

Village of Catlin
County of Vermilion, State of Illinois
February 19, 2019

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

Absent: Wanda Schmit

Also present: Tad Beddow, Diane Reddy, David Biggerstaff, Tim McFadden, Carl Barnes, Chuck Johnson, John & Barbara Blaufuss, Sharon Brady

Chief of Police, Tad Beddow addressed the board requesting the board approve the part-time employment of John Watson for the police department. A motion was made by Fred, seconded by Jerry to approve the hiring of John Watson as a part-time police officer for the Village of Catlin.

Aye Fred, Kevin, Jerry, Mayor Schmink

Nay none

A motion was made by Jerry, seconded by Fred to approve the minutes from the regular board meeting held on February 5, 2019.

Aye Fred, Kevin, Jerry, Mayor Schmink

Nay none

General Fund bills to be presented:

CC	Amazon	\$68.93
CC	Amazon	\$6.49
CC	RP Lumber	\$14.22
185544	Payroll Clearing	\$6,180.88
185545	Payroll Clearing	\$5,906.48
185546	AT&T	\$43.88
185547	Big R Stores	\$113.29
185548	Drennan Septic Service Inc.	\$1,896.00
185549	Direct Energy	\$156.80
185550	Napa Auto Parts	\$275.98
185551	AT&T	\$212.51
185552	AT&T	\$404.03
185553	Cintas	\$166.42
185554	Central Mgmt. Services	\$4,495.00
185555	Illini FS	\$828.56
185556	Heartland Ford	\$266.41

185557	Travis Pearman Plumbing	\$700.00
185558	Verizon Wireless	\$76.02
185559	Vermilion Co. MEG	\$500.00
185560	Marketech, LLC	\$375.17
185561	CDS Leasing A Program	\$312.83
185562	Springfield Electric	\$75.02
185563	Watson General Tire	\$30.00
185564	Service Termite & Pest Control	\$65.00
185565	Fairmount Redi-Mix	\$402.75
185566	Rahn Equipment Co.	\$173.00
185567	Fehr Graham	\$6,595.79
185568	PowerNet Global Communications	\$20.95

Water Fund bills to be presented:

12548	Illinois EPA	\$10.00
12549	Payroll Clearing	\$1,874.03
12550	Timothy McFadden	\$25.50
12551	Payroll Clearing	\$1,709.78
12552	Illini FS	\$73.11
12553	Aqua Illinois	\$19,579.62
12554	Central Mgmt. Services	\$1,212.00
12555	Cintas	\$166.42
12556	Direct Energy	\$238.31
12557	Big R Stores	\$207.55
12558	AT&T	\$43.88

Wastewater Fund bills to be presented:

5823	Payroll Clearing	\$948.09
5824	Payroll Clearing	\$788.51
5825	Clean Line	\$100.00
5826	AT&T	\$43.86
5827	Big R Stores	\$89.48
5828	Drennan Septic Service, Inc.	\$750.00
5829	Direct Energy	\$2,072.36
5830	AT&T	\$257.21
5831	Cintas	\$166.41
5832	Central Mgmt. Services	\$1,084.00
5833	Illini FS	\$73.10
5834	City of Danville	\$458.90
5835	Fairmount Redi-Mix	\$402.75

Payroll Clearing Fund bills to be presented:

9525	Carl Barnes	\$797.77
9526	Tad Beddow	\$477.91
9527	Vince Chambliss	\$463.15
9528	Dwayne High	\$260.95
9529	Charles Johnson	\$205.34
9530	Tim McFadden	\$885.65
9531	Shelley McLain	\$620.16
9532	Richard Oakley	\$263.79
9533	Corey Richardson	\$613.25
9534	Nicoe Richardson	\$370.10
9535	Spenser Steward	\$590.41
9536	John Thompson	\$136.39
9537	Robert Wahlfeldt	\$188.97
9538	Carl Barnes	\$839.12
9539	Tad Beddow	\$464.43
9540	David Booe	\$90.93
9541	Vince Chambliss	\$250.95
9542	Dwayne High	\$384.93
9543	Tim McFadden	\$832.35
9544	Shelley McLain	\$620.15
9545	Sean Nicholson	\$93.10
9546	Andrew Nickle	\$158.87
9547	Richard Oakley	\$136.39
9548	Corey Richardson	\$506.95
9549	Nicoe Richardson	\$307.43
9550	Spenser Steward	\$493.53
9551	David Trimmell	\$157.86
9552	Derek Weston	\$165.44

Village Clerk, Shelley McLain stated that an invoice for Baird Technical Solutions would be added to those paid for \$320.00. This would be paid out of the wastewater fund. Upon reading of said bills, a motion was made by Kevin, seconded by Fred that the Treasurer pay said bills as presented.

Aye Fred, Kevin, Jerry, Mayor Schmink

Nay none

During public expression, John and Barbara Blaufuss informed the board of a concern. During the past heavy rain, the rain ran through their yard and then entered their basement. John stated that this had never happened before since they have lived here. He also stated that since they are so close to the creek that runs by the cemetery, it would seem that the storm water should be

running to it. He wasn't sure if something had gotten plugged or if there was an issue that needed to be fixed but asked if the Village would take a look. Mayor Schmink and Commissioner Kirk both stated that the Village employees would be down to take a look and see what could be done or if any storm lines or catch basins needed to be cleaned out in the area. John and Barbara thanked the board.

Shelley stated that the Ladies of Catlin were asking for approval to do a color burst 5k this year. The color "powder" washes away and would not stain the streets. A motion was made by Kevin, seconded by Fred to approve the Ladies of Catlin Color Burst 5k upon approval of the Chief of Police's 5k approval.

Aye Fred, Kevin, Jerry, Mayor Schmink
Nay none

A motion was made by Kevin, seconded by Jerry to sponsor the Salt Fork North Elementary OPT FUNd Walk at \$100.00.

Aye Fred, Kevin, Jerry, Mayor Schmink
Nay none

Commissioner Cummings:

- Jerry reminded the board to keep working on their budgets.
- Blitz Builders were scheduled to bring in the police garage tomorrow pending weather.

Commissioner Kirk:

- Kevin informed the board that the work on the storm and wastewater sewer lines at the corner of McKinley and Webster has been completed and the street department were planning on removing the barricades this Friday. This storm line is one of the most important storm lines within the Village and this area will be looked at to be included in the next round of Motor Fuel Tax Project this summer. A meeting with the engineers is scheduled to take place at the end of this month or beginning of next month.
- Mayor Schmink asked if more rock could be added to the end of Sandusky and Center St. so the barricades could be removed. Carl stated that they could try but there is a lot of mud in the area and it may not work but they would try.

Commissioner Reddy:

- Fred stated that all the meters got read this month despite the poor weather and no major breaks have occurred since the last meeting.


A motion was made by Kevin, seconded by Jerry to enter Executive Session under Section 2C 7, 11: investments, litigation.

Aye Fred, Kevin, Jerry, Mayor Schmink
Nay none

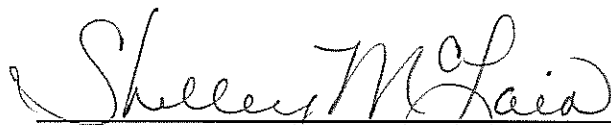
A motion was made by Kevin, seconded by Fred adjourn the Executive Session.
Aye Fred, Kevin, Jerry, Mayor Schmink
Nay none

Mayor stated that no action had taken place during executive session.

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



Butch Schmink, Mayor



Shelley McLain, Village Clerk