

Village of Catlin  
County of Vermilion, State of Illinois  
June 18, 2019

The Council of the Village of Catlin met in the Village Boardroom in regular session at 7:00 PM with Mayor Butch Schmink presiding. Mayor Schmink called the meeting to order and instructed the Village Clerk to call the roll.

Mayor: Butch Schmink  
Commissioners: Fred Reddy, Kevin Kirk, Wanda Schmit  
Absent: Jerry Cummings

Also present: Diane Reddy, Carl Barnes, Derek Weston, David Biggerstaff, Sharon Brady, Matt Johnson, Tim McFadden, Phyllis Nightlinger, Carol Rinehart, Nancy Bedinger, Dan Spitz

A motion was made by Kevin, seconded by Fred to approve the minutes from the regular board meeting held on June 4, 2019.

Aye Fred, Kevin, Wanda, Mayor Schmink  
Nay none

General Fund bills to be presented:

185731	Joyce Hussar	\$400.00
185732	Payroll Clearing	\$5,734.93
185733	Travis Pearman Plumbing	\$3,800.00
185734	Payroll Clearing	\$5,504.75
185735	Cintas	\$151.10
185736	Danville Gardens	\$413.58
185737	Big R Stores	\$201.66
185738	The Sidell Reporter	\$66.00
185739	Kistler Excavating	\$300.00
185740	Central Mgmt. Services	\$4,495.00
185741	Verizon Wireless	\$76.02
185742	Lehigh Hanson	\$429.50
185743	Don's Auto Center	\$70.00
185744	Ray O'Herron	\$76.98
185745	B&D Sales	\$76.40
185746	Floral-n-Flair	\$40.00
185747	CDS Leasing A Program	\$312.83
185748	Crowder CPA's	\$212.50
185749	Progressive Chemical & Lighting	\$182.54
185750	Mr. Trophy	\$22.00
185751	PF Pettibone & Co.	\$147.35
185752	PowerNet Global Communications	\$33.02

Water Fund bills to be presented:

12627	Payroll Clearing	\$915.82
12628	Catlin W&S	\$435.45
12629	Ryan Anderson	\$22.60
12630	Laurie Danzl	\$41.95
12631	Payroll Clearing	\$784.98
12632	Aqua Illinois	\$18,418.78
12633	Central Mgmt. Services	\$1,084.00
12634	Kistler Excavating	\$592.00
12635	Cintas	\$151.09

Wastewater Fund bills to be presented:

5896	Payroll Clearing	\$1,840.54
5897	Payroll Clearing	\$1,446.23
5898	Cintas	\$151.09
5899	Big R Stores	\$51.95
5900	Direct Energy	\$1,332.54
5901	Kistler Excavating	\$825.00
5902	Central Mgmt. Services	\$1,212.00
5903	Fehr Graham	\$29,997.75

Payroll Clearing Fund bills to be presented:

9793	Carl Barnes	\$786.80
9794	Tad Beddow	\$397.54
9795	Vince Chambliss	\$331.29
9796	Dwayne High	\$195.17
9797	Charles Johnson	\$179.04
9798	Tim McFadden	\$832.35
9799	Shelley McLain	\$620.16
9800	Corey Richardson	\$595.69
9801	Nicoe Richardson	\$417.86
9802	Spenser Steward	\$573.49
9803	John Thompson	\$348.88
9804	John Watson III	\$113.65
9805	Derek Weston	\$172.02
9806	Carl Barnes	\$967.13
9807	Tad Beddow	\$404.76
9808	Vince Chambliss	\$271.03
9809	Tim McFadden	\$726.77
9810	Shelley McLain	\$620.16

9811	Sean Nicholson	\$232.65
9812	Richard Oakley	\$121.24
9813	Corey Richardson	\$506.95
9814	Nicoe Richardson	\$238.78
9815	Spenser Steward	\$493.53
9816	John Thompson	\$121.24
9817	David Trimmell	\$144.71
9818	John Watson III	\$98.51
9819	Derek Weston	\$84.50

Village Clerk added two checks:

185754	Baird Technical Solutions	\$326.30
5904	Baird Technical Solutions	\$240.00

Clerk stated that all the labor for the Splash Park was donated by Tom Baird and we were only charged for the new part that was installed on the building.

Upon reading of said bills, a motion was made by Kevin, seconded by Wanda that the Treasurer pay said bills as presented.

Aye Fred, Kevin, Wanda, Mayor Schmink

Nay none

Carol Rinehart and Nancy Bedinger requested the board approve their request to place a small free library at the Catlin Park. Carol presented a picture of an example to the board and stated that she had reached out to the Catlin Library and they support Carol and Nancy's effort to encourage more reading. The concept is a "take a book, leave a book" and it is free to anyone. There are three located in Danville currently and Carol stated they would be registering the one in Catlin at the [www.freelibrary.com](http://www.freelibrary.com) website. A motion was made by Wanda, seconded by Fred to approve the free library at the Catlin Park.

Aye Fred, Kevin, Wanda, Mayor Schmink

Nay none

Commissioner Reddy:

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

Allison	308	Bott	Brandon	Roof	B&B Construction
Center	106	Gleichman	Tom	Roof	Aspen Contracting
Center	411	Richardson	Lisa	Roof	SAL Construction Svs.
Coronado	104	Hawkins	Kim	Roof	Aspen Contracting
Coronado	115	Schutz	Diana	Roof	Central Roofing
Delmar	204	Edwards	Jason	Roof	Aloha Construction
Fleming	109	Elmore	Ryan	Roof	Aloha Construction
Jones	102	Kadinger	Carole	Roof	JarHead Construction
Jones	104	Prather	Teresa	Roof	Aspen Contracting
Kent	102-2	Downing	Jordan	Roof	Midwest Storm Company

Kent	113	Dawes	Wayne	Roof	Aloha Construction
Mapleleaf	115	Huff	Rita	Roof	Aloha Construction
Meade	110	Lashmet	Patricia	Roof	Aloha Construction
Meadowlane	112	Miller	Jim	Roof	JarHead Construction
Merrill	435	Andres	Brandi	Roof	Midwest Storm Company
Morris	205	Stuebe	Virginia	Roof	Apex Contracting
N Sandusky	306	Woodard	John	Roof	Aspen Contracting
Northview	308	Depratt	Jim	Roof	Self
S. Paris	620	Goodlove	Bernice	Roof, gutters, garage door, chimney	SK Exteriors
S. Paris	405	Helin	Margret	Roof	Aloha Construction
S. Sandusky	201	Post office		Roof	Sentry Roofing
Walnut	504	Cummings	Jerry	Roof	Aspen Contracting
Webster	503	Heckerson	Betty	Roof	Aspen Contracting
Webster	214	Conner	Scott	Roof	Aspen Contracting
Woodland Terrace	105	Wonderlin	Terry	Roof	Aloha Construction
Woodland Terrace	103	Harrold	David	Roof	Aloha Construction

Aye Fred, Kevin, Wanda, Mayor Schmink

Nay none

- A motion was made by Fred, seconded by Kevin to approve the following letters of compliance:

Lakeview	204	Lambert	John	Roof, Gutter, window Wraps	Apex Contracting
W. Vermillion	904	Poyner	Donna	Roof, Gutters, window wraps	Apex Contracting

Aye Fred, Kevin, Wanda Mayor Schmink

Nay none

- A motion was made by Fred, seconded by Kevin to approve the following two pool permits:

- Darcy Shepherd, 107 Westwood Circle
- Heather Douglass, 123 Westwood Circle

Aye Fred, Kevin, Wanda, Mayor Schmink

Nay none

Mayor stated that the insurance adjuster for the roof on the Village Hall has reported that the roof does have hail damage and would be covered by insurance to be replaced. The official paperwork should be received by early next week.

Commissioner Schmit:

- Wanda stated that concrete has been poured for the new playground equipment being installed in the early childhood area.
- The last Welcome to Catlin sign is being painted by Denis Schmit and should be done and re-installed on the south side of town next week.

Commissioner Cummings:

- In Jerry's absence, Kevin stated that the Motor Fuel Tax project bid was opened two weeks ago and needed to be approved this evening. There were two bids received: Open Road Paving for \$132,097.70 and Cross Construction for \$112,418.99. The original

estimate by our engineers had this project at \$107,251.50. A motion was made by Kevin, seconded by Wanda to approve the bid from Cross Construction for \$112,418.99 to have McKinley St., Crockett St., and tar and chip at the Salt Fork North Elementary roads/alleys resurfaced.

Aye Fred, Kevin, Wanda, Mayor Schmink

Nay none

- There will be alley work done on the alley north of the grade school. The school is going to kill the grass and weeds and the village will go in and add road pack.
- No sealed bids were received for the mower. A motion was made by Kevin, seconded by Wanda to put the mower back out for sealed bids.
- Carl reported that it would be about two weeks before the concrete would be poured in the new police garage.

Commissioner Kirk:

- Tim stated that the water lines and sewer lines have been installed in the police garage.
- Matt Johnson stated that the wastewater plant engineering has been completed with the exception of a little of mechanical and electric work and that should be done in the next couple of weeks. The Illinois EPA permits have been received. The next step is to place the project out for bid and hold public hearings. The consensus was to have a public hearing on July 16<sup>th</sup> at 6 PM to inform the village residents about the impact to water and wastewater rates. After the public hearing, the regular board meeting will take place where the board can approve placing the project out for bid. Construction should begin within three to five months. Matt also requested an amendment be added to that agenda to approve the change in the original paperwork for the engineering agreement that list the IEPA as the source of funds to USDA.

Mayor Schmink:

- Mayor Schmink asked if anyone had any public comments.
  - Phyllis Nighlinger stated that a tree on village property that fell and damaged her rental house on the corner of Vermilion and Webster St. and requested the Village remove the tree. Phyllis stated she had already turned it into her insurance company and received a check for the repairs. Wanda instructed the Village Clerk to check to see if any contact has been made from Phyllis' insurance company to the Village insurance. Carl was instructed to contact Herb Simmons to have the tree removed immediately.
  - Dave Biggerstaff asked if a large rock on the corner of Center and Sandusky could be moved out of the right of way. Mayor stated the rock was placed there to prevent people from running over and breaking the catch basin in that area but he would have Carl move it back a bit and see if there is a better solution to the catch basin.
- A motion was made by Wanda, seconded by Fred to authorize Shelley McLain, the DATS representative for the Villages to apply for \$20,000.00 from the TIP fund for a transportation study focusing on the removal of the railroad crossings within the Village of Catlin.


Aye Fred, Kevin, Wanda, Mayor Schmink


Nay none

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

Aye Fred, Kevin, Wanda, Mayor Schmink

Nay none

  
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Butch Schmink, Mayor

  
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Shelley McLain, Village Clerk