

Village of Catlin  
County of Vermilion, State of Illinois  
August 15, 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, Jerry Cummings, Wanda Schmit

Absent: none

Also present: Kim Luttrell, Tad Beddow, Sharon Brady, Tim McFadden, Carl Barnes, David Biggerstaff, Tim McFadden, Rick Oakley

A motion was made by Wanda, seconded by Fred to approve the minutes from the regular board meeting held on August 1<sup>st</sup>, 2017.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

General Fund bills to be presented:

	Vermilion County Trustee Payment	
184802	Account	\$639.00
184803	Vince Chambliss	\$66.53
184804	Payroll Clearing	\$5,471.16
CC	OfficeMax	\$17.46
184805	Payroll Clearing	\$5,337.20
184806	Warrick Motor Co. Inc	\$179.68
184807	Ray O'Herron Co.	\$65.49
184808	Mr. Trophy	\$22.00
184809	Direct Energy	\$855.00
184810	AT&T	\$423.05
184811	Illini FS	\$2,020.75
184812	DTI Office Solutions	\$47.75
184813	Big R Stores	\$345.87
184814	Cintas	\$135.46
184815	Danville Paper Supply	\$71.29
184816	Central Mgmt. Services	\$3,227.00
184817	Daniel Ribbe Trucking	\$422.28
	Vermilion Co. Dept. of Animal	
184818	Regulation	\$25.00
184819	Verizon Wireless	\$76.02
184820	Progressive Chemical & Lighting	\$1,554.13

Water Fund bills to be presented:

12165	Payroll Clearing	\$1,499.75
12166	Lindsay VanFleet	\$50.32
12167	Payroll Clearing	\$1,532.44
12168	Central Mgmt. Services	\$1,147.00
12169	Aqua Illinois	\$11,649.60
12170	Midwest Meter Inc.	\$574.00
12171	Cintas	\$87.49
12172	Illini FS	\$178.30
12173	Ameren Illinois	\$50.07
12174	ONI Risk Partners, Inc	\$690.00

Wastewater Fund bills to be presented:

5516	Payroll Clearing	\$1,196.87
5517	Payroll Clearing	\$927.30
5518	ONI Risk Partners, Inc.	\$690.00
5519	Direct Energy	\$2,655.67
5520	AT&T	\$175.37
5521	Illini FS	\$178.30
5522	Big R Stores	\$74.95
5523	Cintas	\$54.49
5524	Central Mgmt. Services	\$1,147.00
5525	Steve Liggett	\$1,285.00

Payroll Clearing Fund bills to be presented:

8236	Ross I Anderson	\$223.06
8237	Evan Baird	\$188.44
8238	Crystal Ball	\$40.20
8239	Carl Barnes	\$746.38
8240	Ed Bean	\$668.66
8241	Tad Beddow	\$394.77
8242	Vince Chambliss	\$306.51
8243	Shelley Darnell	\$587.91
8244	David Harrold	\$225.37
8245	Dwayne High	\$243.00
8246	Charles Johnson	\$286.12
8247	Tim McFadden	\$737.97
8248	Andrew Nickle	\$107.44
8249	Richard Oakley	\$129.79
8250	Nicoe Richardson	\$193.15

8251	Robert Wahlfeldt	\$77.73
8252	Ross I Anderson	\$181.85
8253	Evan Baird	\$171.79
8254	Crystal Ball	\$60.30
8255	Carl Barnes	\$919.15
8256	Ed Bean	\$517.72
8257	Tad Beddow	\$183.29
8258	Vince Chambliss	\$159.76
8259	Shelley Darnell	\$624.96
8260	David Harrold	\$365.99
8261	Dwayne High	\$278.25
8262	Charles Johnson	\$327.60
8263	Tim McFadden	\$770.87
8264	Nicoe Richardson	\$173.28
8265	Robert Wahlfeldt	\$154.27

Motor Fuel Tax bills to be presented:

1001	Cross Construction	\$109,687.64
1002	The News Gazette	\$326.34

Kevin asked for clarification on General Check #184817 to Daniel Ribbe Trucking. Shelley stated this was for the cold patch. Kevin asked for clarification on Wastewater Check # 5525 to Steve Liggett. Tim stated this was for the backflow preventer at Deloris Dodson's house on Center Street. Upon reading of said bills, a motion was made by Kevin, seconded by Fred that the Treasurer pay said bills as presented with the exception of Motor Fuel Tax check # 1001 to Cross Construction.

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

No public expressions were made.

A motion was made by Kevin, seconded by Fred to approve the Intergovernmental Agreement with Vermilion County Emergency Telephone System Board for procurement of licenses for mobile solutions and e-ticketing software.

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

Commissioner Cummings:

- A motion was made by Jerry, seconded by Kevin to approve the following building permits:
  - ❖ Charles Appelman, 101 E. Crockett, new roof, \$5,000.00, Self.
  - ❖ Robert Jones, 508 N. Sandusky, new roof, \$13,000.00, B&B Construction, 104.016851

- ❖ Joyce Miles, 107 W. Fleming, repairs to property due to tree damage, including garage replacement, house repairs, gravel replacement and dirt repairs, \$20,000.00, Freeman and CHI Builders, 104.011966, 105.000423.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

Commissioner Schmit:

- 406 Allison has been pulled off the trustee sale and purchase by the Village. The contract has been received but the deed will take two or three months before it is in the Village's possession. Kevin suggested we send the tear down back out for bid. Tad Beddow stated that the Catlin Fire Department was interested in using the buildings at 406 Allison for training, to breach walls, and cut holes in the roof of the garage.
- Kevin stated that it might be a good idea to look into the tennis courts resurfaced. Kevin stated that Pancoast Construction out of Danville had resurfaced the tennis courts in the past and if he was no longer in business, he would be able to direct us to another contractor.
- Wanda stated a letter would be sent to the property owners on Bryan St. where the tree fell the previous Saturday. The property owners would be instructed to have the tree inspected by a tree service and if deemed unsafe, they would have thirty days to take the tree down.

Commissioner Kirk:

- A motion was made by Kevin, seconded by Fred to approve the agreement from Illinois Department of Transportation Local Public Agency Agreement for Federal Participation for the Webster Street STU sidewalk project.  
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink  
Nay none
- A motion was made by Kevin, seconded by Fred to approve the completion and payment to Cross Construction for the Motor Fuel Tax Project on Short St, Bryan St, and Buckingham for \$109,687.64.  
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink  
Nay none
- Kevin stated that Rowland White from Fehr Graham had some ideas regarding Vermilion St., including sealing expansion areas and addressing the Spalding in the concrete.
- The streets have been painted and the Street Department will try to get curbs painted.
- Kevin reminded the board that the Annual Catlin Lion's Club Fish Fry was upcoming with Davis St. being closed on Friday and the Sandusky being closed on Saturday. The streets will be cleaned prior to the Fish Fry.
- The season help for the Street Department will end this Friday.

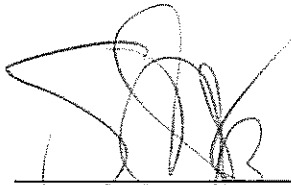
Commissioner Reddy:

- Fred stated that there was a meeting between Mayor Schmink and Aqua that he was unable to attend. Fred asked Mayor Schmink to inform the board of results.

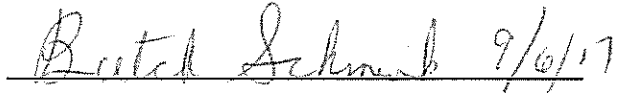
Mayor Schmink stated that Aqua submitted a rate increase to the Illinois Commerce Commission(ICC) on May 1, 2017. The requested increase was for forty-seven percent for resell

customers and ten percent for residential customers. Catlin and Westville are the only two resell customers that Aqua has. Shelley stated that she had called Matt Johnson at Fehr Graham and he was going to look at our rate study that was done last year in anticipation of raising rates or surcharges that were installed last year. That information will be beneficial when going to the ICC. Shelley stated she also spoke with State Representative Chad Hays. Rep. Hays stated he would talk to his staff to see if there was anything he could do on his end but he did suggest that we contact our engineers and make sure that an affidavit is filed within a timely manner contesting the rate increase. Mayor Schmink, Commissioner Reddy, and Clerk Shelley Darnell will attend the Westville Village Board meeting the following Tuesday, August 22<sup>nd</sup> to try to coordinate efforts on behalf of both Villages. A letter from the Village will be written, with the help of the Village engineers at Fehr Graham, to be sent out to the Village residents to inform them of what Aqua has requested from the ICC.

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



Shelley Darnell, Village Clerk



Butch Schmink, Mayor