sewer	\$199.57
185144	Dingy Dave's	\$125.00
185145	Direct Energy	\$466.52
185146	DTI Office Solutions	\$55.60
185147	Faulstich Printing	\$69.00
185148	Fehr Graham	\$2,200.51
185149	Illini FS	\$2,052.40
185150	Lehigh Hanson	\$555.75
185151	Central Mgmt. Services	\$4,252.00
185152	Poster Compliance Center	\$69.95

185153	Progressive Chemical & Lighting	\$320.64
185154	Service Termite & Pest Control	\$65.00
185155	Terminix Services	\$105.00
185156	The Sidell Reporter	\$23.38
185157	Verizon Wireless	\$76.02
CC	Dollar General	\$14.38

Water Fund bills to be presented:

12340	Payroll Clearing	\$1,557.65
12341	Payroll Clearing	\$1,528.14
12342	Aqua Illinois	\$19,269.53
12343	Direct Energy	\$152.54
12344	Illini FS	\$181.09
12345	Central Mgmt. Services	\$1,147.00
12346	Midwest Meter Inc.	\$120.69

Wastewater Fund bills to be presented:

5652	Payroll Clearing	\$729.33
5653	Payroll Clearing	\$929.91
5654	AT&T	\$194.45
5655	Big R Stores	\$170.90
5656	Direct Energy	\$2,598.19
5657	Fehr Graham	\$37,313.90
5658	Illini FS	\$181.09
5659	Central Mgmt. Services	\$1,025.00

Payroll Clearing Fund bills to be presented:

8861	Carl Barnes	\$773.22
8862	Tad Beddow	\$408.79
8863	David Booe	\$102.96
8864	Vince Chambliss	\$366.77
8865	David Harrold	\$102.69
8866	Dwayne High	\$221.70
8867	Charles Johnson	\$212.54
8868	Adam McCoy	\$463.74
8869	Tim McFadden	\$782.08
8870	Shelley McLain	\$727.26
8871	Andrew Nickle	\$109.58
8872	Richard Oakley	\$263.14
8873	Corey Richardson	\$463.74

8874	Nicoe Richardson	\$220.20
8875	David Trimmell	\$101.68
8876	Robert Wahlfeldt	\$94.33
8877	Derek L. Weston	\$101.69
8878	Carl Barnes	\$745.27
8879	Tad Beddow	\$277.85
8880	David Booe	\$95.62
8881	Vince Chambliss	\$289.16
8882	David Harrold	\$235.41
8883	Dwayne High	\$323.40
8884	Charles Johnson	\$435.97
8885	Adam McCoy	\$581.88
8886	Tim McFadden	\$705.82
8887	Shelley McLain	\$656.12
	Corey Richardson	
8888	Nicoe Richardson	\$463.74
8889		\$301.31
8890	Robert Wahlfeldt	\$101.68

Kevin asked for clarification on General Check # 185148 to Fehr Graham for \$2,200.51. Shelley stated this was for the STU project, the replacement of the sidewalks on Webster St. Shelley also informed the board that a reimbursement request would be made for the funds spent on the STU project this week. Upon reading of said bills, a motion was made by Wanda, seconded by Jerry that the Treasurer pay said bills as presented.

Aye Fred, Kevin, Jerry, Wanda
Nay none

No public expressions were made.

A motion was made by Fred, seconded by Wanda to approve Ordinance 743: Combined Annual Budget and Appropriation Ordinance for the Village of Catlin, in the County of Vermilion, State of Illinois, for the Fiscal Year Beginning May 1, 2018 and ending April 30, 2019.

Aye Fred, Kevin, Jerry, Wanda
Nay none

A motion was made by Wanda, seconded by Jerry to approve a donation of \$1,500.00 to the Catlin Lion's Club for the annual fish fry.

Aye Fred, Kevin, Jerry, Wanda
Nay none

A motion was made by Fred, seconded by Jerry to approve a donation of \$750.00 to the Salt Fork Summer Recreation Program.

Aye Fred, Kevin, Jerry, Wanda
Nay none

Kevin asked the board to review Ordinance 744: An Ordinance amending the Village of Catlin Ordinance: Ordinance Violation for underage smoking, including electronic cigarettes, and the Ordinance would be added to the next agenda when a full board was present.

Chief Beddow also informed the board that two of the Catlin officers attended the ALICE training and would be implementing that training at the schools in August. Supplies required for that training have been ordered.

Commissioner Cummings:

- A motion was made by Jerry, seconded by Kevin to approve the following building permits:
 - 403 Westwood Dr., install privacy fence in back yard, picket fence in front yard, \$2,500.00, self.
 - 107 Wayne Dr., new siding and roof, pool replacement, fix concrete on driveway, \$22,225.00, Grigsby Stephen, Area Wide Construction Co.
 - 123 Short St., installing fence in back yard, \$800.00, Self.

Aye Fred, Kevin, Jerry, Wanda

Nay none

Commissioner Schmit:

- A motion was made by Wanda, seconded by Fred to approve the bid from Pavement Solutions to resurface the tennis courts at the Catlin Park for \$3,880.00.
Aye Fred, Kevin, Jerry, Wanda
Nay none
- Kevin asked if the Splash Park was ready for the summer. Wanda stated that she asked to have the water on by the Friday before Memorial Day. Adam stated that Tim had already contacted Travis Pearman and Steve Liggett to get the water up and going. Tom Baird is aware that there is a software update and replacement parts have been ordered and have arrived.

Commissioner Kirk:

- A motion was made by Fred, seconded by Jerry to approve the construction agreement for the STU project: Sidewalk replacement on Webster St.
Aye Fred, Kevin, Jerry, Wanda
Nay none
- Kevin also informed the board that the street department has been cold patching for the past four weeks. Some storm drainage work has been done and sink holes fixed.
- Wanda and Kevin discussed spraying for weeds at the Catlin Park. Shelley was instructed to reach out to Doug Toole with the Vermilion County Health Department regarding in restrictions in spraying the park.
- Kevin also said that he had received a message from Roland White from Fehr Graham regarding adding some catch basins to Webster St. prior to having the sidewalk replacement project completed. Matt Johnson suggested that Roland walk the project with Carl and Kevin. Shelley was instructed to reach out to Roland to set that meeting up.

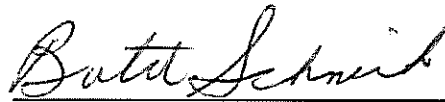
Commissioner Reddy:

- Fred informed the board that he met with Matt Johnson early this evening to review the wastewater treatment facilities plan. Kevin said he also was in the meeting and encouraged the board members to review the proposal and cost analysis proposed by Fehr Graham. Kevin stated that some hard decisions would need to be made and the board needs to be knowledgeable in order to make the correct decision.

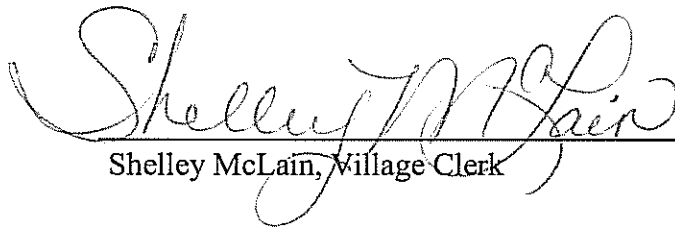
A motion was made by Fred, seconded by Wanda to adjourn the meeting by vote.

Aye Fred, Kevin, Jerry, Wanda

Nay none



Butch Schmink, Mayor



Shelley McLain, Village Clerk