

Village of Catlin
County of Vermilion, State of Illinois
February 16, 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: Kevin, Kirk, Jim Miller Aaron Richardson
Absent: Fred Reddy

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

A motion was made by Jim, seconded by Aaron to approve the regular board meeting minutes from the February 2, 2016 board meeting.

Aye Kevin, Jim, Aaron, Mayor Schmink
Nay none

A motion was made by Jim, seconded by Aaron to approve the executive session meeting minutes from the February 2, 2016 board meeting.

Aye Kevin, Jim, Aaron, Mayor Schmink
Nay none

General Fund bills to be presented:

184057	Payroll Clearing	\$4,472.72
184058	Payroll Clearing	\$242.40
184059	Ray O'Herron	\$292.79
184060	Progressive Chemical	\$354.08
184061	Direct Energy	\$738.48
184062	Big R Stores	\$122.91
184063	Arnold's Office Supply	\$51.08
184064	Danville Paper Supply	\$30.25
184065	Catlin IGA	\$12.85
	Vermilion Co. Dept. of Animal	
184066	Regulation	\$135.00
184067	DTI Office Solutions	\$52.08
184068	Cintas	\$80.68
184069	Franks House of Color	\$72.85
184070	Verizon Wireless	\$76.04

Water Fund bills to be presented:

11793	Payroll Clearing	\$1,047.43
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11794	Catlin W&S	\$34.80
11795	Taylor Balgeman	\$65.20
11796	Catlin W&S	\$100.00
11797	Cintas	\$80.68
11798	Aqua Illinois	\$14,690.32
11799	Direct Energy	\$448.22

Wastewater Fund bills to be presented:

5234	Payroll Clearing	\$1,462.54
5235	Direct Energy	\$3,003.83
5236	Cintas	\$80.68

Payroll Clearing Fund bills to be presented:

6911	Carl Barnes	\$675.80
6912	Ed Bean	\$603.70
6913	Tad Beddow	\$261.22
6914	Vince Chambliss	\$216.59
6915	Jerry Cummings	\$186.91
6916	Shelley Darnell	\$571.11
6917	David Harrold	\$171.61
6918	Dwayne High	\$227.49
6919	Charles Johnson	\$258.34
6920	Tim McFadden	\$706.44
6921	Brent Moody	\$204.10
6922	Nicoe Richardson	\$206.21
6923	Robert Wahlfeldt	\$95.55
6924	Carl Barnes	\$110.88
6925	Vince Chambliss	\$29.11

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

Aye Kevin, Jim, Aaron, Mayor Schmink

Nay none

A motion was made by Jim, seconded by Kevin to pass Ordinance 732: Authorizing sale of municipally owned motor vehicle.

Aye Kevin, Jim, Aaron, Mayor Schmink

Nay none

A motion was made by Kevin, seconded by Aaron to approve the purchase of ten digital radios, two digital car radios, remote head system and the additional two year warranty for a total of five years for the Catlin Police Department to be paid out of the 2016-2017 fiscal year budget.

Aye Kevin, Jim, Aaron, Mayor Schmink

Nay none

A motion was made by Kevin, seconded by Jim to approve the Certificate of Substantial Completion for the Paris and Merrill Street water main project.

Aye Kevin, Jim, Aaron, Mayor Schmink

Nay none

A motion was made by Kevin, seconded by Jim to approve the Change Order for the Paris and Merrill Street water main project to include an edge to edge HMA for an increase of \$19,988.00 to be completed by Cross Construction.

Aye Kevin, Jim, Aaron, Mayor Schmink

Nay none

A motion was made by Kevin, seconded by Aaron to approve the Change Order for the Paris and Merrill Street water main project to include the two driveways on South Paris Street per the easement agreements.

Aye Kevin, Jim, Aaron, Mayor Schmink

Nay none

A motion was made to table having Fehr Graham update the Zoning Map for Catlin.

Aye Kevin, Jim, Aaron, Mayor Schmink

Nay none

Commissioner Miller:

- Jim read the letter he received from the Township Board:
*The Township Board viewed and discussed your proposed rental regulations for the community room.
The idea of putting a deposit down and getting the refund upon approval didn't seem necessary since a party could be invoiced for damages. However if you feel this is necessary we will agree with it.
The idea of stating the proper procedures and rules, having a signed copy of them and given to the renter upon key pick-up is very agreeable to us. We all need to be reminded of these guidelines in order to maintain the nice building we have.
The Village has taken very good care of this facility in the past. Please go forward with your plans and "Thank you" for asking our opinion in these matters.*
Sincerely,
Ron Smoot
Catlin Township Clerk
- Jim also requested the board submit their budgets for the next fiscal year to the Clerk as soon as possible.

Commissioner Richardson:

- No Report

Commissioner Kirk:

- Kevin stated that he and the Street Department were aware that there are potholes in town and they will be addressed as soon as the cold patch will stay.
- The Street Department would begin working on their summer maintenance schedule.
- Kevin will be looking at possible Motor Fuel Tax project but may suggest to the board that we hold off a year in order to not drain the fund completely. The state is still behind on the MFT funds.

Commissioner Reddy:

- No Report

Tim informed the board that the Village had received a price on repairing the gear for the wastewater plant. An estimated \$25,000.00 was needed to have the gear refurbished. The gear would be removed this Thursday by a crane and sent to Rockford to be refurbished. A motion was made by Kevin, seconded by Jim to have the clarifier drive refurbished per the recommendation of our engineers.

Aye Kevin, Jim, Aaron, Mayor Schmink

Nay none

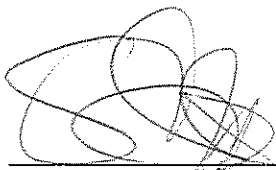
A motion was made by Kevin, seconded by Jim to adjourn the meeting by vote.

Aye Kevin, Jim, Aaron, Mayor Schmink

Nay none



Butch Schmink, Mayor



Shelley Darnell, Village Clerk