

Village of Catlin
County of Vermilion, State of Illinois
July 3, 2018

The Council of the Village of Catlin met in the Village Boardroom in regular session at 7:00 PM with Mayor 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: Matt Johnson, Tad Beddow, Sharon Brady, Adam McCoy, Chuck Johnson, Carl Barnes, Denis Schmit, John & Amy Thompson

A motion was made by Wanda, seconded by Kevin to approve the minutes from the regular board meeting held on June 19, 2018.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

General Fund bills to be presented:

185218	Payroll Clearing	\$6,333.95
185219	Payroll Clearing	\$5,530.77
185220	Joyce Hussar	\$400.00
185221	Payroll Clearing	\$7,432.39
185222-185237	Void	\$0.00
185238	Ray O'Herron Co.	\$211.96
185239	Direct Energy	\$522.18
185240	Ameren Illinois Vermilion Co. Dept. of Animal	\$277.75
185241	Regulation	\$25.00
185242	Catlin Water & Sewer	\$77.40
185243	Arnold's Office Supply	\$109.35
185244	Danville Paper Supply	\$114.35
185245	Faulstich Printing	\$348.00
185246	AT&T	\$100.63
185247	FP Mailing Solutions	\$83.85
185248	AT&T	\$26.74
185249	Blackies Heating & Cooling	\$94.00
185250	Illinois EPA	\$1,000.00
185251	Stallings Ford	\$31.00
185252	AT&T	\$524.46
185253	DTI Office Solutions	\$50.07

Water Fund bills to be presented:

12375	Payroll Clearing	\$2,092.27
12376	Illinois EPA	\$10.00
12377	Payroll Clearing	\$2,021.17
12378	Payroll Clearing	\$1,499.45
12379	AT&T	\$26.74
12380	Faulstich Printing Co.	\$136.00
12381	Fehr Graham	\$250.00
12382	Arnold's Office Supply	\$65.98
12383	Ameren Illinois	\$84.07
12384	Direct Energy	\$271.35
12385	Danville Rubber Industrial Pipe & Supply	\$501.02
12386	Midwest Meter Inc.	\$6.84
12387	CNH Capital	\$1,328.60

Wastewater Fund bills to be presented:

5690	Payroll Clearing	\$765.79
5691	Payroll Clearing	\$893.43
5692	Direct Energy	\$2,457.95
5693	Midwest Truckers Association, Inc.	\$65.30
5694	Springfield Electric	\$169.90
5695	Bob Brown Construction	\$1,000.00
5696	Drennan Septic Service, Inc.	\$300.00
5697	Danville Tile & Drainage, Inc.	\$64.18
5698	Electric Motor Shop	\$1,318.15
5699	AT&T	\$26.74
5700	Illinois EPA	\$2,500.00
5701	AT&T	\$194.52
5702	The News Gazette	\$54.02
5703	Baird Technical Solutions, Inc.	\$320.00

Payroll Clearing Fund bills to be
presented:

9016	Karen Cooley	\$60.03
9017	Jerry W. Cummings	\$169.80
9018	Kevin Kirk	\$174.80
9019	Fred Reddy	\$183.05
9020	Richard Schmink	\$230.45
9021	Wanda Schmit	\$174.80
9022	Evan Baird	\$284.29
9023	Carl Barnes	\$745.28

9024	Tad Beddow	\$443.76
9025	David Booe	\$154.48
9026	Vince Chambliss	\$508.08
9027	David Harrold	\$229.06
9028	Adam McCoy	\$560.94
9029	Tim McFadden	\$705.82
9030	Shelley McLain	\$622.87
9031	Sean Nicholson	\$245.32
9032	Richard Oakley	\$256.77
9033	Corey Richardson	\$496.14
9034	Nicoe Richardson	\$278.14

Catlin Splash Park bills to be presented:

CC	Tom Baird	\$150.00
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Upon reading of said bills, a motion was made by Fred, 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.

A motion was made by Fred, seconded by Jerry to hire John Thompson as a part-time police officer for the Village of Catlin.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

A motion was made by Kevin, seconded by Jerry to approve Resolution 747: Resolution of Support and Commitment to Ameren Illinois Energy Efficiency Business Program.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

Commissioner Cummings:

- A motion was made by Jerry, seconded by Wanda to approve the following building permits:
 - Michael List, 509 Walnut St, 10'x16' shed on NE end of backyard, removal of previous shed, \$2,800.00, Josh Wise.
 - Mr. & Mrs. Sanders, 101 Ray Ct., demo of old concrete drive and walk, replace and extend (30'x26'), \$7,000.00, Patten Earthmoving LLC.
 - Richard Kinder, 605 W. Vermilion, add two car detached garage and removal of previous smaller out building, \$31,500.00, Coach House Garages.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

- A motion was made by Jerry, seconded by Kevin to renew CD# 2414233 with the Catlin Bank at 1.8% interest and move the Illinois National Bank CD of \$225,000.00 to the Prospect Bank for 1.9% interest.
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none

Commissioner Schmit:

- Wanda informed the board that the tennis court was done and the new net would be up this week.
- Kevin asked for the board to write a thank you letter to Green Tech for their service of treating the Catlin Park.

Commissioner Kirk:

- Street department has started cleaning the streets.
- The three trees on Webster St. that have to be taken down for the sidewalk replacement project should be down soon. Kevin and Carl are following up with Simmons Tree Service to make sure that is done soon. Storm sewer work will also begin on Webster St. prior to the sidewalk project.
- Kevin would like to see some of the curbs painted this summer as well.


Commissioner Reddy:

- Fred stated that the Village is very fortunate to have the employees it has.
- A motion was made by Fred, seconded by Kevin to accept the Preliminary Design documents submitted by Fehr Graham for the Wastewater Treatment Plant Improvements, approve Amendment #1 to the Agreement between the Village and Fehr Graham as presented, and authorize Fehr Graham to proceed with Final Design of the Wastewater Treatment Plant Improvements as described in the accepted Preliminary Design documents.
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none

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

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none



Butch Schmink, Mayor



Shelley McLain, Village Clerk