

Village of Catlin
County of Vermilion, State of Illinois
October 6, 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, Aaron Richardson

Absent: Jim Miller

Also present: Carl Barnes, Sharon Brady, Matt Johnson, Tim McFadden, Dwayne High, Tim Cowan

A motion was made by Aaron, seconded by Fred to approve the minutes from the September 15, 2015 board meeting.

Aye Fred, Kevin, Aaron, Mayor Schmink

Nay none

General Fund bills to be presented:

18258	Payroll Clearing	\$4,425.96
18259	Payroll Clearing	\$4,748.43
18260	Payroll Clearing	\$10.98
18261	Payroll Clearing	\$5,752.96
18262	Sharon Keller	\$200.00
18263	Joyce Hussar	\$200.00
18264	Coast to Coast Solutions	\$225.73
18265	Arnold's Office Supply	\$39.70
18266	Jodi's Asphalt	\$1,253.92
18267	Lawson Products	\$34.60
18268	AT&T	\$89.97
18269	AT&T	\$239.32
18270	Ameren	\$387.12
18271	Cintas	\$100.85
18272	Central Mgmt. Services	\$2,955.00
18273	Catlin IGA	\$20.15
18274	Stallings Ford	\$27.00
18275	Catlin Lion's Club	\$1,475.00
18276	DTI Office Solutions	\$40.20
18277	Service Termite & Pest Control	\$65.00
18278	AT&T	\$22.81
18279	FP Mailing Solutions	\$83.85
18280	PowerNet Global Communications	\$17.68
18281	Progressive Chemical & Lighting	\$491.78

18282	Direct Energy	\$1,808.65
18283	AT&T	\$75.00
18284	Simmons Tree Service	\$1,200.00
18285	IMCO	\$49.20
18286	Daniel Ribbe Trucking	\$109.02
18287	Blackies Heating & Air	\$252.00

Water Fund bills to be presented:

11692	Payroll Clearing	\$911.08
11693	Payroll Clearing	\$1,197.11
11694	Catlin W&S	\$212.24
11695	Rae Williams	\$25.82
11696	Hamdi Abudayya	\$38.17
11697	Lori Todd	\$23.77
11698	Catlin W&S	\$100.00
11699	Payroll Clearing	\$847.51
11700	IMCO	\$1,254.40
11701	Direct Energy	\$216.54
11702	AT&T	\$22.80
11703	Central Mgmt. Services	\$1,059.00
11704	Cintas	\$100.85
11705	Ameren	\$107.45
11706	Napa	\$19.99

Wastewater Fund bills to be presented:

5154	Payroll Clearing	\$1,312.00
5155	Payroll Clearing	\$1,563.25
5156	Payroll Clearing	\$1,450.74
5157	W&S Bond & Interest	\$2,500.00
5158	Cintas	\$100.85
5159	Central Mgmt. Services	\$1,059.00
5160	AT&T	\$22.80
5161	Direct Energy	\$2,624.35
5162	AT&T	\$131.36
5163	Blackies Heating & Air	\$84.00

Payroll Clearing Fund bills to be presented:

6556	Carl Barnes	\$810.75
6557	Ed Bean	\$532.35
6558	Tad Beddow	\$101.65
6559	Vince Chambliss	\$114.77

6560	Cash Cook	\$253.05
6561	Jerry Cummings	\$199.11
6562	Shelley Darnell	\$545.09
6563	David Harrold	\$112.74
6564	Dwayne High	\$105.55
6565	Charles Johnson	\$323.39
6566	Tim McFadden	\$732.73
6567	Richard Oakley	\$218.09
6568	Nicoe Richardson	\$56.40
6569	Robert Wahlfeldt	\$76.26
6570	Carl Barnes	\$774.31
6571	Ed Bean	\$694.11
6572	Tad Beddow	\$164.61
6573	Vince Chambliss	\$273.89
6574	Cash Cook	\$102.84
6575	Shelley Darnell	\$608.84
6576	David Harrold	\$203.10
6577	Dwayne High	\$393.21
6578	Charles Johnson	\$287.81
6579	Tim McFadden	\$789.73
6580	Brent Moody	\$105.54
6581	Nicoe Richardson	\$178.61
6582	David Trimmell	\$101.64
6583	Director of Employment Security	\$351.59
6584	United States Treasury	\$2.31
6585	Nationwide Retirement Solutions	\$24.12
6586	Carl Barnes	\$823.57
6587	Ed Bean	\$496.07
6588	Tad Beddow	\$240.87
6589	Vince Chambliss	\$72.25
6590	Cash Cook	\$182.53
6591	Jerry Cummings	\$234.68
6592	Shelley Darnell	\$545.08
6593	Dwayne High	\$204.09
6594	Charles Johnson	\$476.91
6595	Tim McFadden	\$777.92
6596	Nicoe Richardson	\$103.39
6597	David Trimmell	\$101.65
6598	Karen Cooley	\$60.02
6599	Kevin Kirk	\$177.20
6600	Jim L. Miller	\$84.70

6601	Fred Reddy	\$183.92
6602	Aaron P. Richardson	\$177.20
6603	Richard E. Schmink	\$221.52

Splash Park Fund bills to be presented:

CC	Upbeat Site Furnishings	\$2,568.54
CC	Danville Tile & Drainage	\$52.68

Kevin asked for clarification on Check # 18264, Coast to Coast solutions. Shelley stated that this payment was for refrigerator magnets that were ordered by the former Chief of Police, Cash Cook. Upon reading of said bills, a motion was made by Kevin, seconded by Fred that the Treasurer pay said bills as presented with the exception of Check #5163 and Check #18287, both of which were for Blackies Heating and Air. These checks would be replaced by one check from the General Fund for a total of \$336.00.

Aye Fred, Kevin, Aaron, Mayor Schmink
Nay none

A motion was made by Kevin, seconded by Fred to keep Trick-or-Treat hours on Halloween, October 31, 2015 the same as previous years, 4 PM until 8 PM.

Aye Fred, Kevin, Aaron, Mayor Schmink
Nay none

A motion was made by Fred, seconded by Kevin to cancel the Village board meetings to be held on December 1st, 2015 and December 15th, 2015 and replace with one meeting to be held on December 8th, 2015 at 7 PM at the Village Hall.

Aye Fred, Kevin, Aaron, Mayor Schmink
Nay none

Matt Johnson stated that the new meters and hand-held devices have been ordered for the upcoming water main project. Matt stated that he believed that the Village would start to see work being done on this project by the next week or two. Cross Construction has hired two crews to work on our project to help insure that the project is done prior to inclement weather. Fred asked where the equipment would be parked overnight once the project started. Matt stated that the easements on Paris have plenty of room and would most likely be parked there.

Commissioner Miller:

- No Report

Commissioner Richardson:

- A motion was made by Aaron, seconded by Kevin to issue a demolition permit to ECI Properties/Seth Smoot, 107 Wabash, , \$5,200.00, Josh Keith.
Aye Fred, Kevin, Aaron, Mayor Schmink
Nay none

- A motion was made by Aaron, seconded by Kevin to issue a building permit to Chris Collins, 111 Coronado., re-roof garage, \$1,5400.00, Moreman's Home Improvement, 104.005928
Aye Fred, Kevin, Aaron, Mayor Schmink
Nay none
- A motion was made by Aaron, seconded by Kevin to issue a building permit to Raymond Rach, 425 Merrill., re-roof, \$6,000.00, Self
Aye Fred, Kevin, Aaron, Mayor Schmink
Nay none
- A motion was made by Aaron, seconded by Kevin to issue a building permit to Dwayne High, 111 Short St, re-roof & repair water-damaged walls, \$5,000.00, Self
Aye Fred, Kevin, Aaron, Mayor Schmink
Nay none
- A motion was made by Aaron, seconded by Kevin to issue a building permit to Cynthia Brown, 110 Meadowlane, re-roof, \$6,092.53, Freeman General Contracting, 104.015424
Aye Fred, Kevin, Aaron, Mayor Schmink
Nay none
- A motion was made by Aaron, seconded by Kevin to issue a building permit to Charles Chaney, 707 N Webster, re-roof, \$2,000.00, Self
Aye Fred, Kevin, Aaron, Mayor Schmink
Nay none
- A motion was made by Aaron, seconded by Kevin to issue a building permit to Steve Elmore, South Fleming Street Apartments, re-roof, \$6,735.00, Amos Construction Co. 104.005537
Aye Fred, Kevin, Aaron, Mayor Schmink
Nay none
- Aaron informed the board that concrete for the building at the Splash Park would be poured this week.


Commissioner Kirk:

- The alley between the photographer and the funeral home has been completed.
- Storm Sewer on Buckingham should start next week. Carl stated that the three catch basins haven't arrived yet, but should be here by this Friday or the following Monday.
- Street painting has been completed with the exception of the crosswalks.
- The asphalt work that was done at the Village/Township hall was completed over the weekend and looks great. Payment for that work was included in the approved bills for this meeting.

Commissioner Reddy:

- A pump at the wastewater plant that was built in 1975 is being worked on. Fred stated that they would be looking into replacing this pump in the upcoming years.

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



Butch Schmink, Mayor



Shelley Darnell, Village Clerk