

Village of Catlin
County of Vermilion, State of Illinois
January 5, 2016

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, Jim Miller Aaron Richardson
Absent: Kevin Kirk

Also present: Sharon Brady, Matt Johnson, Tim McFadden, Dave Harrold, Carl Barnes, Charlotte Sacre, Lisa Rhodes, Mel Sanford, Wayne Tennyson, Dave Miller, Doug Toole, Chuck Mockabee IV, Chuck Mockabee III, Anthony Monson, Barb Monson, Matt Cavelenes

A motion was made by Fred, seconded by Aaron to approve the regular board meeting minutes from the December 8, 2015 board meeting.

Aye Fred, Aaron, Mayor Schmink
Abstain Jim
Nay none

A motion was made by Aaron, seconded by Fred to approve the Executive Session meeting minutes from the December 8, 2015 board meeting.

Aye Fred, Aaron, Mayor Schmink
Abstain Jim
Nay none

General Fund bills to be presented:

18379	Payroll Clearing	\$4,567.67
18380	Payroll Clearing	\$453.43
18381	Payroll Clearing	\$4,382.68
18382	Carl Barnes (reimbursement)	\$7.59
Credit Card Purchase	Amazon	\$23.10
18383	Payroll Clearing Courtesy Motors (replacement of ck #	\$4,764.79
18384	18357)	\$928.67
18385	Payroll Clearing	\$4,451.31
18386	Payroll Clearing	\$4,188.05
18387	Payroll Clearing	\$1,256.90
18388	Sharon Keller	\$200.00
18389	Joyce Hussar	\$200.00
18390	Ray O'Herron	\$584.79
18391	Watson General Tire	\$21.82
18392	DTI Office Solutions	\$50.35

18393	Arnold's Office Supply	\$36.00
18394	Illinois Municipal League	\$350.00
18395	Central Mgmt. Services	\$2,955.00
18396	Catlin Water & Sewer	\$46.40
18397	Catlin Bank (Backhoe Pymt)	\$4,039.16
18398	Stallings Ford	\$27.00
18399	Bill's Auto	\$244.25
18400	Verizon Wireless	\$76.02
184001	Floral-n-Flair	\$40.00
184002	Rahn Equipment	\$10.10
184003	Law Enforcement Targets	\$33.11
184004	Catlin Township	\$1,388.44
184005	Faulstich Printing	\$118.00
184006	Progressive Chemical & Lighting	\$559.24
184007	Dollar General	\$106.01
184008	Service Termite & Pest Control	\$65.00
184009	PowerNet Global Communication	\$21.27
184010	FP Mailing Solutions	\$83.85
184011	AT&T	\$23.43
184012	Danville Tile & Sewer	\$64.52
184013	AT&T	\$75.00
184014	Direct Energy	\$1,143.12

Water Fund bills to be presented:

11755	Payroll Clearing	\$942.86
11756	Catlin Water CDAP Account	\$100.00
11757	General Fund	\$200.00
11758	Payroll Clearing	\$23.03
11759	Payroll Clearing	\$974.63
11760	Payroll Clearing	\$847.51
11761	Catlin W&S	\$144.15
11762	Stevenson Harby	\$53.60
11763	Bega Aliy	\$57.25
11764	Payroll Clearing	\$847.51
11765	Payroll Clearing	\$286.03
11766	Payroll Clearing	\$1,193.75
11767	AT&T	\$23.43
11768	Catlin Bank	\$4,039.16
11769	Central Mgmt. Services	\$1,059.00
11770	Ameren	\$148.98

Wastewater Fund bills to be presented:

5198	Payroll Clearing	\$1,565.37
5199	General Fund	\$200.00
520	Payroll Clearing	\$11.94
5201	Payroll Clearing	\$1,403.59
5202	Payroll Clearing	\$1,441.74
5203	Payroll Clearing	\$1,441.74
5204	Payroll Clearing	\$66.82
5205	Payroll Clearing	\$1,695.83
5206	W&S Bond & Interest	\$2,500.00
5207	Central Mgmt. Services	\$1,059.00
5208	Catlin Bank	\$4,039.16
5209	AT&T	\$23.43
5210	Direct Energy	\$72.48
5211	Omni Site	\$276.00

Payroll Clearing Fund bills to be presented:

6751	Carl Barnes	\$774.31
6752	Ed Bean	\$549.99
6753	Tad Beddow	\$187.00
6754	David Booe	\$99.35
6755	Vince Chambliss	\$228.46
6756	Jerry Cummings	\$304.84
6757	Shelley Darnell	\$545.08
6758	David Harrold	\$215.29
6759	Dwayne High	\$105.54
6760	Charles Johnson	\$190.27
6761	Tim McFadden	\$777.92
6762	Brent Moody	\$105.55
6763	Richard Oakley	\$218.10
6764	Nicoe Richardson	\$197.39
6765	VOID	\$0.00
6766	VOID	\$0.00
6767	VOID	\$0.00
6768	VOID	\$0.00
6769	Carl Barnes	\$725.06
6770	Ed Bean	\$568.64
6771	Tad Beddow	\$275.46
6772	Vince Chambliss	\$257.11
6773	Jerry Cummings	\$211.29

6774	Shelley Darnell	\$545.09
6675	Ryan Ghibaudy	\$105.54
6676	Dwayne High	\$204.10
6777	Charles Johnson	\$287.81
6778	Tim McFadden	\$640.34
6779	Richard Oakley	\$113.54
6780	Nicoe Richardson	\$263.22
6781	David Trimmell	\$95.54
6782	Carl Barnes	\$749.68
6783	Ed Bean	\$488.07
6784	Tad Beddow	\$389.35
6785	Vince Chambliss	\$240.31
6786	Jerry Cummings	\$205.21
6787	Shelley Darnell	\$545.08
6788	Ryan Ghibaudy	\$105.54
6789	David Harrold	\$126.94
6790	Dwayne High	\$105.55
6791	Charles Johnson	\$299.99
6792	Tim McFadden	\$732.73
6793	Brent Moody	\$105.54
6794	Richard Oakley	\$113.56
6795	Nicoe Richardson	\$162.16
6796	David Trimmell	\$107.74
6797	VOID	\$0.00
6798	VOID	\$0.00
6799	VOID	\$0.00
6800	VOID	\$0.00
6801	VOID	\$0.00
6802	Carl Barnes	\$823.57
6803	VOID	\$0.00
6804	VOID	\$0.00
6805	VOID	\$0.00
6806	VOID	\$0.00
6807	VOID	\$0.00
6808	VOID	\$0.00
6809	Ed Bean	\$657.83
6810	Tad Beddow	\$197.20
6811	David Booe	\$106.45
6812	Vince Chambliss	\$59.38
6813	Jerry Cummings	\$199.09
6814	Shelley Darnell	\$545.09

6815	David Harrold	\$98.54
6816	Dwayne High	\$239.68
6817	Charles Johnson	\$453.52
6818	Tim McFadden	\$801.52
6819	Brent Moody	\$111.65
6820	Nicoe Richardson	\$117.51
6821	General Fund (reimbursement)	\$72.69
6822	VOID	\$0.00
6823	Director of Employment Security	\$304.11
6824	Nationwide Retirement Solutions	\$36.18
6825	NCPERS	\$16.00
6826	Carl Barnes	\$872.83
6827	Ed Bean	\$685.29
6828	Tad Beddow	\$152.45
6829	David Booe	\$106.45
6830	Jerry Cummings	\$199.10
6831	Shelley Darnell	\$545.08
6832	David Harrold	\$105.65
6833	Dwayne High	\$105.54
6834	Charles Johnson	\$240.04
6835	Tim McFadden	\$903.72
6836	Richard Oakley	\$113.54
6837	Nicoe Richardson	\$108.10
6838	Robert Wahlfeldt	\$240.87
6839	Karen Cooley	\$60.03
6840	Kevin Kirk	\$177.20
6841	Jim L. Miller	\$84.70
6842	Fred Reddy	\$184.00
6843	Aaron P. Richardson	\$177.20
6844	Richard E. Schmink	\$221.60

CDAP Grant bills to be presented:

91	Cross Construction	\$21,022.40
----	--------------------	-------------

Splash Park Fund bills to be presented:

CC	Danville Tile & Drainage	\$53.22
----	--------------------------	---------

IL Funds Motor Fuel Tax bills to be presented:

1178	VOC-MFT Account	\$50,000.00
------	-----------------	-------------

IL Funds Sewer Project Loan Payment Account:

535 VOC Sewer Project Loan

\$230.00

IL Funds State Income Tax

Fund:

1214 VOC State Income Tax

\$250,000.00

Upon reading of said bills, a motion was made by Jim, seconded by Fred that the Treasurer pay said bills as presented.

Aye Fred, Jim, Aaron, Mayor Schmink

Nay none

Chuck Mockabee introduced himself to the board. Chuck is running for State's Attorney and asked for the Village Board and the residents present for their support in the upcoming election.

Matt Cavelenes asked when the hole in his front yard would be filled in that was made during the water main project. Mayor Schmink stated that someone would come down and take care of it as soon as they could once the work was done on the water line.

Mel Sanford addressed the board regarding the road at Westwood Circle. Mel stated that the condition of Westwood Circle is unacceptable and that per the agreement with the Village, the road should have been completed in 2007. There is a contingency plan within that agreement that states that the Village Engineers could determine when that road should be finished based upon the amount of development that has occurred. Wayne Tennyson stated he had two questions: Are you going to give us what the Village owes us and when? Wayne also stated that their tax base is pretty high. Mayor Schmink stated that the Road Commissioner was unable to attend the meeting tonight due to family emergency but the board would discuss this issue and be able to give them some answers at the February 2nd meeting. Jim stated that the Village wants to take care of the subbase but the road fund is pretty low at this time and payments from the State of Illinois are cut in half and behind. Jim also stated that with the down turn in the economy in 2008, not as many houses have been built. Mel stated that no one would want to build in the subdivision if they have to dodge potholes. Mel also stated that the sidewalks should have been installed by December 31, 2012 by the development company. Mayor Schmink instructed Shelley to investigate the bond that could have been issued to the Village from the development company.

A motion was made by Aaron, seconded by Jim to set a study session for the review of Chapter 112 of the Village Ordinance.

Aye Fred, Jim, Aaron, Mayor Schmink

Nay none

A motion was made by Fred, seconded by Jim to approve the pay request in the amount of \$76,958.78 from Cross Construction from the CDAP Grant Funds.

Aye Fred, Jim, Aaron, Mayor Schmink

Nay none

A motion was made by Fred, seconded by Jim to approve the Work Change Order Directive from Cross Construction for the additional service to be added at 409 Merrill Street.

Aye Fred, Jim, Aaron, Mayor Schmink

Nay none

Matt Johnson stated that with regards to the wastewater plant facilities plan, the hardest part would be getting the money for the project. He suggested that the Board start looking at funding possibilities. Matt also talked about getting a direction from the board for how Farrar Street should be corrected. The current grant plans have a patch included. However, after talking with Cross Construction, Matt believes that doing an edge to edge is the better option for long-term. He stated that he received a price from Cross Construction that was under the \$20,000.00 price line that would request it to be bid. Matt requested that Farrar Street direction and a time extension change order be added to the agenda for the next meeting.

Commissioner Miller:

- A motion was made by Jim, seconded by Aaron to approve the debit card from the Catlin Bank from the General Fund.

Aye Fred, Jim, Aaron, Mayor Schmink

Nay none

Commissioner Richardson:

- A motion was made by Aaron, seconded by Jim to issue a building permit to Shane Merritt, 127 Mapleleaf Dr., reroof garage and house, add front porch, \$10,000.00, Self.

Aye Fred, Jim, Aaron, Mayor Schmink

Nay none

- A motion was made by Aaron, seconded by Jim to issue a building permit to Dwayne High, 112 Short St., replacement of existing roof covering, \$9,500.00, Freeman Contracting, 104.015424.

Aye Fred, Jim, Aaron, Mayor Schmink

Nay none

- A motion was made by Aaron, seconded by Jim to issue a building permit to Ben Wochner, 109 Kent Dr., two car detached garage and driveway (24'x28'), \$7,500.00, Self.

Aye Fred, Jim, Aaron, Mayor Schmink

Nay none

- No update on the Splash Park

- Aaron asked the police department to follow up on 201 ½ Wabash and 428 Merrill for ordinance violations. Dave Harrold stated he would check into both of those on Friday when he works.

Commissioner Kirk:

- No Report

Commissioner Reddy:

- Fred informed the board that the issue down at 103 Byerly would be that of the homeowners. Per his conversation with Newton's, it was clear liquid in the basement and we are unsure if there is an illegal hookup.
- Tim and Ed are still working on the gear on top of the wastewater plant.

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

Aye Fred, Jim, Aaron, Mayor Schmink

Nay none

A motion was made by Jim, seconded by Fred to exit Executive Session.

Aye Fred, Jim, Aaron, Mayor Schmink

Nay none

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

A motion was made by Aaron, seconded by Fred to give Tim McFadden a three percent raise.

Aye Fred, Jim, Aaron, Mayor Schmink

Nay none

A motion was made by Aaron, seconded by Fred to give Ed Bean a three percent raise and \$50 every two weeks, 26 payments per year into an IRA or annuity to be used only after Ed retires or is disabled.

Aye Fred, Jim, Aaron, Mayor Schmink

Nay none

A motion was made by Aaron, seconded by Jim to give Shelley Darnell a five percent raise.

Aye Fred, Jim, Aaron, Mayor Schmink

Nay none


A motion was made by Jim, seconded by Fred to increase Nicoe Richardson's pay to \$12.25 per hour.

Aye Fred, Jim, Mayor Schmink

Abstain Aaron

Nay none

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



Butch Schmink, Mayor



Shelley Darnell, Village Clerk