

Village of Catlin
County of Vermilion, State of Illinois
July 11, 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, Wanda Schmit
Absent: Jim Miller

Also present: Kim Luttrell, Tad Beddow, Chuck Johnson, Sharon Brady, Tim McFadden, Tom Baird, Marcus & Penny Chenoweth, Jerry Cummings, Carl Barnes, Fred Rinehart, Dave Jones, Dave DeJaegaer

A motion was made by Kevin, seconded by Fred to approve the minutes from the regular board meeting held on June 20th, 2017.

Aye Fred, Kevin, Wanda, Mayor Schmink
Nay none

General Fund bills to be presented:

184760	Payroll Clearing	\$5,264.30
184761	Payroll Clearing	\$5,122.94
184762	Joyce Hussar	\$400.00
184763	Payroll Clearing	\$7,025.75
184764	Secretary of State	\$60.00
184765	Big R Stores	\$156.50
184766	Central Mgmt. Services	\$3,227.00
184767	ILEAS	\$60.00
184768	Direct Energy	\$1,684.89
184769	Napa Auto Parts	\$53.28
184770	AT&T	\$431.24
184771	Stallings Ford	\$31.00
184772	Daniel Ribbe Trucking	\$366.52
184773	DTI Office Solutions	\$37.61
184774	Ray O'Herron	\$179.95
184775	Champaign Signal & Lighting Co.	\$357.57
184776	Ameren	\$283.66
184777	Catlin Water & Sewer	\$77.40
184778	Illinois EPA	\$1,000.00

184779	AT&T	\$95.00
184780	Cash Cook (Mileage)	\$106.57
184781	Illini FS	\$1,030.72
184782	Verizon Wireless	\$76.02

Water Fund bills to be presented:

12135	Payroll Clearing	\$1,645.38
12136	Catlin W&S	\$382.18
12137	Tallienna Dodson	\$16.79
12138	Judy Parliament	\$22.60
12139	Megan Desmond	\$78.43
12140	Payroll Clearing	\$1,483.58
12141	Payroll Clearing	\$1,502.38
12142	LOCIS	\$624.00
12143	Aqua Illinois	\$9,904.24
12144	Illini FS	\$90.95
12145	Ameren Illinois	\$93.53
12146	Direct Energy	\$328.98
12147	IMCO Utility Supply	\$2,447.08
12148	Central Mgmt. Services	\$1,147.00
12149	Big R Stores	\$19.96

Wastewater Fund bills to be presented:

5493	Void	\$0.00
5494	Payroll Clearing	\$1,331.67
5495	Payroll Clearing	\$927.31
5496	Fred Reddy	\$10.00
5497	Payroll Clearing	\$1,062.08
5498	Central Mgmt. Services	\$1,147.00
5499	Direct Energy	\$2,260.92
5500	USA Bluebook	\$318.93
5501	AT&T	\$186.02
5502	Blackies Heating & Cooling	\$155.00
5503	Illinois EPA	\$2,500.00
5504	PDC Laboratories Inc.	\$324.50
5505	Illini FS	\$90.94
5506	LOCIS	\$624.00

Payroll Clearing Fund bills to be
presented:

8127	Carl Barnes	\$907.30
8128	Ed Bean	\$878.09
8129	Tad Beddow	\$234.72
8130	David Booe	\$211.29
8131	Shelley Darnell	\$673.01
8132	David Harrold	\$325.47
8133	Dwayne High	\$209.90
8134	Tim McFadden	\$906.00
8135	Sean Nicholson	\$137.45
8136	Andrew Nickle	\$244.72
8137	Nicoe Richardson	\$92.14
8138	Robert Wahlfeldt	\$97.96
8149	Karen Cooley	\$60.03
8150	Kevin Kirk	\$177.20
8151	Jim L. Miller	\$84.70
8152	Fred Reddy	\$184.00
8153	Richard Schmink	\$221.60
8154	Wanda Schmit	\$177.20
8155	Ross I Anderson	\$225.78
8156	Evan Baird	\$214.21
8157	Crystal Ball	\$40.76
8158	Carl Barnes	\$802.33
8159	Ed Bean	\$526.10
8160	Tad Beddow	\$380.16
8161	Vince Chambliss	\$268.39
8162	Jerry W. Cummings	\$102.96
8163	Shelley Darnell	\$597.48
8164	David Harrold	\$116.56
8165	Dwayne High	\$107.95
8166	Charles Johnson	\$283.57
8167	Tim McFadden	\$684.92
8168	Andrew Nickle	\$93.90
8169	Richard Oakley	\$340.48
8170	Nicoe Richardson	\$276.44

8171	Robert Wahlfeldt	\$248.37
8172	Ross I Anderson	\$183.95
8173	Evan Baird	\$174.38
8174	Carl Barnes	\$881.55
8175	Ed Bean	\$602.85
8176	Tad Beddow	\$331.69
8177	David Booe	\$102.33
8178	Vince Chambliss	\$109.79
8179	Shelley Darnell	\$597.46
8180	David Harrold	\$123.89
8181	Dwayne High	\$209.91
8182	Charles Johnson	\$221.47
8183	Tim McFadden	\$832.33
8184	Richard Oakley	\$116.94
8185	Nicoe Richardson	\$80.62
8186	Robert Wahlfeldt	\$321.09

Kevin asked for clarification on General Check #184770 to AT&T. Shelley stated this was for three AT&T bills, the Village Hall and the maintenance shop. Upon reading of said bills, a motion was made by Kevin, seconded by Wanda that the Treasurer pay said bills as presented. Aye Fred, Kevin, Wanda, Mayor Schmink
Nay none

No public expressions were made.

Dave Jones addressed the board regarding the water and wastewater bill at the Catlin Fire Station. Dave stated that previously, the Fire Department would pay the bill all year and then the Village would reimburse the Fire Department. Fred stated that this was done due to the police squad car being parked in the Fire Station. Since the squad car is no longer parked within the station, that is no longer the case. Fred Rinehart stated that under Chad Hays, himself, Clay Woodard, the fire department did not pay for water. Fred stated that it is hard to not charge the fire department when a water and wastewater surcharges were added to the rest of the Village residents. Tim McFadden stated that the Fire Department use to pay the Village fire hydrant fees of around \$1,500.00 per year. When the Village did away with those charges for the Fire Department, they also reinstated the water bills. Kevin stated that other taxing bodies within the Village, library, Fire Department, school, and township all pay for the water that they use. Fred Rinehart asked that the water used to fill the tankers not be metered. Tim McFadden stated that they weren't.

A motion was made by Kevin, seconded by Fred to approve the street closure of Commercial Street in front of the Catlin American Legion and provide barricades to the Catlin American Legion on August 19th, 2017 for the Cruise-In event.

Aye Fred, Kevin, Wanda, Mayor Schmink

Nay none

Mayor Schmink read the following letter into the meeting minutes:

Mr. Mayor,

It is my deepest regrets I have to resign from the Village Board. My full attention has to on my wife. This has nothing to do with Mr. Baird. Thank you and the Village Board in all support and prayers.

Jim L. Miller

A motion was made by Kevin, seconded by Wanda to accept the resignation of Commissioner Miller.

Aye Fred, Kevin, Wanda, Mayor Schmink

Nay none

A motion was made by Kevin, seconded by Fred to roll over the Catlin Bank CD of \$204,245.87.

Aye Fred, Kevin, Wanda, Mayor Schmink

Nay none

Mayor Schmink read the following letter into the meeting minutes:

Sir:

As you are probably aware, a severe storm rolled through our village during the late morning hours today. This caused several large limbs and power lines to come down throughout the village, with several streets being blocked due to large limbs lying across them.

Carl Barnes and his crew should be commended on how quickly they responded to these problem areas to get the streets open again and put out barricades where needed which allowed police, fire, ambulance and power companies to be able to get to our citizens in need.

As I will not be able to attend tonight's meeting, I am hopeful that you will convey my thanks and gratitude for their job and efforts put forth during and after the storm.

Respectfully,

Sgt. David Harrold, #206

Commissioner Miller:

- No Report.

Commissioner Schmit:

- A motion was made by Wanda, seconded by Kevin to approve the building permit for Greg and Janice Dirks, 213 N Webster, reroof house, \$4,000.00, S&S Construction, 104-002296.
Aye Fred, Kevin, Wanda, Mayor Schmink
Nay none
- A motion was made by Wanda, seconded by Kevin to approve the building permit for Nancy Oakes, 111 W Fleming, reroof house and garage, \$2,000.00, Self.
Aye Fred, Kevin, Wanda, Mayor Schmink
Nay none
- A motion was made by Wanda, seconded by Kevin to approve the building permit for Jordan Stone, 122 Mapleleaf, reroof, \$6,500.00, John Johnson, 104-014765.
Aye Fred, Kevin, Wanda, Mayor Schmink
Nay none
- A motion was made by Wanda, seconded by Kevin to approve the building permit for Slone Cook, 201 Merrill, remove sliding glass door, replace with entry door and window, replace gutters and have new metal roof installed, \$8,000.00, T&G Gutters, Martin Construction, 104-001879.
Aye Fred, Kevin, Wanda, Mayor Schmink
Nay none
- A motion was made by Wanda, seconded by Kevin to approve the building permit for Bonnie Pirie, Mae Drive, new windows and siding, \$10,000.00, Curt Wallen.
Aye Fred, Kevin, Wanda, Mayor Schmink
Nay none
- Wanda stated she spoke with the Village Attorney, Jared Trigg regarding the property at 406 Allison. Jared stated that the property was coming up for auction with the county on August 29th. The Village could buy the property and tear it down and try to sell the property. Shelley was instructed to get bids for the removal of the structure(s) on the property and to contact Jared with questions regarding the property.
- Chief Tad Beddow informed the board that there are two properties within the Village that have been abandoned, on Center St. and on Burris St.

Commissioner Kirk:

- The Motor Fuel Tax project has begun on Short St., Bryan St., and Buckingham. Asphalt has been shaved down and paving will begin at the beginning of next week. It was postponed due to weather by a week.
- The Street Department has continued to patch streets and clean the streets.

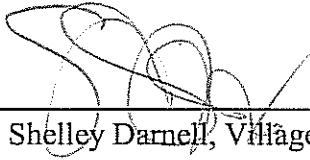
Commissioner Reddy:

- No Report.

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



Butch Schmink, Mayor



Shelley Darnell, Village Clerk