

Village of Catlin  
County of Vermilion, State of Illinois  
December 11, 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: Kevin Kirk, Jerry Cummings, Wanda Schmit

Absent: Fred Reddy

Also present: Sharon Brady, Tad Beddow

A motion was made by Jerry, seconded by Wanda to approve the minutes from the regular board meeting held on November 20, 2018.

Aye Kevin, Jerry, Wanda, Mayor Schmink

Nay none

General Fund bills to be presented:

185456	Fehr Graham	\$1.00
185457	Payroll Clearing	\$5,483.55
CC	Dollar General	\$10.54
185458	Blitz Builders	\$12,482.25
185459	Shirley's Custom Lights	\$2,100.00
185460	Joyce Hussar	\$400.00
CC	Anker Florist	\$65.00
185461	Payroll Clearing	\$9,764.75
185462	Catlin Historical Society	\$150.00
185463	Catlin United Methodist Church	\$100.00
185464	Jody Boyd	\$50.00
CC	Casey's	\$75.00
CC	Casey's	\$25.00
CC	Dollar General	\$114.61
CC	Danville Boat Club	\$9.17
CC	Intuit Quickbooks	\$161.47
185465	Void	\$0.00
185466	Payroll Clearing	\$6,124.96
185467	Ray O'Herron Co.	\$287.99
185468	Verizon Wireless	\$76.02
185469	Cintas	\$127.86
185470	Big R Stores	\$305.87

	Vermilion Co. Dept. of Animal	
185471	Regulations	\$50.00
185472	Ameren Illinois	\$939.44
185473	Direct Energy	\$568.06
185474	AT&T	\$100.63
185475	Service Termite & Pest Control	\$65.00
185476	Illinois Dept. of Transportation	\$25,168.00
185477	AT&T	\$574.30
185478	Acton & Snyder	\$80.00
185479	DTI Office Solutions	\$37.44
185480	Linne & O'Brien Appraisal Group LLC	\$900.00
185481	Progressive Chemical & Lighting	\$271.68
185482	Central Mgmt. Services	\$4,495.00
185483	CDS Leasing A Program	\$312.83
185484	Fehr Graham	\$927.91

Water Fund bills to be presented:

12504	Payroll Clearing	\$1,356.52
12505	Payroll Clearing	\$2,223.95
12506	Void	\$0.00
12507	Void	\$0.00
12508	Void	\$0.00
12509	Void	\$0.00
12510	Catlin W&S	\$439.06
12511	Richard Pierce	\$22.60
12512	ERH Enterprises	\$22.60
12513	Shelly Collom	\$15.74
12514	Payroll Clearing	\$1,456.95
12515	Cintas	\$127.85
12516	Aqua Illinois	\$17,900.29
12517	Direct Energy	\$108.09
12518	Ameren Illinois	\$184.85
12519	Central Mgmt. Services	\$1,212.00

Wastewater Fund bills to be presented:

5783	Payroll Clearing	\$893.43
5784	Payroll Clearing	\$1,048.10
5785	Payroll Clearing	\$729.33
5786	Central Mgmt. Services	\$1,084.00
5787	Acton & Snyder	\$917.50
5788	AT&T	\$216.29

5789	Ameren Illinois	\$673.68
5790	Direct Energy	\$1,606.47
5791	Bob Brown Construction	\$3,500.00
5792	Cintas	\$127.85
5793	Void	\$0.00
5794	Fehr Graham	\$42,054.00

Payroll Clearing Fund bills to be  
presented:

9333	Carl Barnes	\$745.28
9334	Tad Beddow	\$381.80
9335	Vince Chambliss	\$211.54
9336	David L. Harrold	\$117.39
9337	Dwayne High	\$215.35
9338	Charles Johnson	\$315.46
9339	Tim McFadden	\$756.32
9340	Shelley McLain	\$602.87
9341	Corey Richardson	\$463.74
9342	Nicoe Richardson	\$92.72
9343	Spenser Steward	\$538.94
9344	John Thompson	\$351.48
9345	David Trimmell	\$114.39
9346	Nationwide Retirement Solutions	\$24.12
9347	Karen Cooley	\$60.03
9348	Jerry W. Cummings	\$169.80
9349	Kevin Kirk	\$174.80
9350	Fred Reddy	\$183.98
9351	Richard Schmink	\$231.38
9352	Wanda Schmit	\$174.80
9353	Carl Barnes	\$200.00
9354	Tad Beddow	\$75.00
9355	David Booe	\$75.00
9356	Vince Chambliss	\$200.00
9357	David L. Harrold	\$75.00
9358	Dwayne High	\$75.00
9359	Charles Johnson	\$75.00
9360	Shirley E. Lamb	\$75.00
9361	Tim McFadden	\$200.00
9362	Shelley McLain	\$200.00
9363	Sean Nicholson	\$75.00
9364	Andrew Nickle	\$75.00

9365	Richard Oakley	\$75.00
9366	Corey Richardson	\$200.00
9367	Nicoe Richardson	\$200.00
9368	Spenser Steward	\$200.00
9369	John Thompson	\$75.00
9370	David Trimmell	\$75.00
9371	Robert Wahlfeldt	\$75.00
9372	Derek Weston	\$75.00
9373	Carl Barnes	\$791.51
9374	Tad Beddow	\$374.80
9375	David Booe	\$95.61
9376	Vince Chambliss	\$353.84
9377	David L. Harrold	\$132.10
9378	Dwayne High	\$137.09
9379	Shirley E. Lamb	\$34.77
9380	Tim McFadden	\$807.82
9381	Shelley McLain	\$760.06
9382	Sean Nicholson	\$119.79
9383	Andrew Nickle	\$80.38
9384	Richard Oakley	\$117.68
9385	Corey Richardson	\$463.74
9386	Nicoe Richardson	\$159.35
9387	Spenser Steward	\$441.74
9388	David Trimmell	\$172.57
9389	Robert Wahlfeldt	\$205.35
9390	Carl Barnes	\$745.27
9391	Tad Beddow	\$484.75
9392	Vince Chambliss	\$243.87
9393	David L. Harrold	\$209.00
9394	Charles Johnson	\$366.28
9395	Tim McFadden	\$756.33
9396	Shelley McLain	\$632.69
9397	Sean Nicholson	\$119.79
9398	Corey Richardson	\$511.85
9399	Nicoe Richardson	\$173.84
9400	Spenser Steward	\$441.74
9401	John Thompson	\$427.70
9402	David Trimmell	\$120.75
9403	Robert Wahlfeldt	\$75.26

State Income Account bills to be  
presented:

1011 General Fund

\$20,000.00

Kevin asked about payment to Danville Boat Club. Shelley stated this was for the Keep Vermilion County Meeting. Carl stated this was payment for markers. Upon reading of said bills, a motion was made by Jerry, seconded by Wanda that the Treasurer pay said bills as presented.

Aye Kevin, Jerry, Wanda, Mayor Schmink

Nay none

No comments were made during public expression.

A motion was made by Kevin, seconded by Wanda to approve the following 2019 Schedule of Meetings:

<b>For the Month:</b>	<b>1st Meeting Date</b>	<b>2nd Meeting Date</b>
January	15th	
February	5th	19th
March	5th	19th
April	2nd	16th
May	7th	21st
June	4th	18th
July	2nd	16th
August	6th	20th
September	3rd	17th
October	1st	15th
November	5th	19th
December	10th	

Aye Kevin, Jerry, Wanda, Mayor Schmink  
Nay none

After verifying that insurance and license fees have been paid, a motion was made by Kevin, seconded by Jerry to issue the following liquor licenses for 2019:

Class "A" to the Corner Lounge

Class "B" to Casey's General Store

Class "D" to Catlin American Legion

Aye Kevin, Jerry, Wanda, Mayor Schmink  
Nay none

A motion was made by Kevin, seconded by Jerry to approve extending hours until 1 AM for the Corner Lounge on New Year's Day.

Aye Kevin, Jerry, Wanda, Mayor Schmink  
Nay none

Commissioner Cummings:

- A motion was made by Jerry, seconded by Kevin to approve the following building permits:

- Dan & Susie Rush, 602 S. Sandusky, roof over deck on back of house, \$5,000.00, Moreman Construction.

- Vernest Jacobs, 203 Lookout St., roof replacement, \$2,800.00, B&B Construction, 104.016851.

Aye Kevin, Jerry, Wanda, Mayor Schmink

Nay none

- Jerry stated that Ameren came out to inspect the gas line that currently runs under where the new police garage is to be installed. Ameren is looking into having it moved.
- Mayor Schmink asked Jerry to have a handicap parking spot added to the Village Hall next the current Village Clerk parking spot.

Commissioner Schmit:

- Wanda updated the board on the progress the Vermilion County Land Bank is having with the demolition of 406 Allison. Bids for demolition are being obtained and 406 Allison and a property in Georgetown are the next to be demolished.

Commissioner Kirk:

- Kevin stated the street department is getting ready for winter.
- Mayor Schmink asked if Kevin had spoken to Carl Chambliss regarding plowing Webster St. sidewalk. Kevin stated that he had not but he would get to it this weekend.

Commissioner Reddy:

- No report

A motion was made by Wanda, seconded by Jerry to go into Executive Session under Open Meetings Act ILCS Section 2C (1): regarding compensation of employees of the public body.  
Aye Kevin, Jerry, Wanda, Mayor Schmink  
Nay none


A motion was made by Kevin, seconded by Jerry to move back into open session.  
Aye Kevin, Jerry, Wanda, Mayor Schmink  
Nay none

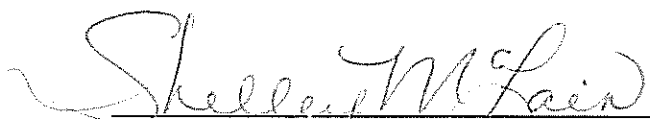
No action was taken while in executive session.

A motion was made by Wanda, seconded by Jerry to set 2019 salaries for Corey Richardson at \$16.00 per hour with an additional three percent, Spencer Stewart at \$15.50 per hour with an additional three percent, and a three percent increase for all other part and full time employees affective January 1, 2019.  
Aye Kevin, Jerry, Wanda, Mayor Schmink  
Nay none

Shelley read in the letter from The Sidell Reporter requested to be notified of any meeting held by the Village per Open Meetings Act.

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

  
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Butch Schmink, Mayor

  
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Shelley McLain, Village Clerk