

Village of Catlin
County of Vermilion, State of Illinois
November 7, 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, Kevin, Kirk, Jerry Cummings, Wanda Schmit

Absent: none

Also present: Kim Luttrell, Tim McFadden, David Biggerstaff, Sharon Brady, Tad Beddow, Carl Barnes, Aaron Richardson, Mel Sanford

A motion was made by Fred, seconded by Jerry to approve the minutes from the regular board meeting held on October 17th, 2017.

Aye Fred, Jerry, Wanda, Mayor Schmink

Nay none

Abstain Kevin

General Fund bills to be presented:

184889	Payroll Clearing	\$4,719.82
CC	Dollar General	\$17.18
184890	Payroll Clearing	\$6,215.05
184891	Joyce Hussar	\$400.00
184892	Payroll Clearing	\$4,914.97
184893	Ameren	\$286.40
184894	Arnold's Office Supply	\$83.96
184895	AT&T	\$619.23
184896	Big R Stores	\$193.38
184897	Catlin Water & Sewer	\$77.40
184898	Crowder CPA's Ltd	\$2,075.00
184899	Daniel Ribbe Trucking	\$247.81
184900	Danville Paper Supply	\$10.34
184901	Danville Tile & Sewer	\$8.87
184902	Direct Energy	\$1,557.30
184903	DTI Office Solutions	\$96.28
184904	IMLRMA	\$28,805.51
184905	Central Mgmt. Services	\$3,227.00
184906	Mid-West Truckers Association	\$195.90
184907	PowerNet Global Communications	\$31.40
184908	Progressive Chemical & Lighting	\$410.62

184909	Ray O'Herron Co.	\$104.48
184910	The Sidell Reporter Vermilion Co. Dept. of Animal	\$131.09
184911	Regulation	\$114.00
184912	Kingdom Lawn Care Christmas Décor	\$400.00

Water Fund bills to be presented:

12218	Payroll Clearing	\$1,753.99
12219	General Fund	\$200.00
12220	Payroll Clearing	\$1,251.51
12221	Catlin W&S	\$224.34
12222	Jeremy Dines	\$33.71
12223	James Keller	\$41.95
12224	General Fund	\$23.83
12225	Ameren	\$94.27
12226	Aqua Illinois	\$8,693.43
12227	AT&T	\$14.91
12228	Crowder CPA's Ltd	\$2,075.00
12229	Payroll Clearing	\$1,423.43
12230	IMLRMA	\$8,665.00
12231	Central Mgmt. Services	\$1,147.00
12232	The Sidell Reporter	\$131.08

Wastewater Fund bills to be presented:

5552	Payroll Clearing	\$927.29
5553	Void	\$0.00
5554	Payroll Clearing	\$1,062.10
5555	General Fund	\$200.00
5556	General Fund	\$23.83
5557	Payroll Clearing	\$927.29
5558	AT&T	\$192.04
5559	Crowder CPA's Ltd.	\$2,075.00
5560	Direct Energy	\$2,119.24
5561	IMLRMA	\$7,370.00
5562	Central Mgmt. Services	\$1,147.00
5563	The Sidell Reporter	\$131.08

Payroll Clearing Fund bills to be presented:

8408	Carl Barnes	\$737.97
8409	Ed Bean	\$517.73

8410	Tad Beddow	\$469.45
8411	David Booe	\$100.94
8412	Vince Chambliss	\$159.75
8413	Shelley Darnell	\$612.60
8414	David Harrold	\$107.58
8415	Dwayne High	\$106.38
8416	Tim McFadden	\$770.87
8417	Andrew Nickle	\$150.71
8418	Richard Oakley	\$323.10
8419	Nicoe Richardson	\$352.22
8420	Robert Wahlfeldt	\$96.37
8421	Derek Weston	\$160.47
8422	Nationwide Retirement Solutions	\$24.12
8423	NCPERS	\$16.00
8424	Karen Cooley	\$60.03
8425	Jerry Cummings	\$168.80
8426	Kevin Kirk	\$174.80
8427	Fred Reddy	\$183.77
8428	Richard Schmink	\$220.17
8429	Wanda Schmit	\$174.80
8430	Carl Barnes	\$775.94
8431	Ed Bean	\$593.17
8432	Tad Beddow	\$408.26
8433	Vince Chambliss	\$227.31
8434	Shelley Darnell	\$602.60
8435	David Harrold	\$148.85
8436	Dwayne High	\$206.73
8437	Charles Johnson	\$340.01
8438	Tim McFadden	\$674.20
8439	Andrew Nickle	\$78.59
8440	Richard Oakley	\$144.21
8441	Nicoe Richardson	\$85.21
8442	Robert Wahlfeldt	\$83.95
8443	Derek Weston	\$148.04
8444	Carl Barnes	\$711.66
8445	Ed Bean	\$517.73
8446	Tad Beddow	\$421.76
8447	Vince Chambliss	\$270.56
8448	Shelley Darnell	\$600.26
8449	Dwayne High	\$106.36
8450	Charles Johnson	\$167.12

8451	Tim McFadden	\$770.87
8452	Sean Nicholson	\$148.49
8453	Richard Oakley	\$329.32
8454	Nicoe Richardson	\$85.21
8455	David Trimmell	\$140.84
8456	Robert Wahlfeldt	\$160.47
8457	Derek Weston	\$96.38

Kevin asked if General Check #184898, Water Check #12228, Wastewater Check #5559 to Crowder CPA Ltd was the audit expenses. Shelley confirmed that it was the audit expense. 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, Jerry, Wanda, Mayor Schmink
Nay none

During public expression, Mel Sanford addressed the board regarding the new construction within the Westwood Circle Subdivision. Mel stated that he was concerned with the amount of dirt/silt being put into the storm sewers. Mel stated that with the upcoming wastewater facilities being built, it may be the time to change the ordinances to require construction companies to place a silt fence around the entire property while construction is taking place. Mayor Schmink stated that the board would look into his suggestion.

Also during public expression, Aaron Richardson asked if the board would be willing to look into changing the ordinance regarding filing a complaint. Aaron stated that his neighbor has three dogs, two of which were not mean, but aggressive and are on his property all the time. Aaron stated that he has filed the complaint with the police but in order to file the complaint and have the dog/property owner held responsible, the complainant has to show up at City Court, taking off work. Mayor Schmink asked for Aaron to forward all his pictures of the dogs in his yard to the Clerk's office and he would have a conversation with the Chief of Police to see what could be done. Wanda stated she would also be involved in that conversation since it is her department.

A motion was made by Fred, seconded by Wanda to donate \$100.00 to the Salt Fork Student Council food drive.

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

A motion was made by Jerry, seconded by Wanda to purchase \$50.00 gift certificates to County Market for Thanksgiving.

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

Mayor Schmink stated that employee evaluations would be due at the December 12th meeting. The same employee evaluation form would be used.

Commissioner Cummings:

- Jerry informed the board that the Township board informed him that they would not be able to help replace the community room floor without adding it to their budget. Jerry directed Shelley to reach out to the Township board to see if they had plans to add it to their next budget.
- A motion was made by Jerry, seconded by Wanda to approve the following building permits:
 - ❖ Rick Krankavitch, 612 S. Paris, replace roof, \$7,500.00, Moreman & Son Construction, 104.002296.
 - ❖ Kegan Decker, 123 Short St., install chain link fence, \$600, Self.
 - ❖ Jason Todd, 105 Wayne Dr., re-roof, siding, windows, doors, \$20,000.00, Self.
 - ❖ John Cook, 107 Orchard, re-roof, \$1,000.00, Self.
 - ❖ Suzanne Cumbow, 206 S. Sandusky, fence around bottom of fire escape to make inaccessible, repair window boarding, \$1,000.00, Tim Lawless, Randy Gibson, Self.

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

Mayor Schmink asked the Street Department to remove the signs attached the buildings on S. Sandusky St.

- A motion was made by Jerry, seconded by Wanda to approve the new construction permit to Mike & Patricia Tranchet, 136 Westwood Circle, \$188,000.00, Smoot Construction.
Aye Fred, Jerry, Wanda, Mayor Schmink
Abstain Kevin
- Jerry stated that copies of the fiscal year audit has been distributed to the following: Mayor, Commissioners, County Clerk, Attorney, Engineer's Office, Catlin Bank, Comptroller, Illinois EPA Bureau of Water Grant Section, and DCEO Division of Audits.

Commissioner Schmit:

- Wanda informed the board that an appraisal would be done on the property at 406 Allison. This appraisal must be done prior to the Village listing the property for sale.

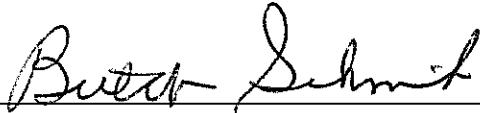
Commissioner Kirk:

- Kevin informed the board that the storm sewer at Center St. and Webster St. is complete.
- The Street Department is in good shape with their salt and sand for the upcoming winter months.
- The Webster Street sidewalk replacement project is just awaiting approval from the state.

Commissioner Reddy:

- The Water and Wastewater Department worked on the sewer line on Center St.
- New meters have been ordered to continue to replace old meters with the new radio meters.

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



Butch Schmink, Mayor



Shelley Darnell, Village Clerk