

Village of Catlin  
County of Vermilion, State of Illinois  
October 4, 2016

The Council of the Village of Catlin met in the Village Boardroom in regular session at 7:10 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, Terry & Nancy Dolan, Sharon Brady, David Harrold, Cassandra O'Toole, Kim Luttrell, Matt Johnson, Katie Griffin

A motion was made by Jim, seconded by Fred to approve the regular board meeting minutes from the September 20, 2016 board meeting.

Aye Fred, Kevin, Jim, Wanda, Mayor Schmink

Nay none

General Fund bills to be presented:

184378	Payroll Clearing	\$4,737.60
184379	Safi Sana Inc.	\$100.00
184380	Void	\$0.00
184381	Shanna Fisher	\$24.00
184382	Payroll Clearing	\$4,682.61
CC	CoolGlow.com	\$165.63
184383	Vermilion Advantage	\$5.00
184384	Sharon Keller	\$200.00
184385	Joyce Hussar	\$200.00
184386	Payroll Clearing	\$6,437.19
184387	AT&T	\$85.00
184388	FP Mailing Solutions	\$83.85
184389	The Sidell Reporter	\$9.62
184390	Direct Energy	\$1,725.55
184391	Ameren Illinois	\$270.33
184392	DTI Office Solutions	\$52.91
184393	Chad Busick	\$418.00
184394	Stallings Ford	\$31.00
184395	Central Mgmt. Services	\$3,195.00
184396	AT&T	\$111.73
184397	AT&T	\$264.86
184398	Green Tech	\$35.00
184399	Progressive Chemical & Lighting	\$228.85

Water Fund bills to be presented:

11957	Payroll Clearing	\$1,116.13
11958	Payroll Clearing	\$1,576.98
11959	General Fund	\$200.00
11960	Catlin W&S	\$100.00
11961	Harriett McDowell	\$100.00
11962	Payroll Clearing	\$1,116.13
11963	Central Mgmt. Services	\$1,145.00
11964	Ameren Illinois	\$88.15
11965	Direct Energy	\$191.79
11966	The Sidell Reporter	\$44.00

Wastewater Fund bills to be presented:

5352	Payroll Clearing	\$1,035.31
5353	Payroll Clearing	\$904.04
5354	General Fund	\$200.00
5355	Payroll Clearing	\$1,100.96
5356	Direct Energy	\$2,291.86
5357	AT&T	\$155.30
5358	Central Mgmt. Svs.	\$1,145.00

Payroll Clearing Fund bills to be presented:

7442	Carl Barnes	\$746.42
7443	Ed Bean	\$579.34
7444	Tad Beddow	\$240.89
7445	Vince Chambliss	\$258.63
7446	Jerry Cummings	\$100.54
7447	Shelley Darnell	\$571.11
7448	David Harrold	\$98.55
7449	Dwayne High	\$393.21
7450	Charles Johnson	\$227.86
7451	Tim McFadden	\$659.58
7452	Andrew Nickle	\$238.05
7453	David Trimmell	\$82.36
7454	Robert Wahlfeldt	\$92.01
7455	Carl Barnes	\$771.94
7456	Ed Bean	\$506.19
7457	Tad Beddow	\$116.89
7458	David Booe	\$92.27

7459	Vince Chambliss	\$199.27
7460	Jerry Cummings	\$100.55
7461	Shelley Darnell	\$596.61
7462	David Harrold	\$98.54
7463	Dwayne High	\$204.10
7464	Charles Johnson	\$190.29
7465	Tim McFadden	\$753.31
7466	Andrew Nickle	\$175.09
7467	Richard Oakley	\$318.64
7468	Nicoe Richardson	\$241.49
7469	David Trimmell	\$95.54
7470	Robert Wahlfeldt	\$95.54
7471	Nationwide Retirement Solutions	\$24.12
7472	NCPERS	\$16.00
7473	Director of Employment Security	\$76.19
7474	Karen Cooley	\$60.02
7475	Kevin Kirk	\$177.20
7476	Jim L. Miller	\$84.70
7477	Fred Reddy	\$184.00
7478	Richard Schmink	\$221.60
7479	Wanda Schmit	\$177.20
7480	Carl Barnes	\$695.40
7481	Ed Bean	\$616.90
7482	Tad Beddow	\$335.47
7483	David Booe	\$99.34
7484	Vince Chambliss	\$311.87
7485	Jerry Cummings	\$100.54
7486	Shelley Darnell	\$662.76
7487	David Harrold	\$203.11
7488	Dwayne High	\$198.00
7489	Charles Johnson	\$190.28
7490	Tim McFadden	\$659.58
7491	Andrew Nickle	\$275.64
7492	David Trimmell	\$70.17
7493	Robert Wahlfeldt	\$206.30

Splash Park Fund:

CC	Catlin W&S	\$748.68
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Jim asked for clarification on the counter check from the Splash Park fund. Shelley stated that was the last payment for this years' usage. The Splash Park account is currently just under \$7,000.00. Upon reading of said bills, a motion was made by Jim, seconded by Fred that the Treasurer pay said bills as presented.

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

Katie Griffin stated that she was given a warning regarding her husband parking his semi-truck at their residency on Webster St. Katie explained that she understood that there was an ordinance against having semi's at your home but when the weather gets colder, and the temperature drops below thirty-two degrees, their semi will need to be plugged in. Katie requested the board look into the ordinance to see if something could be done. Mayor Schmink requested that Katie contact the Village Clerk to get on the agenda for the next meeting and that would give the board time to review the ordinance in question.

A motion was made by Jim, seconded by Kevin to set Trick-or-Treat hours for Halloween, October 31<sup>st</sup> from 4 PM until 7 PM.

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

A motion was made by Jim, seconded by Fred to accept the resignation of Ryan Ghibaudy effective September 28, 2016.

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

Mayor Schmink explained that there was interest in updating Ordinance 92 to include grass clippings being blown into the street or sidewalk to be a nuisance. Kevin stated that the Street Department spends hours cleaning out the catch basins due to grass clippings. Wanda stated that Ridgefarm had just passed this ordinance and Mayor Schmink stated Oakwood had also adopted this ordinance. Mayor Schmink instructed the Village Clerk to obtain a copy of both Ridgefarm and Oakwood's ordinance for review for the next meeting.

Shelley explained State Statute 65 ILCS 5/11-31-1-E in regards to the property at 101-103 S. Sandusky. Nancy Dolan stated that their insurance company will not give them a copy of their engineering report but the Council was welcome to call Pekin Insurance and their agent would explain the report to them. Nancy further stated that they were requesting twelve-month extension and their plans were to remove the buildings but there is quite a bit of valuable items and materials inside the buildings that they would like to remove. Mayor Schmink asked if the Village engineer could inspect the building. Terry and Nancy Dolan stated that they could come and inspect the building at any time. Mayor Schmink stated that if the building is not structurally sound, the Council wouldn't be able to wait twelve months.

Commissioner Miller:

- Jim informed the board that two bids had been received for the shredding of the Village documents that were approved by the State to be destroyed. A bid for \$149.35 from Affordable Shred and a bid for \$174.00 from AAA Certified Confidential Security Corp.

A motion was made by Jim, seconded by Kevin to accept the bid for \$149.35 from Affordable Shred.

Aye Fred, Kevin, Jim, Wanda, Mayor Schmink

Nay none

Commissioner Schmit:

- A motion was made by Wanda, seconded by Jim to approve the building permit for Robert Bolton , 502 Allison, replacement of shingles, self. \$600.00.

Aye Fred, Kevin, Jim, Wanda, Mayor Schmink

Nay none

Commissioner Kirk:

- Kevin stated the first catch basin was in on Short St. and the East side of the road would be done next. There will be some paving and sidewalk replacement that will need to be done.
- A motion was made by Kevin, seconded by Wanda to approve the bid from Jodi's Asphalt for \$6,409.00 for the repair at 101 S. Paris due to the water main repair. A letter will also be sent to the owners of this property stating that the repair is being done in the right of way and is their responsibility from this time forward.

Aye Fred, Kevin, Jim, Wanda, Mayor Schmink

Nay none

- A motion was made by Kevin, seconded by Fred to approve the bid from Jodi's Asphalt for \$3,496.94 for the work on the Village parking lot between the IGA and Methodist Church.

Aye Fred, Kevin, Jim, Wanda, Mayor Schmink

Nay none

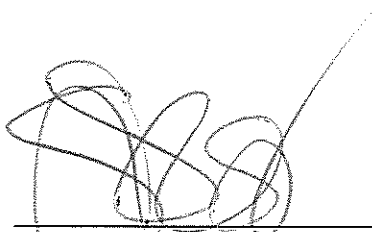
Commissioner Reddy:

- Fred stated that the pump has been repaired and placed back into service at the wastewater plant.

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


Aye Fred, Kevin, Jim, Mayor Schmink

Nay none



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Shelley Darnell, Village Clerk



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Butch Schmink, Mayor