

Village of Catlin
County of Vermilion, State of Illinois
November 19, 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: Fred Reddy, Jerry Cummings, Wanda Schmit

Absent: Butch Schmink

Also present: David Biggerstaff, John Thompson, Sharon Brady, Diane Reddy, Brenda Adams

A motion was made by Wanda, seconded by Jerry to approve the minutes from the regular board meeting held on November 5, 2019.

Aye Fred, Jerry, Wanda, Mayor Pro Tem Kirk

Nay none

General Fund bills to be presented:

185976	Shelley McLain	\$195.87
CC	Menards	\$69.20
CC	Intuit Quickbooks	\$209.96
185977	Payroll Clearing	\$4,494.02
185978	Auto Selfie	\$100.00
185979	Payroll Clearing	\$5,285.26
185980	Ameren Illinois	\$531.31
185981	Stock+Field	\$292.83
185982	Service Termite & Pest Control	\$65.00
185983	PowerNet Global Communications	\$31.16
185984	Fehr Graham	\$3,007.10
185985	Bradley Hayes	\$150.00
185986	Drennan Septic Service Inc.	\$375.00
185987	Floral-n-Flair	\$46.00
185988	CDS Leasing A Program	\$312.83
185989	Cintas	\$18.19
	Vermilion Co. Dept. of Animal	
185990	Regulation	\$25.00
185991	Verizon Wireless	\$76.02
185992	Direct Energy	\$72.56
185993	Illini FS	\$2,424.30
185994	Ray O'Herron Co.	\$87.45

Water Fund bills to be presented:

12738	Payroll Clearing	\$831.71
12739	Catlin W&S	\$177.40
12740	Martha Penrod	\$22.60
12741	Payroll Clearing	\$962.55
12742	Illini FS	\$213.91
12743	Aqua Illinois	\$18,602.49
12744	Stock+Field	\$40.51
12745	LOCIS	\$148.93
12746	AT&T	\$54.94

Wastewater Fund bills to be presented:

5990	Payroll Clearing	\$1,809.78
5991	Payroll Clearing	\$1,775.46
5992	LOCIS	\$148.92
5993	Cleary Equipment	\$595.60
5994	Direct Energy	\$385.43
5995	Illini FS	\$213.90

Payroll Clearing Fund bills to be presented:

10142	Tad Beddow	\$132.75
10143	David Booe	\$98.51
10144	Vince Chambliss	\$257.64
10145	Dwayne High	\$74.78
10146	Charles Johnson	\$311.58
10147	Tim McFadden	\$859.00
10148	Shelley McLain	\$675.07
10149	Corey Richardson	\$506.95
10150	Nicoe Richardson	\$358.17
10151	Spenser Steward	\$521.73
10152	John Thompson	\$335.73
10153	David Trimmell	\$237.80
10154	Robert Wahlfeldt	\$94.51
10155	John Watson III	\$76.08
10156	Derek Weston	\$204.91
10157	Tad Beddow	\$333.39
10158	David Booe	\$147.76
10159	Vince Chambliss	\$476.55
10160	Charles Johnson	\$205.34
10161	Tim McFadden	\$964.59

10162	Shelley McLain	\$696.71
10163	Sean Nicholson	\$218.49
10164	Richard Oakley	\$277.95
10165	Corey Richardson	\$648.34
10166	Nicoe Richardson	\$191.02
10167	Spenser Steward	\$601.67
10168	John Thompson	\$121.24
10169	Derek Weston	\$394.66

Shelley added General Fund check #185995 to Y's Communication for \$150.00 to the bills presented. Kevin asked for clarification on General Fund check # 185984 to Fehr Graham. Shelley explained this was the engineering for the grade separation for the railroad. This will be reimbursed by the Danville Area Transportation Study. Upon reading of said bills, a motion was made by Jerry, seconded by Wanda that the Treasurer pay said bills as presented.

Aye Fred, Jerry, Wanda, Mayor Pro Tem Kirk
Nay none

Brenda Adams, from Keep Vermilion County Beautiful addressed the board. Membership rules have changed that would allow a member to have two representatives that would count towards the ten required events to enable them to have voting rights on the board. Brenda stated that typically, the Village donated at the business rate of \$150.00 but she is asking for all members to donate at the corporate rate of \$1,000.00. At the corporate rate, there would be two voting eligible members and the board would help with two events each year. Kevin asked about recycling within Vermilion County. Brenda explained the difficulties the County has at securing a recycling vendor. Kevin stated that this action item would be added to the next agenda when the Mayor would be present.

A motion was made by Fred, seconded by Wanda to give all full time employees, including Vince Chambliss, Nikki Richardson, and Tad Beddow a Christmas bonus of \$200.00 net, and all part-time employees and Joyce Hussar a Christmas bonus of \$75.00 net.

Aye Fred, Jerry, Wanda, Mayor Pro Tem Kirk
Nay none

It was agreed upon to use the same employee evaluation form as last year.

Commissioner Reddy:

- A motion was made by Fred, seconded by Jerry to approve the following building permits:
 - Tim Rose, 109 Meadowlane Dr., addition to fence, \$200.00, self.
 - Paul Weilmuenster, 405 N. Webster, replace chain link fence with 6' vinyl privacy fence, \$7,150.00, Illini Fence.
 - Sandy Smith, 118 Larkspur, roof replacement, \$11,000.00, Swanson Roofing, 104.014902.
 - Judy Jennings, 106 Wabash, roof and gutter replacement, \$19,000.00, B&B Construction, 104.016851.

- Joe Baer, 107 Kent Dr., roof replacement, \$10,500.00, Hoover Construction, 104.017917.
- Brian Nightlinger, 206 Morris, roof replacement, \$20,000.00, Hoover Construction, 104.017917.
- John Nelson, 108 E. Commercial, install new service doors, replace hail damaged siding, \$17,000.00, KBM Construction.

Aye Fred, Jerry, Wanda, Mayor Pro Tem Kirk

Nay none.

- A motion was made by Fred, seconded by Jerry to deny the building permit submitted to the Village board and the Village Zoning Board for a 26'x30' building at 407 N. Douglas.
Aye Fred, Jerry, Wanda, Mayor Pro Tem Kirk
Nay none
- Fred stated he has received a bid from Y's Communications to install cameras around and inside the Village/Township hall. Fred asked Shelley to reach out to the Township board to see if they were willing to pay their share on the installation of the cameras. Fred also stated that if the Township was unwilling, he believed that the Village should go ahead and have them installed. He requested this be added to the agenda for the next meeting.
- Fred informed the board that copies of this years' audit has been distributed to the following: Mayor, Commissioners, County Clerk, Attorney, Engineer's Office, Catlin Bank, Comptroller, Illinois EPA Bureau of Water Grant Section, USDA, and DCEO Division of Audits.

Commissioner Schmit:

- Wanda informed the board that all three of the new trees have been planted at the Village Park.

Commissioner Cummings:

- Jerry stated there were problems with the furnace at the maintenance shop over the weekend. A heater that was given to the Village was used by Denis Schmit to get heat up and going at no cost to the Village. Mayor Pro Tem Kirk stated that there were funds in the Capital Improvement budget to have new tube or radiant heat added to the maintenance shop. Jerry said he would look into this and also the Ameren program to see

Mayor Pro Tem Kirk:

- Mayor Pro Tem Kirk informed the board that there was a water main break on Saturday on Kenfield Dr. The Village employees were able to fix it on Saturday and did a great job.
- The closing on the Wastewater Plant rebuild was today at the Village Hall. Schomburg Construction planned on starting immediately. They will get the site ready for construction now and begin the heavy construction in the Spring. This project will be complete in 18-24 months.
- A blower at the wastewater plant has gone out and Mayor Pro Tem Kirk instructed Shelley to contact the insurance company. Village engineers, Fehr Graham, are also working on a solution for the blower.

Mayor Schmink:

- No report.

Chief Beddow:

- No report.

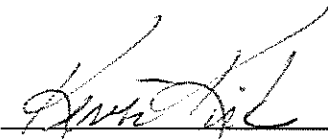
David Biggerstaff asked if the board would approve him to remove snow from Vermilion St. and Webster St. sidewalks. Jerry stated that would be fine.

Diane Reddy had a complaint regarding the neighbors across the street from her leaving their garbage piled up. Wanda stated they would look into this and if there was a nuisance ordinance violation, the property owner would be sent a warning and if it continued, a ordinance violation would be issued.

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

Aye Fred, Jerry, Wanda, Mayor Pro Tem Kirk

Nay none



Kevin Kirk, Mayor Pro Tem



Shelley McLain, Village Clerk