

Village of Catlin
County of Vermilion, State of Illinois
July 07, 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, Nikki Richardson, Avontes Monroe, Teresa Prather, Sharon Brady, Joe Daughhete

A motion was made by Jim, seconded by Kevin to approve the minutes from the June 23, 2015 board meeting.

Aye Fred, Kevin, Jim, Aaron, Mayor Schmink

Nay none

Mayor Schmink thanked Jim for standing in for him at the meeting on June 23rd.

General Fund bills to be presented:

18149	Payroll Clearing Shelley Darnell	\$4,962.09
18150	(reimbursement/conference)	\$279.49
18151	Joyce Hussar	\$200.00
18152	Sharon Keller	\$200.00
18153	Payroll Clearing	\$6,388.63
18154	AT&T	\$75.00
18155	Ameren Illinois	\$509.93
18156	Homefield Energy	\$559.83
18157	Ray O'Herron Co.	\$10.00
18158	Illinois EPA	\$1,000.00
18159	Progressive Chemical & Lighting	\$135.39
18160	Central Mgmt. Services	\$2,955.00
18161	AT&T	\$82.92
18162	Big R	\$138.72
18163	Terminix Services	\$105.00
18164	AT&T	\$239.59
18165	The News Gazette Vermilion Co. Dept. of Animal	\$202.13
18166	Regulation	\$114.00
18167	Stallings Ford	\$27.00
18168	Cintas	\$100.48
18169	Catlin Water & Sewer	\$46.40

18170	DTI Office Solutions	\$37.00
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Water Fund bills to be presented:

11625	Payroll Clearing	\$847.51
11626	Payroll Clearing	\$1,133.54
11627	Catlin W&S	\$242.67
11628	Arik Bruens	\$43.31
11629	Ashley Haussy	\$53.60
11630	Angela Burks	\$53.60
11631	Steve Stine	\$55.27
11632	MarylsAnn Wlodarski	\$51.55
11633	Cintas	\$100.48
11634	The News Gazette	\$202.13
11635	Central Mgmt. Services	\$1,059.00
11636	Ameren	\$203.29
11637	Aqua Illinois	\$14,346.67
11638	LOCIS	\$552.00
11639	Homefield Energy	\$2,561.68

Wastewater Fund bills to be presented:

5098	Payroll Clearing	\$1,761.96
5099	W&S Bond & Interest	\$2,500.00
5100	Payroll Clearing	\$1,363.23
5101	IMCO Utility Supply	\$75.00
5102	LOCIS	\$552.00
5103	Illinois EPA	\$2,500.00
5104	Central Mgmt. Services	\$1,059.00
5105	The News Gazette	\$202.12
5106	Cintas	\$100.49
5107	Big R Stores	\$68.93
5108	Ameren Illinois	\$924.99
5109	Homefield Energy	\$23.94
5110	AT&T	\$114.53

Payroll Clearing Fund bills to be presented:

6349	Colton Baird	\$204.86
6350	Carl Barnes	\$786.13
6351	Ed Bean	\$496.07
6352	Tad Beddow	\$200.20
6353	Cash Cook	\$355.62

6354	Jerry Cummings	\$199.10
6355	Shelley Darnell	\$545.08
6356	Dwayne High	\$186.81
6357	Charles Johnson	\$382.37
6358	Emilie McFadden	\$167.41
6359	Tim McFadden	\$755.32
6360	Nicoe Richardson	\$390.12
6361	Dalton Sacre	\$259.10
6362	Director of Employment Security	\$443.92
6363	Nationwide Retirement Solutions	\$24.12
6364	Karen Cooley	\$60.03
6365	Kevin Kirk	\$177.20
6366	Jim L. Miller	\$84.70
6367	Fred Reddy	\$183.92
6368	Aaron Richardson	\$177.20
6369	Richard Schmink	\$221.52
6370	Colton Baird	\$175.95
6371	Carl Barnes	\$692.56
6372	Ed Bean	\$657.83
6373	David Booe	\$113.54
6374	Arik Bruens	\$113.55
6375	Vince Chambliss	\$193.88
6376	Cash Cook	\$368.06
6377	Jerry Cummings	\$293.65
6378	Shelley Darnell	\$626.78
6379	Charles Johnson	\$470.81
6380	Emilie McFadden	\$74.73
6381	Tim McFadden	\$640.35
6382	Nicoe Richardson	\$230.31
6383	Dalton Sacre	\$259.09

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

Aye Fred, Kevin, Jim, Aaron, Mayor Schmink

Nay none

No public expression

Avontes Monroe presented the Board with a fuel bid offer. Mayor Schmink stated that the board would take the bid under advisement.

Joe Daughhetee of Daughhetee and Parks Management Consulting presented the board with the annual audit of the Village. Joe stated that the audit found nothing of concern.

A motion was made by Aaron, seconded by Fred to issue a Class B Liquor License to Casey's General Store.

Aye Fred, Kevin, Jim, Aaron, Mayor Schmink

Nay none

Matt Johnson of Fehr-Graham addressed the board regarding the water main project. He requested direction on two items: For the wireless meters, did the board want to include the \$5,000 option or the \$19,000 option within the bid and would the main and services be cased under the road. Regarding the meter reads, Kevin stated the Village can pay twenty-five percent now or hundred percent later. Jim and Aaron both stated that the Village needed to be looking to the future. Direction was given to Matt to include the \$19,000 option in the bid. Regarding the casing, it would be a bid line item to have the main cased but the services not cased.

Kevin informed the board that the easements from Brown, Petersak, Rach and Williams were obtained. Discussion took place regarding the necessity of obtaining the two easements remaining. It was determined that the Village has other options if these easements could not be obtained. Matt also informed the board that a permit from IDOT would need to be obtained to have Paris Street closed on one side for a few days during the water main installation.

Commissioner Miller:

- One of the CD's held by the Village at Catlin Bank will mature this month. This will be added to the agenda for the next meeting.

Commissioner Richardson:

- A motion was made by Aaron, seconded by Jim to issue a letter of compliance to Shannon Allert, 202 Lakeview Dr., install privacy fence, \$1,000.00, Smoot Construction.
Aye Fred, Kevin, Jim, Aaron, Mayor Schmink
Nay none
- A motion was made by Aaron, seconded by Kevin to issue a building permit to Robert Silvestro, 101 Wayne Dr., Installation of pool, \$500.00, Self.
Aye Fred, Kevin, Jim, Aaron, Mayor Schmink
Nay none
- A motion was made by Aaron, seconded by Kevin to issue a building permit to S.G. & Janice Edwards, 805 S. Sandusky, wheelchair ramp at front door, \$500.00, Self, waive of the \$5.00 fee.
Aye Fred, Kevin, Jim, Aaron, Mayor Schmink
Nay none
- Aaron informed the board that the second Splash Park meeting took place last night. Currently the park will be around a hundred feet from pavilion with a small building west of the small kid area. Currently, the Splash Park fund is \$806.02 short of the \$100,000.00 goal.
- Fred stated that it was brought to his attention there is a pool on Westwood Circle that does not have a gate. Aaron stated that he would inform the owners.

Commissioner Kirk:

- The street project bids would be received on July 10th. These bids would be presented at the next meeting.
- Annual street clean up should start next week if the rain holds off.

Commissioner Reddy:

- There was a water main break at the Corner Lounge this morning. Tim is looking to get bids on having this line replaced. Kevin stated that replacement of the asphalt would most likely need to be paid by the Village.

Jim stated that he had an electrician look at the lights in the police office. All the lights but one are currently working.

Teresa Prather asked if the pipe off of the south water tower could get buried or removed from her property. Tim said he would come down and look at it to see what could be done.

A motion was made by Aaron, seconded by Kevin to go into Executive Session under Section 2C of the Open Meetings Act relating to personnel.

Aye Fred, Kevin, Jim, Aaron, Mayor Schmink.

Nay none

A motion was made by Aaron, seconded by Jim to exit Executive Session and resume the regular Village Board meeting.

Aye Fred, Kevin, Jim, Aaron, Mayor Schmink.

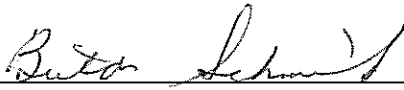
Nay none

Kevin stated that no action was taken during the Executive Session.

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

Aye Fred, Kevin, Jim, Aaron, Mayor Schmink

Nay none



Butch Schmink, Mayor



Shelley Darnell, Village Clerk