

Village of Catlin
County of Vermilion, State of Illinois
October 20, 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

Absent: none

Also present: Carl Barnes, Sharon Brady, Matt Johnson, Tim McFadden, Larry Young, Tad Beddow

A motion was made by Aaron, seconded by Kevin to approve the minutes from the October 6, 2015 board meeting.

Aye Fred, Kevin, Aaron, Mayor Schmink

Abstain Jim

Nay none

General Fund bills to be presented:

18288	Payroll Clearing	\$4,765.20
18289	Blackies Heating & Cooling	\$336.00
18290	Payroll Clearing	\$4,543.32
18291	Safi Sana Inc	\$100.00
18292	Daniel Ribbe Trucking	\$2,174.37
18293	AT&T	\$24.92
18294	Danville Tile & Sewer	\$38.34
18295	Carnaghi	\$20.00
18296	Ray O'Herron	\$15.00
18297	Illini FS	\$1,025.10
18298	Dept. of Animal Control	\$512.00
18299	Green Tech	\$35.00
18300	Big R Stores	\$139.88
18301	Verizon Wireless	\$76.10
18302	American Legal Publishing	\$438.00
18303	Norfolk Southern Corporation	\$25.00
18304	PowerNet Global Communications	\$22.26

Water Fund bills to be presented:

11707	Payroll Clearing	\$1,038.19
11708	Payroll Clearing	\$847.50
11709	Catlin W&S	\$270.10
11710	Randi Jones	\$53.60
11711	Luis Gonzalez	\$11.10

11712	Leslie VanCamp	\$88.40
11713	Bailey Allen	\$76.80
11714	Locis	\$146.93
11715	Aqua Illinois	\$16,243.40
11716	Illini FS	\$90.45
11717	AT&T	\$24.92
11718	Faulstich Printing Company	\$65.95

Wastewater Fund bills to be presented:

5164	Payroll Clearing	\$1,247.89
5165	Payroll Clearing	\$1,398.51
5166	Faulstich Printing Company	\$65.95
5167	AT&T	\$24.92
5168	Blackies Heating & Cooling	\$2,868.00
5169	Illini FS	\$90.45
5170	Locis	\$146.92

Payroll Clearing Fund bills to be presented:

6604	Carl Barnes	\$675.80
6605	Ed Bean	\$603.92
6606	Tad Beddow	\$312.04
6607	Vince Chambliss	\$314.41
6608	Cash Cook	\$23.36
6609	Jerry Cummings	\$293.65
6610	Shelley Darnell	\$545.08
6611	Ryan Ghibaudy	\$129.93
6612	David Harrold	\$183.81
6613	Dwayne High	\$298.66
6614	Charles Johnson	\$190.27
6615	Tim McFadden	\$640.34
6616	Brent Moody	\$92.35
6617	Nicoe Richardson	\$136.32
6618	Carl Barnes	\$774.32
6619	Ed Bean	\$488.08
6620	Vince Chambliss	\$158.29
6621	Jerry Cummings	\$199.10
6622	Shelley Darnell	\$606.84
6623	David Harrold	\$315.85
6624	Dwayne High	\$328.12
6625	Tim McFadden	\$732.73
6626	Brent Moody	\$315.94

6627	Richard Oakley	\$218.11
6628	Nicoe Richardson	\$126.91

Splash Park Fund bills to be presented:

CC	Fairmount Hardware & Lumber	\$444.36
CC	Fairmount Redimix	\$430.00

Aaron asked for clarification on Check # 18297, Illini FS. Shelley stated that this payment was for fuel. Upon reading of said bills, a motion was made by Jim, seconded by Fred that the Treasurer pay said bills as presented.

Aye Fred, Kevin, Jim, Aaron, Mayor Schmink
Nay none

Larry Young thanked the board for the storm sewer work that was being done on Buckingham.

Matt Johnson stated that locates for the water main project have been called in and a dig number should be issued by Wednesday. Equipment for the project should start showing up by the end of the week. The project should be done prior to winter setting in. Tim stated that the stake, locating the new fire hydrant was located on the wrong property and would need to be moved from Toby Williams' property and onto Keith Brown's property. Matt also informed the board that he would like to give them additional information about the new EPA loans for upgrades and replacement of the wastewater plant that will need to occur in the near future.

Commissioner Miller:

- Jim reported that after reviewing the current budget balances, everything is looking really good.
- Jim is looking into making some upgrades to the Village Clerk's office, including removing of the carpet and replacing it with the same wood floor that covers half the office.

Commissioner Richardson:

- A motion was made by Aaron, seconded by Kevin to issue a building permit to Andrew Johnson, 128 Larkspur Drive, \$1,200.00, 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 Jenny Parrish, 402 N Sandusky, re-roof, \$7,200.00, D&D Construction, 104.097014.
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 Drive, re-roof, \$9,500.00, Martin Construction, 104.001879.
Aye Fred, Kevin, Jim, Aaron, Mayor Schmink
Nay none

- A motion was made by Aaron, seconded by Jim to issue a building permit to Craig Wear, 202 E Vermilion, re-roof, \$3,500.00, B&B Construction, 104.016851.
Aye Fred, Kevin, Jim, Aaron, Mayor Schmink
Nay none
- A motion was made by Aaron, seconded by Jim to issue a building permit to Kevin Smoot, 801 N Webster, re-roof, \$7,500.00, B&B Construction, 104.016851.
Aye Fred, Kevin, Jim, Aaron, Mayor Schmink
Nay none
- Aaron informed the board that the block on the building at the Splash Park would be completed by tomorrow and the frame of the roof would be completed by this weekend. Kevin stated that he was meeting with Midwest Asphalt tomorrow morning and the concrete pad should be poured next week.
- Discussion on whether or not to change Ordinance 92.01 to allow chickens within the Village limits took place. Aaron stated that he was neither for nor against changing the ordinance but as a courtesy, researched the surrounding communities to give the option to the board. Jim stated that the building code ordinance would have to change if the board was to pass a change to allow chickens within the Village limits. A motion was made by Jim to turn down any change to the current Ordinance 92.01. Not receiving a second to said motion, Kevin made a motion to table any changes to Ordinance 92.01 until further discussion. Jim amended and withdrew his original motion. Aaron seconded Kevin's motion to table any changes to Ordinance 92.01 until further discussion.
Aye Fred, Kevin, Jim, Aaron, Mayor Schmink
Nay none

Commissioner Kirk:

- Kevin informed the board that the street department was currently working on street patching.
- The storm sewer on Buckingham has been completed and Kevin would be looking into adding Buckingham to have new asphalt next year dependent upon the Motor Fuel Tax that was received by the state.
- Mayor Schmink asked Kevin about the street sign as you turned out of the new Casey's exit onto Short Street. It currently states, no right turn. Kevin stated that this was for semi-trucks, not for regular traffic. Kevin instructed Carl to order a sign to create better clarification.

Commissioner Reddy:

- Fred informed the board that the pump from the wastewater plant is still being repaired.

A motion was made by Jim, seconded by Aaron to go into Executive Session under Section 2C.1.2 of the Open Meetings Act related to the appointment of an employee and the compensation of employee.

Aye Fred, Kevin, Jim, Aaron, Mayor Schmink
Nay none

A motion was made by Jim seconded by Aaron to come out of Executive Session.

Aye Fred, Kevin, Jim, Aaron, Mayor Schmink

Nay none

Roll Call: Fred, Kevin, Jim, Aaron, Mayor Schmink

No action was taken while in Executive Session.

A motion was made by Jim, seconded by Kevin to hire Tad Beddow as the part-time Chief of Police for the Village of Catlin at an hourly wage of \$18.31.

Aye Kevin, Jim, Aaron, Mayor Schmink

Nay Fred

A motion was made by Kevin, seconded by Fred to freeze the current part-time police officers' hourly wage at \$16.02 and the current Chief of Police hourly wage at \$18.31 until May 1, 2017.

Aye Fred, Kevin, Jim, Aaron, Mayor Schmink

Nay none

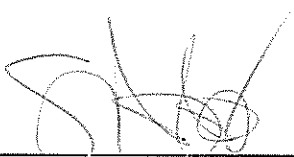
A motion was made by Kevin, seconded by Jim to adjourn the meeting by vote.

Aye Fred, Kevin, Jim, Aaron, Mayor Schmink

Nay none



Butch Schmink, Mayor



Shelley Darnell, Village Clerk