Village of Catlin County of Vermilion, State of Illinois May 3, 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, Aaron Richardson

Absent: Fred Reddy & Jim Miller

Also present: Carl Barnes, David Harrold, Tim McFadden, Bethany Keith, Sharon Brady

A motion was made by Kevin, seconded by Aaron to approve the regular board meeting minutes from the April 19, 2016 board meeting.

Aye Kevin, Aaron, Mayor Schmink

Nay none

General Fund bills to be presented:

184156	Robert Carter	\$30.00
184157	Payroll Clearing	\$4,993.40
CC	Walgreens (photos for WW plant)	\$41.47
	Wastewater Fund (chlorination	
184158	reimbursement)	\$3,976.03
184159	Catlin Wastewater (IMRF reimbursement)	\$8,257.91
184160	Catlin Water (IMRF reimbursement) \$6,738.31	
184161	Shelley Darnell (reimbursement)	\$15.00
184162	Joyce Hussar	\$200.00
184163	Sharon Keller	\$200.00
CC	Amazon (flags for the park)	\$92.90
184164	Payroll Clearing	\$6,331.38
184165	B&D Sales	\$118.18
184166	DTI Office Solutions	\$83.27
184167	Progressive Chemical & Lighting	\$120.27
184168	The Sidell Reporter	\$26.12
184169	Arnold's Office Supply	\$64.87
184170	Salt Fork North Elementary School	\$1,000.00
184171	TeenServe	\$1,500.00
184172	D.A.R.E.	\$250.00
184173	Ameren	\$419.32
184174	AT&T	\$85.00

Water Fund bills to be presented: 11841 Payroll Clearing \$941.33 11842 Midwest Meter Inc. \$2,430.00 11843 Midwest Meter Inc. \$1,620.00 11844 Payroll Clearing \$1,335.84 11845 Ameren \$116.20 11846 Danville Tile & Drainage \$47.97 Wastewater Fund bills to be presented: 5268 Payroll Clearing \$1,483.32 5269 Payroll Clearing \$1,131.85 5270 Fastenal Company \$797.23 5271 Marble Machine Inc. \$3,100.00 5272 General Fund \$41.47 Payroll Clearing Fund bills to be presented: 7077 Carl Barnes \$813.78 7078 Ed Bean \$520.48 7079 Tad Beddow \$402.56 7080 David Booe \$106.45 7081 Vince Chambliss \$222.81 7082 Shelley Darnell \$630.78 7083 David Harrold \$126.92 7084 Charles Johnson \$164.89 7085 Tim McFadden \$753.29 7086 Brent Moody \$256.97 7087 Richard Oakley \$218.10 7088 Nicoe Richardson \$162.81 7089 David Trimmell \$101.64 7090 Robert Wahlfeldt \$154.96 7091 Nationwide Retirement Solutions \$24.12 7092 NCPERS \$28.00 7093 Karen Cooley \$60.03 7094 Kevin Kirk \$177.20 7095 Jim Miller \$84.70 7096 Fred Reddy \$184.00 7097 Aaron Richardson \$177.20 7098 Richard Schmink \$221.60 7099 Carl Barnes \$695.41

\$613.05

7100 Ed Bean

7101	Tad Beddow	\$369.01
7102	David Booe	\$99.35
7103	Vince Chambliss	\$269.92
7104	Shelley Darnell	\$635.05
7105	Ryan Ghibaudy	\$105.54
7106	David Harrold	\$278.26
7107	Charles Johnson	\$293.93
7108	Tim McFadden	\$659.59
7109	Brent Moody	\$309.84
7110	Nicoe Richardson	\$179.08
7111	David Trimmell	\$107.74
7112	Robert Wahlfeldt	\$95.55
Splash Park Fund:		
CC	Fairmount Hardware & Lumber	\$22.90

Aaron asked for clarification on General Check # 184170 to Salt Fork North Elementary. Shelley stated the donation was approved at the last meeting to support the summer recreational program. Kevin asked for clarification on General Check # 184171 to TeenServe. Shelley explained that the donation was approved last year to be paid out of the 2016-2017 budget. Upon reading of said bills, a motion was made by Aaron, seconded by Kevin that the Treasurer pay said bills as presented.

Aye Kevin, Aaron, Mayor Schmink Nay none

Bethany Keith addressed the board regarding the continuous burning that is taking place within her neighborhood. Bethany explained that she has an asthmatic child, as do many others within the Village and was hoping something could be done to curb the burning. Mayor Schmink directed Bethany to call the local police or 911, if it was after hours or on the weekend, to have an officer come out if someone was burning after 8 PM, which is against the ordinance.

Commissioner Miller:

No Report

Commissioner Richardson:

- A motion was made by Aaron, seconded by Kevin to deny the building permit from Jim Robinson at 825 W Vermilion to build onto existing shed that would create a shed that would require a foundation, per the ordinance.
 - Aye Kevin, Aaron, Mayor Schmink
 - Nay none
- A motion was made by Aaron, seconded by Jim to approve the Building Permits for the following roof replacements:

Philip Roberts Jr., 700 S Sandusky, \$3,700.00, Self Martin Birge, 120 Drew Dr., \$7,450.00, Freeman, 104.015424 Neil Yelenick, 123 Larkspur, \$3,000.00, Self Eugene Johnson, 209 S. Seminary, \$5,347.64, Freeman, 104.015424 Debbie Wargo, 108 Larkspur, \$8,077.00, Amos, 104.005537 Larry Tevebaugh, 124 Short St., \$3,000.00, Self Aye Kevin, Aaron, Mayor Schmink Nay none

 A motion was made by Aaron, seconded by Kevin to approve the building permit to Dwayne High/Sheila Smiley, 111 Short St., place yard barn in back yard, 10'x12', \$0.00, Self

Aye Kevin, Aaron, Mayor Schmink Nay none

 A motion was made by Aaron, seconded by Kevin to approve the building permit to Bob Walker, 102 Crockett, soffit & fascia, side garage with vinyl siding, \$2,400.00, Steve McCrone.

Aye Kevin, Aaron, Mayor Schmink Nay none

- A motion was made by Aaron, seconded by Kevin to approve the building permit to Richard Krankavitch, 114 Larkspur, replace back fence, \$1,000.00, Lowe's.
 Aye Kevin, Aaron, Mayor Schmink Nay none
- A motion was made by Aaron, seconded by Kevin to approve a building permit to Ed Schooler, 102 Webster Ct., 8'x20' shed, \$2,000.00, Self.
 Aye Kevin, Aaron, Mayor Schmink
 Nay none
- Aaron is working at the Splash Park this week. Concrete will be poured on Thursday morning for in front of the concession stand and for the bleachers. The sidewalk to the West of the pad will be poured on Friday. Aaron will be moving dirt and shaping the ground and planting grass on Saturday.
- Clean up days has been set for June 18th from 8 AM until noon. One truck bed per household will be accepted. Aaron would like to have a sign-up sheet for the elderly or disabled to request the Village workers pick up their items on Friday, June 17th. Mayor Schmink asked Shelley to obtain information about recycling in Catlin to the next meeting.

Commissioner Kirk:

- The Street Department is working on the Splash Park this week. Once that is complete, they will begin on cold patching and repairing the roads.
- The road between the Catlin Bank and Casey's where the water is pooling needs to be addressed and fixed this year. Once that is done, Kevin would like to add Short St. to be resurfaced in the next MFT project.
- There are ten applicants for the two summer positions for the street department. Carl will interview all ten and make his decision on which two to hire.

Commissioner Reddy:

- Tim informed the board that the gearbox was back on the wastewater plant.
- Cross Construction is working on the yards at the south end of town where the new water main was installed. There should be a final walk-thru with the engineers, the Village and a representative from Cross Construction.
- The Catlin Fire Department was practicing in Westwood Circle last week and caused damage to the plumbing of one of the homes on Westwood Circle. Tim explained that when they open the fire hydrants it causes a severe pressure drop and can damage pipes and plumbing. Tim also stated that an additional 26,000 gallons of water was used that day and that water has to be paid by the Village and Village residents. Kevin suggested the Village schedule a meeting with the Fire Department to determine what happened and what will be allowed in the future.

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

Butch Schmink, Mayor

Shelley Darnell, Village Clerk