

Village of Catlin
County of Vermilion, State of Illinois
April 2, 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: Diane Reddy, David Dejaegaer, Larry Weatherford, John Thompson, Sharon Brady, Rinda Maddox, Chad Osterbur, Carl Barnes, Tad Beddow

A motion was made by Jerry, seconded by Fred to approve the minutes from the regular board meeting held on March 19, 2019.

Aye Fred, Kevin, Jerry, Mayor Schmink

Nay none

General Fund bills to be presented:

185609	VOC State Income Account	\$200,000.00
185610	Payroll Clearing	\$6,150.25
	CC Dollar General	\$11.37
185611	Payroll Clearing	\$6,894.15
185612	Joyce Hussar	\$400.00
185613	Robert Carter	\$30.00
185614	T&G Seamless Guttering	\$595.50
185615	Campbell's Disposal	\$250.00
185616	Blitz Builders	\$12,232.50
185617	Faulstich Printing	\$54.00
185618	Progressive Chemical & Lighting	\$743.14
185619	Superior Coach Sales, Inc.	\$673.76
185620	FP Mailing Solutions	\$83.85
185621	AT&T	\$111.55
185622	Salt Fork Music Boosters	\$500.00
185623	Ray O'Herron Co.	\$190.82
185624	Open Road Asphalt Company	\$1,066.00
185625	Ameren Illinois	\$1,822.59
185626	AT&T	\$675.74
185627	Direct Energy	\$688.17
185628	DTI Office Solutions	\$51.53
185629	Blackies Heating & Cooling	\$376.00
185630	US Postal Service	\$76.00

Water Fund bills to be presented:

12579	Payroll Clearing	\$1,209.76
12580	Catlin W&S	\$200.00
12581	General Fund	\$200.00
12582	Payroll Clearing	\$1,412.69
12583	Midwest Meter Inc.	\$6,300.00
12584	Ameren Illinois	\$241.66

Wastewater Fund bills to be presented:

5858	Payroll Clearing	\$863.61
5859	General Fund	\$200.00
5860	Payroll Clearing	\$863.60
5861	Ameren Illinois	\$767.10
5862	AT&T	\$240.37
5863	Direct Energy	\$12.09

Payroll Clearing Fund bills to be presented:

9613	Carl Barnes	\$881.44
9614	Tad Beddow	\$340.62
9615	David Booe	\$90.93
9616	Vince Chambliss	\$264.32
9617	Dwayne High	\$182.01
9618	Charles Johnson	\$179.03
9619	Tim McFadden	\$726.76
9620	Shelley McLain	\$748.07
9621	Richard Oakley	\$304.25
9622	Corey Richardson	\$506.95
9623	Nicoe Richardson	\$47.76
9624	Spenser Steward	\$538.65
9625	John Thompson	\$263.37
9626	David Trimmell	\$264.09
9627	Nationwide Retirement Solutions	\$24.12
9628	Karen Cooley	\$60.03
9629	Jerry W. Cummings	\$169.80
9630	Kevin Kirk	\$174.80
9631	Fred Reddy	\$184.18
9632	Richard Schmink	\$231.58
9633	Wanda Schmit	\$174.80
9634	Carl Barnes	\$881.44

9635	Tad Beddow	\$368.59
9636	Dwayne High	\$300.42
9637	Charles Johnson	\$286.27
9638	Shirley E. Lamb	\$47.76
9639	Tim McFadden	\$814.93
9640	Shelley McLain	\$702.55
9641	Sean Nicholson	\$108.25
9642	Corey Richardson	\$506.95
9643	Nicoe Richardson	\$47.77
9644	Spenser Steward	\$538.66
9645	John Thompson	\$342.30
9646	John Watson III	\$210.17

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

There were no public comments.

David Dejaegaer informed the board that there would be a military stone dedication ceremony for Civil War veteran Private Martin Pedee on April 20, 2019 at 11 AM at the Oak Ridge Cemetery. David introduced Larry Weatherford who gave some history on Private Pedee and invited the board to approve a Proclamation making April 20th Private Martin Pedee Day in Catlin. A motion was made by Kevin, seconded by Jerry to approve the Proclamation.

Aye Fred, Kevin, Jerry, Mayor Schmink

Nay none

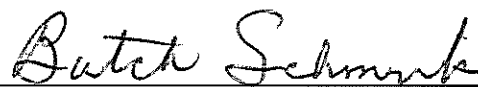
Chief Tad Beddow addressed the board regarding the rental registration ordinance that was discussed back in 2016. Chief Beddow stated that the Village needs to adopt this ordinance to help aid law enforcement and the water and wastewater department. Mayor Schmink asked the board to take the packet home, review it and be ready to discuss it next meeting.

Commissioner Cummings:

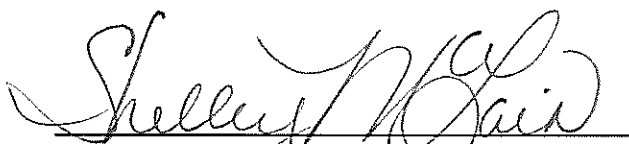
- A letter of compliance for Daniel Widick at 14667 N 1225 E Rd, addition to home for \$20,000.00 was accepted by Jerry.
- A motion was made by Jerry, seconded by Fred to approve the following building permits:
 - Tom & Sherry Hainline, 203 N Sandusky, replace roof, \$15,000.00, Freeman Contracting, 104.015424

Aye Fred, Kevin, Jerry, Mayor Schmink
Nay none
- Jerry stated that the completed budget numbers were done. Shelley stated that Commissioner Schmit asked for her to update the board regarding the park budget. The park budget currently has \$6,000 left in purchase of equipment. The new early childhood

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



Butch Schmink, Mayor



Shelley McLain, Village Clerk