

Village of Catlin
County of Vermilion, State of Illinois
April 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 Village Clerk Shelley McLain to call the roll.

Mayor: Butch Schmink

Commissioners: Fred Reddy, Kevin Kirk, Jerry Cummings, Wanda Schmit (present via telephone)

Absent: none

Also present: none

Mayor Schmink thanked the board for attending the Village board meeting and adhering to social distancing guidelines.

A motion was made by Jerry, seconded by Fred to approve the minutes from the regular board meeting held on March 3, 2020.

Aye Fred, Kevin, Jerry, Mayor Schmink

Abstain Wanda

Nay none

A motion was made by Kevin, seconded by Jerry to approve the minutes from the Executive Session meeting held on March 3, 2020.

Aye Fred, Kevin, Jerry, Mayor Schmink

Abstain Wanda

Nay none

General Fund bills to be presented:

186132	Payroll Clearing	\$310.32
	Salt Fork North Elementary School	
186133	OPT	\$100.00
186134	Salt Fork High School OPT	\$693.00
CC	Intuit Quickbooks	\$357.97
186135	Payroll Clearing	\$4,297.28
CC	Walmart	\$127.79
186136	Shelley McLain	\$7.46
CC	Menards	\$19.96
CC	Menards	\$43.19
186137	Payroll Clearing	\$4,676.37
186138	Danville Paper Supply	\$139.84
186139	Stock+Field	\$70.09
186140	Vital Education	\$235.00

186141	AT&T	\$506.32
186142	Progressive Chemical & Lighting	\$113.65
186143	Continental Research Corp.	\$244.26
186144	CDS Leasing A Program	\$312.83
186145	Cintas	\$44.57
186146	Verizon Wireless	\$76.02
186147	Roseman Corp.	\$180.00
186148	Bradley Hayes	\$150.00
186149	Direct Energy	\$181.62
186150	Illini FS	\$42.95
186151	Catlin Township	\$1,104.28
186152	Payroll Clearing	\$4,080.06
186153	Christian Garfield	\$30.00
186154	Brooke Rose	\$50.00
186155	Wendy McDaniel	\$100.00
186156	Brittany Maddox	\$50.00
186157	Sherry Wolfe	\$50.00
186158	Brittany Englert	\$30.00
186159	Martha Young	\$30.00
	CC Dollar General	\$5.05
186160	Acton & Snyder	\$292.50
	CC Dollar General	\$5.05
186161	Chrisman Farm Center	\$100.85
186162	FP Mailing Solutions	\$83.85
186163	Ameren Illinois	\$404.73
186164	AT&T	\$104.23
186165	PowerNet Global Communications	\$29.09
186166	Constellation NewEnergy	\$371.57
186167	Y's Communications	\$616.00
186168	Cole Heating & Air	\$112.50
186169	Payroll Clearing	\$5,628.57
186170	Joyce Hussar	\$400.00
186171	Payroll Clearing	\$4,861.52
186172	Central Mgmt. Services	\$3,462.00
186173	AT&T	\$526.18
186174	US Postal Service	\$76.00
186175	Direct Energy	\$414.56
186176	Ameren Illinois	\$711.13
186177	Stock+Field	\$23.94
186178	Tad Beddow	\$84.08
186179	Dami Cramer	\$50.00

186180	Payroll Clearing	\$5,043.91
186181	Auto Selfie	\$300.00
	CC Menards	\$107.58
	CC Lowe's	\$29.48
	CC Dollar General	\$33.42
	CC Dollar General	\$10.10
	CC US Postal Service	\$26.35
	CC CVS Pharmacy	\$64.06
186182	James Jones	\$150.00
186183	Rahn Equipment	\$27,211.21
186184	Ray O'Herron Co.	\$1,372.81
186185	Progressive Chemical & Lighting	\$114.01
186186	Heartland Ford	\$50.58
186187	Newton's Cleaning & Restoration	\$1,218.36
186188	CDS Leasing A Program	\$312.83
186189	Superior Coach Sales	\$674.52
186190	Verizon Wireless	\$76.02
186191	Cintas	\$44.57
186192	Republic Services	\$128.70
186193	Daniel Ribbe Trucking	\$903.72
186194	Payroll Clearing	\$4,940.29
186195	Charles Johnson	\$49.99
186196	Illini FS	\$1,453.43

Water Fund bills to be presented:

12816	Catlin W&S	\$261.21
12817	Reva Mitchell	\$27.80
12818	Scott Brewer	\$10.99
12819	Faulstich Printing Co.	\$39.50
12820	Payroll Clearing	\$932.16
12821	Payroll Clearing	\$843.87
12822	Direct Energy	\$239.08
12823	Roseman Corp.	\$45.00
12824	Aqua Illinois	\$16,694.89
12825	Payroll Clearing	\$932.17
12826	Danville Tile & Drainage	\$38.26
12827	Payroll Clearing	\$902.74
12828	Payroll Clearing	\$824.20
12829	Ameren Illinois	\$35.02
12830	Direct Energy	\$203.99
12831	Illinois EPA	\$608.39

12832	Central Mgmt. Services	\$1,121.00
12833	Catlin W&S	\$100.00
12834	Payroll Clearing	\$961.63
12835	Aqua Illinois	\$17,055.57
12836	General Fund	\$26.35
12837	Midwest Meter Inc.	\$15,000.00
12838	Payroll Clearing	\$902.73
12839	Illini FS	\$128.24

Wastewater Fund bills to be presented:

6050	Payroll Clearing	\$1,333.62
6051	General Fund	\$1,620.00
6052	Payroll Clearing	\$1,496.86
6053	Napa	\$180.92
6054	Illini FS	\$1,054.22
6055	AT&T	\$311.59
6056	Roseman Corp.	\$45.00
6057	Direct Energy	\$1,481.86
6058	Payroll Clearing	\$1,561.26
6059	Kistler Excavating	\$325.00
6060	Ameren Illinois	\$49.19
6061	AT&T	\$195.74
6062	Payroll Clearing	\$1,201.84
6063	Payroll Clearing	\$1,291.96
6064	Central Mgmt. Services	\$1,220.00
6065	Drennan Septic Service	\$250.00
6066	Direct Energy	\$1,292.82
6067	Stock+Field	\$37.98
6068	AT&T	\$311.59
6069	Payroll Clearing	\$1,337.04
6070	Carnaghi Towing & Repair	\$609.29
6071	Midwest Meter Inc.	\$18,500.00
6072	Payroll Clearing	\$1,201.83
6073	Illini FS	\$128.24

Payroll Clearing Fund bills to be presented:

10417	Tad Beddow	\$425.94
10418	Vince Chambliss	\$98.29
10419	Dwayne High	\$227.75
10420	Tim McFadden	\$755.35

10421	Shelley McLain	\$712.87
10422	Andrew Nickle	\$109.29
10423	Richard Oakley	\$271.97
10424	Corey Richardson	\$525.88
10425	Nicoe Richardson	\$101.45
10426	Spencer Steward	\$577.84
10427	John Thompson	\$278.58
10428	John Watson III	\$73.66
10429	Derek Weston	\$80.67
10430	Tad Beddow	\$263.51
10431	David Booe	\$93.66
10432	Vince Chambliss	\$98.29
10433	Dwayne High	\$346.35
10434	Charles Johnson	\$388.68
10435	Tim McFadden	\$791.83
10436	Shelley McLain	\$643.41
10437	Sean Nicholson	\$183.52
10438	Corey Richardson	\$525.89
10439	Nicoe Richardson	\$184.45
10440	Spencer Steward	\$524.69
10441	John Thompson	\$109.27
10442	David Trimmell	\$258.58
10443	John Watson III	\$104.88
10444	Derek Weston	\$121.48
10445	Tad Beddow	\$285.21
10446	Vince Chambliss	\$218.68
10447	Charles Johnson	\$334.23
10448	Tim McFadden	\$837.96
10449	Shelley McLain	\$643.41
10450	Richard Oakley	\$216.53
10451	Corey Richardson	\$525.89
10452	Nicoe Richardson	\$178.32
10453	Spencer Steward	\$577.84
10454	John Thompson	\$181.31
10455	John Watson III	\$210.15
10456	Derek Weston	\$80.66
10457	Tad Beddow	\$395.68
10458	Vince Chambliss	\$351.11
10459	Dwayne High	\$90.65
10460	Charles Johnson	\$347.85
10461	Tim McFadden	\$755.34

10462	Shelley McLain	\$643.41
10463	Corey Richardson	\$525.90
10464	Spencer Steward	\$560.12
10465	John Thompson	\$311.60
10466	Derek Weston	\$176.93
10467	Karen Cooley	\$60.03
10468	Jerry W. Cummings	\$169.80
10469	Kevin Kirk	\$174.80
10470	Fred Reddy	\$184.39
10471	Richard Schmink	\$231.79
10472	Wanda Schmit	\$174.80
10473	Tad Beddow	\$240.81
10474	David Booe	\$93.66
10475	Vince Chambliss	\$600.95
10476	Dwayne High	\$166.51
10477	Charles Johnson	\$156.31
10478	Tim McFadden	\$810.09
10479	Shelley McLain	\$643.41
10480	Richard Oakley	\$243.76
10481	Corey Richardson	\$563.62
10482	Spencer Steward	\$512.89
10483	John Thompson	\$117.08
10484	David Trimmell	\$272.20
10485	John Watson III	\$97.07
10486	Tad Beddow	\$233.24
10487	David Booe	\$93.66
10488	Carl Chambliss	\$202.55
10489	Vince Chambliss	\$468.51
10490	Dwayne High	\$121.79
10491	Charles Johnson	\$375.06
10492	Tim McFadden	\$837.95
10493	Shelley McLain	\$643.42
10494	Corey Richardson	\$525.89
10495	Spencer Steward	\$595.54
10496	John Thompson	\$278.58
10497	David Trimmell	\$204.14
10498	John Watson III	\$73.66
10499	Derek Weston	\$135.10
10500	Tad Beddow	\$381.55
10501	Vince Chambliss	\$600.93
10502	Charles Johnson	\$266.19

10503	Tim McFadden	\$755.35
10504	Shelley McLain	\$643.41
10505	Richard Oakley	\$230.14
10506	Corey Richardson	\$525.90
10507	Spencer Steward	\$560.13
10508	John Thompson	\$209.53
10509	David Trimmell	\$135.09
10510	John Watson III	\$238.36

USDA Fund Account bills to be presented:

102	Fehr Graham	\$16,802.75
103	Schomburg Construction	\$111,286.62
104	Acton & Snyder	\$67.50
105	Schomburg Construction	\$217,150.80
106	Fehr Graham	\$26,385.65
107	Catlin WW Checking	\$1,657.98
108	Illini FS	\$595.83

Kevin stated the checks written to the Salt Fork OPT were approved at the last meeting to support the FUNDwalk and the Evening of Excellence. Kevin asked for clarification on checks written to individuals out of the general fund, CDS Leasing and Republic Services. Shelley stated the checks written to individuals were refunds for community room rental, CDS is the leasing program for the police computers, and Republic Services is for the dumpster rented to clean out the maintenance shop. Kevin apprised the board that the checks written out of the water and wastewater fund to Midwest Meter were for new meters. These meters are the new electronic read meters and once these are installed, around seventy percent of the town would be on the new meters, putting the Village ahead of schedule. Upon reading of said bills, a motion was made by Jerry, seconded by Kevin that the Treasurer pay said bills as presented.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

No comments were made during public expression.

Jerry explained Ordinance 763: An Ordinance Amending Title IX, Chapter 91, of the Village Code Pertaining to Health and Safety stating the damage being done to our alleys by heavy trucks is costing a lot. This ordinance would require garbage be picked up at the street, saving a lot of wear and tear on the alleys. Kevin stated when the original ordinance was written, garbage trucks were only six to eight tons but as time has gone on, equipment has enhanced and gotten bigger and heavier. In order to make sure the residents are aware, the requirements of this ordinance will be sent in the reminder letter to be sent out to all residents at the end of April and a copy of the ordinance will be sent to all the licensed garbage haulers for Catlin. A motion was made by Jerry, seconded by Wanda to approve Ordinance 763: An Ordinance Amending Title IX, Chapter 91, of the Village Code Pertaining to Health and Safety.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none

Commissioner Reddy:

- A motion was made by Fred, seconded by Kevin to approve the following building permits:
 - Jamey Dunavan, 116 Short St., yard shed, \$2400.00, self.
 - Walt Starr, 205 Merrill St., new roof and siding, \$49,000.00, Trinkle Siding, 104.013410.
 - Keri Lamb, 110 Delmar Dr., new roof, \$8,833.01, Aspen Contracting, 104.015155.
 - Butch Schmink, 309 Northview St., new cement from pool to house and new roof on house and garage, \$10,000.00, Central Roofing, 104.017077.
 - Toby Williams, 108 Fleming, new roof, \$5,125.00, Moreman's Home Improvement, 104.005928
 - Becky Beddow, 610 S. Paris St., new roof on house and garage, \$9,054.48, Freeman Exteriors, 104.015424.
 - Kim Hobick, 117 Carrigan St., new fence & deck, \$4,150.00, Alvin Fence Co.
 - Steve Trompeter, 106 Westwood Circle, fence in back yard, \$3,500.00, self.
 - Thomas & Rhonda Haugen, 905 S. Sandusky St., build new 24'x24' garage with concrete sidewalk, new fence, \$17,500.00, Alvin Fencing and Corey Haugen.
 - Robert Silvestro, 101 Wayne Dr., roof replacement, \$14,235.00, Roofs by Rodger, 104.017896.
 - Mike Sacre, 203 Woodland Ct., roof and gutter replacement, \$26,103.26, Freeman Exteriors, 104.015424.
 - Jim Jones, 12821 Catlin Tilton Rd., roof replacement, \$11,575.96, Freeman Exteriors, 104.015424.
 - Kristin Spicer, 306 N Sandusky, add 12'x16'deck on pool, \$1500.00, self.
 - Jerry Cummings, 121 Kent Dr., window replacements, \$2,500.00, self.
 - Timothy Gross, 604 N Webster St., privacy fence in back yard, \$500.00, self.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none

- The court date with Pizza Time Inc., was originally set for April 21, but due to COVID19, the court house has pushed back dates. Mayor Schmink stated that no work has been done, even with the latest extension that was given. A new court date will be set.
- A motion was made by Kevin, seconded by Fred to amend the fiscal year 2019-2020 general fund budget by moving \$57,600.00 to 7577: Purchase of equipment from 7501: Salaries (\$35,000.00), 7503: IMRF Street Expense (\$5,900.00), and 7531: Group Health Insurance (\$16,200.00).

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none
- Fiscal year 2020-2021 budget numbers were not approved and more time was requested to review.
- A motion was made by Kevin, seconded by Fred to set a public hearing for the DCEO Downstate Small Business Stabilization Program. This is a grant from the State of

Illinois that must be applied for through the Village that would benefit the applying small business. The only business in Catlin that was identified as qualifying is the Corner Lounge. Shelley stated she has already received the necessary documentation from the Corner Lounge to apply.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none

Commissioner Schmit:

- A motion was made by Wanda, seconded by Kevin to approve a reminder letter to all residents. This letter will include information on the new garbage pickup ordinance, building permit requirements, leash ordinance, burning ordinance, the annual CCR report requirements, and the Cross Connection survey.
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none
- Wanda stated that back in November, Central Roofing submitted a bid to have the park pavilion recoated at \$12,660.00. This would be done with insurance funds that were received due to the hail storm. Kevin asked that since the pavilion was built by the Catlin Lion's Club, that Wanda reaches out to the current president, Scott Church to make him aware of the plans. Wanda also requested that Kevin look at the splash park building roof to see if that needs replaced. Kevin agreed.

Commissioner Cummings:

- The street department has cleaned out the maintenance building and utilized a dumpster that was brought in.
- The street department would be pouring concrete tomorrow in front of the police garage building.
- Jerry is looking at replacing the heating in the maintenance shop. Kevin stated he had received a bid from Liggett's about three years ago for what he believed was around \$7,500.00. Jerry instructed Shelley to reach out to Liggett's to obtain another bid. The bid that was received from Wright's was not for tube heating that Jerry prefers.
- New garage door openers on the maintenance shop will be installed by the end of the week.

Commissioner Kirk:

- A motion was made by Kevin, seconded by Fred to approve the use of USDA funds for the maintenance of the dri-prime pump.
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none
- Due to the nicer weather, Kevin believes that wastewater plant is moving along very quickly and should be ahead of schedule.

Mayor Schmink:

- No Report

Chief Beddow:

- No report.

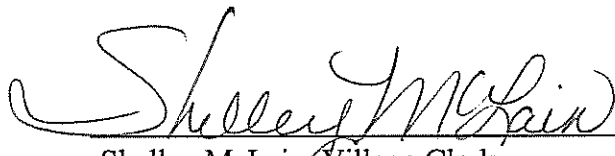
A motion was made by Wanda, seconded by Jerry to adjourn the meeting by vote.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none



Butch Schmink, Mayor



Shelley McLain, Village Clerk