

Village of Catlin
County of Vermilion, State of Illinois
May 19, 2015

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, Jim Miller, Aaron Richardson

Also, present: Carl Barnes, Tim McFadden, Matt Johnson, David Biggerstaff, Charlie Dolan, Jamey Dunavan, Sharon Brady

A motion was made by Jim, seconded by Aaron to approve the minutes from the May 4, 2015 board meeting.

Aye Fred, Kevin, Jim, Aaron, Mayor Schmink

Nay none

A motion was made by Jim, seconded by Fred to approve the minutes from the second May 4, 2015 board meeting.

Aye Fred, Kevin, Jim, Aaron, Mayor Schmink

Nay none

General Fund bills to be presented:

18068	Payroll Clearing	\$4,248.02
18069	Payroll Clearing	\$188.50
18070	Payroll Clearing	\$4,328.48
18071	Wal-mart (vacuum)	\$190.35
18072	Cintas	\$111.68
18073	Global Technical Services	\$149.25
18074	Cheri Welsh	\$46.00
18075	Homefield Energy	\$191.28
18076	Ameren Illinois	\$17.26
18077	DTI Office Solutions	\$53.15
18078	AT & T	\$217.73
18079	AT & T	\$83.31
18080	Open Road Asphalt Co.	\$866.40
18081	Central Management Services _LGHP	\$3,162.00
18082	Latoz Hardware, Inc.	\$95.46
18083	Bill's Auto	\$229.28
18084	Catlin I.G.A.	\$39.64
18085	Big R Stores	\$79.93
18086	Arnold's Office Supply	\$17.85
18087	Arnold's Office Supply	\$68.18

18088	Nona, Inc. dba Shutes Alignment	\$80.25
18089	Verizon Wireless	\$76.10
18090	B & D Sales	\$34.20
18091	Kelly's Sign Shop	\$40.00
18092	Progressive Chemical & Lighting	\$456.40
18093	The News Gazette	\$7.19
18094	Power Net Global Communications	\$4.75

Water Fund bills to be presented:

11584	General Fund	\$200.00
11585	Payroll Clearing	\$847.50
11586	Catlin W&S	\$379.72
11587	Deonne Pickett	\$20.28
11588	The News Gazette	\$7.19
11589	Central Management Services-LGHP	\$1,143.00
11590	Cintas	\$55.84
	Illinois Enviromental Protection	
11591	Agency	\$653.64
11592	Aqua Illinois	\$14,583.70
11593	Homefield Energy	\$1,410.19
11594	Midwest Meter Inc.	\$324.00
11595	B & D Sales and Services	\$30.36

Wastewater Fund bills to be presented:

5071	Payroll Clearing	\$1,265.19
5072	General Fund	\$200.00
5073	Payroll Clearing	\$1,559.98
5074	Cintas	\$55.84
5075	Central Management Services-LGHP	\$1,143.00
5076	Big R Stores	\$96.96
5077	The News Gazette	\$7.18
5078	Ameren Illinois	\$518.24
5079	AT&T	\$118.13

Payroll Clearing Fund bills to be presented:

6230	Carl Barnes	\$713.24
6231	Ed Bean	\$568.63
6232	Vince Chambliss	\$145.41
6233	Cash Cook	\$95.61
6234	Jerry Cummings	\$299.75

6235	Shelley Darnell	\$545.08
6236	Ryan Ghibaudy	\$98.45
6237	David Harrold	\$112.74
6238	Dwayne High	\$255.12
6239	Charles Johnson	\$340.68
6240	Tim McFadden	\$640.35
6241	Nicoe Richardson	\$150.40
6242	David Trimmell	\$119.94
6243	Aaron Richardson	\$153.66
6244	Carl Barnes	\$762.49
6245	Ed Bean	\$496.08
6246	Vince Chambliss	\$41.59
6247	Cash Cook	\$265.46
6248	Jerry Cummings	\$199.10
6249	Shelley Darnell	\$617.80
6250	Ryan Ghibaudy	\$191.90
6251	Dwayne High	\$185.09
6252	Charles Johnson	\$114.09
6253	Tim McFadden	\$732.72
6254	Richard Oakley	\$218.10
6255	Nicoe Richardson	\$258.52
6256	David Trimmell	\$206.29

Upon reading of said bills, a motion was made by Jim, seconded by Fred that the Treasurer pay said bills.

Aye Fred, Kevin, Jim, Aaron, Mayor Schmink

Nay none

Mayor Schmink informed that board that he had met with the Andy from Fehr-Graham, Tim McFadden, Shelley and two representatives from Midwest Meter Inc. Enclosed in the board packet was a bid from Midwest Meter Inc. to upgrade the twenty-eight houses that will have new meters put in during the water main project with new meters that could be read digitally by the Village workers. Mayor Schmink explained that the workers would just have to get close to the meter and it would detect the reading and record it within the hand-held device. The bid was for \$19,100. Kevin stated that the Village had looked into this previously and to have the entire town upgraded, there was a bid of \$37,000, that the \$19,100 seemed high for just twenty-eight houses. Shelley stated that a majority of the cost came from the two hand-held devices but the upgraded meters were around \$20.00 more than we typically spend on a meter. Matt Johnson, from Fehr-Graham suggested if the board was hesitant in investing that much money upfront, put the new meters in and wait until more of the water services were switched to the new meter before buying the hand-held devices. Kevin stated that he was not opposed to this upgrade, but additional information was needed before voting on it. Tim stated he would look for the original

bid of \$37,000 at the maintenance building. A motion was made by Kevin, seconded by Aaron to table the bid from Midwest Meters until further information could be obtained.

Aye Fred, Kevin, Jim, Aaron, Mayor Schmink

Nay none

Matt Johnson addressed the board regarding the water main project. Matt stated that he had sent the easements to Shelley. Shelley stated that the Village attorney had reviewed them and found a few grammatical errors. Shelley has corrected these errors and the easements were ready to be signed. Matt suggested that the Village Commissioner that arranged the agreement, take the easement to be signed and notarized by the Village Clerk. Matt also asked for direction from the board since the Village would not be getting an easement from the farmer south of Farrar Street. Matt suggested that the north side of Farrar Street right-away be used. It is a tight fit and the road could receive some damage. He suggested that Farrar Street be included in the Motor Fuel Tax project. Aaron asked if there was any liability held by the Village when the new lines were ran to the homeowner. Matt stated that eighty percent of the town has a PSI of around 48, while those on the old line have around thirty PSI. Kevin asked Dave Biggerstaff, when he inspected houses, what PSI are the lines approved to handle. Dave said lines are either 30-50 PSI or 40-60 PSI, both covering the 48 PSI which the Village currently has.

Jim made a motion, seconded by Aaron to approve Ordinance 729: Combined Annual Budget and Appropriation Ordinance for the Village of Catlin, in the County of Vermilion, State of Illinois, for the Fiscal Year Beginning May 1, 2015 and ending April 30, 2016.

Aye Fred, Kevin, Jim, Aaron, Mayor Schmink

Nay none

Kevin thanked Shelley for the work that was put in on the Annual Budget.

A motion was made by Kevin, seconded by Jim to approve the flower pot budget of \$500.00 for Cheri Welch with the Village workers to water the plants.

Aye Fred, Kevin, Jim, Aaron, Mayor Schmink

Nay none

A motion was made by Kevin, seconded by Jim to approve Jared Trigg as the village attorney.

Aye Fred, Kevin, Jim, Aaron, Mayor Schmink

Nay none

Mayor Schmink stated that within the board packet was a letter from David Biggerstaff regarding the ordinance 90.53. He suggested that the board take two weeks to review the letter and the ordinance and make a decision at the next board meeting if the ordinance should be amended.

A motion was made by Jim, seconded by Kevin to table the amendment of Ordinance 90.53 until next meeting.

Aye Fred, Kevin, Jim, Aaron, Mayor Schmink

Nay none

A motion was made by Jim, seconded by Kevin to give \$750.00 to the Catlin Summer Rec Program.

Aye Fred, Kevin, Jim, Aaron, Mayor Schmink

Nay none

Commissioner Miller:

- No report

Commissioner Richardson:

- Aaron stated that he had received a letter from Charlie Dolan requesting him to sign off on the zoning of the property owned by Dolan at 108 E Commercial Street. Charlie stated that a maximum of ten cars would be kept on the property at 108 E Commercial and within the fence. A motion was made by Kevin, seconded by Fred to allow the car dealership at 108 E Commercial St. Catlin, IL.
Aye Fred, Kevin, Jim, Aaron, Mayor Schmink
Nay none
- A motion was made by Aaron, seconded by Kevin to issue a building permit to Erik and Tawne Hedges, 104 Orchard, install pool, \$6,000.00, Quick Pools.
Aye Fred, Kevin, Jim, Aaron, Mayor Schmink
Nay none
- A motion was made by Aaron, seconded by Jim to issue a building permit to Derek Darr, 608 S Paris St, replace chain link fence with a privacy fence, \$800, Self.
Aye Fred, Kevin, Jim, Aaron, Mayor Schmink
Nay none
- A motion was made by Aaron, seconded by Jim to issue a building permit to Robert Walker, 102 Crockett, re-roof garage, \$1,600, Frank Atwood/Exterior Designs, 104.010015.
Aye Fred, Kevin, Jim, Aaron, Mayor Schmink
Nay none
- A motion was made by Aaron, seconded by Kevin to issue a building permit to Darcy Shepherd, 107 Westwood Circle, yard barn at the northeast corner of yard, \$2,300, Self.
Aye Fred, Kevin, Jim, Aaron, Mayor Schmink
Nay none
- A motion was made by Aaron, seconded by Jim to issue a building permit to Naomi McCrone, 606 S Sandusky, replace roof, \$5,000, Steve McCrone/Family.
Aye Fred, Kevin, Jim, Aaron, Mayor Schmink
Nay none
- A motion was made by Aaron, seconded by Jim to issue a building permit to Jack & Wanda Weller, 108 Coronado, replace roof, \$5,925.00, Moreman's Home Improvement, 104.005928.
Aye Fred, Kevin, Jim, Aaron, Mayor Schmink
Nay none

- A motion was made by Aaron, seconded by Jim to issue a building permit to Martin Birge, 120 Drew Dr, replace driveway, \$10,000, Reuben Howard.
Aye Fred, Kevin, Jim, Aaron, Mayor Schmink
Nay none
- Bleachers for the park have been purchased. A 4 ft. x 20 ft concrete slab will be poured. Kevin has offered to have the Village workers pour this concrete.
- The Splash Park pieces have arrived. On May 27th at 7 PM, the volunteers that have been arranged to help with the park will be meeting at the Village Hall.

Jamey Dunovan asked if his building permit would be approved. Aaron stated that Variance was approved by the Zoning Board by a vote of 5-0. Kevin stated that he went and viewed the street and the other homes on that street. Kevin stated that there were three homes on the same side of Short Street that extend further than the ordinance allows but these were grandfathered in. Kevin stated that the spirit of the ordinance is to make neighborhoods look uniform. A motion was made by Kevin, seconded by Jim to approve the Variance application from Jamey Dunovan.
Aye Fred, Kevin, Jim, Aaron, Mayor Schmink
Nay none

Commissioner Kirk:


- Kevin stated that one part time summer help has been hired and the second one would start next week.
- Kevin made a motion, seconded by Fred to approve Meeker Construction to replace the sidewalk in front of High on the Hog for \$3,200.
Aye Fred, Kevin, Jim, Aaron, Mayor Schmink
Nay none
- Kevin stated that there are pieces of sidewalk that need to be replaced throughout town. The Village workers would be doing these.

Commissioner Reddy:

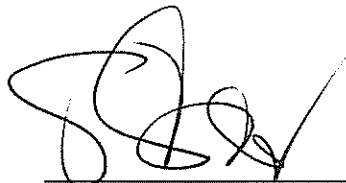
- Fred stated that repairs were done on the wastewater plant.
- Fuel tanks at Casey's would have to be filled by the fire hydrants and payment from Casey's for the water would be dropped off at the Village Hall.

David Biggerstaff asked how the leash law would be enforced. After discussion, it was determined that if the police were called, the ordinance violation would be given with the understanding that the complainant would have to appear in court.

A motion was made by Kevin, seconded by Fred to adjourn the meeting by vote.
Aye Fred, Kevin, Jim, Aaron, Mayor Schmink
Nay none



Butch Schmink, Mayor



Shelley Darnell, Village Clerk