

Village of Catlin  
County of Vermilion, State of Illinois  
August 6, 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, Sharon Brady, Rinda Maddox, Tad Beddow, Matt Johnson, Marcus and Penny Chenoweth, Scott Thomason, Tim McFadden, Carl Barnes, John Thompson, Rick Brown

A motion was made by Fred, seconded by Wanda to approve the minutes from the regular board meeting held on July 16, 2019.

Aye Fred, Kevin, Wanda, Mayor Schmink  
Nay none

General Fund bills to be presented:

185798	Catlin Lions Club	\$1,500.00
185799	Payroll Clearing	\$5,904.48
185800	Todd's Auto Body	\$4,142.92
185801	DARE	\$250.00
185802	Payroll Clearing	\$6,336.01
185803	Joyce Hussar	\$400.00
185804	Payroll Clearing	\$1,254.12
CC	USPS	\$25.50
CC	Menards	\$130.99
185805	Catlin Water Checking	\$1,438.50
CC	Menards	\$152.85
185806	Payroll Clearing	\$5,784.55
185807	Drennan Septic Services, Inc.	\$500.00
185808	Direct Energy	\$35.74
185809	Berry's Electrical Service	\$1,263.00
185810	Constellation NewEnergy Inc.	\$186.83
185811	Progressive Chemical & Lighting	\$417.00
185812	Danville Septic Tank Co.	\$40.00
185813	AT&T	\$700.86
185814	AT&T	\$21.88
185815	AT&T	\$102.30
185816	Todd's Auto Body	\$1,577.60

185817	Catlin Water & Sewer	\$1,024.57
185818	Ray O'Herron	\$74.99
185819	J & L Morris Trucking	\$576.00
185820	PowerNet Global Communications	\$27.51
185821	ILEAS	\$60.00
185822	The Sidell Reporter	\$214.50
185823	Floral-n-Flair	\$50.00
185824	Ameren Illinois	\$1,245.45

Water Fund bills to be presented:

12655	Payroll Clearing	\$747.59
12656	General Fund	\$200.00
12657	Payroll Clearing	\$971.91
12658	General Fund	\$25.50
12659	Catlin W&S	\$265.43
12660	Tyler McDaniel	\$5.28
12661	Alysson Bursott	\$46.89
12662	Taylor Speich	\$41.95
12663	Rilee French	\$40.45
12664	Payroll Clearing	\$841.04
12665	Ameren Illinois	\$177.14
12666	Aqua Illinois	\$19,691.29
12667	AT&T	\$21.87
12668	IMCO Utility Supply	\$297.25
12669	Direct Energy	\$0.60

Wastewater Fund bills to be presented:

5924	Payroll Clearing	\$1,689.17
5925	General Fund	\$200.00
5926	Payroll Clearing	\$1,700.37
5927	Payroll Clearing	\$1,480.02
5928	Drennan Septic Service, Inc.	\$500.00
5929	Electric Motor Shop	\$1,925.30
5930	Progressive Chemical & Lighting	\$328.38
5931	AT&T	\$289.70
5932	AT&T	\$21.88
5933	Ameren Illinois	\$1,059.55

Payroll Clearing Fund bills to be presented:

9884	Carl Barnes	\$767.89
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9885	Tad Beddow	\$475.15
9886	Vince Chambliss	\$244.26
9887	Dwayne High	\$175.43
9888	Charles Johnson	\$337.89
9889	Tim McFadden	\$911.29
9890	Shelley McLain	\$641.51
9891	Sean Nicholson	\$218.49
9892	Corey Richardson	\$578.13
9893	Nicoe Richardson	\$191.01
9894	Spenser Steward	\$469.98
9895	John Thompson	\$176.86
9896	John Watson III	\$167.02
9897	Derek Weston	\$77.93
9898	Carl Barnes	\$1,023.90
9899	Tad Beddow	\$432.72
9900	Vince Chambliss	\$403.92
9901	Dwayne High	\$287.25
9902	Tim McFadden	\$991.23
9903	Shelley McLain	\$637.93
9904	Richard Oakley	\$237.48
9905	Corey Richardson	\$648.33
9906	Nicoe Richardson	\$95.51
9907	Spenser Steward	\$607.32
9908	John Thompson	\$220.13
9909	Robert Wahlfedt	\$134.97
9910	Derek Weston	\$71.36
9911	Nationwide Retirement Solutions	\$30.15
9912-9917	Void	\$0.00
9918	Karen Cooley	\$60.03
9919	Jerry Cummings	\$169.80
9920	Kevin Kirk	\$174.80
9921	Fred Reddy	\$184.18
9922	Richard Schmink	\$231.58
9923	Wanda Schmit	\$174.80
9924	Carl Barnes	\$767.88
9925	Tad Beddow	\$375.82
9926	Vince Chambliss	\$437.36
9927	Dwayne High	\$201.76
9928	Charles Johnson	\$286.28
9929	Tim McFadden	\$797.48
9930	Shelley McLain	\$620.16

9931	Andrew Nickle	\$136.14
9932	Corey Richardson	\$578.14
9933	Nicoe Richardson	\$173.12
9934	Spenser Steward	\$527.36
9935	John Thompson	\$230.47
9936	David Trimmell	\$131.56

Kevin asked for clarification on General Check #185800 for \$4,142.92 to Todd's Auto Body. Chief Beddow explained that this was the repair to one of the squad cars from the hail damage. 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

During public expression, Rick Brown addressed the board regarding a letter he received from the Village. Rick explained that he was confused by the letter since it didn't state the ash tree needed to be removed and suggested that when a letter like this is sent in the future, more specifics should be used.

Scott Thomason, on behalf of the Catlin American Legion requested permission to close off the street on August 17<sup>th</sup>, 2019 from 2 PM until midnight for a band. Kevin asked Carl if he saw a problem with this and Carl responded that he did not. A motion was made by Kevin, seconded by Fred to approve the street closure of Commercial St. on August 17<sup>th</sup>, 2019 from 2PM until midnight.

Aye Fred, Kevin, Wanda, Mayor Schmink  
Nay none

Marcus Chenoweth asked for the boards approval to bring back the Music in the Park for next summer and add food trucks to the events. The board stated that they did not see a problem with this and suggested that Marcus contact the Village Clerk to reserve his dates. Each food truck would need to get a solicitation permit from the Village.

Commissioner Reddy:

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

Street	Number	Last Name	First Name	Project	Contractor
Bryan	105	Jeffers	Charles	Roof Replacement	Roofs by Rodger
Buckingham	103	Young	Larry	Roof Replacement	Greater Good Restoration
Buckingham	101	Young	Larry	Roof Replacement	Greater Good Restoration
Carrigan	107	Neil	Tammy	Roof Replacement	Moreman's Home Improvement
Carrigan	115	Bailey	Sandra	Roof/Gutter Replacement	Central Roofing
W. Center	101	Rose	Sonna	Roof Replacement	Jarhead Construction
Clay	103	Kruzich	Jack	House/Garage roof replacement	America's Best Remodeling
Delmar	105	Depratt	Jim	Roof Replacement	Aspen Contracting
Drew Dr.	108	Depratt	Mary	Cover front porch	Self
Faust	105	Jessup	Floyd	Roof Replacement	Self
Fleming	109	Morgan	Cynthia	Roof Replacement	Aloha Construction

Fleming	106	Fullen	Jack	House/Garage roof replacement	Hoover
Jackson	110	Wynn	Justin	Roof Replacement	Aspen Contracting
Jackson	112	Blaker	Connie	Roof Replacement	Jarhead Construction
Kenfield	101	Morger	Doug	Roof Replacement	B&B Construction
Kent Dr.	108	Sawyer	Matt	Roof Replacement	Aloha Construction
Kent Dr.	102	Morgan	Bryon	Roof Replacement	Aloha Construction
Larkspur	116	Taylor	Marcee	Roof Replacement	Moreman's Home Improvement Freeman Construction/Dave Reed Construction
Lookout	208	Morgan	Lynn	Shed replacement, roof & siding replacement	CU Under Construction
Mae Dr.	106	Cooley	Karen	Roof/Gutter Replacement	Aloha Construction
Mae Dr.	118	Morgan	Bryon	Roof Replacement	Jarhead Construction
Mae Dr.	114	Cox	Edward	Roof Replacement	Central Roofing
Mapleleaf	110	Hageman	Dan	Roof Replacement	Home Improvements Unlimited
Mapleleaf	102	Hewitt	Rachael	Siding/Roof/Addition	Aloha Construction
Mapleleaf	117	Taylor	Ted	Roof Replacement	Jarhead Construction
Martin Ct.	103	Pelszynski	Mafia	Roof Replacement	Roofs by Rodger
Martin Ct.	213	Taylor	Ted	Roof and siding replacement	Greater Good Resturation
Meade	103	Sawyer	Donald	Roof Replacement	J. Kirken
Meadowlane	113	Sollars	Joyce	Roof Replacement	Midwest Storm Co.
Merrill	424	Garmon	Samantha	Roof Replacement	B&B Construction
Merrill	417	Tranchant	Norman	Roof Replacement	Roofs by Rodger
Merrill	433	Kesinger	Ken	House/Garage roof replacement	Aloha Construction
Merrill	410	Nicholson	Sean	Roof Replacement	Fell Construction
Merrill	426	Jenkins	Tim	House/Garage roof replacement	Hoover
Merrill	404	Fullen	Jack	Roof/Gutter Replacement	Self
N. Sandusky	205	Smart	John	Fence in backyard	Cramer/Central Roofing
N. Sandusky	511	Schmit	Denis	Roof/Gutter Replacement/Window Replacement	Hibler General Contracting
Northview St.	310	Williams	Brittany	Roof, gutter & siding repair	Aloha Construction
Northview St.	304	Adolph	Linda	Roof Replacement	Jarhead Construction
S. Paris	606	Smith	Ben	Roof Replacement	Roofs by Rodger
Short	116	Dunavan	Jamey	House/Garage roof replacement	Apex
Short	117	Lafoe	Jan	Roof/Siding/Gutter replacement	Aspen Contracting
Vermilion	606	Nicholson	William	Roof/Siding/Gutter replacement	A Plus Contracting
Viewpoint	107	Lomax	Edward	Roof Replacement	Aaron Fell
Walnut	407	Chappell	Emily	Roof/siding replacement	Roofs by Rodger
Walnut	503	Myers	Diana	House/Shed roof replacement	Roofs by Rodger
Webster	403	Rinehart	Fred	House/Garage roof replacement	Roofs by Rodger
Webster	712	Tranchant	Jimmy	House/Garage roof replacement	Roofs by Rodger
Webster	206	Tranchant	Ray	House/Garage roof replacement	Roofs by Rodger
Webster	507	Griffin	Robert	House/Garage roof replacement	Roofs by Rodger
Westwood Circle	106	Trompeter	Steve	Building covering patio	Self
Westwood Dr.	607	Cardwell	Edward	Roof Replacement	Midwest Storm Co.
Westwood Dr.	605	Lankster	Brandon	Roof Replacement	Home Improvements Unlimited
Westwood Dr.	706	Clarkston	Marty	Roof Replacement	Roofs by Rodger
Woodland Terr.	102	Nicholson	Darin	Roof Replacement	SSR

Aye Fred, Kevin, Wanda, Mayor Schmink  
Nay none

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

Catlin-Homer Rd.	11689	Welsh	Timothy	Roof Replacement	Greater Good Restoration
Lakeview Dr.	109	Latinovich	George	Roof Replacement	Aloha Construction
Maple Dr.	404	Richter	Charles	Roof Replacement	Greater Good Restoration
Maple Dr.	206	Boyd	Angie	Deck for pool	David Reed
McGee Rd.	14241	McNulty	Erin	Roof Replacement	SSR

Aye Fred, Kevin, Wanda, Mayor Schmink  
Nay none

- A motion was made by Kevin, seconded by Wanda to approve the bid from Central Roofing for the roof replacement on the Village Hall that included prevailing wage for \$24,865.32.  
Aye Fred, Kevin, Wanda, Mayor Schmink  
Nay none

Commissioner Schmit:

- No report

Commissioner Cummings:

- Shelley informed the board that the Danville Area Transportation Study (DATS) has agreed to grant the Village of Catlin \$25,000.00 for a transportation study for the grade separation structure over the Norfolk Southern railroad. The DATS program is a reimbursable program so the Village would pay Fehr Graham directly and then the Village would be reimbursed by DATS. A motion was made by Wanda, seconded by Kevin to approve the DATS 2019 UPWP reimbursement program.  
Aye Fred, Kevin, Wanda, Mayor Schmink  
Nay none
- A motion was made by Kevin, seconded by Fred to approve the proposal for professional engineering services for the preliminary planning of the grade separated structure over Norfolk Southern.  
Aye Fred, Kevin, Wanda, Mayor Schmink  
Nay none

Commissioner Kirk:

- A motion was made by Kevin, seconded by Wanda to approve the Loan Resolution from the USDA for the wastewater plant rebuild.  
Aye Fred, Kevin, Wanda, Mayor Schmink  
Nay none
- A motion was made by Kevin, seconded by Fred to approve the Wastewater System Grant Agreement with the USDA for the wastewater plant rebuild.  
Aye Fred, Kevin, Wanda, Mayor Schmink  
Nay none

- A motion was made by Kevin, seconded by Fred to approve opening an account with Catlin Bank for the USDA Funds as per required by the USDA's grant and loan terms.  
Aye Fred, Kevin, Wanda, Mayor Schmink  
Nay none
- A motion was made by Kevin, seconded by Wanda to approve the Capacity, Management, Operation, and Maintenance (CMOM) Planning Report agreement with Fehr Graham for \$7,000.00.  
Aye Fred, Kevin, Wanda, Mayor Schmink  
Nay none
- Matt Johnson updated the board for wastewater plant rebuild. Different contractors have contacted their office for bid packets. On August 20<sup>th</sup>, there is a pre-bid meeting at the Village Hall that is mandatory. One month from this meeting, bids should be in hand.
- Tim McFadden, water supervisor stated that Spencer Stewart was taking his water license test next week.
- A fire hydrant was hit on Merrill St. and caused some flooding. Due to the repair parts being difficult to find, the hydrant wasn't fixed until the following day.
- Mayor asked about a sink hole on Westwood Dr. Carl stated this was a storm line that needed to be repaired.

Mayor Schmink:

- Mayor Schmink thanked Denis and Wanda Schmit for painting the welcome to Catlin signs.
- Mayor asked about an old street sweeper that was at the maintenance building but not being used. Carl stated that when it was used, it created a lot of dust and residents complained. Mayor asked Carl to get the information on the street sweeper and give it to the Clerk so it could be sold as excess equipment. Kevin said this was a good idea since it could be used on construction sites.
- The V-plow that is also at the maintenance shop was determined to be the townships.

Chief Beddow:

- Chief Tad Beddow requested the Board look into what kind of zoning boundaries they wished to create for the sale of cannabis when it becomes legal January 1, 2020. Beddow stated that the Village has one of the strictest zoning in the county. Information regarding zoning for cannabis was sent to the board via the Village attorney. Fred stated that he thought it was a stupid law to allow the sale of cannabis and he doesn't want to see it sold in Catlin. Wanda stated there are additional tax revenue that comes from the sale of cannabis, about three percent, she believes. Kevin suggested that each board member research it and be prepared to discuss it at the next meeting, keeping in mind that it should be sold, if approved, so many feet from a church, park, and school.
- The police garage is almost done and the power is now on.

A motion was made by Kevin, seconded by Wanda to go into executive session under Section 2C (1)(11) of the Open Meetings Act related to: appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; Litigation, when

an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent.

Aye Fred, Kevin, Wanda, Mayor Schmink

Nay none

A motion was made by Kevin, seconded by Fred to exit executive session.

Aye Fred, Kevin, Wanda, Mayor Schmink

Nay none

Mayor Schmink stated that no action was taken while in executive session.

Village Clerk Shelley McLain read a thank you note from the Catlin Lion's Club thanking the board for their continued support.

Mayor Schmink stated that there is a meeting scheduled tomorrow with a possible buyer of the former IGA building.

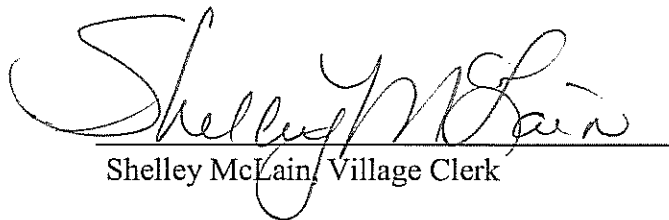
A motion was made by Kevin, seconded by Fred to adjourn the meeting by vote.

Aye Fred, Kevin, Wanda, Mayor Schmink

Nay none



Butch Schmink, Mayor



Shelley McLain, Village Clerk