

Village of Catlin
County of Vermilion, State of Illinois
August 2, 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 Deputy Village Clerk to call the roll.

Mayor: Butch Schmink
Commissioners: Fred Reddy, Kevin Kirk, Jim Miller
Absent: Wanda Schmit

Also present: Carl Barnes, Tad Beddow, Sharon Brady, Kim Luttrell, Dave Harrold, Dustin Wright

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

Aye Fred, Kevin, Jim, Mayor Schmink

Nay none

General Fund bills to be presented:

184294	Payroll Clearing	\$5,987.29
184295	Owen's Excavating	\$7,200.00
184296	Payroll Clearing	\$5,170.29
184297	Payroll Clearing	\$1,254.31
184298	Daniel Ribbe Trucking	\$252.43
184299	Daniel Ribbe Trucking	\$399.10
184300	Mr. Trophy	\$22.00
184301	Ray O'Herron	\$10.00
184302	AT&T	\$85.00
184303	DI Fire & Safety Equipment	\$25.68
184304	Direct Energy	\$1,075.61

Water Fund bills to be presented:

11904	Payroll Clearing	\$1,484.68
11905	Payroll Clearing	\$1,468.25
11906	Catlin W&S	\$193.14
11907	Dinea Warrick	\$76.80
11908	Yanci Homan	\$27.37
11909	Christopher Wills	\$49.09
11910	Ashley Hipsher	\$53.60
11911	Ameren	\$96.69

Wastewater Fund bills to be presented:

5318	Payroll Clearing	\$904.05
5319	Payroll Clearing	\$1,230.30

Payroll Clearing Fund bills to be presented:

7280	Ross Anderson	\$253.68
7281	Colton Baird	\$229.77
7282	Carl Barnes	\$923.02
7283	Ed Bean	\$506.18
7284	Tad Beddow	\$248.01
7285	David Booe	\$155.13
7286	Vince Chambliss	\$252.50
7287	Jerry Cummings	\$112.73
7288	Shelley Darnell	\$680.86
7289	Ryan Ghibaudy	\$105.55
7290	David Harrold	\$126.94
7291	Dwayne High	\$137.03
7292	Charles Johnson	\$190.29
7293	Tim McFadden	\$753.31
7294	Brent Moody	\$105.54
7295	Andrew Nickle	\$168.99
7296	Richard Oakley	\$167.32
7297	Nicoe Richardson	\$165.50
7298	Robert Wahlfeldt	\$95.54
7299	Ross Anderson	\$246.71
7300	Colton Baird	\$246.72
7301	Carl Barnes	\$758.67
7302	Ed Bean	\$672.92
7303	Tad Beddow	\$248.01
7304	Vince Chambliss	\$80.66
7305	Jerry Cummings	\$100.55
7306	Shelley Darnell	\$632.86
7307	Ryan Ghibaudy	\$98.45
7308	David Harrold	\$126.93
7309	Dwayne High	\$298.65
7310	Tim McFadden	\$753.34
7311	Brent Moody	\$117.74
7312	Andrew Nickle	\$360.00
7313	Nicoe Richardson	\$151.95
7314	Robert Wahlfeldt	\$95.55

7315	Nationwide	\$24.12
7316	NCPERS	\$16.00
7317	Karen Cooley	\$60.03
7318	Kevin Kirk	\$177.20
7319	Jim Miller	\$84.70
7320	Fred Reddy	\$184.00
7321	Richard Schmink	\$221.60
7322	Wanda Schmit	\$177.20

Splash Park Fund:

CC	Franks House of Color	\$66.19
CC	Catlin W&S	\$1,524.35

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

Aye Fred, Kevin, Jim, Mayor Schmink

Nay none

Dustin Wright requested approval to have a street festival in Catlin on August 26th and 27th. After discussion it was determined that three weeks was not sufficient time to plan such an event and the Annual Lion's Club Fish Fry is the following weekend and that would be two weekends in a row with street closures. The board requested that Dustin come back next year with more time to plan such an event.

The final pay request from Cross Construction has not been received at this time.

Commissioner Miller:

- No report

Commissioner Schmit:

In Wanda's absence, Kevin presented the following building permits:

- A motion was made by Kevin, seconded by Fred to approve the building permit for Brenda Begnaud, 109 Meade, install new roof, \$4,500.00, Self.

Aye Fred, Kevin, Jim, Mayor Schmink

Nay none

- A motion was made by Kevin, seconded by Fred to approve the building permit for Mr. & Mrs. Alonzo, 114 Drew Dr., new concrete patio and driveway extension, \$15,000.00, Patten Earthmoving.

Aye Fred, Kevin, Jim, Mayor Schmink

Nay none

- A motion was made by Kevin, seconded by Jim to approve the building permit for David Biggerstaff, 201 Clay St., install 17'x15' cover over drive on northeast corner, \$1,000.00, Self.
Aye Fred, Kevin, Jim, Mayor Schmink
Nay none

Commissioner Kirk:

- Kevin stated that he would be looking into the existing ordinances regarding streets and debris, especially grass clippings, being blown onto the streets.
- Materials have been ordered for the storm sewer repair on Short Street at the Catlin Bank exit.
- Street painting is underway.

Commissioner Reddy:

- Fred stated that more undergarments have been found in the lift station. One resident called after receiving the letter and stated that her young daughter was caught flushing underwear down the toilet and she apologized for the damages that it caused. Jim stated the Village needed to purchase a grinder for the pumps.

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

Aye Fred, Kevin, Jim, Mayor Schmink

Nay none



Butch Schmink, Mayor



Shelley Darnell, Village Clerk