

Village of Catlin
County of Vermilion, State of Illinois
November 20, 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, David Biggerstaff, Tad Beddow, Matt Johnson, Tim McFadden, Carl Barnes

A motion was made by Jerry, seconded by Wanda to approve the minutes from the regular board meeting held on November 6, 2018.

Aye Kevin, Jerry, Wanda, Mayor Schmink

Nay none

General Fund bills to be presented:

185432	Robert Carter	\$30.00
185433	County Market	\$800.00
185434	Payroll Clearing	\$6,092.05
185435	Kingdom Lawn Care Christmas Décor	\$850.00
CC	Dollar General	\$4.74
CC	USPS	\$7.90
185436	Payroll Clearing	\$6,105.50
185437	Big R Stores	\$85.75
185438	Progressive Chemical & Lighting	\$1,608.51
185439	Illini FS	\$1,212.93
185440	Martin Equipment	\$2,350.00
185441	Illinois National Bank	\$365.25
185442	Rahn Equipment	\$335.00
185443	Danville Tile & Drainage	\$140.00
185444	American Legal Publishing	\$823.00
185445	Cintas	\$159.82
185446	Ray O'Herron	\$857.50
185447	Heartland Ford	\$200.11
185448	AT&T	\$22.05
185449	Faulstich Printing	\$14.70
185450	Verizon Wireless	\$76.02
185451	PowerNet Global Communications	\$33.40

185452	Fehr Graham	\$5,714.80
185453	Ameren Illinois	\$605.47
185454	Kelly's Sign Shop	\$192.00
185455	CDS Leasing A Program	\$312.83

Water Fund bills to be presented:

12495	Central Mgmt. Services	\$1,212.00
12496	County Market	\$150.00
12497	Payroll Clearing	\$1,427.99
12498	Payroll Clearing	\$1,413.91
12499	AT&T	\$22.04
12500	Cintas	\$159.82
12501	Illini FS	\$107.02
12502	IMCO	\$612.36
12503	Big R Stores	\$179.98

Wastewater Fund bills to be presented:

5774	Central Mgmt. Services	\$1,084.00
5775	County Market	\$50.00
5776	Payroll Clearing	\$838.73
5777	Illinois EPA	\$2,500.00
5778	Payroll Clearing	\$784.02
5779	Big R Stores	\$73.97
5780	Illini FS	\$107.02
5781	Cintas	\$159.81
5782	AT&T	\$22.04

Payroll Clearing Fund bills to be presented:

9304	Carl Barnes	\$800.15
9305	Tad Beddow	\$429.78
9306	Vince Chambliss	\$347.37
9307	David L. Harrold	\$202.64
9308	Dwayne High	\$215.35
9309	Charles Johnson	\$179.97
9310	Tim McFadden	\$731.57
9311	Shelley McLain	\$711.89
9312	Sean Nicholson	\$119.78
9313	Corey Richardson	\$463.74
9314	Nicoe Richardson	\$185.42
9315	Spenser Steward	\$506.55

9316	John Thompson	\$415.02
9317	Carl Barnes	\$965.76
9318	Tad Beddow	\$408.79
9319	Vince Chambliss	\$119.97
9320	David L. Harrold	\$110.03
9321	Charles Johnson	\$173.64
9322	Tim McFadden	\$756.33
9323	Shelley McLain	\$602.87
9324	Sean Nicholson	\$112.45
9325	Andrew Nickle	\$9.79
9326	Richard Oakley	\$176.51
9327	Corey Richardson	\$624.76
9328	Nicoe Richardson	\$139.07
9329	Spenser Steward	\$474.14
9330	John Thompson	\$223.35
9331	David Trimmell	\$224.43
9332	Robert Wahlfeldt	\$75.26

State Income Account bills to be
presented:

1010	Fehr Graham	\$53,772.75
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Kevin asked Carl about General Check #185442 to Rahn Equipment. Carl stated this was payment for markers. Upon reading of said bills, a motion was made by Kevin, seconded by Jerry 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 Jerry to keep the Christmas bonus the same as last year: Christmas bonuses at \$200 net for all full-time employees, Vince Chambliss, and Nicoe Richardson and \$75 net for part-time employees and Joyce Hussar.

Aye Kevin, Jerry, Wanda, Mayor Schmink
Nay none

A motion was made by Kevin, seconded by Jerry to table the School Resource Officer agreement between the Village and the Salt Fork School District.

Aye Kevin, Jerry, Wanda, Mayor Schmink
Nay none

A motion was made by Jerry, seconded by Wanda to accept David Harrold's resignation as of December 31, 2018.

Aye Kevin, Jerry, Wanda, Mayor Schmink

Nay none

The board reviewed the previously used employee evaluation form and agreed to use the same form this year. Kevin offered to sit down with the water and wastewater department employees if needed.

Commissioner Cummings:

- A motion was made by Jerry, seconded by Kevin to deny the building permit submitted by Kevin and Janice Shepherd for the 30'x30' building to be added to their property as it is beyond what the Village Ordinance allows.

Aye Kevin, Jerry, Wanda, Mayor Schmink

Nay none

- Jerry presented a new bid from Blitz Garages for the police garage. The total bid was \$24,965.00. A motion was made by Jerry, seconded by Kevin to approve the bid and to be paid in two payment.

Aye Kevin, Jerry, Wanda, Mayor Schmink

Nay none

Commissioner Schmit:

- A motion was made by Wanda, seconded by Jerry to condemn the property at 406 Allison per the structural engineering report received from Fehr Graham and to have this report sent to the Vermilion County LandBank.

Aye Kevin, Jerry, Wanda, Mayor Schmink

Nay none

Commissioner Kirk:

- Kevin stated the street department had to plow and salt for the first time this season. The Village is still in good shape on salt and sand.
- Kevin thanked the street department for getting all the holiday decorations out.
- There is still some storm sewer work to be done Webster St. if weather permits.
- Mayor Schmink asked about getting the sidewalk on Webster St. plowed for the kids walking to school. Matt Johnson from Fehr Graham stated it would not be a good idea to use any kind of plow because that would tear up the sidewalk very, very quickly. Mayor Schmink asked Kevin if he would contact Carl Chambliss to see if he would be interested in snow blowing Webster St. sidewalk.
- Kevin stated he had contacted Blitz Builders regarding the garage for the police department. The grade would need to be within eight inches and rock would be hauled in and then removed next year if the concrete would be poured.

Commissioner Reddy:

- Mayor Schmink asked for two commissioners to serve on a Wastewater Facility feasibility committee. Wanda and Kevin stated they would. Kevin stated he would serve on the committee until Fred was able to take his place. Shelley McLain and Matt Johnson were also asked to serve on the committee.
- Matt Johnson stated that the wastewater facility engineering plans were sixty percent complete.
- The loan resolution from the USDA, Wastewater system grant agreement and opening of a new bank account for USDA funds at Catlin Bank were all tabled but will remain on the agenda each meeting in anticipation of passing when needed.

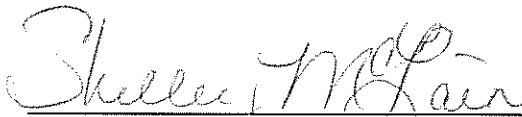
Mayor Schmink reminded the board that the next meeting is December 11, 2018 and this is the only meeting in December.

Wanda updated the board that the Third Annual Holiday Light Parade is coming along nicely with around 34 entries so far. The parade is December 2nd at 6 PM. Kevin thanked the Holiday Light Parade committee for all their work.

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



Butch Schmink, Mayor



Shelley McLain, Village Clerk