

Village of Catlin
County of Vermilion, State of Illinois
April 19, 2016

A Public Hearing was held at 7:00 PM on the Budget and Appropriation Ordinance for the fiscal year beginning May 1, 2016 and ending April 30, 2017. Mayor Schmink asked if there were any questions or comments from the public regarding this ordinance. There were no comments or questions from the public in attendance at the meeting.

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, Mr. & Mrs. Keith Brown, Matt Johnson, Tom Baird, David Harrold, Sharon Brady, Joe Hageman

A motion was made by Jim, seconded by Aaron to approve the regular board meeting minutes from the April 5, 2016 board meeting.

Aye Fred, Kevin, Jim, Aaron, Mayor Schmink

Nay none

General Fund bills to be presented:

184143	Payroll Clearing	\$5,165.96
CC	Amazon (office mat, supplies)	\$100.88
184144	Payroll Clearing	\$4,338.28
184145	Power Net Global Communications	\$36.12
184146	Illini FS	\$1,250.68
184147	Direct Energy	\$450.09
184148	Progressive Chemical	\$171.98
184149	Verizon Wireless	\$76.02
184150	Green Tech	\$35.00
184151	Arnold's Office Supply	\$72.00
184152	Acton & Snyder	\$1,146.25
184153	Connor Co.	\$67.05
184154	Cintas	\$100.85
184155	AT&T	\$28.28

Water Fund bills to be presented:

11829	Catlin W&S	\$73.72
11830	Mona Beck	\$65.20

11831	Taylor Urban	\$61.08
11832	Payroll Clearing	\$911.11
11833	Catlin W&S	\$150.24
11834	Jacob Holycross	\$49.76
11835	Payroll Clearing	\$1,109.61
11836	AT&T	\$28.28
11837	Cintas	\$100.85
11838	Capital One Commercial	\$59.33
11839	Direct Energy	\$88.87
11840	Illini FS	\$110.35

Wastewater Fund bills to be presented:

5262	Payroll Clearing	\$1,283.57
5263	Payroll Clearing	\$1,315.86
5264	Illini FS	\$110.35
5265	Direct Energy	\$1,973.21
5266	Cintas	\$100.85
5267	AT&T	\$28.29

Payroll Clearing Fund bills to be presented:

7052	Carl Barnes	\$771.94
7053	Ed Bean	\$502.18
7054	Tad Beddow	\$240.90
7055	David Booe	\$85.16
7056	Vince Chambliss	\$228.95
7057	Shelley Darnell	\$648.90
7058	David Harrold	\$372.72
7059	Dwayne High	\$309.84
7060	Charles Johnson	\$270.54
7061	Tim McFadden	\$753.31
7062	Brent Moody	\$105.55
7063	Richard Oakley	\$113.54
7064	David Trimmell	\$95.54
7065	Robert Wahlfeldt	\$82.34
7066	Carl Barnes	\$695.40
7067	Ed Bean	\$612.90
7068	Vince Chambliss	\$222.81
7069	Shelley Darnell	\$626.49
7070	David Harrold	\$246.78
7071	Dwayne High	\$416.58
7072	Charles Johnson	\$252.24

7073	Tim McFadden	\$659.59
7074	Brent Moody	\$191.90
7075	Nicoe Richardson	\$162.80
7076	Robert Wahlfeldt	\$95.56

Splash Park Fund:

CC	Botts Locksmith	\$20.00
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Upon reading of said bills, a motion was made by Jim, seconded by Kevin that the Treasurer pay said bills as presented.

Aye Fred, Kevin, Jim, Aaron, Mayor Schmink

Nay none

Mayor Schmink informed the board that five sealed bids had been received for the sale of the surplus village truck. The bids were as follows:

\$711.00 from Mike Campbell

\$962.00 from Keith Roark

\$600.00 from Michael David

\$811.00 from Phil Richardson

\$1,500.00 from John Haseley

Upon reading the bids, a motion was made by Kevin, seconded by Fred to accept and approve the bid from John Haseley for \$1,500.00 for the sale of the 1997 Chevy Truck.

Aye Fred, Kevin, Jim, Aaron, Mayor Schmink

Nay none

A motion was made by Kevin, seconded by Fred to approve the street closure for April 29, from 5 – 8 PM for the Kistler Benefit.

Aye Fred, Kevin, Jim, Aaron, Mayor Schmink

Nay none

A motion was made by Jim, seconded by Kevin to accept Ordinance 734: Combined Annual Budget and Appropriation Ordinance for the Village of Catlin, in the County of Vermilion, State of Illinois, for the Fiscal Year beginning May 1, 2016 and ending April 30,2017.

Aye Fred, Kevin, Jim, Mayor Schmink

Nay Aaron

Mayor Schmink explained that he had sent a letter to Norfolk Southern regarding the numerous and extended blockings of the railroad crossings. Mayor Schmink asked David Harrold to explain the process the police department follows when all three railroad crossings are blocked. Officer Harrold explained that the police will call Decatur and explain the problem and he has even driven out to speak with the conductor. Officer Harrold suggested that we ask a representative from Norfolk Southern to come to our meeting and get resolution. Harrold stated that it is not if an accident happens that emergency workers can't get to the scene, it is when an accident happens. The Illinois Commerce Commission (ICC) is over the railroad and bringing

them in to help us might be a good option. Aaron stated that he knows an ICC police officer and he would get in contact with him to see what we could do.

Tom Baird explained some of the electrical work that needed to be done in order to make the lighting of the Annual Christmas tree easier. Tom stated he would contact Ameren and write up a bid for the work and return it to the board.

Joe Hageman requested funding for the Summer Recreational Program. Joe explained that it is a five week class and the Village was the only funding available. A motion was made by Kevin, seconded by Jim to approve \$1,000.00 go to the Summer Recreational Program.

Aye Fred, Kevin, Jim, Aaron, Mayor Schmink

Nay none

Commissioner Miller:

- A motion was made by Jim, seconded by Fred to purchase two new computers for the office staff out of the 2016-2017 fiscal year budget.

Aye Fred, Kevin, Jim, Aaron, Mayor Schmink

Nay none

Commissioner Richardson:

- A motion was made by Aaron, seconded by Jim to approve the Building Permits for the following roof replacements:

Perry Warner, 120 Mapleleaf, \$9,000.00, Freeman Contracting, 104.015424

Angela Arnold, 110 W Fleming, 5,000.00, Self

Rick Rohrer, 509 N Webster, \$2,000.00, Self

Diana Maged, 428 Merrill, \$4,200.00, Moreman & Son, 104.002296.

Aye Fred, Kevin, Jim, Aaron, Mayor Schmink

Nay none

- A motion was made by Aaron, seconded by Fred to approve the building permit to Winona Williams, 108 W Fleming, replace back steps and sidewalk, \$1,300.00, Frances Hires.

Aye Fred, Kevin, Jim, Aaron, Mayor Schmink

Nay none

- A motion was made by Aaron, seconded by Jim to approve the building permit to Megan Depratt, 206 Harrison, replace six windows, \$2,400.00, SS Construction.

Aye Fred, Jim, Aaron, Mayor Schmink

Abstain Kevin

Nay none

- A motion was made by Aaron, seconded by Jim to approve the building permit to Josh and Bethany Keith, 110 Carrigan, deck added to pool and house, \$5,000.00, Reuben Howard.

Aye Fred, Kevin, Jim, Aaron, Mayor Schmink

Nay none

- A motion was made by Aaron, seconded by Kevin to approve a certificate of compliance to Kyle Janesky, 13099 E Lyons Rd., Install new pole barn – 30' x 56', \$14,500.00, Blitz Builders
Aye Fred, Kevin, Jim, Aaron, Mayor Schmink
Nay none
- A motion was made by Aaron, seconded by Kevin to approve the bid from Simmons Tree Service to remove the tree on Village property at 404 Webster.
Aye Fred, Kevin, Jim, Aaron, Mayor Schmink
Nay none
- Water is hooked up at the Splash Park. Aaron is meeting with Seth Smoot tomorrow to go over the concrete and bench lay out. The Village workers will bury the conduit and the park should be open by Memorial Day, weather permitting. Another section of concrete will be poured for the bleachers next to the basketball court. Kevin stated that there was around ninety feet of concrete to pour and people have volunteered to help set forms and pour the concrete.

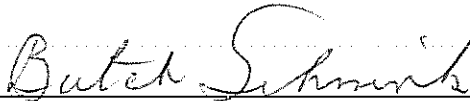
Commissioner Kirk:

- The Street Department has started repairs on the streets from the winter wear and tear.
- Some areas of town have been seeded and a list of summer projects is being made that includes some alley work.
- The Village is low on rock and sand and some will have to be purchased. Additional black dirt will need to also be purchased for the park. Jim suggested Kevin speak with TJ Ribbe due to the expansion behind Rich's Restaurant. Kevin stated that Ribbe has already been very generous with his help for the Splash Park and that was a great idea and he would contact him tomorrow.


Commissioner Reddy:

- Fred thanked Mr. and Mrs. Brown for attending the meeting and their patience during the water main extension project on South Paris. Mr. Brown stated that he was not happy with how Dan Long from Cross Construction behaved but that our Village Mayor did a wonderful job at the meeting they had earlier that day.
- Fred stated that Tim was working on a valve at the wastewater plant.
- Fred stated that he believed the Board should approve \$15.00 increase to the monthly water and sewer bills. Mayor Schmink stated that the Village has to raise the rates but we only want to do it one time. Aaron pointed out that the current budget that was just approved had \$42,000 coming out of savings and no matter what the Board decides to do, the residents of Catlin need to be informed that this is coming. Kevin suggested that the board look over all the documents that the engineers have provided and be ready to discuss rate increases at the next meeting.
- Fred also stated that a resident outside of town asked for the water rate for those on Village water but not within the Village limits be looked into, stating that paying twice the rate is unfair. Mayor Schmink stated that the out of limit rate was per ordinance and shouldn't be changed.

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



Butch Schmink, Mayor



Shelley Darnett, Village Clerk