

Village of Catlin
County of Vermilion, State of Illinois
January 21, 2020

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, Jerry Cummings
Absent: Wanda Schmit

Also present: Diane Reddy, Tad Beddow, Sharon Brady, Dave Biggerstaff, Shirley Lamb

A motion was made by Jerry, seconded by Fred to approve the minutes from the regular board meeting held on January 7, 2020.

Aye Fred, Kevin, Jerry, Mayor Schmink

Nay none

General Fund bills to be presented:

CC	CVS	\$98.49
186063	Payroll Clearing	\$4,721.16
CC	Dollar General	\$10.10
186064	Payroll Clearing	\$4,278.80
180065	Faulstich Printing	\$49.00
174066	PowerNet Global Communications	\$27.31
168067	Constellation NewEnergy	\$358.15
162068	Heartland Ford	\$185.39
156069	Crowder CPA's	\$116.67
150070	Catlin Bank	\$30.00
144071	Ray O'Herron Co.	\$32.84
138072	Cintas	\$44.57
132073	Chad Busick	\$700.00
126074	CDS Leasing A Program	\$312.83
120075	Direct Energy	\$65.60
114076	Verizon Wireless	\$76.02
108077	Botts Locksmith	\$14.00

Water Fund bills to be presented:

12783	Payroll Clearing	\$779.37
12784	Payroll Clearing	\$1,042.49
12785	IMCO Utility Supply	\$240.00
12786	Julie Inc.	\$171.01

12787	Crowder CPA's	\$116.67
12788	AT&T	\$63.58

Wastewater Fund bills to be presented:

6022	Payroll Clearing	\$1,695.53
6023	Payroll Clearing	\$1,726.00
6024	Crowder CPA's	\$116.66
6025	Glesco Electric Inc.	\$285.00
6026	Andrew Kieser	\$131.95

Payroll Clearing Fund bills to be presented:

10298	Tad Beddow	\$420.81
10299	Carl Chambliss	\$54.01
10300	Vince Chambliss	\$357.66
10301	Charles Johnson	\$169.92
10302	Shirley E. Lamb	\$72.79
10303	Tim McFadden	\$1,002.16
10304	Shelley McLain	\$712.87
10305	Richard Oakley	\$223.33
10306	Corey Richardson	\$525.90
10307	Spenser Steward	\$488.27
10308	John W. Thompson	\$109.27
10309	David Trimmell	\$121.49
10310	Robert Wahlfeldt	\$90.65
10311	John H. Watson III	\$324.62
10312	Tad Beddow	\$376.43
10313	David Booe	\$93.66
10314	Carl Chambliss	\$54.02
10315	Vince Chambliss	\$365.16
10316	Dwayne High	\$173.31
10317	Shirley E. Lamb	\$94.37
10318	Tim McFadden	\$1,002.17
10319	Shelley McLain	\$643.41
10320	Sean Nicholson	\$183.52
10321	Corey Richardson	\$525.89
10322	Spenser Steward	\$648.69
10323	John Thompson	\$181.31
10324	David Trimmell	\$107.88
10325	John H. Watson III	\$112.69

Kevin asked for clarification on payment to CDS Leasing A Program. Chief Tad Beddow stated this is the lease for the computers used in the squad cars. Upon reading of said bills, a motion was made by Kevin, seconded by Fred that the Treasurer pay said bills as presented.

Aye Fred, Kevin, Jerry, Mayor Schmink

Nay none

No public expressions were made.

Commissioner Reddy:

- Fred informed the board that he had a building permit application from Robert and Jennifer Todd but without additional information, the Village Board would not be able to approve it. He will request additional information before approving.
- A motion was made by Fred, seconded by Kevin to approve building permit:
 - Derald Phillips, 214 Seminary St., install new gutters, \$950.00, T&G Seamless Guttering.

Aye Fred, Kevin, Jerry, Mayor Schmink

Nay none

- Fred stated he would like to open a CD for the wastewater funds with Iroquois Federal at 1.81% interest for 6 months. Kevin stated this would be funds that will be used on the wastewater project but the funds are not needed for another six months to a year and it would be fiscally responsible to move the money into a short term CD to generate extra income. A motion was made by Fred, seconded by Jerry to purchase a \$200,000.00 CD out of wastewater funds at Iroquois Federal for six months at 1.81% interest.

Aye Fred, Kevin, Jerry, Mayor Schmink

Nay none

Commissioner Schmit:

- Shelley stated that she had spoken to Wanda and Wanda requested she present the Illinois Department of Natural Resources Recreational Trail program in her absence. Shelley explained what steps needed to be taken to allow the Village to apply for the grant. Kevin explained that this project would take place at Butler Point Park, creating a walking path that would lap the edge of the park. Kevin informed the board that work on this park has already begun with the clean up being completed by Josh Keith earlier this week.
 - A motion was made by Kevin, seconded by Jerry to set a public hearing for the IDNR: The Recreational Trails Program grant for February 18th, 2020 at 6:30 PM at the Village Hall.
- Aye Fred, Kevin, Jerry, Mayor Schmink
- Nay none
- Kevin explained that a motion wasn't needed to approve the grant fee since it is already in the current budget.
 - A motion was made by Kevin, seconded by Fred to approve the Resolution of Support and Commitment of Local Funds for the IDNR: The Recreational Trails Program grant that

also appointed Mayor Butch Schmink and Village Clerk Shelley McLain as the signers for the grant application.

Aye Fred, Kevin, Jerry, Mayor Schmink

Nay none

- Shelley was given the approval to seek local support for the IDNR: The Recreational Trails Program grant.

Commissioner Cummings:

- Jerry stated that the street department was ready for upcoming weather and hiring Carl Chambliss has worked out nicely.
- Clean up at Butler Point Park and the maintenance shop has been completed by Josh Keith.
- A motion was made by Jerry, seconded by Kevin to approve of resolution for maintenance under the Illinois Highway Code for IDOT.
Aye Fred, Kevin, Jerry, Mayor Schmink
Nay none
- A motion was made by Jerry, seconded by Kevin to approve of local public agency general maintenance: estimate of maintenance cost for IDOT.
Aye Fred, Kevin, Jerry, Mayor Schmink
Nay none
- A motion was made by Jerry, seconded by Kevin to approve of local public agency general maintenance expenditure statement for IDOT.
Aye Fred, Kevin, Jerry, Mayor Schmink
Nay none

Commissioner Kirk:

- Kevin stated that with the recent heavy rain fall and the onset of cold weather, it has created some difficulties at the wastewater plant. The new pump had a frozen hose and a secondary pump had to be temporarily used until the new pump could be thawed out. Due to how the new pump is ran, this requires our workers to be down at the plant every day, including weekends. This will cause some overtime, but it must be done. Construction is still ongoing, and tiles have been laid for surface drainage.
- Shelley explained that the Receipt for Bond Proceeds is a record of money the Village has received from the USDA grant/loan. She stated she wasn't sure if this needed approved by the Village but added to the agenda to be sure. Kevin requested she contact Fehr Graham to find out for the future payments. A motion was made by Kevin, seconded by Jerry to approve the Receipt for Bond Proceeds.
Aye Fred, Kevin, Jerry, Mayor Schmink
Nay none
- A motion was made by Kevin, seconded by Fred to approve the payments upon receipt of USDA funds for Fehr Graham of \$31,771.37, Schomburg Construction of \$123,855.05, and Vermilion County Title of \$2,003.00.
Aye Fred, Kevin, Jerry, Mayor Schmink
Nay none

Mayor Schmink:

- No report.

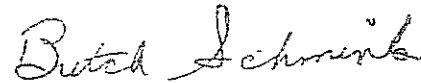
Chief Beddow:

- No report.

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

Aye Fred, Kevin, Jerry, Mayor Schmink

Nay none



Butch Schmink, Mayor



Shelley McLain, Village Clerk