

Village of Catlin  
County of Vermilion, State of Illinois  
January 23, 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

Absent: Wanda Schmit

Also present: David Biggerstaff, Carl Barnes, Tad Beddow, Kim Luttrell, Mel Sanford, Tim McFadden, Jacqueline Lacy, Tad Beddow, Derek Weston, Flint McDowell

A motion was made by Fred, seconded by Jerry to approve the minutes from the regular board meeting held on January 9, 2018.

Aye Fred, Kevin, Jerry, Mayor Schmink

Nay none

A motion was made by Kevin, seconded by Fred to approve the minutes from the Executive Session meeting held on December 12, 2017.

Aye Fred, Kevin, Jerry, Mayor Schmink

Nay none

General Fund bills to be presented:

184983	Payroll Clearing	\$5,926.32
184984	Tad Beddow	\$117.08
184985	Department of Commerce	\$67,312.13
CC	Dollar General	\$15.98
184986	Safi Sana Inc.	\$100.00
184987	Payroll Clearing	\$5,561.46
184988	Arnold's Office Supply	\$97.97
184989	AT&T	\$35.92
184990	Catlin Bank	\$30.00
184991	Cintas	\$86.91
184992	Danville Paper Supply	\$39.50
184993	DTI Office Solutions	\$105.00
184994	Green Tech	\$190.00
184995	Central Mgmt. Services	\$3,227.00
184996	PowerNet Global Communications	\$27.03
184997	Rahn Equipment	\$81.00
184998	Ray O'Herron Co.	\$71.97
184999	Verizon Wireless	\$152.04

	Vermilion Co. Dept. of Animal	
185000	Regulation	\$25.00
185001	Vermilion Co. Highway Dept.	\$2,598.46

Water Fund bills to be presented:

12263	Payroll Clearing	\$1,975.61
12264	Payroll Clearing	\$1,635.75
12265	Catlin W&S	\$289.01
12266	William Keller	\$10.99
12267	Aqua Illinois	\$13,877.49
12268	AT&T	\$35.92
12269	Cintas	\$86.91
12270	Faulstich Printing Company	\$91.50
12271	IMCO Utility Supply	\$553.65
12272	Julie Inc.	\$100.24
12273	Kistler Excavating	\$200.00
12274	Central Mgmt. Services	\$1,147.00
12275	USA BlueBook	\$67.79

Wastewater Fund bills to be presented:

5593	AT&T	\$35.93
5594	Cintas	\$86.90
5595	Danville Tile & Drainage, Inc.	\$330.52
5596	Electric Motor Shop	\$1,475.00
5597	Faulstich Printing Company	\$91.50
5598	Julie Inc.	\$100.24
5599	Kistler Excavating	\$150.00
5600	USA BlueBook	\$67.79

Payroll Clearing Fund bills to be presented:

8609	Carl Barnes	\$1,268.93
8610	Tad Beddow	\$369.79
8611	David Booe	\$102.97
8612	Vince Chambliss	\$312.48
8613	Shelley Darnell	\$597.88
8614	David Harrold	\$151.16
8615	Charles Johnson	\$170.42
8616	Tim McFadden	\$945.20
8617	Sean Nicholson	\$104.87
8618	Richard Oakley	\$270.83

8619	Nicoe Richardson	\$289.73
8620	David Trimmell	\$224.77
8621	Robert Wahlfeldt	\$88.65
8622	Carl Barnes	\$1,034.61
8623	Tad Beddow	\$381.81
8624	David Booe	\$95.61
8625	Vince Chambliss	\$475.74
8626	Shelley Darnell	\$622.87
8627	David Harrold	\$110.04
8628	Dwayne High	\$111.68
8629	Charles Johnson	\$302.51
8630	Tim McFadden	\$824.66
8631	Sean Nicholson	\$90.17
8632	Nicoe Richardson	\$220.20
8633	David Trimmell	\$120.74
8634	Robert Wahlfeldt	\$182.61

Kevin asked Carl for clarification on General Check # 185001 to Vermilion County Highway Department. Carl stated this was for salt. Upon reading of said bills, a motion was made by Kevin, seconded by Fred that the Treasurer pay said bills as presented.

Aye Fred, Kevin, Jerry, Mayor Schmink

Nay none

Mel Sanford addressed the board during public expression. Mel presented the Catlin Police Department with a check to purchase two ballistic helmets. Mayor Schmink and Police Chief Tad Beddow thanked Mel for his generosity.

Vermilion County State's Attorney Jacqueline Lacy gave the board an update on her first year in office. The State's Attorney's office received a \$90,000 grant to help with victim assistance and advocates. This grant will allow the office to employ four victims' advocates. A new website and brochure were also produced this year. Mrs. Lacy explained how the new grand jury process would work. Fred thanked Mrs. Lacy for her service to the county and Mayor Schmink thanked Mrs. Lacy for attending the meeting and updating the board on her progress.

Flint McDowell expressed his concerns regarding the stop sign on North St. He stated he has had many close encounters at this intersection due to drivers' failure to stop at the stop sign. He stated that the Catlin police have done a good job of trying to monitor the area but when the police are not present, the problems are still there. Kevin suggested that a white line be painted on the road next year during the annual street painting. Mr. McDowell thanked the board for looking into this issue.

Commissioner Cummings:

- A motion was made by Jerry, seconded by Kevin to approve a building permit for Neal Brogan, 306 W. Center, storage shed and new driveway, \$9,000.00, Patten Earth Moving.  
Aye Fred, Kevin, Jerry, Mayor Schmink  
Nay none
- The township board was in agreement to have the Community Room floor stripped and re-waxed. The Township board also requested that a bid be obtained to have the carpet in the small board room, and the two Township offices cleaned. Jerry instructed Shelley to have Newton's give the Village a bid when they come to do the floors.

Commissioner Schmit:

- No report.

Commissioner Kirk:

- A motion was made by Kevin, seconded by Fred to approve the Resolution for Maintenance of Streets and Highways, the revised IDOT Municipal Estimate of Maintenance Cost, and the Municipal Maintenance Expenditure Statement for the Motor Fuel Tax project that was done in 2017.  
Aye Fred, Kevin, Jerry, Mayor Schmink  
Nay none
- Kevin explained the man power restraints that were currently on the Village employees with the retirement of Mr. Bean. The water main break on Sandusky Street required the Village to subcontract some of the work out to get through the asphalt that was between twelve and sixteen inches thick. Carl has also been called out to plow the streets due to weather. Carl stated that the Village has used more salt and sand this year than it had the two previous years combined.

Commissioner Reddy:

- Fred informed the board that an eight-inch valve at the wastewater plant has broke and will need to be replaced.

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

Aye Fred, Kevin, Jerry, 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, Mayor Schmink

Absent: none

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

A motion was made by Kevin, seconded by Jerry to offer full-time employment to Corey Richardson to start in March and Devin Gay to start as soon as possible.

Aye Fred, Kevin, Jerry, Mayor Schmink

Nay none

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

Aye Fred, Kevin, Jerry, Mayor Schmink

Nay none



---

Butch Schmink, Mayor



---

Shelley Darnell, Village Clerk