

Village of Catlin  
County of Vermilion, State of Illinois  
June 20, 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: Kim Luttrell, Tad Beddow, Chuck Johnson, Sharon Brady, Tim McFadden, Diana Schutz, Tad Beddow, David Biggerstaff, Tom Baird, David Harrold, Derek Weston, Marcus & Penny Chenoweth

A motion was made by Jim, seconded by Fred to approve the minutes from the regular board meeting held on June 6<sup>th</sup>, 2017.

Aye Fred, Kevin, Jim, Wanda, Mayor Schmink

Nay none

A motion was made by Jim, seconded by Kevin to approve the minutes from the Executive Session board meeting held on June 6<sup>th</sup>, 2017.

Aye Fred, Kevin, Jim, Wanda, Mayor Schmink

Nay none

General Fund bills to be presented:

184738	Payroll Clearing	\$5,860.03
184739	Carnaghi	\$58.09
184740	Arnold's Office Supply	\$12.63
184741	Jim Jones	\$1,425.00
184742	Verizon Wireless	\$76.02
184743	Rahn Equipment	\$249.75
184744	Vermilion Co. Dept. of Animal Regulation	\$202.00
184745	Progressive Chemical & Lighting	\$468.12
184746	Fehr Graham	\$648.75
184747	Big R Stores	\$321.22
184748	Cintas	\$107.57
184749	Floral -N-Flair	\$400.00
184750	Illini FS	\$1,057.46
184751	CSYL	\$50.00
184752	Courtesy Ford	\$109.98

184753	The Sidell Reporter	\$281.13
184754	Daniel Ribbe Trucking	\$974.44
184755	Mr. Trophy	\$38.00
184756	Fagen Auto Parts	\$249.80
184757	PowerNet Global Communications	\$23.26
184758	FP Mailing Solutions	\$83.85
184759	AT&T	\$19.70

Water Fund bills to be presented:

12129	Payroll Clearing	\$1,711.80
12130	AT&T	\$19.70
12131	The Sidell Reporter	\$191.13
12132	Illini FS	\$93.31
12133	Cintas	\$107.57
		\$16,386.4
12134	Aqua Illinois	9

Wastewater Fund bills to be presented:

5485	Payroll Clearing	\$929.21
5486	Cintas	\$107.56
5487	Illini FS	\$93.30
5488	The Sidell Reporter	\$191.13
5489	AT&T	\$19.69
5490	Danville Tile & Drainage, Inc.	\$241.00
5491	Big R Stores	\$154.74
5492	Fehr Graham	\$3,525.00

Payroll Clearing Fund bills to be presented:

8107	Ross I Anderson	\$225.78
8108	Evan Baird	\$214.21
8109	Crystal Ball	\$81.50
8110	Carl Barnes	\$854.81
8111	Ed Bean	\$544.26
8112	Tad Beddow	\$401.22
8113	David Booe	\$102.34
8114	Vince Chambliss	\$230.84
8115	Shelley Darnell	\$597.47

8116	David Harrold	\$123.89
8117	Charles Johnson	\$201.54
8118	Tim McFadden	\$783.20
8119	Sean Nicholson	\$130.14
8120	Andrew Nickle	\$123.13
8121	Richard Oakley	\$431.81
8122	Nicoe Richardson	\$322.50
8123	David Trimmell	\$97.95
8124	Robert Wahlfeldt	\$97.95

Splash Park Fund:

CC	Travis Pearman Plumbing	\$335.19
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Kevin asked for clarification on General Check #184739 & 184744. Tad stated the check to Carnaghi's was for windshield wiper blades. Shelley stated the check to Vermilion County Department of Animal Regulation was for last month and this month and the charges from last month for the animals dropped off were removed. 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, Wanda, Mayor Schmink

Nay none

Mayor Schmink asked for public comments. Tom Baird stated he had a statement to make. Mayor Schmink informed Tom that if his statements were regarding the incident that took place last Friday, June 16<sup>th</sup>, he requested that Tom, Commissioner Miller, Officer David Trimmell and Village Clerk Shelley Darnell all write their statements down and submit them to the Mayor no later than next Tuesday, June 27<sup>th</sup> by 5 PM. Tom asked if he could ask one question and the Mayor agreed. Tom asked if a contractor that had previously done a lot of work for the Village was told by a Commissioner that he would never work in this town again, how would the board proceed? Mayor Schmink stated that it is not one persons' decision. Jim asked Tom if he had stated that to him. Mayor stated that the topic was closed until further review of the statements.

Diana Schutz asked if the proposed Ordinance regarding landlords that was started over a year ago was still in the works. Mayor Schmink stated it had not been formulated at this time. Kevin stated that the Commissioner that was pushing for that Ordinance is no longer a Commissioner.

Marcus Chenoweth asked for approval to shut down Commercial St. on August 19<sup>th</sup> for a Cruze in to the Legion fundraiser for the Legion. Kevin stated he didn't see a problem with this but asked for Marcus to come back to the July 11<sup>th</sup> meeting to inform the board of how many cars they were expecting.

Mayor Schmink read the following letter into the minutes:

*Mayor Schmink, Village Board Members, Chief of Police T. Beddow,  
Due to changes of a personal nature I feel it necessary at this time July 1, 2017 I submit my  
resignation as a Police Officer for the Village of Catlin. I do wish to thank the Village of Catlin  
for the trust and faith in me to perform as a trusted employee of the village which has been an  
honor and privilege. In the future I would be extremely honored to serve the Village in any other  
capacity you feel needed or useful.*

*Officer: Jerry W. Cummings #216*

A motion was made by Jim, seconded by Fred to accept the letter of resignation from Officer  
Jerry Cummings.

Aye Fred, Kevin, Jim, Wanda, Mayor Schmink

Nay none

A motion was made by Jim, seconded by Fred to approve the hiring of part-time police officer  
Derek Weston.

Aye Fred, Kevin, Jim, Wanda, Mayor Schmink

Nay none

A motion was made by Wanda, seconded by Jim to approve the lease agreement for three years,  
thirty-six months for new car computers.

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 Glen  
& Rosemary White, 505 Douglas, concrete work around garage, \$600.00, 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  
Tonya Hucks, 411 N Webster, 6 ft. fence around backyard, \$1,300.00, 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  
Tammy Elston/River Scape Homes, LLC, 106 Westwood Circle, lot 37, construction of  
new home, \$280,000.00, River Scape Homes, LLC, Warner Plumbing, John Kelso, John  
King Roofing, 104.012294.  
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink  
Nay none

Commissioner Kirk:

- Two loads have patch have been used on the roads since the last meeting.
- Short St. should be cleaned next in order to get ready for the Motor Fuel Tax project to begin.

Commissioner Reddy:

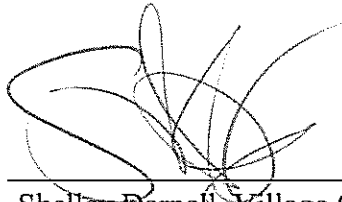
- Fred stated that Tim has been replacing the old meters with the new remote meters. There was also a blown electrical line going into the Wastewater plant but it was on Ameren's side has been corrected.

Mayor Schmink reminded the board that cleanup day was this Saturday, from 8 AM until noon.

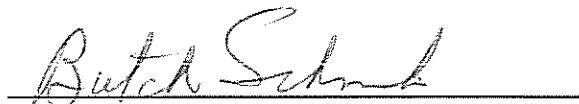
A motion was made by Jim, seconded by Wanda to adjourn the meeting by vote.

Aye Fred, Kevin, Jim, Wanda, Mayor Schmink

Nay none



Shelley Darnell, Village Clerk



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Butch Schmink, Mayor