Village of Catlin County of Vermilion, State of Illinois January 14, 2016

The Council of the Village of Catlin met in the Village Boardroom in special hearing at 6:00 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, Carl Chambliss, Carl Barnes, Ron Warner

Mayor Schmink stated that this special meeting is held to discuss and determine how to fix the bridge at Jones Grove Cemetery. The Village engineers came out and inspected the bridge last week and deemed it unsafe and closed it down. Mayor Schmink stated that he asked the Township Board to help with the cost of the repairs. Township Board had their meeting last night and informed Mayor Schmink today that they would not help pay for the repairs.

Jim Miller stated he had spoken with Nick O'Neil who suggested the Village speak with Newell Construction. Tim Newell met Jim and Mayor Schmink at the bridge and explained how Newell Construction could fix the bridge.

Mayor Schmink opened the bid from Newell Construction: Removing existing structure, replacing with used deck beams, twenty-six feet wide, twenty feet long placed on reinforced caps for \$29,795.00.

Carl Chambliss gave the board an option from another company to have a new tank car replace the old one. Carl also said that if they went this route, the township would provide the backhoe and trucks to help. Mayor Schmink stated that if the bridge was fixed with another tank car, the same problem would happen again. If the Village went the route suggested by Newell Construction, it would be a permanent fix.

Aaron asked if the cemetery board was aware of the bridge being shut down and if they were willing to help with the cost. Mayor Schmink stated he had spoken with John Puzey and the cemetery board stated they would not help.

A motion was made by Jim, seconded by Aaron to accept the bid from Newell Construction for \$29,795.00 to remove the existing structure, replace with used deck beams at twenty-six feet wide, twenty feet long placed on reinforced caps.

Aye Fred, Jim, Aaron, Mayor Schmink 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