

Village of Catlin
County of Vermilion, State of Illinois
January 9, 2018

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: David Biggerstaff, Carl Barnes, Tad Beddow, Kim Luttrell

A motion was made by Wanda, seconded by Kevin to approve the minutes from the regular board meeting held on December 12th, 2017.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

General Fund bills to be presented:

CC	Dollar General	\$506.02
184955	Salt Fork High School	\$100.00
184956	Payroll Clearing	\$5,217.32
CC	Red Lobster	\$271.77
184957	Central Mgmt. Services	\$2,172.00
184958	Niemann Foods, Inc.	\$700.00
184959	Payroll Clearing	\$5,050.84
184960	Payroll Clearing	\$6,158.09
184961	Joyce Hussar	\$400.00
184962	Payroll Clearing	\$5,029.09
184963	Ameren Illinois	\$722.33
184964	AT&T	\$779.02
184965	Big R Stores	\$316.65
184966	Catlin Bank	\$4,039.16
184967	Catlin W&S	\$77.40
184968	Direct Energy	\$1,763.24
184969	DTI Office Solutions	\$37.00
184970	FP Mailing Solutions	\$83.85
184971	Heartland Ford	\$35.00
184972	Illini FS	\$2,288.75
184973	Jim Jones	\$600.00
184974	Lawson Products	\$37.16
184975	Niemann Foods, Inc.	\$629.60
184976	PowerNet Global Communications	\$34.87

184977	Productivity Plus Account	\$638.60
184978	Progressive Chemical & Lighting	\$709.86
184979	Stallings Ford	\$31.00
184980	The Sidell Reporter Vermilion Co. Dept. of Animal	\$33.00
184981	Regulation	\$115.00
184982	Bob Brown Construction Inc.	\$3,790.00

Water Fund bills to be presented:

12251	Catlin W&S	\$100.00
12252	Payroll Clearing	\$1,588.71
12253	Central Mgmt. Services	\$1,147.00
12254	Niemann Foods, Inc.	\$100.00
12255	Payroll Clearing	\$1,244.47
12256	Payroll Clearing	\$1,725.69
12257	Payroll Clearing	\$1,803.89
12258	Ameren Illinois	\$93.74
12259	AT&T	\$16.35
12260	Catlin Bank	\$4,039.16
12261	Direct Energy	\$415.76
12262	Illini FS	\$201.95

Wastewater Fund bills to be presented:

5578	General Fund	\$506.02
5579	Payroll Clearing	\$927.30
5580	Central Mgmt. Services	\$1,147.00
5581	Niemann Foods, Inc.	\$50.00
5582	Payroll Clearing	\$1,062.09
5583	Payroll Clearing	\$1,067.08
5584	General Fund	\$271.77
5585	AT&T	\$191.69
5586	Void	\$0.00
5587	Catlin Bank	\$4,039.16
5588	Direct Energy	\$2,574.72
5589	Illini FS	\$201.94
5590	Omni Site	\$276.00
5591	PDC Laboratories, Inc.	\$333.35
5592	The Sidell Reporter	\$35.75

Payroll Clearing Fund bills to be presented:

8550	Carl Barnes	\$737.97
8551	Ed Bean	\$521.72
8552	Tad Beddow	\$367.81
8553	David Booe	\$100.95
8554	Vince Chambliss	\$306.50
8555	Shelley Darnell	\$690.05
8556	David Harrold	\$129.21
8557	Dwayne High	\$248.20
8558	Tim McFadden	\$770.87
8559	Sean Nicholson	\$205.39
8560	Richard Oakley	\$226.95
8561	Nicoe Richardson	\$218.71
8562	David Trimmell	\$102.59
8563	Robert Wahlfeldt	\$83.94
8564	Derek Weston	\$109.80
8565	Carl Barnes	\$841.21
8566	Ed Bean	\$597.18
8567	Tad Beddow	\$360.58
8568	Vince Chambliss	\$159.76
8569	Shelley Darnell	\$587.91
8570	David Harrold	\$219.16
8571	Dwayne High	\$236.80
8572	Charles Johnson	\$225.01
8573	Tim McFadden	\$674.20
8574	Richard Oakley	\$86.53
8575	Nicoe Richardson	\$79.54
8576	David Trimmell	\$80.34
8577	Robert Wahlfeldt	\$226.79
8578	Derek Weston	\$202.94
8579	Wastewater Checking	\$1,300.00
8580	Ed Bean	\$617.12
8581	Nationwide Retirement Solutions	\$30.15
8582	NCPERS	\$4.00
8583	Karen Cooley	\$60.03
8584	Jerry W. Cummings	\$168.80
8585	Kevin Kirk	\$174.80
8586	Fred Reddy	\$183.05
8587	Richard Schmink	\$219.45
8588	Wanda Schmit	\$174.80
8589	Carl Barnes	\$1,174.19
8590	Vince Chambliss	\$37.35

8591	Shelley Darnell	\$597.87
8592	David Harrold	\$242.14
8593	Charles Johnson	\$236.00
8594	Tim McFadden	\$1,007.56
8595	Richard Oakley	\$316.32
8596	Robert Wahlfeldt	\$111.41
8597	Derek Weston	\$98.68
8598	Tad Beddow	\$230.88
8599	Carl Barnes	\$1,015.56
8600	Tad Beddow	\$389.79
8601	Vince Chambliss	\$237.87
8602	Shelley Darnell	\$654.52
8603	David Harrold	\$210.34
8604	Dwayne High	\$121.38
8605	Charles Johnson	\$340.03
8606	Tim McFadden	\$969.96
8607	Nicoe Richardson	\$115.90
8608	Robert Wahlfeldt	\$85.97

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

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

No public expressions were made.

A motion was made by Kevin, seconded by Fred to repay the State of Illinois for the twenty-five percent matching funds for the CDAP grant for the amount of \$67,312.13 out of the General Fund State Income Tax account.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

Mayor Schmink tabled the discussion on Ordinance 50.16.

Commissioner Cummings:

- Jerry received a bid to strip and wax the floors in the Community Room. Jerry instructed Shelley to reach out to the Township board regarding the bid to see if they would approve the bid at the 60/40 split between the Village and Township.

Commissioner Schmit:

- Wanda stated the appraisal for 406 Allison has yet to be received.
- Wanda contacted Village Attorney Jared Trigg via text asking for an update on the Cumbow property on S. Sandusky St. Jared stated he had not heard back from Cumbow's attorney, Peek but would follow up with him again. Wanda instructed Tad to

contact Jared and have him move forward with the Danville City Attorney regarding the Ordinance violations.

Commissioner Kirk:

- The street department has used some of the salt and sand that was left over from previous years. More salt and sand would be purchased. This is typically purchased by Township and the bills split.
- The street department has also been helping out on some of the water main breaks.
- The Christmas decorations will be taken down this week.

Commissioner Reddy:

- Fred informed the board that the Mayor and himself have interviewed ten applicants for the open position within the water and sewer department. They have settled on two applicants for second interviews. Those interviews will take place on the 18th of January.

A motion was made by Kevin, seconded by Wanda to adjourn for a short break.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

Mayor Schmink reopened the meeting and instructed the Village Clerk to call the roll.

Mayor: Present

Commissioners: Fred Reddy, Kevin Kirk, Jerry Cummings, Wanda Schmit

Absent: none


Also present: David Biggerstaff, Carl Barnes, Tad Beddow, Kim Luttrell, Matt Johnson

Matt Johnson informed the board that the Village Attorney and the Village's insurance and liability company had reviewed the agreement between Fehr Graham and the Village for engineering services and approved. Matt stated that the design portion of the project should be completed by September or October 2018. Then an application for a construction permit would be obtained and the project would be placed out for bid. A motion was made by Kevin, seconded by Fred to approve the engineering agreement between Fehr Graham and the Village at \$436,000 for the five different phases, of which, the agreement could be terminated at any of the five phases.

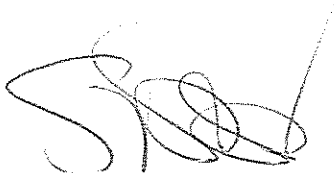
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

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



Butch Schmink, Mayor



Shelley Darnell, Village Clerk