

Village of Catlin  
County of Vermilion, State of Illinois  
October 15, 2019

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

Mayor: Absent

Mayor Pro Tem: Kevin Kirk

Commissioners: Jerry Cummings, Wanda Schmit

Absent: Butch Schmink, Fred Reddy

Also present: David Biggerstaff, John Thompson, Sharon Brady

A motion was made by Jerry, seconded by Wanda to approve the minutes from the regular board meeting held on October 1, 2019.

Aye Jerry, Wanda, Mayor Pro Tem Kirk

Nay none

General Fund bills to be presented:

185914	Payroll Clearing	\$4,497.62
185915	Void	\$0.00
185916	Joyce Hussar	\$400.00
185917		
185918	Tad Beddow	\$111.60
185919	Void	\$0.00
185920	Payroll Clearing	\$4,733.84
185921	Bradley Hayes	\$1,830.00
185922	Payroll Clearing	\$4,428.78
CC	Menards	\$17.46
CC	RP Lumber	\$35.18
185923	Daniel Ribbe Trucking	\$216.92
185924	Fehr Graham	\$7,236.50
185925	Stock+Field	\$206.24
185926	Central Mgmt. Services	\$4,584.00
185927	Direct Energy	\$701.08
185928	AT&T	\$774.02
185929	Ameren Illinois	\$41.03
185930	Fairmount Redi-Mix	\$209.90
185931	Cintas	\$189.79
185932	Rahn Equipment	\$584.43
185933	DTI Office Solutions	\$44.52
185934	Heartland Ford	\$51.59

185935	Illini FS	\$1,361.97
185936	Norfolk Southern Corp.	\$25.00
185937	CDS Leasing A Program	\$312.83
185938	Verizon Wireless	\$76.02
185939	Carnaghi Vermilion Co. Dept. of Animal	\$131.33
185940	Regulation	\$67.00
185941	The Sidell Reporter	\$401.50
185942	Ray O'Herron Co.	\$46.99

Water Fund bills to be presented:

12709	Payroll Clearing	\$747.59
12710	Void	\$0.00
12711	Payroll Clearing	\$803.66
12712	Catlin W&S	\$203.95
12713	Crystal Woodmansee	\$41.95
12714	Ellen McCage	\$54.10
12715	Payroll Clearing	\$1,027.99
12716	Aqua Illinois	\$18,014.00
12717	Direct Energy	\$11.58
12718	Cintas	\$189.77
12719	Void	\$0.00
12720	Stock+Field	\$606.96
12721	Central Mgmt. Services	\$1,121.00

Wastewater Fund bills to be presented:

5965	Payroll Clearing	\$1,387.12
5966	Void	\$0.00
5967	Payroll Clearing	\$1,406.92
5968	Void	\$0.00
5969	Payroll Clearing	\$1,705.14
5970	AT&T	\$268.23
5971	Central Mgmt. Services	\$1,220.00
5972	Cintas	\$189.77
5973	Ameren Illinois	\$1,060.58
5974	Direct Energy	\$1,623.16
5975	Fehr Graham	\$17,420.25

Payroll Clearing Fund bills to be presented:

10049	Tad Beddow	\$439.96
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10050	Vince Chambliss	\$350.35
10051	Charles Johnson	\$171.44
10052	Tim McFadden	\$726.76
10053	Shelley McLain	\$620.17
10054	Corey Richardson	\$506.94
10055	Nicoe Richardson	\$191.02
10056	Spenser Steward	\$469.98
10057	John Thompson	\$284.10
10058	David Trimmell	\$198.32
10059	Derek Weston	\$381.50
10060	Void	\$0.00
10061	Void	\$0.00
10062	Void	\$0.00
10063	Tad Beddow	\$425.49
10064	Vince Chambliss	\$357.04
10065	Dwayne High	\$167.86
10066	Charles Johnson	\$239.22
10067	Tim McFadden	\$780.06
10068	Shelley McLain	\$620.15
10069	Corey Richardson	\$506.95
10070	Nicoe Richardson	\$137.29
10071	Spenser Steward	\$504.83
10072	John Thompson	\$254.01
10073	David Trimmell	\$144.71
10074	Robert Wahlfeldt	\$87.93
10075	Derek Weston	\$335.45
10076	Void	\$0.00
10077	Void	\$0.00
10078	Void	\$0.00
10079	Tad Beddow	\$425.48
10080	David Booe	\$98.52
10081	Vince Chambliss	\$506.16
10082	Charles Johnson	\$171.45
10083	Shirley E. Lamb	\$23.87
10084	Tim McFadden	\$885.64
10085	Shelley McLain	\$620.15
10086	Sean Nicholson	\$93.11
10087	Corey Richardson	\$506.96
10088	Nicoe Richardson	\$214.90
10089	Spenser Steward	\$641.15
10090	John Thompson	\$128.81

10091	Robert Wahlfeldt	\$81.36
10092	Derek Weston	\$283.85

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

Aye Jerry, Wanda, Mayor Pro Tem Kirk

Nay none

A motion was made by Jerry, seconded by Wanda to approve Ordinance #758: Tax Levy for the Village of Catlin, Vermilion County, Illinois for Year 2019.

Aye Jerry, Wanda, Mayor Pro Tem Kirk

Nay none

No public expressions were made.

Mayor Pro Tem Kirk read the following email into the minutes on behalf of Zoning Board member Jim Chandler: *To Whom It May Concern,*

*This email is to confirm my resignation from the Zoning Board of Appeals. I have enjoyed the opportunity to be apart of the Board and my time living in Catlin. Tara and I are relocating to Champaign to be closer to her job in Paxton. I wish you all the best and sincerely appreciate the care you have for your community. Best Regards, Jim Chandler.*

A motion was made by Jerry, seconded by Wanda to accept the resignation of Jim Chandler from the Zoning Board of Appeals.

Aye Jerry, Wanda, Mayor Pro Tem Kirk

Nay none

Commissioner Reddy:

- In Fred's absence, Mayor Pro Tem Kirk presented the following building permits:

<u>Street</u>	<u>Number</u>	<u>Last Name</u>	<u>First Name</u>	<u>Project</u>	<u>Contractor</u>
Westwood Dr.	712	Free	Mary	Roof replacement	Hoover Contracting
Webster St.	407	Vilardo	Todd	Roof & gutter replacement	Drake Roofing
Center St.	101	Plotner	Brian	Roof replacement	Hoover Contracting
Walnut	409	Brown	Caroline	Roof replacement	Swanson Roofing
Burris	104	McCord	Ryan	Roof replacement	Moore Roofing
Westwood Circle	120	Elliott	Andrew	Roof replacement	Midwest Storm Co.
Lookout Dr.	208	Morgan	Lynette	Roof replacement	Freeman General Contracting
Mapleleaf	121	Joiner	Robert	Roof & gutter replacement	Freeman General Contracting
Seminary St.	209	Johnson	Ida	Roof replacement	Freeman General Contracting
Westwood Circle	114	Church	Jared	Roof & gutter replacement	Freeman General Contracting
Kent Dr.	106	Berry	Stephen	Roof, gutter, siding replacement	Freeman General Contracting
Wayne Dr.	106	Reeves	Sarah	Roof & gutter replacement	Freeman General Contracting
Webster Ct.	105	Knoll	June	Roof & gutter replacement	Freeman General Contracting

A motion was made by Wanda, seconded by Jerry to approve the building permits as presented.

Aye Jerry, Wanda, Mayor Pro Tem Kirk

Nay none

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

1250 E Rd.	15447	Jones	Patty	Roof & gutter replacement	Freeman General Contracting
N. McGee Rd	15001	Dable	Perry	Roof, gutter, siding replacement	Freeman General Contracting

Aye Jerry, Wanda, Mayor Pro Tem Kirk

Nay none

Commissioner Schmit:

- Wanda informed the board that she met with a private citizen of Catlin, Norma Hilleary. Mrs. Hilleary donated \$1,900.00 to the Village to help beautify the Catlin Park, specifically to have trees planted within the Village Park where three ash trees had to be removed. These ash trees will be replaced with non-fruit bearing pear trees and will be professionally planted by Country Arbors. Wanda also stated, looking to the future, if something was to ever happen to the current pine tree that is used as the community Christmas tree, there isn't another tree at the Village Hall that would work. A fourth tree, a pine tree or blue spruce, will be planted at the Village Hall using the donation from Mrs. Hilleary. The tree at the Village Hall will be planted by Vince and the street department employees. Wanda stated she would let Fred know since he is over the Village Hall. Kevin suggested that the Village let the Township know since the Hall is shared between the Village and the Township.

Commissioner Cummings:

- Jerry said that a storm sewer was repaired last week and that left only one barricade up within the Village.
- New termite service would be needed for the new police garage. Jerry stated he has obtained a couple different bids and one of the bids was very good and suggested that we look into changing all the village buildings to this service once he confirms there isn't a contract that needs to be fulfilled. Mayor Pro Tem Kirk stated that the maintenance building had some termite damage but nothing live or active.

Mayor Pro Tem Kirk:

- Mayor Pro Tem Kirk stated the next Village board meeting would have a number of items that would need to be discussed and voted upon for the wastewater facility rebuild project. The engineer should be present at this meeting.
- There was a water main brake on Mae Dr. on Saturday and all four of the village employees were there to fix the brake. This water line is an old line and will need to be replaced in the future.

Mayor Schmink:

- No report.

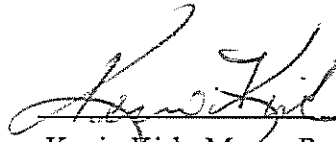
Chief Beddow:


- No report.

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

Aye Jerry, Wanda, Mayor Pro Tem Kirk

Nay none

  
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Kevin Kirk, Mayor Pro Tem

  
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Shelley McLain, Village Clerk