

Village of Catlin  
County of Vermilion, State of Illinois  
July 21, 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: Kevin Kirk, Jim Miller, Aaron Richardson

Also present: Carl Barnes, Tim McFadden, Matt Johnson, Larry Young, Scott Bennett, Phyllis Nightlinger, Sharon Brady, Brian Nightlinger

A motion was made by Jim, seconded by Kevin to approve the minutes from the July 7, 2015 board meeting.

Aye Kevin, Jim, Aaron, Mayor Schmink

Nay none

General Fund bills to be presented:

18171	Payroll Clearing	\$4,990.43
18172	Payroll Clearing	\$4,291.28
18173	Safi Sana, Inc.	\$100.00
18174	Payroll Clearing	\$5,220.58
18175	Illini FS	\$1,229.10
18176	Catlin IGA	\$93.48
18177	Verizon Wireless	\$76.04
18178	Daughhetee & Parks	\$2,400.00
18179	Community Wholesale Tire	\$601.40
18180	Danville Paper & Supply	\$35.12
18181	Arnold's Office Supply	\$107.31
18182	Dollar General	\$15.44
18183	AT&T	\$14.76
18184	PowerNet Global Communications	\$21.76
18185	Bill's Auto	\$260.00

Water Fund bills to be presented:

11640	Payroll Clearing	\$847.50
11641	Payroll Clearing	\$1,101.77
11642	Payroll Clearing	\$847.51
11643	AT&T	\$14.76
11644	Arnold's Office Supply	\$59.49
11645	Daughhetee & Parks	\$2,400.00
11646	Illini FS	\$108.45

11647	IMCO Utility Supply	\$500.00
11648	Fehr-Graham	\$250.00

Wastewater Fund bills to be presented:

5111	Payroll Clearing	\$1,363.01
5112	Payroll Clearing	\$1,410.38
5113	Payroll Clearing	\$1,467.70
5114	Illini FS	\$108.45
5115	Daughhetee & Parks	\$2,400.00
5116	Arnolds Office Supply	\$30.00
5117	AT&T	\$14.76
5118	Capp Inc.	\$138.68
5119	Progressive Chemical & Lighting	\$39.40

Payroll Clearing Fund bills to be presented:

6384	Colton Baird	\$172.97
6385	Carl Barnes	\$725.04
6386	Ed Bean	\$496.08
6387	Tad Beddow	\$127.03
6388	David Booe	\$113.55
6389	Vince Chambliss	\$139.49
6390	Cash Cook	\$259.28
6391	Jerry Cummings	\$310.94
6392	Shelley Darnell	\$583.95
6393	Dwayne High	\$263.06
6394	Charles Johnson	\$114.09
6395	Emilie McFadden	\$31.89
6396	Tim McFadden	\$777.91
6397	Dalton Sacre	\$182.37
6398	Robert Wahlfeldt	\$288.65
6399	Colton Baird	\$246.68
6400	Carl Barnes	\$675.81
6401	Ed Bean	\$640.19
6402	Tad Beddow	\$107.75
6403	Vince Chambliss	\$96.97
6404	Jerry Cummings	\$199.10
6405	Shelley Darnell	\$643.72
6406	David Harrold	\$221.39
6407	Dwayne High	\$105.54
6408	Charles Johnson	\$382.37
6409	Emilie McFadden	\$46.85

6410	Tim McFadden	\$640.35
6411	Nicoe Richardson	\$220.92
6412	Robert Wahlfeldt	\$82.35
6413	Colton Baird	\$225.78
6414	Carl Barnes	\$823.56
6415	Ed Bean	\$496.07
6416	Tad Beddow	\$107.74
6417	David Booe	\$113.54
6418	Vince Chambliss	\$145.42
6419	Cash Cook	\$240.57
6420	Jerry Cummings	\$304.84
6421	Shelley Darnell	\$545.09
6422	David Harrold	\$98.55
6423	Dwayne High	\$204.11
6424	Charles Johnson	\$376.27
6425	Tim McFadden	\$732.73
6426	Nicoe Richardson	\$183.31
6427	Dalton Sacre	\$252.11

CDAP Grant bills to be presented:

542	Fehr-Graham	\$35,491.40
543	General Fund	\$1,626.91
544	Catlin Water Checking	\$1,683.79
545	Catlin Wastewater Checking	\$802.69

Motor Fuel Tax bills to be presented :

1173	Fehr-Graham	\$2,644.80
1174	The News Gazette	\$396.90

Catlin Splash Park bills to be presented:

CC	Central Pool Supply Inc.	\$922.20
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Kevin asked for clarification on checks made to Daughhetee & Parks. Shelley stated that the invoice of \$7,200.00 was split evenly between the three companies, General, Water and Wastewater. Upon reading of said bills, a motion was made by Kevin, seconded by Aaron that the Treasurer pay said bills with the exception of payment from the Splash Park account for the Central Pool Supply, Inc.

Aye Kevin, Jim, Aaron, Mayor Schmink  
Nay none

State Senator Scott Bennett addressed the board stating he was trying to get to all the municipalities to let them know he is available, if needed.

Larry Young requested the board have the property at 103 Wabash looked at and to see if anything could be done. Larry also stated that there is lady that drives a golf cart around town with a small baby on her lap and a young kid hanging off. He didn't know if there was a law against this but thought it should be looked into. Aaron stated if Larry saw something that he believed needed to be addressed by the police department, he should call them when he saw it.

Fred Reddy joined the Village board meeting at 7:10 PM.

Mayor Schmink asked the board if they thought the board should look into selling the lots at 107 and 109 Prairie again. The previous bid for these properties was \$500.00 each and did not meet the requirements set forth within the resolution that was passed to sell the properties. Discussion on where to advertise occurred. Shelley was instructed by the board to look into different avenues of how to advertise and meet the legal requirements for selling the properties.

Matt Johnson stated that the IEPA permit was in hand for the water main project. The bid for the project would be published in the Sidell Reporter and Fehr-Graham would also be contacting contractors with information. Bids would be opened at the Village Hall on August 13<sup>th</sup> at 2PM. Once the bid has been rewarded, Matt stated that Shelley would take care of some paperwork that is required by DCEO and work would begin around three to four weeks after the bid has been awarded.

Commissioner Miller:

- A motion was made by Jim, seconded by Kevin to have the Certificate of Deposit held by the Catlin Bank of \$202,616.49 to be renewed.  
Aye Fred, Kevin, Jim, Aaron, Mayor Schmink  
Nay none
- A motion was made by Jim, seconded by Kevin to accept the Village of Catlin audit for fiscal year 2014-2015.  
Aye Fred, Kevin, Jim, Aaron, Mayor Schmink  
Nay none
- Clerk noted that copies of the fiscal year audit have been distributed to the following:  
Mayor, Commissioners, County Clerk, Attorney, Engineer's office, First National Bank of Catlin, Comptroller and Illinois EPA Bureau of Water Grant Section.

Commissioner Richardson:

- A motion was made by Aaron, seconded by Fred to issue a building permit to Phyllis Nightlinger, 104 Webster, addition to back of house, \$25,000.00, 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 Timothy Means, 106 Martin Ct., fixing concrete driveway, \$4,000.00, Mark Lete.  
Aye Fred, Kevin, Jim, Aaron, Mayor Schmink  
Nay none

- A motion was made by Aaron, seconded by Jim to issue a building permit to Shaun Trosper, 101 E. Harrison, install fence, \$2,000.00, Kevin Holley.  
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 Weiser, 108 Seminary, install 20' x 4' above ground pool, \$500.00, 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 Cole Wear, 402 Westwood, 12' x 20' concrete pad, \$2,200.00, B & B Construction.  
Aye Fred, Kevin, Jim, Aaron, Mayor Schmink  
Nay none
- Aaron informed the board that construction on the Splash Park would begin tomorrow morning at 6:30AM. Josh Keith would be digging tomorrow with footers being poured on Friday. Kevin added that an injection pump would be used in an effort to save the Village from having to dig up the asphalt road.

Commissioner Kirk:

- Two bids were received on the Motor Fuel Tax project, \$72,659.04 from Open Road Paving Company and \$82,877.06 from Cross Construction. A motion was made by Kevin, seconded by Jim to accept the bid of \$72,659.04 from Open Road Paving Company.  
Aye Fred, Kevin, Jim, Aaron, Mayor Schmink  
Nay none
- Annual street cleaning started last week. Carl has tested a new way to paint the roads with spray paint. A test was done eight weeks ago and the paint has stayed. The rest of the roads will be painted prior to school starting.
- Storm drains have been cleaned out and Kevin is looking into having storm sewer line installed on Buckingham.

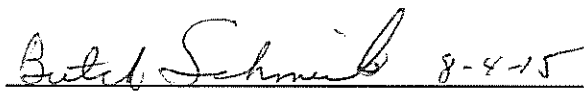
Commissioner Reddy:

- Tim stated that the water department has continued to clean up the wastewater plant from all the rains that we have received.

A motion was made by Kevin, seconded by Jim to adjourn the meeting by vote.

Aye Fred, Kevin, Jim, Aaron, Mayor Schmink

Nay none

  
Butch Schmink, Mayor



Shelley Darnell, Village Clerk