

Village of Catlin
County of Vermilion, State of Illinois
August 20, 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, Jerry Cummings, Wanda Schmit
Absent: Kevin Kirk

Also present: Diane Reddy, Tad Beddow, Jamie Ridge, David Biggerstaff, Scott James, Bill Ingram, Chuck Johnson

A motion was made by Fred, seconded by Jerry to approve the minutes from the regular board meeting held on August 6, 2019.

Aye Fred, Jerry, Wanda, Mayor Schmink
Nay none

A motion was made by Fred, seconded by Jerry to approve the minutes from the Executive Session board meeting held on August 6, 2019.

Aye Fred, Jerry, Wanda, Mayor Schmink
Nay none

General Fund bills to be presented:

185825	Carl Barnes	\$9.55
CC	Dollar General	\$2.27
CC	Menards	\$204.24
185826	Void	\$0.00
185827	Payroll Clearing	\$5,463.69
185828	Void	\$0.00
185829	Payroll Clearing	\$6,098.59
CC	Hinterland Outfitters	\$85.17
CC	Amazon	\$223.00
185830	J.P. Cooke	\$71.20
185831	AT&T	\$156.10
185832	Coffinan's Truck Service	\$726.74
185833	Central Mgmt. Services	\$4,584.00
185834	Bradley Hayes	\$215.00
185835	Todd's Auto Body	\$1,577.60
185836	CDS Leasing A Program	\$312.83
185837	Depke	\$45.76

	Vermilion Co. Dept. of Animal	
185838	Regulation	\$88.00
185839	Illini FS	\$1,521.25
185840	Cintas	\$188.87
185841	Direct Energy	\$508.73
185842	Ameren Illinois	\$630.18
185843	Verizon Wireless	\$76.02
185844	PowerNet Global Communications	\$26.16
185845	Service Termite & Pest Control	\$65.00
185846	Heartland Ford	\$320.23

Water Fund bills to be presented:

12670	Payroll Clearing	\$817.68
12671	Illinois EPA	\$10.00
12672	Catlin W&S	\$293.50
12673	Cheri Baker	\$22.60
12674	Jonna Blough	\$22.60
12675	Darcy Davis	\$61.30
12676	Payroll Clearing	\$803.67
12677	Frank J Strahl & Sons	\$1,455.90
12678	Cintas	\$188.87
12679	Illini FS	\$134.23
12680	Central Mgmt. Services	\$1,121.00

Wastewater Fund bills to be presented:

5934	Payroll Clearing	\$1,753.04
5935	Payroll Clearing	\$1,468.42
5936	Glesco Electric Inc.	\$190.00
5937	Central Mgmt. Services	\$1,220.00
5938	Indiana Media Group	\$366.75
5939	Illini FS	\$134.22
5940	Cintas	\$188.86
5941	Fehr Graham	\$19,848.00
5942	Illinois EPA	\$14,364.26

Payroll Clearing Fund bills to be presented:

9937	Carl Barnes	\$805.74
9938	Tad Beddow	\$454.43
9939	Vince Chambliss	\$304.50
9940	Dwayne High	\$101.08

9941	Tim McFadden	\$805.71
9942	Shelley McLain	\$654.73
9943	Richard Oakley	\$304.26
9944	Corey Richardson	\$465.00
9945	Nicoe Richardson	\$382.04
9946	Spenser Steward	\$512.79
9947	John Thompson	\$372.42
9948	Robert Wahlfedt	\$87.93
9949	Void	\$0.00
9950	Carl Barnes	\$767.89
9951	Tad Beddow	\$511.34
9952	David Booe	\$106.08
9953	Vince Chambliss	\$449.73
9954	Dwayne High	\$345.46
9955	Charles Johnson	\$245.79
9956	Tim McFadden	\$726.76
9957	Shelley McLain	\$620.15
9958	Sean Nicholson	\$205.34
9959	Corey Richardson	\$506.95
9960	Nicoe Richardson	\$256.68
9961	Spenser Steward	\$504.82
9962	David Trimmell	\$104.24
9963	Robert Wahlfedt	\$121.83

VOC Sewer Project Loan to be
presented:

1063	Illinois EPA	\$500.00
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Upon reading of said bills, a motion was made by Fred, seconded by Jerry that the Treasurer pay said bills as presented.

Aye Fred, Jerry, Wanda, Mayor Schmink

Nay none

During public expression, Jamie Ridge expressed his concern regarding street repairs not being done. He gave the examples of Center and Douglas and Mapleleaf and Kent. He also stated that the catch basins and gutters are not being cleaned out properly and this is causing flooding issues. Jamie also told the board that he walked through town and picked up a large leaf bag of garbage, that included 188 energy drink bottles. Mayor Schmink thanked Jamie for his time and his concern and stated the street commissioner has made notes and these concerns would be addressed.

Scott James requested the board look into having a place for village residents to place brush. Jerry stated that with the storm that occurred today, if residents place their limbs, that are able to be picked up by the street department workers, the village will be by to pick those up and dispose of them. Jerry is looking into seeing if the tree service the village uses would be willing to shred

these limbs. Mayor Schmink stated that we have looked into taking them outside of the village limits to burn but have been unable to locate an area. Bill Ingram stated he may know of a spot that the village could take the brush to burn. He offered to get ahold of the property owner and let the village know what he finds out. Mayor Schmink thanked him for his offer and asked for Bill to let the Clerk know what he finds out.

Jamie Ridge also stated that he had read that the village was looking into an overpass for the railroad and asked if that was a good way to spend taxpayer dollars. Mayor Schmink asked for Shelley to clarify. Shelley informed Jamie that the village was able to obtain funds from the Danville Area Transportation Study, DATS that had been earmarked for salary that was no longer going to be used, so the transportation study to find out if an overpass was even possible will not cost the Catlin taxpayers anything. Jamie thanked the board for clarification.

Commissioner Reddy:

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

<u>Street</u>	<u>Number</u>	<u>Last Name</u>	<u>First Name</u>	<u>Project</u>	<u>Contractor</u>
Allison	506	Wright	Janet	Roof Replacement	Greater Good Restoration
Allison	502	Bolton	Robert	Roof Replacement	Greater Good Restoration
Burriss	105	Miller	Dennis	Roof Replacement	JarHead Construction
Burriss	106	Silvestro	Jim	Roof Replacement	JarHead Construction
Burriss	107	Mayerik	Cheryl	Roof Replacement	JarHead Construction
Carrigan	113	Songer	Pat	Roof/Siding/Gutter replacement	Apex Contracting
Carrigan	117	Hobick	Kim	Roof Replacement	Nugent Roofing
Carrigan	118	Jarvis	Brad	Roof Replacement	Nugent Roofing
Carrigan	119	Walker	James	Roof Replacement	Nugent Roofing
Clay	201	Biggerstaff	Dave	Roof Replacement	Nugent Roofing
Davis	110	Hilleary	Norma	Roof/Gutter Replacement	B&B Construction
Douglas	101	Randall	Donna	Roof Replacement	Aloha Construction
Douglas	206	Hird	Denton	Roof/Gutter Replacement	Aloha Construction
Douglas	208	Schmink	Lalaina	Roof/Gutter Replacement	Central Roofing
Douglas	407	Shepherd	Kevin	Roof Replacement	Freeman General Contracting
Drew Dr.	108	Depratt	Mary	Roof/Gutter Replacement	Hillside Carpenters
Fleming	107	Miles	Joyce	Roof/Siding/Gutter replacement	Central Roofing
Mapleleaf	104	Miller	Gary	Roof Replacement	JarHead Construction
Merrill	201	Cook	Slone	Roof Replacement	JarHead Construction
Paris	312	Warner	Ronald	Roof Replacement	JarHead Construction
Paris	310	McDowell	Flint	Roof Replacement	JarHead Construction
Sandusky	408	Thornsborough	Kirsten	Roof Replacement	JarHead Construction
Sandusky	409	Biggerstaff	Barb	Roof Replacement	Nugent Roofing
Sandusky	405	Swearingen	Kathy	Roof Replacement	Nugent Roofing
Taylor	104	Warner	Perry	Roof Replacement	Offutt Development
Wayne Dr	101	Silvestro	Robert	Roof Replacement	JarHead Construction
Webster	707	Chaney	Charles	Roof Replacement	Greater Good Restoration
Webster	204	Becker	Phyllis	Roof Replacement	JarHead Construction
Webster	406	Huffman	Tony	Roof Replacement	Offutt Development
Westwood Dr.	710	Foster	Roy	Roof Replacement	Greater Good Restoration
Westwood Dr.	702	Price	Nick	Roof Replacement	Moore Roofing
Woodland Terrace	104	O'Shaughnessy	Tom	Roof Replacement	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:

N 1250 E Rd	14622	Kedas	Sue	Roof Replacement	Nugent Roofing
1100 E Rd	15191	Head	Kenneth	Roof Replacement	Greater Good Restoration

Aye Fred, Jerry, Wanda, Mayor Schmink
Nay none

- A motion was made by Fred, seconded by Jerry to approve the following building permits:
 - Sharon Wolfe, 109 Short St., Remove and replace fence in back yard, W. Powell Fence Co., \$2,219.71.
 - Jamie Ridge, 205 North St., detached garage in back yard, Self, \$10,000.00.

Aye Fred, Jerry, Wanda, Mayor Schmink
Nay none

Commissioner Schmit:

- Wanda stated that she has received an estimate for replacing some of the lighting at the park for \$2,563.00. She said that she was just informing the board and no action was needed at this time.
- The last "Welcome to Catlin" sign will be going up on the Catlin-Tilton Rd. Jim and Lenora Jones have graciously approved to allow the sign on their property with the stipulation that no flowers, shrubbery, etc will be allowed around the sign. They have also offered to maintain the grass around the sign until they are unable or don't want to maintain it any longer and at which point, the village employees will maintain it.
- Fred asked Wanda how many trees have been taken down at the park and if she had plans to replace them. Wanda stated that two have been taken down and one more dead ash tree would be coming down soon. As for replacing those trees, she hasn't given it any thought at this time and may use those areas for a different purpose.

Commissioner Cummings:

- Jerry updated the board on the Motor Fuel Tax Project. Equipment will be moved in later this week and work would begin next week on McKinley and Crockett St. The work at the grade school has already been done.
- Jerry read the intent to retire letter from Carl Barnes and stated that this would be on the agenda for the next meeting.
- Fred asked about the branch down at the old Tinder residence at the corner of Sandusky and Fleming. Shelley stated that this property is maintained by Mrs. Tinder's daughter, Paula and she is aware of it and it will be taken care of.

Commissioner Kirk:

- Shelley stated that the required pre-bid meeting took place today and twelve contractors attended and then went to tour the wastewater plant. Bid opening is scheduled for September 5, 2019.

Mayor Schmink:

- Mayor Schmink thanked the village workers for their efforts on cleaning up from the storm that hit today.

Chief Beddow:

- Chief Tad Beddow informed the board that all of the squad cars have been fixed from the hail storm and the accident that occurred when a squad car hit a pole behind the bank.
- Travis Pearman will be finishing the plumbing on the police garage soon.
- Mayor Schmink stated that without a full board, he would like the board to continue to think about the cannabis zoning and be ready to discuss at the next meeting. Fred suggested having a public hearing to hear residents' thoughts. Wanda said she wasn't opposed to having a public hearing, however, only a few people showed up when there was a public hearing on the wastewater plant and that directly affected the residents' pocketbooks and she didn't think attendance would be good. Mayor Schmink stated he had been approached by many residents that voiced their opinions on the subject and asked Fred if he had talked to any residents. Fred stated that he had not. Shelley stated that some residents would be more likely to share their opinions to an individual board member rather than to a full public hearing audience.

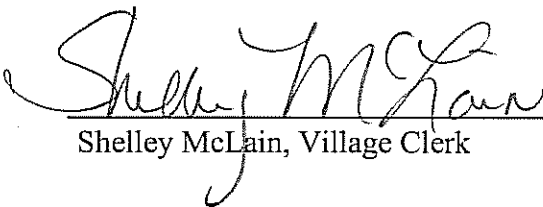
A motion was made by Jerry, seconded by Wanda to adjourn the meeting by vote.

Aye Fred, Jerry, Wanda, Mayor Schmink

Nay none



Butch Schmink, Mayor



Shelley McLain, Village Clerk