

Village of Catlin
County of Vermilion, State of Illinois
September 6, 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, Tim McFadden, David Jones, Terry & Nancy Dolan, Marcus Chenoweth, Tom Baird

A motion was made by Jim, seconded by Wanda to approve the regular board meeting minutes from the August 16, 2016 board meeting.

Aye Fred, Kevin, Jim, Wanda, Mayor Schmink

Nay none

General Fund bills to be presented:

184332	Payroll Clearing	\$5,381.44
184333	Charles Johnson	\$21.66
184334	Payroll Clearing	\$4,879.42
184335	Vermilion Advantage	\$10.00
184336	Payroll Clearing	\$1,056.86
184337	Payroll Clearing	\$198.36
184338	Joyce Hussar	\$200.00
184339	Sharon Keller	\$200.00
184340	Progressive Chemical & Lighting	\$1,142.11
184341	Power Net Global Communications	\$39.75
184342	AT&T	\$48.08
184343	PF Pettibone & Co.	\$133.55
184344	AT&T	\$85.00
184345	DI Fire & Safety Equipment	\$320.33
184346	Catlin Water & Sewer	\$61.90
184347	Simmons Tree Service	\$800.00
184348	Ameren	\$267.75
184349	Direct Energy	\$1,126.54
184350	Steve Liggett	\$150.00
184351	Danville Tile & Sewerr	\$40.78
184352	Arnold's Office Supply	\$71.80
184353	Central Mgmt. Services	\$3,195.00
184354	AT&T	\$264.86

184355	AT&T	\$112.44
184356	DTI Office Solutions	\$64.63
184357	Courtesy Ford	\$1,839.35

Water Fund bills to be presented:

11925	Illini FS	\$101.48
11926		
11927	Payroll Clearing	\$1,313.93
11928	Catlin W&S	\$105.19
11929	Chris Rice	\$25.76
11930	Lynn West	\$69.05
11931	Catlin W&S	\$61.90
11932	Joseph Baer	\$38.10
11933	Payroll Clearing	\$1,367.30
11934	Central Mgmt. Services	\$1,145.00
11935	LOCIS	\$147.43
11936	Faulstich Printing Co.	\$89.00
11937	Direct Energy	\$271.53
11938	Ameren Illinois	\$87.93
11939	Arnold's Office Supply	\$45.65
11940	AT&T	\$48.08
11941	ONI Risk Partners, Inc.	\$690.00

Wastewater Fund bills to be presented:

5332	Illini FS	\$101.48
5333	Payroll Clearing	\$1,164.66
5334	Payroll Clearing	\$904.04
5335	Electric Motor Shop	\$3,215.27
5336	AT&T	\$48.08
5337	DI Fire & Safety Equipment	\$161.15
5338	Direct Energy	\$55.56
5339	Faulstich Printing Co.	\$89.00
5340	LOCIS	\$147.42
5341	Central Mgmt. Services	\$1,145.00
5342	AT&T	\$151.50
5343	ONI Risk Partners, Inc.	\$690.00

Payroll Clearing Fund bills to be presented:

7377	Ross Anderson	\$232.77
7378	Carl Barnes	\$712.73

7379	Ed Bean	\$635.35
7380	Tad Beddow	\$274.45
7381	Vince Chambliss	\$269.92
7382	Jerry Cummings	\$100.55
7383	Shelley Darnell	\$689.44
7384	David Harrold	\$234.58
7385	Dwayne High	\$186.82
7386	Charles Johnson	\$190.29
7387	Tim McFadden	\$659.59
7388	Brent Moody	\$204.09
7389	Andrew Nickle	\$313.21
7390	Nicoe Richardson	\$162.80
7391	Robert Wahlfeldt	\$95.55
7392	Colton Baird	\$141.09
7393	Carl Barnes	\$885.26
7394	Ed Bean	\$506.19
7395	Tad Beddow	\$315.13
7396	Jerry Cummings	\$100.54
7397	Shelley Darnell	\$590.22
7398	David Harrold	\$146.23
7399	Dwayne High	\$286.45
7400	Charles Johnson	\$202.48
7401	Tim McFadden	\$801.17
7402	Andrew Nickle	\$319.32
7403	David Trimmell	\$95.54
7404	Robert Wahlfeldt	\$95.55
7405	Nationwide	\$30.15
7406	NCPERS	\$20.00
7407	Karen Cooley	\$60.03
7408	Kevin Kirk	\$177.20
7409	Jim L Miller	\$84.70
7410	Fred Reddy	\$184.00
7411	Richard Schmink	\$221.60
7412	Wanda Schmit	\$14.77
7413	Wanda Schmit	\$162.42

Splash Park Fund:

CC	Catlin W&S	\$705.67
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Kevin asked for clarification on the payments to Direct Energy. Shelley stated this was the contract the Village had for the electricity provider. 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, Wanda, Mayor Schmink

Nay none

Marcus Chenoweth asked the board for their permission to continue the Music in the Park through the fall on some Friday and Saturday evenings. Marcus said that he would only schedule on days that the park wasn't already reserved. Mayor Schmink and Kevin both agreed that it was a nice program and didn't see any reason for it to not continue.

David Jones addressed the board as a representative from the Catlin Fire Protection District. Dave asked for the board to reconsider the training facilities at the fire station. Dave explained that they had revised their proposal to only two cans, side by side on the concrete pad next to the fire station. If the board approves, the cans would be painted to match the current colors of the station. A smoke machine would be used that uses a candy smoke, never would real fire be used. Dave also said that it would be used on Wednesday nights and Saturday mornings for training. There should be little noise, and no streets or alleys would be blocked. Kevin stated that the fire station is in a business district but it could affect the residents that live in that area. Kevin asked that the board be given some time to review the new proposal and asked Dave to come back at a future meeting. Dave stated he would be able to come back to the second meeting held in October.

A motion was made by Kevin, seconded by Jim to accept the resignation of Brent Moody from the Catlin Police Department.

Aye Fred, Kevin, Jim, Wanda, Mayor Schmink

Nay none

Commissioner Miller:

- No Report

Commissioner Schmit:

- A motion was made by Wanda, seconded by Jim to approve the building permit for David Jones, 103 Wayne Dr., add in-ground swimming pool, \$26,000.00, Wright's Pool.
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink
Nay none
- A motion was made by Wanda, seconded by Jim to approve the building permit for Steve Elmore, 113 W Fleming, install new roof, \$8,000.00, Amos Construction, 104.005537
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink
Nay none
- A motion was made by Wanda, by Jim to approve the building permit for Jim Robinson, 825 W Vermilion, install new roof, \$8,000.00, 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 Lela Mae DeNeal, 307 N Webster, 4' high picket fence on south side of property line with 8' length on southwest corner, \$2,000.00, Family
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink
Nay none
- A motion was made by Wanda, seconded by Kevin to approve the building permit for Nicole Ammons, 804 S Sandusky, residing house and removal of deck, \$5,600.00, Larry Dieu.
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink

Nay none

- Wanda informed the board that a private citizen is funding the first annual holiday light parade this year. Chief Beddow has already approved the parade route.
- 108 Kent Dr. has a tree that has been deemed a hazard. Notice was served to the property owner. He called and requested a few extra days to get the tree down due to the holiday weekend. Wanda stated that this was fine with her.
- Wanda explained that the Village has received numerous complaints on the buildings at 101-103 S. Sandusky, property owned by Terry Dolan. Terry Dolan addressed the board and stated he was looking for a contractor to do work on the buildings. He had received a bid today to have the front updated and the roof repaired. Terry stated he needed time to look at the contract. Wanda stated that she wanted him to have time to look at the contract. Mayor Schmink asked if they could be at the next meeting on September 20th to update the board with progress. Terry stated he would be at the meeting.
- Wanda stated she would like to have the board look back into the Landlord Ordinance and the Ordinance officer. Shelley offered to have herself and Chief Beddow take the suggestions that were made at the previous meeting and revise a proposal for the board. Wanda stated she would like this. Kevin stated he didn't think this was necessary and didn't want to have rental property owners pay an additional fee or register. Kevin also requested that Shelley find out how many rental properties are in the Village.

Commissioner Kirk:

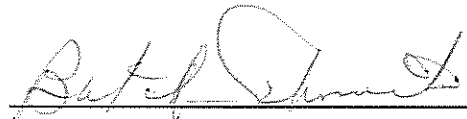
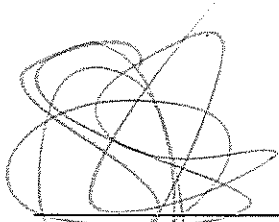
- The storm sewer project on Short Street will begin soon.
- Splash Park will be closed down soon.
- Kevin will be looking into upgrading the heating system over the truck bays at the maintenance shop.
- Kevin also stated that he was still waiting to receive the bid for the parking lot owned by the Village across from the Methodist Church.

Commissioner Reddy:

- Fred stated that one pump was still down at the lift station.

- A bid of \$45,000 to have the roof at the wastewater plant replaced was received. Kevin stated that additional bids need to be received or need to have it put it out for bid. Marcus Chenoweth suggested Advanced Roofing that has done the roofing at the school.

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