

Village of Catlin
County of Vermilion, State of Illinois
August 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: Fred Reddy, Kevin Kirk, Jim Miller, Wanda Schmit

Absent: none

Also present: Carl Barnes, Tad Beddow, Sharon Brady, Kim Luttrell, Matt Johnson, Dave Dutton, Tim McFadden

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

Aye Fred, Kevin, Jim, Wanda, Mayor Schmink

Nay none

General Fund bills to be presented:

184305	Payroll Clearing	\$5,485.55
184306	Mary Caudill	\$30.00
184307	Payroll Clearing	\$5,415.90
184308	Sharon Keller	\$200.00
184309	Joyce Hussar	\$200.00
184310	Payroll Clearing	\$5,418.45
184311	Courtesy Ford	\$28.55
184312	Ameren Illinois	\$270.14
184313	Daniel Ribbe Trucking	\$747.48
184314	Service Termite & Pest Control	\$65.00
184315	Central Mgmt. Services	\$3,195.00
184316	Baird Technical Solutions	\$1,557.00
184317	AT&T	\$123.15
184318	AT&T	\$266.47
184319	Direct Energy	\$612.95
184320	Big R Stores	\$107.44
184321	Progressive Chemical & Lighting	\$177.12
184322	Cintas	\$86.05
184323	Catlin IGA	\$52.58
184324	Ray O'Herron	\$100.97
184325	DTI Office Solutions	\$82.98
184326	Illini FS	\$1,150.12

184327	B&D Sales	\$617.22
184328	J.P. Cooke	\$89.78
184329	Arnold's Office Supply	\$17.78
184330	Coffman's Truck Service	\$648.16
184331	Verizon Wireless	\$76.02

Water Fund bills to be presented:

11912	Payroll Clearing	\$1,760.16
11913	Payroll Clearing	\$1,617.25
11914	General Fund	\$200.00
11915	Nathan Ford	\$53.60
11916	Kay Callahan	\$19.09
11917	Catlin W&S	\$227.31
11918	Payroll Clearing	\$1,041.74
11919	Central Mgmt. Services	\$1,145.00
11920	Cintas	\$86.05
11921	Aqua Illinois	\$15,217.79
11922	Latoz Hardware	\$12.49
11923	Big R Stores	\$74.58
11924	Direct Energy	\$269.36
11925	Ameren Illinois	\$79.07

Wastewater Fund bills to be presented:

5320	Payroll Clearing	\$1,033.40
5321	Payroll Clearing	\$1,033.40
5322	General Fund	\$200.00
5323	Payroll Clearing	\$904.05
5324	Baird Technical Solutions	\$1,228.00
5325	AT&T	\$159.29
5326	Direct Energy	\$3,088.78
5327	Big R Stores	\$37.98
5328	Cintas	\$68.06
5329	Catlin IGA	\$3.43
5330	Central Mgmt. Services	\$1,145.00
5331	Illinois EPA	\$14,224.26

Payroll Clearing Fund bills to be presented:

7323	Ross Anderson	\$179.96
7324	Colton Baird	\$246.71
7325	Carl Barnes	\$821.97

7326	Ed Bean	\$561.19
7327	Vince Chambliss	\$293.46
7328	Jerry Cummings	\$193.01
7329	Shelley Darnell	\$571.11
7330	Ryan Ghibaudy	\$111.63
7331	David Harrold	\$291.45
7332	Dwayne High	\$191.91
7333	Charles Johnson	\$164.89
7334	void	\$0.00
7335	Andrew Nickle	\$263.43
7336	Richard Oakley	\$218.10
7337	Nicoe Richardson	\$70.55
7338	Robert Wahlfeldt	\$95.55
7339	Tim McFadden	\$659.59
7340	Ross Anderson	\$239.74
7341	Colton Baird	\$225.79
7342	Carl Barnes	\$821.95
7343	Ed Bean	\$561.19
7344	Tad Beddow	\$288.67
7345	Vince Chambliss	\$258.64
7346	Jerry Cummings	\$100.54
7347	Shelley Darnell	\$571.11
7348	David Harrold	\$228.50
7349	Dwayne High	\$186.81
7350	Charles Johnson	\$252.25
7351	Tim McFadden	\$659.57
7352	Brent Moody	\$105.55
7353	Andrew Nickle	\$187.29
7354	Nicoe Richardson	\$412.43
7355	Robert Wahlfeldt	\$107.74
7356	Void	\$0.00
7357	Void	\$0.00
7358	Void	\$0.00
7359	Void	\$0.00
7360	Void	\$0.00
7361	Ross Anderson	\$225.79
7362	Colton Baird	\$190.91
7363	Carl Barnes	\$796.46
7364	Ed Bean	\$506.18
7365	Tad Beddow	\$255.13
7366	Vince Chambliss	\$186.99

7367	Jerry Cummings	\$112.74
7368	Shelley Darnell	\$571.11
7369	David Harrold	\$228.49
7370	Dwayne High	\$92.34
7371	Charles Johnson	\$300.01
7372	Tim McFadden	\$753.31
7373	Andrew Nickle	\$330.51
7374	Richard Oakley	\$218.10
7375	Nicoe Richardson	\$260.48
7376	Robert Wahlfeldt	\$104.19

Waterworks CDAP Account:

1002	Fehr Graham	\$1,729.01
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Splash Park Fund:

CC	Upbeat Furnishings	\$835.04
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Kevin asked for clarification on General Check #184316, 184330, and 184327. Shelley explained that Check #184316 to Baird Technical Solutions was for the light repair on the Village hall and for rewiring the pavilion and light for the flag pole at the park. Check # 184330 to Coffman's was repair done on the large truck. Check # 184327 to B & D was for repairs done to the mowers. 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, Wanda, Mayor Schmink

Nay none

Dave Dutton, Lion's Club member addressed the board regarding the upcoming Annual Fish Fry. Dave requested permission from the board to move outlets on two of the light poles from the top of the pole to near the bottom. Dave stated that the Lion's Club would pay to have this done and a lockbox would be placed around the outlets and the keys given to the Village. The board approved.

Matt Johnson, engineer from Fehr Graham recapped the outcome of the Paris and Merrill St. water main project. Matt stated that twenty-five homes had new hook ups and wireless meters, 1500 feet of new water main has been installed, three new fire hydrants, repaving of a block of Farrar Street, and the project came in under budget by \$70,000.00. At this time, Matt requested the board approve the last change order for a reduction in cost of \$5,541.31 and approve the final pay request from Cross Construction of \$77,585.75. A motion was made by Kevin, seconded by Fred to approve the change order with a reduction in cost of \$5,541.31 and the final pay request from Cross Construction of \$77,585.75.

Aye Fred, Kevin, Jim, Wanda, Mayor Schmink

Nay none

A motion was made by Jim, seconded by Wanda to approve Ordinance 736: Ordinance Amending the Village of Catlin Code of Ordinances: Section 76.01.
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink
Nay none

A motion was made by Jim, seconded by Fred to approve Ordinance 737: Ordinance Amending the Village of Catlin Water and Wastewater Rate Ordinance.
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink
Nay none

Matt Johnson addressed the board again regarding the time frame of the wastewater treatment plant facilities plan. Matt explained that once this project was started, it would take nearly three years to complete and around two million dollars. The facilities plan to create would take three to six months and an estimated cost of \$20,000.00. A motion was made by Kevin, seconded by Jim to hire Fehr Graham to complete the Wastewater treatment plant facilities plan for an estimated cost of \$20,000.00.
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink
Nay none

Commissioner Miller:

- A motion was made by Jim, seconded by Fred to approve the Village Clerk to attend a payroll training class on October 20th, 2016 at a cost of \$149.00.
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink
Nay none

Commissioner Schmit:

- A motion was made by Wanda, seconded by Kevin to approve the building permit for Cale and Jody Boyd, 110 Drew Dr., install new roof, \$3,500.00, Self.
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink
Nay none
- A motion was made by Wanda, seconded by Jim to approve the building permit for Michael Leverenz, 702 W Vermilion, install new roof, \$20,900.00, Hillside Carpenters, 32-0374397
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink
Nay none
- A motion was made by Wanda, seconded by Kevin to approve the building permit for Sandra Bailey, 115 Carrigan, install new roof, \$675.00, B&B Construction, 104.00661.
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink
Nay none
- A motion was made by Wanda, seconded by Jim to approve the building permit for Catlin Historical Museum, Paris St., install new roof, \$18,000.00, B&B Construction, 104.00661.

Aye Fred, Kevin, Jim, Wanda, Mayor Schmink
Nay none

- A motion was made by Wanda, seconded by Jim to approve the building permit for Lisa Moudy, 105 Meade, install new siding and windows, \$9,500.00, Adam Keeran.

Aye Fred, Kevin, Jim, Wanda, Mayor Schmink
Nay none

- A motion was made by Wanda, seconded by Jim to approve the building permit for Tad Beddow, 704 Westwood Dr., replacement windows, \$2,500.00, S/K Exteriors.

Aye Fred, Kevin, Jim, Wanda, Mayor Schmink
Nay none

- A motion was made by Wanda, seconded by Kevin to approve the building/demolition permit for Dwyane Canady, 409 Douglas, tear down garage, \$1,500.00, Kistler Excavating.

Aye Fred, Kevin, Jim, Wanda, Mayor Schmink
Nay none

- A motion was made by Wanda, seconded by Jim to approve the building permit for Yvonne Curry, 605 N Webster, replace chain link fence with privacy fence, \$1,500.00, Self.

Aye Fred, Kevin, Jim, Wanda, Mayor Schmink
Nay none

Commissioner Kirk:

- Street painting has been completed by the Street Department and looks very nice.
- The Street Department will lose the seasonal help next week. Kevin stated that the two workers had worked out very nicely this year.
- Carl stated that the last bench, the bike rack, and the flower pots have been placed at the park. Once the park dries out, the new trash can will also be added.
- Jim asked if the curbs would be painted this year. Kevin stated that in the past, this was done by those needing community service. Carl stated they had one candidate for community service but he could only work on Saturdays. Kevin stated that Saturdays would be fine and that he would get together with Carl to figure this out.
- Kevin stated that he would be bringing a bid to have the parking lot between the IGA and the Methodist Church resurfaced to the next meeting.


Commissioner Reddy:

- Fred stated that one pump has been repaired and returned and two more pumps have broken and are being sent off for repairs.
- Kevin stated he would be getting with Tim to obtain bids for the resurfacing of the driveway at the corner of Paris Street and Vermilion.

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



Butch Schmink, Mayor



Shelley Darnell, Village Clerk