

Village of Catlin  
County of Vermilion, State of Illinois  
September 1, 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, Doug Toole, Cash Cook, Sharon Brady, Tim McFadden, Dave Dutton, Larry Young, Travis Pearman

A motion was made by Jim, seconded by Aaron to approve the minutes from the August 18, 2015 board meeting.

Aye Fred, Kevin, Jim, Aaron, Mayor Schmink

Nay none

General Fund bills to be presented:

18224	Payroll Clearing	\$4,788.45
18225	DTI Office Solutions	\$142.00
18226	Kleritec	\$171.83
18227	Progressive Chemical & Lighting	\$1,705.43
18228	Ray O'Herron Co.	\$130.22
18229	Catlin Water & Sewer	\$46.40
18230	AT&T	\$75.00
18231	DI Fire & Safety Equipment	\$146.93
18232	Vermilion Rental Portable Toilets	\$170.00
18233	Direct Energy	\$991.54
18234	Arnold's Office Supply	\$82.08
18235	Sharon Keller	\$200.00
18236	Joyce Hussar	\$200.00
18237	Payroll Clearing	\$1,256.90
18238	Ameren	\$203.50

Water Fund bills to be presented:

11669	Tori Zook	\$41.48
11670	Lauren Tate	\$23.44
11671	Catlin W&S	\$135.08
11672	Big R Stores	\$75.96
11673	Payroll Clearing	\$1,101.76
11674	Catlin W&S	\$100.00
11675	Catlin W&S	\$92.69
11676	Michelle Kasallis	\$7.31

11677	Arnold's Office Supply	\$31.99
11678	IMCO Utility Supply	\$2,791.14
11679	Ameren	\$107.28
11680	Direct Energy	\$123.40

Wastewater Fund bills to be presented:

5138	Payroll Clearing	\$1,269.16
5139	DI Fire & Safety Equipment	\$47.10
5140	Kenny's Compressors	\$30.00
5141	Blackies Heating & Cooling	\$79.00
5142	W&S Bond & Interest	\$2,500.00
5143	Direct Energy	\$42.81

Payroll Clearing Fund bills to be presented:

6504	Colton Baird	\$20.78
6505	Carl Barnes	\$725.05
6506	Ed Bean	\$640.20
6507	Tad Beddow	\$217.49
6508	David Booe	\$113.55
6509	Vince Chambliss	\$182.01
6510	Cash C. Cook	\$176.31
6511	Jerry Cummings	\$270.26
6512	Shelley Darnell	\$600.87
6513	Dwayne High	\$204.09
6514	Charles Johnson	\$202.46
6515	Tim McFadden	\$655.72
6516	Brent Moody	\$204.11
6517	Nicoe Richardson	\$131.61
6518	Dalton Sacre	\$210.28
6519	Nationwide Retirement Solutions	\$24.12
6520	Karen Cooley	\$60.03
6521	Kevin Kirk	\$177.20
6522	Jim L. Miller	\$84.70
6523	Fred Reddy	\$183.92
6524	Aaron P. Richardson	\$177.20
6525	Richard Schmink	\$221.52

Splash Park Fund bills to be presented:

CC	Danville Tile & Drainage	\$1,295.99
CC	Sport Redimix	\$1,140.59
CC	Brook Street Material Supply	\$1,603.88

CC	C-N Custom Steel Work	\$1,889.10
CC	Duce Construction Co.	\$727.65
CC	A&B Masonry	\$537.50

Jim asked for clarification on A&B Masonry. Kevin explained this was for the splash park. Jim stated that Prevailing Wage must be used for this project. Upon reading of said bills, a motion was made by Jim, seconded by Kevin that the Treasurer pay said bills as presented.

Aye Fred, Kevin, Jim, Aaron, Mayor Schmink

Nay none

Dave Dutton addressed the board regarding the Annual Lion's Club Fish Fry coming up this weekend. Kevin stated that barricades would be placed out on Thursday afternoon and the street between the post office and the fire station will be closed starting Friday evening to allow for the tent. Campbell's Disposal will be donating two dumpsters for the event. Kevin Mitchell is helping the Lion's Club with electrical issues. Carl stated he would have the cones for the 5k race. Dutton thanked the Village Board for their support.

Commissioner Miller:

- No report

Commissioner Richardson:

- A motion was made by Aaron, seconded by Jim to issue a building permit to Pam Ringis, 424 Merrill, install privacy fence, \$3,000.00, 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 Greg & LuAnn Newman, 903 S. Sandusky, re-roof, \$5,859.68, Moreman's, 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 the Corner Tavern, 101 S. Paris, roof and paint outside of Tavern, \$9,000.00, Self.  
Aye Fred, Kevin, Jim, Aaron, Mayor Schmink  
Nay none
- The building permit for Jim Tranchant at 712 N Webster is to add eight feet to the existing garage. Questions about the space between the right of way and the structure were brought up. Kevin stated that he was not opposed to approving the building permit but the board needs to think about the future ramifications if an exception is made. An easement area for utilities from the property pin to the structure is to be twenty-five feet. Aaron stated he would look into the easement area and report back at the next meeting.
- Aaron informed the board that concrete has been poured for the footers, water lines are in. Travis stated he would run the sewer out through the block. Volunteers are pouring the building and Midwest Asphalt is pouring the pad. Volunteers will be needed for clean-up. Kevin stated the roof on the building would be a hip roof.
- Aaron stated he was still gathering information regarding ordinance 92.01.

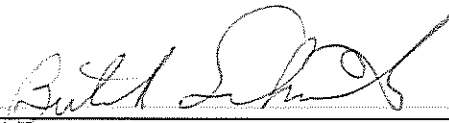
Commissioner Kirk:

- A motion was made by Kevin, seconded by Fred to approve the bid from Prairieland Farm Drainage to install 360 feet of storm drainage at Buckingham and Orchard Streets, three catch basins, one catch basin tap, three new catch basin connections for \$3,500.00 with the Village supplying the supplies at a cost of \$3,000.00. In order to have Buckingham paved next year with MFT funds, the storm drainage needs to be fixed this year. Aaron asked if this storm sewer was large enough to have other streets in that area added. Details on adding other street storm sewers into this one would have to be looked into by the engineers.  
Aye Fred, Kevin, Jim, Aaron, Mayor Schmink  
Nay none
- Kevin is meeting with concrete contractors to have sidewalks replaced this fall.
- Street painting is almost complete and is holding up very nicely.
- Kevin stated that the Catlin Police Department inquired about adding crosswalks on Vermilion at Webster and Jackson. Kevin said that we may have to contact IDOT. Crosswalks would have hatching across Vermilion and that it would be a good idea to have drivers see this and it's another reminder for drivers to stop for pedestrians. Carl stated that a crosswalk at Jackson would have to have handicap accessible ramps added and this would have to go through IDOT.

Commissioner Reddy:

- Fred said that Tim was looking into the water line at the Corner Tavern.
- A motion was made by Fred, seconded by Jim to approve the purchase of a Wacker Neuson LTN6L Light Tower for \$7,675.00 with an additional cost of \$75 for a 220 volt outlet added and to spend the remaining \$10,000.00 in the budget for purchase of new equipment on the \$2,800.00 repair to the wastewater air conditioner.  
Aye Fred, Kevin, Jim, Aaron, Mayor Schmink  
Nay none

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