

Village of Catlin
County of Vermilion, State of Illinois
August 21, 2018

The Council of the Village of Catlin met in the Village Boardroom in regular session at 7:10 PM with Mayor Schmink presiding. Mayor Schmink called the meeting to order and instructed the Village Clerk to call the roll.

Mayor: Present

Commissioners: Jerry Cummings, Wanda Schmit

Absent: Fred Reddy, Kevin Kirk

Also present: Tad Beddow, Sharon Brady, Carl Barnes, Mel Sanford, Anthony Monson, John Thompson

A motion was made by Jerry, seconded by Wanda to approve the minutes from the regular board meeting held on August 7, 2018.

Aye Jerry, Wanda, Mayor Schmink

Nay none

General Fund bills to be presented:

185297	Payroll Clearing	\$6,546.06
CC	Intuit Quickbooks	\$474.26
CC	SIUE Online Payments	\$165.00
185298	Payroll Clearing	\$7,286.10
CC	Amazon	\$27.90
185299	Big R Stores	\$242.87
185300	Drennan Septic Service, Inc.	\$1,355.00
185301	Cintas	\$234.30
185302	Molanda Company	\$8,195.00
185303	Illini FS	\$1,315.80
185304	CDS Leasing A Program	\$312.83
185305	Central Mgmt. Services	\$3,411.00
185306	Rahn Equipment	\$13.76
185307	Arnold's Office Supply	\$233.37
185308	Verizon Wireless	\$76.02
	Vermilion Co. Dept. of Animal	
185309	Regulation	\$25.00
185310	Service Termite & Pest Control	\$65.00
185311	Crowder CPA's Ltd.	\$1,200.00
185312	AT&T	\$30.39
185313	PowerNet Global Communications	\$51.32
185314	Acton & Snyder	\$460.00
185315	Ameren Illinois	\$591.44

185316	Chad Busick	\$490.35
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Water Fund bills to be presented:

12414	Catlin W&S	\$589.58
12415	Catlin W&S	\$78.34
12416	Wade Anderson	\$41.95
12417	David Riegle	\$61.30
12418	Andre Michelin	\$38.86
12419	Katelyn Shellhammer	\$40.92
12420	Jane Harrier	\$7.10
12421	Corey Pullin	\$41.95
12422	Payroll Clearing	\$1,456.96
12423	General Fund	\$165.00
12424	Catlin W&S	\$166.41
12425	Russell or Brianne Levernz	\$10.99
12426	Sarah Nixon	\$61.30
12427	Bobby or Keri Wright	\$61.30
12428	Payroll Clearing	\$1,370.33
12429	AT&T	\$30.39
12430	Crowder CPA's Ltd.	\$1,200.00
12431	IMCO Utility Supply	\$312.67
12432	Central Mgmt. Services	\$1,212.00
12433	Aqua Illinois	\$20,165.03
12434	Illini FS	\$116.10
12435	Cintas	\$78.10
12436	Big R Stores	\$59.71

Wastewater Fund bills to be presented:

5728	Payroll Clearing	\$838.72
5729	General Fund	\$191.23
5730	Payroll Clearing	\$838.74
5731	Illini FS	\$116.10
5732	Crowder CPA's Ltd.	\$1,200.00
5733	AT&T	\$30.39
5734	Cintas	\$176.45

Payroll Clearing Fund bills to be presented:

9094	Evan Baird	\$245.83
9095	Carl Barnes	\$745.28
9096	Tad Beddow	\$470.76

9097	Vince Chambliss	\$417.52
9098	David Harrold	\$268.19
9099	Dwayne High	\$272.54
9100	Charles Johnson	\$212.55
9101	Tim McFadden	\$756.32
9102	Shelley McLain	\$661.96
9103	Richard Oakley	\$117.68
9104	Corey Richardson	\$496.14
9105	Nicoe Richardson	\$173.83
9106	Spenser Steward	\$506.55
9107	John Thompson	\$332.39
9108	Evan Baird	\$274.18
9109	Carl Barnes	\$910.89
9110	Tad Beddow	\$505.73
9111	David Booe	\$102.96
9112	Vince Chambliss	\$327.98
9113	David Harrold	\$202.63
9114	Dwayne High	\$310.68
9115	Charles Johnson	\$231.61
9116	Tim McFadden	\$705.81
9117	Shelley McLain	\$712.35
9118	Andrew Nickle	\$109.58
9119	Corey Richardson	\$463.74
9120	Nicoe Richardson	\$173.84
9121	Spenser Steward	\$506.54
9122	David Trimmell	\$243.48
9123	Robert Wahlfeldt	\$108.03
9124	Derek Weston	\$211.71

State Income Account bills to be
presented:

1007	Fehr Graham	\$39,446.00
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Shelley noted that State Income Account check #1007 to Fehr Graham was being paid out of the General Funds but was for engineering for the Wastewater Plant and is subject to reimbursement if a loan or grant is approved. Upon reading of said bills, a motion was made by Jerry, seconded by Wanda that the Treasurer pay said bills as presented.

Aye Jerry, Wanda, Mayor Schmink

Nay none

Mel Sanford and Anthony Monson addressed the board regarding their concerns about the covenants of Westwood Circle Subdivision not being enforced. Mel stated that within the covenant, fifteen percent of the home structure should be masonry and if the covenant no longer applies, there is a concern for home values in the future for those that did follow the covenant of the subdivision. Mel stated that he was told that there was no one to enforce the covenants since the developer had passed away. He further asked for the board to consider adopting the covenants into the current Village Ordinances, so the board could enforce the standards that were originally required for the subdivision. Mayor Schmink stated that the board would review the covenant, send a copy of the covenant to the Village Attorney to have him review and advise the Board how to proceed.

Commissioner Cummings:

- A motion was made by Jerry, seconded by Wanda to approve the following building permits:
 - Gary & Dianna Smith, 206 N. Paris, replace roof and siding of storage shed and replace deck boards on current deck, \$1,400.00, Self.
 - Brent Bowman, 320 Northview, install chain link fence in backyard, \$1,600.00, Illini Fence.

Aye Jerry, Wanda, Mayor Schmink
Nay none

Commissioner Schmit:

- The Village received a letter from the Wheeler Foundation that the grant we submitted for the park has been received and will be reviewed at their next meeting on November 15, 2018.

Commissioner Kirk:

- Carl informed the board that asphalt and patching will begin tomorrow.

Police Chief Tad Beddow updated the board regarding the ALICE training at the schools. Salt Fork had training last Thursday and Oakwood Schools had training last Friday. Catlin officers, Derek Weston, David Trimmell and Chief Beddow were part of the training and the department has received a lot of good feedback. These officers were asked to train the Bismarck School District as well.

Commissioner Reddy:


- A motion was made by Jerry, seconded by Wanda to approve the agreement between the Village of Catlin and Fehr Graham for the wastewater sludge disposal/management permit renewal application.

Aye Jerry, Wanda, Mayor Schmink
Nay none

A motion was made by Wanda, seconded by Jerry to adjourn the meeting by vote.
Aye Jerry, Wanda, Mayor Schmink
Nay none



Butch Schmink, Mayor



Shelley McLain, Village Clerk