

Village of Catlin  
County of Vermilion, State of Illinois  
December 8, 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: Sharon Brady, Matt Johnson, Tim McFadden, Tad Beddow, Carl Barnes, Jim Robinson

A motion was made by Kevin, seconded by Aaron to approve the regular board meeting minutes from the November 17, 2015 board meeting.

Aye Fred, Kevin, Aaron, Mayor Schmink

Nay none

General Fund bills to be presented:

18348	Payroll Clearing	\$4,861.18
18349	Sharon Keller	\$200.00
18350	Joyce Hussar	\$200.00
18351	Payroll Clearing	\$1,256.90
18352	Payroll Clearing	\$4,697.56
18353	Payroll Clearing	\$1,664.48
18354	Best Buy	\$199.98
18355	Ray O'Herron	\$319.98
18356	Napa Auto Parts	\$35.98
18357	Courtesy Ford Vermilion Co. Dept. of Animal	\$928.67
18358	Regulation	\$94.00
18359	Cintas	\$86.68
18360	Lowe's	\$59.16
18361	Direct Energy	\$1,687.28
18362	Catlin IGA	\$1,039.06
18363	Illini FS	\$1,042.85
18364	Latoz Hardware	\$8.95
18365	Danville Paper Supply	\$150.00
18366	Bill's Auto	\$55.00
18367	Power Net Global Communications	\$15.10
18368	AT&T	\$23.90

18369	AT&T	\$75.00
18370	Ameren	\$416.99
18371	Central Mgmt. Services	\$2,955.00
18372	J.P. Cooke	\$9.35
18373	AT&T	\$331.17
18374	Blackies Heating & Cooling	\$1,816.00
18375	Big R Stores	\$266.76
18376	DTI Office Solutions	\$43.50
18377	Martin Equipment	\$2,350.00
18378	Vermilion Advantage	\$500.00

Water Fund bills to be presented:

11739	Payroll Clearing	\$847.51
11740	Payroll Clearing	\$1,091.76
11741	Payroll Clearing	\$345.29
11742	Catlin W&S	\$169.36
11743	Gregory Dirks	\$65.20
11744	Catherine House	\$11.84
11745	Brandi Highfill	\$53.60
11746	Central Mgmt. Services	\$1,059.00
11747	Ameren	\$107.61
11748	AT&T	\$23.89
11749	Illini FS	\$92.02
11750	Catlin IGA	\$50.00
11751	Direct Energy	\$81.68
11752	Aqua Illinois	\$16,307.32
11753	IMCO Utility Supply	\$59.27
11754	Cintas	\$86.68

Wastewater Fund bills to be presented:

5186	Payroll Clearing	\$1,447.51
5187	W&S Bond & Interest	\$2,500.00
5188	Payroll Clearing	\$1,369.00
5189	Payroll Clearing	\$557.96
5190	Cintas	\$86.68
5191	Direct Energy	\$2,268.92
5192	Catlin IGA	\$100.00
5193	Illini FS	\$92.02
5194	AT&T	\$23.89
5195	Central Mgmt. Services	\$1,059.00

5196	AT&T	\$126.99
5197	Springfield Electric	\$181.40

Payroll Clearing Fund bills to be presented:

6701	Carl Barnes	\$798.95
6702	Ed Bean	\$496.07
6703	Tad Beddow	\$275.46
6704	Vince Chamblisss	\$263.03
6705	Jerry Cummings	\$106.65
6706	Shelley Darnell	\$613.83
6707	Ryan Ghibaudy	\$117.74
6708	David Harrold	\$228.49
6709	Dwayne High	\$393.21
6710	Tim McFadden	\$732.73
6711	Richard Oakley	\$218.11
6712	Nicoe Richardson	\$166.86
6713	Robert Wahlfeldt	\$82.34
6714	Nationwide Retirement Solutions	\$24.12
6715	NCPERS	\$20.00
6716	Karen Cooley	\$60.03
6717	Kevin Kirk	\$177.20
6718	Jim Miller	\$84.70
6719	Fred Reddy	\$183.92
6720	Aaron Richardson	\$177.20
6721	Richard Schmink	\$221.52
6722	Carl Barnes	\$737.86
6723	Ed Bean	\$640.20
6724	Tad Beddow	\$201.23
6725	Vince Chamblisss	\$164.21
6726	Jerry Cummings	\$258.06
6727	Shelley Darnell	\$617.80
6728	Ryan Ghibaudy	\$105.54
6729	David Harrold	\$126.94
6730	Dwaye High	\$204.10
6731	Charles Johnson	\$453.52
6732	Tim McFadden	\$640.34
6733	Brent Moody	\$236.13
6734	Nicoe Richardson	\$235.01
6735	Carl Barnes	\$200.00
6736	Ed Bean	\$200.00
6737	Tad Beddow	\$75.00

6738	David Booe	\$75.00
6739	Vince Chambliss	\$200.00
6740	Jerry Cummings	\$75.00
6741	Shelley Darnell	\$200.00
6742	Ryan Ghibaudy	\$75.00
6743	David Harrold	\$75.00
6744	Dwayne High	\$75.00
6745	Charles Johnson	\$75.00
6746	Tim McFadden	\$200.00
6747	Richard Oakley	\$75.00
6748	Nicoe Richardson	\$200.00
6749	David Trimmell	\$75.00
6750	Robert Wahlfeldt	\$75.00

CDAP Grant bills to be presented:

554	Fehr Graham	\$8,636.00
555	General Fund	\$155.95
556	Wastewater Checking	\$567.58

Splash Park Fund bills to be presented:

CC	Brook Street Material	\$220.50
CC	Fairmount Hardware & Lumber	\$176.00

IL Funds Motor Fuel Tax bills to be presented:

1177	Open Road Paving	\$76,278.60
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Kevin asked for clarification on General Fund check #18361 to Direct Energy. Shelley stated this was the contract for the Village energy supplier. Aaron asked for clarification on General Fund check #18357 to Courtesy Ford. Mayor Schmink stated this was the repair bill for the police department's Charger. Kevin stated that the payment to Blackies was for the heating unit at the maintenance shop. Upon reading of said bills, a motion was made by Kevin, seconded by Fred that the Treasurer pay said bills as presented.

Aye Fred, Kevin, Aaron, Mayor Schmink

Nay none

Jim Robinson thanked the board for cutting down the trees and having the stumps removed on Mapleleaf Drive. Jim also requested that since Casey's, IGA and the American Legion were all able to sell liquor on Sunday's, that the ordinance be changed to allow him to also sell liquor on Sunday. Jim stated that if the Legion is going to be acting as a business, they should have to pay the \$500 liquor license fee, not the \$1.00 fee for a Class D license. Mayor Schmink stated that this issue was on the agenda and during public expressions, the board could only listen and take comments under advisement.

A motion was made by Kevin, seconded by Aaron to approve the 2016 Village Board meeting dates as presented at the meeting, being the first and third Tuesdays of each month with the exception of the month of December, which there will only be one meeting held on December 13, 2016.

Aye Fred, Kevin, Aaron, Mayor Schmink

Nay none

A motion was made by Kevin, seconded by Aaron to issue the following liquor licenses for 2016:

Class "A" Corner Lounge

Class "B" Casey's General Store

Class "C" Catlin IGA

Class "D" American Legion

Aye Fred, Kevin, Aaron, Mayor Schmink

Nay none

Kevin told Jim Robinson that since his request has been brought to the board's attention, the board should evaluate the ordinances and determine why the ordinance was originally written. Jim stated that the Legion was operating as a business out of a club and he could change his business to a club and charge members \$1.00 for a lifetime membership. Kevin stated that there is only one Class "D" liquor license available. Kevin stated that other businesses wanted to sell package liquor and the board re-evaluated the ordinance and opted to change the ordinance. Kevin suggested that the board set a study session to evaluate the request from the Corner Lounge. Aaron stated that the Legion is a non-profit and the funds raised go back to help people within the community.

Matt Johnson informed the board that the water main on Paris St. is going well. Water services have been installed at a rate of five per day. Matt believes that the project should be done prior to Christmas. A payment request from Cross Construction was received in the amount of \$21,022.40. A motion was made by Fred, seconded by Kevin to approve the pay request in the amount of \$21,022.40 from Cross Construction from the CDAP Grant Funds.

Aye Fred, Kevin, Aaron, Mayor Schmink

Nay none

Matt stated that 409 Merrill was not on the original project plan. There will be a change order for the next meeting. Kevin asked Matt to talk to Chad from Fehr Graham about the street resurfacing and especially about the entrance at Crockett Street and Paris Street. Kevin stated it would be better for plowing if this was done at the end of the water main project. Matt agreed and stated that Farrar should be included in the Motor Fuel Tax project for 2016.

The Wastewater Facilities Plan was presented by Matt. He stated that the first step would be looking at a rate adjustment to help offset the cost of the project. The project would take about three years to complete. The initial phase would cost \$5,000.00 for Matt to come and inspect and inventory our current equipment at the wastewater plant. Butch and Aaron agreed that they would like to wait until the water main project was completed before signing the agreement for the wastewater plan. Kevin suggested that the board look at current rates, the cost of the water

from Aqua and operating expenses for the water and wastewater accounts. Kevin also said that this project has been investigated by previous boards but nothing was ever done with the plan. Since the board is only eight months into their terms, this would be a good time to get the project done. The board needs to look at the plan for the future and the future of the community. Matt stated it would not hurt anything by waiting for a month to get the project started.

Kevin asked for the commissioner reports to be given prior to going into Executive Session for employee evaluations and 2016 pay rates. Mayor Schmink agreed.

Commissioner Miller:

- No Report

Commissioner Richardson:

- A motion was made by Aaron, seconded by Fred to issue a building permit to Robert Smith, 118 N Paris, 10x12 shed, \$2,395.00, Self.  
Aye Fred, Kevin, Aaron, Mayor Schmink  
Nay none
- No update on the Splash Park

Commissioner Kirk:

- A motion was made by Kevin, seconded by Fred to approve the payment to Open Road Construction for the 2015 Motor Fuel Tax project for \$76,278.60, a difference of \$3,619.56 from the original bid amount of \$72,659.04.  
Aye Fred, Kevin, Aaron, Mayor Schmink  
Nay none
- Kevin asked Matt to talk with Chad about the concrete driveway at the beauty shop on Davis Street.
- Carl stated that the spreader was in but not on the plow at this time.
- Kevin is getting bids for tube heating for the maintenance shop.
- Once the electrical work is done at the park, the Happy Holiday sign will be placed within the park.
- The trees on Mapleleaf Drive have been removed but an invoice has not been received. In the Spring, the Village will look at planting some small ornamental trees. The bid for the tree to be trimmed on Webster has not been received.

Commissioner Reddy:

- Fred informed the board that Josh Keith corrected the problem on Byerly and it was not on the Village.

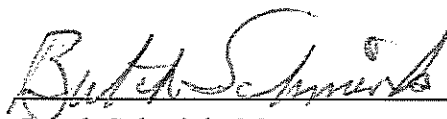
A motion was made by Fred, seconded by Kevin to go into Executive Session under Section 2C of the Open Meetings Act related to the compensation of personnel.

Aye Fred, Kevin, Aaron, Mayor Schmink  
Nay none

A motion was made by Kevin, seconded by Fred to exit Executive Session.  
Aye Fred, Kevin, Aaron, Mayor Schmink  
Nay none

Mayor Schmink stated that no action was taken while in Executive Session.

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



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Butch Schmink, Mayor



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Shelley Darnell, Village Clerk