

Village of Catlin
County of Vermilion, State of Illinois
September 18, 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: Tad Beddow, Sharon Brady, Carl Barnes, David Biggerstaff, Tim McFadden

A motion was made by Wanda, seconded by Jerry to approve the minutes from the regular board meeting held on September 4, 2018.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

General Fund bills to be presented:

185338	Payroll Clearing	\$5,709.84
185339	Village of Belgium	\$1,500.00
CC	Dollar General	\$20.77
185340	Secretary of State	\$103.00
185341	Payroll Clearing	\$5,820.01
185342	DI Fire & Safety Equipment	\$153.00
185343	Progressive Chemical & Lighting	\$2,567.64
185344	AT&T	\$545.14
185345	Acton & Snyder	\$140.00
185346	Big R Stores	\$180.42
185347	Illini FS	\$1,319.12
185348	Central Mgmt. Services	\$4,495.00
185349	CDS Leasing A Program	\$312.83
185350	Verizon Wireless	\$76.02
185351	Botts Locksmith	\$18.00
185352	Chad Busick	\$435.00
185353	PowerNet Global Communications	\$23.26
185354	DTI Office Solutions	\$56.26
185355	The Sidell Reporter	\$133.84
185356	Cintas	\$164.90
185357	Arnold's Office Supply	\$177.05

Water Fund bills to be presented:

12445	Payroll Clearing	\$1,788.60
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12446	Catlin W&S	\$241.26
12447	John Sanchez	\$36.14
12448	Beau Butner	\$80.65
12449	Heather Kennedy	\$41.95
12450	Payroll Clearing	\$1,485.83
12451	Arnold's Office Supply	\$59.01
12452	Cintas	\$164.90
12453	The Sidell Reporter	\$133.83
12454	Central Mgmt. Services	\$1,212.00
12455	Aqua Illinois	\$21,418.43
12456	Illini FS	\$116.39
12457	Big R Stores	\$92.90

Wastewater Fund bills to be presented:

5741	Payroll Clearing	\$838.73
5742	Payroll Clearing	\$729.33
5743	Arnolds Office Supply	\$59.01
5744	DI Fire & Safety Equipment	\$118.89
5745	AT&T	\$215.73
5746	Illini FS	\$116.39
5747	Carle	\$35.00
5748	Fehr Graham	\$2,079.00
5749	The Sidell Reporter	\$113.83
5750	Cintas	\$164.90

Payroll Clearing Fund bills to be presented:

9161	Carl Barnes	\$781.85
9162	Tad Beddow	\$405.80
9163	Vince Chambliss	\$185.65
9164	David Harrold	\$110.03
9165	Dwayne High	\$111.68
9166	Charles Johnson	\$439.70
9167	Tim McFadden	\$910.83
9168	Shelley McLain	\$622.87
9169	Richard Oakley	\$224.00
9170	Corey Richardson	\$528.54
9171	Nicoe Richardson	\$231.77
9172	Spenser Steward	\$506.55
9173	John Thompson	\$291.59

9174	Carl Barnes	\$814.11
9175	Tad Beddow	\$415.80
9176	Vince Chambliss	\$158.78
9177	David Harrold	\$117.38
9178	Dwayne High	\$317.03
9179	Charles Johnson	\$206.19
9180	Tim McFadden	\$774.15
9181	Shelley McLain	\$622.87
9182	Sean D. Nicholson	\$119.58
9183	Corey Richardson	\$463.74
9184	Nicoe Richardson	\$173.84
9185	Spenser Steward	\$441.74
9186	John Thompson	\$313.32
9187	David Trimmell	\$140.81
9188	Robert Wahlfeldt	\$87.97

State Income Account bills to be presented:

1008	Fehr Graham	\$39,964.25
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Upon reading of said bills, a motion was made by Jerry, seconded by Wanda 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 Wanda, seconded by Kevin to approve Halloween Trick-or-Treat hours for October 31st, 2018 from 4 PM until 8 PM.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none

Commissioner Cummings:

- A motion was made by Jerry, seconded by Kevin to approve the following building permits:
 - 112 Mapleleaf Dr., 4' chain link fence around perimeter of backyard, \$4,500.00, Alvin Fence Company
- The Village Clerk informed the board that copies of this years' audit has been distributed to the following: Mayor, Commissioners, County Clerk, Attorney, Engineer's Office, Catlin Bank, Comptroller, Illinois EPA Bureau of Water Grant Section, and DCEO Division of Audits.

Commissioner Schmit:

- Wanda stated that the Annual Christmas Parade is scheduled for December 2nd, 2018.

- Wanda has met with Duce Construction regarding obtaining a bid for the installation of the shade structures at the Catlin Park.

Commissioner Kirk:

- The Webster St. sidewalk project is underway and is going well. Construction should last another two weeks.
- There will be maintenance performed on the backhoe tomorrow.
- A motion was made by Kevin, seconded by Jerry to approve Ordinance 751: An Ordinance Amending the Village of Catlin Code of Ordinances regarding placing leaves and grass in the streets or sidewalks.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

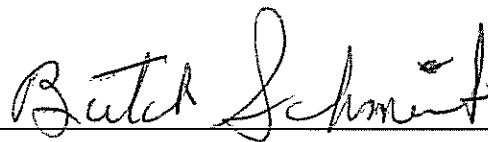
Commissioner Reddy:

- Fred stated that construction on the wastewater plant has not begun yet and he didn't have a date at this time. The Village Clerk stated that the USDA loan is still under review but should know by the end of the month.
- Fred asked the board about the squad car purchased this week. Mayor Schmink stated that the Village bought a fully equipped Crown Victoria from the Village of Belgium for \$1,500.00. The plan being if the school hired resource officers, that officer would drive that vehicle. Fred questioned why that officer wouldn't drive his own vehicle and be reimbursed mileage and who would be paying for the officer going to the south campus. Jerry explained that there is liability with paying mileage and if the school opted for a resource officer, the school would be paying for the officer.

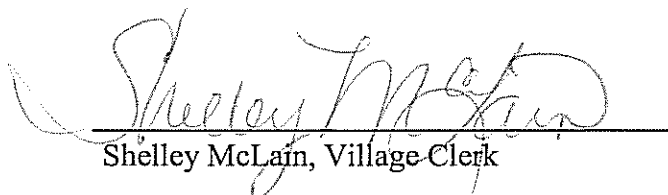
A motion was made by Kevin, seconded by Wanda to adjourn the meeting by vote.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none



Butch Schmink, Mayor



Shelley McLain, Village Clerk