

Village of Catlin
County of Vermilion, State of Illinois
September 20, 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
Absent: Wanda Schmit

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

A motion was made by Jim, seconded by Fred to approve the regular board meeting minutes from the September 6, 2016 board meeting.

Aye Fred, Kevin, Jim, Mayor Schmink

Nay none

General Fund bills to be presented:

184358	Payroll Clearing	\$5,041.86
184359	Fred Pryor Seminars	\$149.00
184360	Payroll Clearing	\$5,112.10
184361	Bill's Auto	\$170.00
184362	AT&T	\$23.98
184363	Carnaghi	\$65.00
184364	Illini FS	\$1,050.60
184365	Johnson's Tile & Sewer	\$801.33
184366	Arnold's Office Supply	\$6.69
184367	Verizon Wireless	\$76.02
184368	Powernet Global Communications	\$70.69
184369	Catlin IGA	\$43.66
184370	Cintas	\$107.57
184371	Direct Energy	\$687.42
184372	Big R Stores	\$209.56
184373	Rahn Equipment	\$469.20
184374	The Sidell Reporter	\$44.00
184375	Memories by Design	\$24.00
184376	Danville Paper Supply	\$75.00
184377	Vermilion Co. Dept. of Animal Regulation	\$117.00

Water Fund bills to be presented:

11942	Payroll Clearing	\$1,518.35
11943	Cross Construction	\$41,562.82
11944	Payroll Clearing	\$1,536.42
11945	Leslie Torres	\$53.58
11946	Kelly Hockett	\$38.10
11947	Rick Rohrer	\$53.57
11948	Hanadi Abudayeh	\$27.81
11949	Catlin W&S	\$226.94
11950	USA Bluebook	\$237.37
11951	Big R Stores	\$72.98
11952	Cintas	\$107.57
11953	Catlin IGA	\$11.66
11954	Aqua Illinois	\$17,145.62
11955	Illini FS	\$92.70
11956	AT&T	\$23.97

Wastewater Fund bills to be presented:

5344	Payroll Clearing	\$1,066.22
5345	Payroll Clearing	\$969.69
5346	Fehr Graham	\$1,875.00
5347	Illini FS	\$92.70
5348	Cintas	\$107.56
5349	Direct Energy	\$2,421.68
5350	Big R Stores	\$16.93
5351	B.E.C. Mechanical, Inc.	\$2,476.00

Payroll Clearing Fund bills to be presented:

7414	Carl Barnes	\$898.50
7415	Ed Bean	\$579.47
7416	Tad Beddow	\$322.23
7417	Vince Chambliss	\$199.26
7418	Jerry Cummings	\$100.54
7419	Shelley Darnell	\$571.10
7420	David Harrold	\$119.84
7421	Dwayne High	\$216.29
7422	Charles Johnson	\$388.47
7423	Tim McFadden	\$659.57
7424	Andrew Nickle	\$225.86
7425	Nicoe Richardson	\$331.04

7426	David Trimmell	\$107.74
7427	Robert Wahlfeldt	\$95.54
7428	Carl Barnes	\$872.99
7429	Ed Bean	\$542.75
7430	Tad Beddow	\$358.87
7431	Vince Chambliss	\$162.44
7432	Jerry Cummings	\$118.85
7433	Shelley Darnell	\$626.50
7434	David Harrold	\$126.93
7435	Dwayne High	\$117.74
7436	Charles Johnson	\$296.49
7437	Tim McFadden	\$776.75
7438	Andrew Nickle	\$244.15
7439	Richard Oakley	\$218.11
7440	Nicoe Richardson	\$173.66
7441	Robert Wahlfeldt	\$170.71

VOC Waterworks CDAP Account

1003	Cross Construction	\$36,022.93
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Kevin asked for clarification on General Check #184373 to Rahn Equipment. Carl stated this payment was for additional barricades. Upon reading of said bills, a motion was made by Kevin, seconded by Jim that the Treasurer pay said bills as presented.

Aye Fred, Kevin, Jim, Mayor Schmink

Nay none

The board requested Terry Dolan present them with the engineering report and contractors contract for the property at 101 – 103 S. Sandusky. Terry stated he did not bring any paperwork with him and he must have misunderstood. Terry stated he thought he only had to come back and report what was to be done. Terry stated he has hired B&B Construction to re-side both buildings. Mayor Schmink asked why Terry had obtained an application for a demolition permit from the Clerk’s office months ago and then decided the buildings were safe? Terry stated that tearing them down was a personal decision but after receiving the insurance settlement, he wanted to fix them up. Mayor Schmink instructed Terry to provide the engineering report stating that the buildings were sound and the contractors contact to the Village Clerk by the end of the week. Shelley also stated that a building permit would need to be obtained prior to re-siding the buildings.

Commissioner Miller:

- Jim informed the board that a Public Hearing regarding the closure of the CDAP Grant would take place before the next Village Council meeting on October 4, 2016 at 7 PM.

Commissioner Schmit:

- In Wanda’s absence, Kevin presented the building permit application for Megan Gooch. A motion was made by Kevin, seconded by Jim to approve the building permit for Megan Gooch, 102 Burris, removal of current concrete pad and replace with a 12’x26’ concrete pad.
Aye Fred, Kevin, Jim, Mayor Schmink
Nay none

Commissioner Kirk:

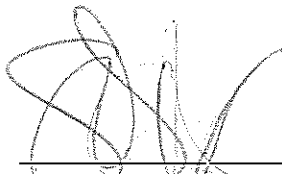
- Kevin stated that the bid that was presented to Tim for the asphalt repair at 101 S. Paris was incorrect. The business owner informed Tim of the error. Due to that bid being higher than expected, Kevin stated he has called two additional companies for bids. He is awaiting those bids.
- One bid for the asphalt and relining of the parking lot by the IGA has been received. Two additional bids have been requested. Kevin is awaiting those bids.
- The material for the storm sewer repair on Short St. has been received and that project will begin shortly.
- Carl informed the board that the dirt pile at the maintenance shop is almost gone and should be completed by the following day.

Commissioner Reddy:

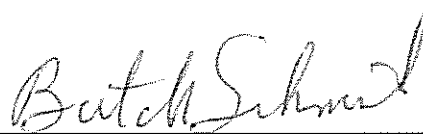
- Fred stated that one pump was still down at the lift station, they are awaiting a replacement seal.
- Fred instructed Tim to get a couple of buckets of tar to re-tar the roof at the wastewater plant. Fred asked Matt Johnson what a reasonable cost to repair that roof would be. Matt stated that without looking at it, he would imagine that the price could vary from \$10,000 all the way up to \$30,000.00 but it is hard to say without getting up there and looking.
- Matt stated that he would be requesting additional information regarding the wastewater company from Shelley and Tim this week. Fred asked if Matt planned on attending the Public Hearing to close out the CDAP Grant. Matt stated he would be there if it were requested but it was not necessary.

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

Aye Fred, Kevin, Jim, Mayor Schmink
Nay none



Shelley Darnell, Village Clerk



Butch Schmink, Mayor