

Village of Catlin
County of Vermilion, State of Illinois
October 17, 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: Present

Commissioners: Fred Reddy, Jerry Cummings, Wanda Schmit

Absent: Kevin Kirk

Also present: Kim Luttrell, Tim McFadden, David Biggerstaff, Sharon Brady, Joyce Miles, Tad Beddow, Derek Weston, Herb Simmons

A motion was made by Wanda, seconded by Jerry to approve the minutes from the regular board meeting held on October 3rd, 2017.

Aye Fred, Jerry, Wanda, Mayor Schmink

Nay none

General Fund bills to be presented:

184874	USPS	\$11.27
184875	Payroll Clearing	\$4,960.63
184876	Payroll Clearing	\$5,414.37
184877	Ray O'Herron Co.	\$517.97
184878	Truscellis Collision Repair	\$71.22
184879	Central Mgmt. Services	\$3,227.00
184880	Stallings Ford	\$31.00
184881	AT&T	\$422.94
184882	Big R Stores	\$75.49
184883	Norfolk Southern Corp.	\$25.00
184884	Verizon Wireless	\$76.04
184885	Vermilion Co. ETSB	\$6,741.96
184886	Arnold's Office Supply	\$21.11
184887	Law Enforcement Targets, Inc.	\$46.09
184888	Cintas	\$92.48

Water Fund bills to be presented:

12208	Catlin W&S	\$100.00
12209	Payroll Clearing	\$1,457.54
12210	Payroll Clearing	\$1,527.37
12211	Cintas	\$92.48
12212	Aqua Illinois	\$11,388.72
12213	Big R Stores	\$9.99

12214	Central Mgmt. Services	\$1,147.00
12215	Napa	\$120.76
12216	Midwest Meter Inc.	\$1,208.70
12217	LOCIS	\$147.93

Wastewater Fund bills to be presented:

5545	Payroll Clearing	\$949.76
5546	Payroll Clearing	\$1,129.49
5547	LOCIS	\$147.92
5548	Midwest Meter Inc.	\$630.60
5549	Central Mgmt. Services	\$1,147.00
5550	AT&T	\$175.25
5551	Cintas	\$92.48

Payroll Clearing Fund bills to be presented:

8380	Carl Barnes	\$737.98
8381	Ed Bean	\$529.97
8382	Tad Beddow	\$169.81
8383	Vince Chambliss	\$270.56
8384	Shelley Darnell	\$642.99
8385	David Harrold	\$135.42
8386	Dwayne High	\$206.74
8387	Charles Johnson	\$218.81
8388	Tim McFadden	\$737.97
8389	Sean Nicholson	\$142.27
8390	Richard Oakley	\$220.74
8391	Nicoe Richardson	\$159.07
8392	Robert Wahlfeldt	\$134.63
8393	Derek Weston	\$292.11
8394	Carl Barnes	\$711.65
8395	Ed Bean	\$630.91
8396	Tad Beddow	\$387.54
8397	David Booe	\$195.90
8398	Vince Chambliss	\$270.58
8399	Shelley Darnell	\$587.91
8400	David Harrold	\$225.37
8401	Dwayne High	\$278.26
8402	Charles Johnson	\$309.96
8403	Tim McFadden	\$722.53
8404	Richard Oakley	\$115.37

8405	Nicoe Richardson	\$238.60
8406	David Trimmell	\$233.01
8407	Robert Wahlfeldt	\$194.14

Upon reading of said bills, a motion was made by Fred, seconded by Wanda that the Treasurer pay said bills as presented.

Aye Fred, Jerry, Wanda, Mayor Schmink

Nay none

During public expression, Joyce Miles addressed the board regarding the condition of the downtown area in Catlin. Joyce stated she was dismayed by the property owner of the buildings at the corner of our business district. Joyce stated she didn't have an answer but would like the Village to be able to attract new property owners and businesses and the state of the buildings at the main intersection of town do not appeal to new residents or business owners. Mayor Schmink stated that the Village Board is trying and thanked Joyce for her concern and comments.

Commissioner Cummings:

- A motion was made by Jerry, seconded by Wanda to approve the following building permits:
 - ❖ Bob Neal, 107 Carrigan, replace roof, \$6,900.00, MHI, 104.005928.
- Aye Fred, Jerry, Wanda, Mayor Schmink
Nay none

Commissioner Schmit:

- A motion was made by Wanda, seconded by Fred to advertise for close bids for the property at 406 Allison to be sold as is with the stipulation that the buildings on the property would be demolished within 45 days of procession of the deed.
Aye Fred, Jerry, Wanda, Mayor Schmink
Nay none
- Wanda informed the board that she was still in contact with the company out of Indianapolis to have the tennis courts resurfaced next summer.
- A motion was made by Wanda, seconded by Fred to approve Simmons Tree Service to remove the branches over the power lines on the tree on the corner of Webster and Bryan St. for a price of \$300.00
Aye Fred, Jerry, Wanda, Mayor Schmink
Nay none
- A motion was made by Wanda, seconded by Jerry to approve Simmons Tree Service to remove the locust tree from in front of the Village/Township hall for \$400.00 to be done within three weeks.
Aye Fred, Jerry, Wanda, Mayor Schmink
Nay none
- Wanda stated that the Village Clerk would look into replacing that tree, with the possibility of using the Keep Vermilion County Beautiful tree replacement grant.
- Tad asked Wanda if the Catlin Fire Department could still run training within the garage at 406 Allison prior to the property being sold. Wanda stated that the board had already

approved that and they could. Tad also suggested that they board up the house to reduce the Village's liability. Tim stated he would barricade the well.

Commissioner Kirk:

- Kevin informed the board that the railroad would be doing some repairs to the Paris Street railroad crossing in 2019.
- The storm sewer has been fixed in the alley between Webster and Douglas and the work being done on storm sewer between Webster and Center St. should be completed next week.
- Carl informed the board that the airbag was leaking in the Street Departments' truck. That has been fixed and the one-ton truck was back in the shop having the brakes worked on.

Commissioner Reddy:

- Tim stated that the fire hydrant was moved on Westwood Circle.
- Fred stated that the new meters were in place south of the tracks from Paris St. to Jackson St. but they were out of new meters. Mayor Schmink stated the Village should order more and continue replacing the old meters with the new ones.

A motion was made by Fred, seconded by Jerry to enter Executive Session under Section 2C (1): the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

Aye Fred, Jerry, Wanda, Mayor Schmink

Nay none

A motion was made by Fred, seconded by Jerry to exit Executive Session.

Aye Fred, Jerry, Wanda, Mayor Schmink

Nay none

Mayor Schmink stated that no action was taken while in Executive Session.

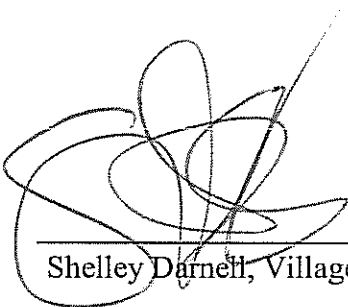
A motion was made by Jerry, seconded by Wanda to adjourn the meeting by vote.

Aye Fred, Jerry, Wanda, Mayor Schmink

Nay none



Butch Schmink, Mayor



Shelley Darnell, Village Clerk