

Village of Catlin  
County of Vermilion, State of Illinois  
February 21, 2017

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: Cassandra O'Toole, Charlie Dolan, Chuck Johnson, Carl Barnes, Terry Dolan, Kim Luttrell, Sharon Brady, Tad Beddow, Sean Nicholson

A motion was made by Fred, seconded by Jim to approve the minutes from the regular board meeting held on February 7<sup>th</sup>, 2017.

Aye Fred, Kevin, Jim, Wanda, Mayor Schmink

Nay none

A motion was made by Jim, seconded by Wanda to approve the minutes from the Executive Session meeting held on February 7<sup>th</sup>, 2017.

Aye Fred, Kevin, Jim, Wanda, Mayor Schmink

Nay none

General Fund bills to be presented:

184579	Payroll Clearing	\$4,979.17
184580	Payroll Clearing	\$190.68
184581	Payroll Clearing	\$4,899.04
184582	Green Tech	\$183.75
184583	Danville Paper Supply	\$75.00
184584	Courtesy Motors, LLC	\$476.47
184585	Courtesy Ford	\$52.26
184586	Verizon Wireless	\$76.02
184587	Progressive Chemical & Lighting	\$275.98
184588	Ray O'Herron Co.	\$1,500.00
184589	B&D Sales	\$215.58
184590	Power Net Global Communications	\$32.92
184591	AT&T	\$21.30

Water Fund bills to be presented:

12050	Illinois National Bank	\$12.97
12051	Catlin W&S	\$261.90
12052	Melissa Murineanu	\$38.10

12053	Payroll Clearing	\$1,574.23
12054	Payroll Clearing	\$1,150.94
12055	AT&T	\$21.30
12056	IMCO Utility Supply	\$1,671.50
12057	Fastenal Co.	\$49.56
		\$14,792.1
12058	Aqua Illinois	4
12059	Midwest Meter Inc.	\$1,007.10

Wastewater Fund bills to be presented:

5432	Payroll Clearing	\$931.13
5433	Payroll Clearing	\$1,066.53
5434	Midwest Meter Inc.	\$1,007.10
5435	Fehr Graham	\$2,950.00
5436	Fastenal Company	\$27.60
5437	AT&T	\$21.30

Payroll Clearing Fund bills to be presented:

7786	Carl Barnes	\$841.94
7787	Ed Bean	\$526.12
7788	Tad Beddow	\$329.35
7789	David Booe	\$192.72
7790	Vince Chambliss	\$155.75
7791	Shelley Darnell	\$673.02
7792	David Harrold	\$228.49
7793	Dwayne High	\$192.90
7794	Tim McFadden	\$807.77
7795	Andrew Nickle	\$336.61
7796	Nicoe Richardson	\$169.89
7797	David Trimmell	\$145.33
7798	Robert Wahlfeldt	\$107.74
7799	Jerry Cummings	\$138.12
7800	Carl Barnes	\$723.10
7801	Ed Bean	\$602.83
7802	Tad Beddow	\$234.78
7803	David Booe	\$99.34
7804	Vince Chambliss	\$237.26
7805	Shelley Darnell	\$653.63
7806	David Harrold	\$222.40
7807	Dwayne High	\$204.11

7808	Charles Johnson	\$300.02
7809	Tim McFadden	\$684.91
7810	Sean Nicholson	\$202.48
7811	Andrew Nickle	\$225.86
7812	Robert Wahlfeldt	\$95.55

Fred asked for clarification on General Check # 184588. Shelley stated this was for police shields and \$1,000.00 of the cost was from the donation received from Robison Funeral Home to the Police Department. Tad clarified that they were ballistic shields. 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

No public comments were made.

Commissioner Miller:

- No Report

Commissioner Schmit:

- A motion was made by Wanda, seconded by Jim to approve the demolition permit from First Financial Bank, 106 W Crockett, demolish the residence and garage, \$9,300.00, Thomas Excavating.  
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink  
Nay none
- A motion was made by Wanda, seconded by Fred to approve the building permit from John Nelson, 108 W Commercial, create four holes, three on roof, one on south side of building for exhaust, new electrical installed, \$2,500.00, Freeman & RC Electric.  
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink  
Nay none
- A motion was made by Wanda, seconded by Jim to approve the building permit from John Nelson, 108 W Commercial, install 14'x12' garage door, install service door next to garage door, \$5,000.00, C-N Custom Steelworks.  
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink  
Nay none
- A motion was made by Wanda, seconded by Jim to go into Executive Session under Section 2C (11) of the Open Meetings Act: Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent.  
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink  
Nay none

A motion was made by Kevin, seconded by Jim to move back into open session.  
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink  
Nay none

Mayor Schmink stated that no action was taken while in executive session

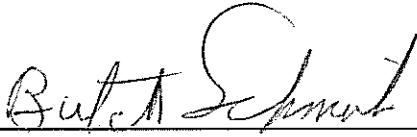
Commissioner Kirk:

- The great weather has enabled the Street Department to start cleaning up the park, streets, and to start removing leaves from the storm sewers. Unfortunately, residents are placing leaves in the streets expecting the Street Department to pick them up. Kevin asked the board to think about a way to rectify this issue.
- Carl and Kevin met with Chad Osterbur from Fehr Graham regarding the upcoming Motor Fuel Tax project for this summer. Kevin stated there were several streets that they are looking to repair. Chad is getting estimates for those streets. The estimates would be brought to the next meeting.

Commissioner Reddy:

- Fred and Tim met with the resident at the south water tower and a new sleeve was placed on the overflow pipe.
- Matt Johnson from Fehr Graham will be at the next meeting with an update on the wastewater facilities plan.

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

  
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Butch Schmink, Mayor

  
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Shelley Darnell, Village Clerk