

Village of Catlin  
County of Vermilion, State of Illinois  
October 16, 2018

The Council of the Village of Catlin met in the Village Boardroom in regular session at 7:00 PM with Mayor Pro Tem 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, Wanda Schmit

Absent: Butch Schmink, Jerry Cummings

Also present: Sharon Brady, Carl Barnes, David Biggerstaff, Tad Beddow, Ardith Flight, John Kukyno, Mel Sanford, Lance Durham

A motion was made by Wanda, seconded by Fred to approve the minutes from the regular board meeting held on October 2, 2018.

Aye Fred, Kevin, Wanda

Nay none

General Fund bills to be presented:

185376	Covenant Security Equipment	\$3,371.00
185377	Payroll Clearing	\$5,601.04
185378	Payroll Clearing	\$5,415.26
185379	Big R Stores	\$147.65
185380	CDS Leasing A Program	\$312.83
185381	Direct Energy	\$323.27
185382	Ray O'Herron Co.	\$280.85
185383	Norfolk Southern Corporation	\$25.00
185384	Coffman's Truck Service	\$282.94
	Vermilion Co. Dept of Animal	
185385	Regulation	\$25.00
185386	Napa Auto Parts	\$37.70
185387	Illini FS	\$1,307.12
185388	Danville Auto Parts	\$7.96
185389	Central Mgmt. Services	\$4,495.00
185390	Progressive Chemical & Lighting	\$359.16
185391	Connor Co.	\$76.27
185392	B&D Sales	\$44.85
185393	Cintas	\$178.46
185394	Verizon Wireless	\$76.02
185395	Fehr Graham	\$11,322.82

185396	Chris Maring Electric	\$290.00
185397	Daniel Ribbe Trucking	\$441.32
185398	United States Treasury	\$484.10
185399	Travis Pearman Plumbing	\$368.91

Water Fund bills to be presented:

12469	Payroll Clearing	\$1,434.89
12470	Void	\$0.00
12471	General Fund	\$200.00
12472	Payroll Clearing	\$1,471.49
12473	Cintas	\$178.46
12474	B&D Sales	\$44.85
12475	Central Mgmt. Services	\$1,212.00
12476	Illini FS	\$115.34
12477	Midwest Meter Inc.	\$1,304.00
12478	Aqua Illinois	\$19,239.82
12479	Big R Stores	\$55.12

Wastewater Fund bills to be presented:

5759	Payroll Clearing	\$802.27
5760	General Fund	\$200.00
5761	Payroll Clearing	\$729.33
5762	Illini FS	\$115.33
5763	Central Mgmt. Services	\$1,084.00
5764	Cintas	\$178.46
5765	Fehr Graham	\$30,604.75

Payroll Clearing Fund bills to be presented:

9226	Carl Barnes	\$763.56
9227	Tad Beddow	\$381.81
9228	Vince Chambliss	\$250.34
9229	Dwayne High	\$304.32
9230	Charles Johnson	\$277.31
9231	Shirley Lamb	\$143.56
9232	Tim McFadden	\$705.82
9233	Shelley McLain	\$712.35
9234	Corey Richardson	\$463.74
9235	Nicoe Richardson	\$72.44
9236	Spenser Steward	\$485.61
9237	John Thompson	\$345.10

9238	Derek Weston	\$75.25
9239	Carl Barnes	\$773.21
9240	Tad Beddow	\$381.81
9241	Vince Chambliss	\$198.59
9242	David Harrold	\$102.68
9243	Dwayne High	\$202.64
9244	Charles Johnson	\$353.56
9245	Tim McFadden	\$774.15
9246	Shelley McLain	\$667.61
9247	Corey Richardson	\$463.74
9248	Nicoe Richardson	\$162.25
9249	Spenser Steward	\$441.74
9250	John Thompson	\$326.03

Kevin brought General Check # 185395 to Fehr Graham to the boards' attention. Kevin stated this was payment to the engineers for the Webster St. sidewalk project and this would be paid by the Village and then reimbursed eighty percent by IDOT. Upon reading of said bills, a motion was made by Wanda, seconded by Fred that the Treasurer pay said bills as presented.

Aye Fred, Kevin, Wanda

Nay none

Mel Sanford stated during public expression that he was present at the meeting to answer questions about his submitted building permit. Kevin stated that the board would address building permits shortly. Hearing no further public comments, Kevin stated that Marcus Chenoweth was not present, nor was Mark Terrell.

Commissioner Cummings:

- In the absence of Jerry, Kevin presented the building permits to the board.
- A motion was made by Wanda, seconded by Fred to approve the building permit to Mel Sanford, 112 Westwood Circle, 10'x20' garden shed on back acreage of property, \$3,500.00, Self.

Aye Fred, Kevin, Wanda

Nay none

- A motion was made by Wanda, seconded by Fred to approve the building permits to Bob Schifo, 107 W Vermilion, reroof house, \$8,675.00, Moreman, 104.005928; and Charles Dolan, 403 W. Center, replace roof, \$5,000.00, self.

Aye Fred, Kevin, Wanda

Nay none

- A motion was made by Wanda, seconded by Fred to table the building permit from Mrs. Huffman until the building commissioner could review the application.

Aye Fred, Kevin, Wanda

Nay none

- A motion was made by Wanda, seconded by Fred to issue a letter of compliance to John Kuknyo, 601 S. Paris, installation of ground mounted solar array, \$33,442.00, Tick Tock Energy, Inc.  
Aye Fred, Kevin, Wanda  
Nay none

Commissioner Schmit:

- Wanda stated that the bases for the shade structures have been poured at the park and the bolts have been put on.
- The Splash Park has been winterized.

Commissioner Kirk:

- Kevin informed the board that the Webster St. sidewalk project has been completed. Duce Construction was hired to pour three aprons around three of catch basins on Webster St. where rock is present to prevent rock from going into the storm drains. The drainage on Webster St. sidewalk isn't perfect but it is a great sidewalk and addition to the Village.
- Carl stated that the gutter and catch basin work on Wayne Drive has been completed and the driveway concrete work on Burris St. has also been completed.
- Carl stated that he would be ordering some salt and sand for this winter and it would be here next month.

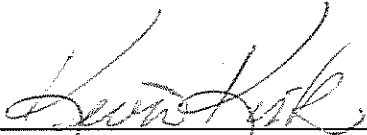
Commissioner Reddy:

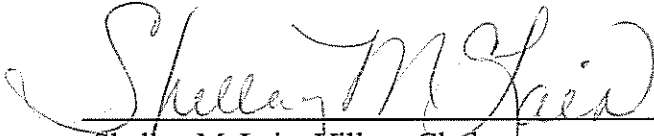
- Fred stated that the Village has met with USDA and paperwork is being finalized for the funding of the wastewater plant.

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

Aye Fred, Kevin, Wanda

Nay none

  
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Kevin Kirk, Mayor Pro Tem

  
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Shelley McLain, Village Clerk