

Village of Catlin
County of Vermilion, State of Illinois
February 6, 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, Kim Luttrell, Derek Weston, Amanda Reed, Sharon Brady

A motion was made by Jerry, seconded by Fred to approve the minutes from the regular board meeting held on January 23, 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 January 23, 2018.

Aye Fred, Kevin, Jerry, Mayor Schmink

Nay none

General Fund bills to be presented:

185002	Payroll Clearing	\$7,179.77
185003	Joyce Hussar	\$400.00
185004	Payroll Clearing	\$5,201.87
185005	Payroll Clearing	\$172.18
185006	Ameren Illinois	\$1,055.06
185007	AT&T	\$502.12
185008	Big R Stores	\$472.94
185009	Daniel Ribbe Trucking	\$735.38
185010	David Jones	\$418.03
185011	Direct Energy	\$1,760.97
185012	DTI Office Solutions	\$63.07
185013	Faulstich Printing	\$74.00
185014	Heartland Ford	\$50.45
185015	Central Mgmt. Services	\$3,227.00
185016	Newell Construction Co. Inc.	\$5,475.00
185017	Progressive Chemical & Lighting	\$189.14
185018	Ray O'Herron Co.	\$600.00
185019	Vermilion Co. ETSB	\$1,052.00
185020	AT&T	\$113.49

CC Lease Direct \$700.66

Water Fund bills to be presented:

12276	Catlin W&S	\$100.00
12277	Payroll Clearing	\$1,508.17
12278	General Fund	\$200.00
12279	Payroll Clearing	\$1,421.14
12280	Ameren Illinois	\$85.00
12281	Aqua Illinois	\$15,343.43
12282	B.E.C. Mechanical Inc.	\$1,271.00
12283	Big R Stores	\$112.43
12284	Direct Energy	\$526.55
12285	IMCO Utility Supply	\$1,063.00
12286	Central Mgmt. Services	\$1,147.00
12287	Midwest Asphalt Co.	\$542.50
12288	Springfield Electric	\$51.28

Wastewater Fund bills to be presented:

5601	General Fund	\$200.00
5602	Payroll Clearing	\$920.78
5603	AT&T	\$207.68
5604	Big R Stores	\$376.99
5605	Direct Energy	\$3,192.05
5606	Indiana Media Group	\$324.00

Payroll Clearing Fund bills to be presented:

8635	Carl Barnes	\$860.33
8636	Tad Beddow	\$394.79
8637	Vince Chambliss	\$398.13
8638	Shelley Darnell	\$661.96
8639	Dwayne High	\$405.99
8640	Charles Johnson	\$199.83
8641	Tim McFadden	\$910.82
8642	Richard Oakley	\$289.55
8643	Robert Wahlfeldt	\$205.34
8644	Derek	\$395.99
8645	Karen Cooley	\$60.02
8646	Jerry W. Cummings	\$169.80
8647	Kevin Kirk	\$174.80
8648	Fred Reddy	\$183.05

8649	Richard Schmink	\$230.45
8650	Wanda Schmit	\$174.80
8651	Nationwide Retirement Solutions	\$24.12
8652	Carl Barnes	\$965.76
8653	Tad Beddow	\$415.79
8654	David Booe	\$95.61
8655	Vince Chambliss	\$360.30
8656	Shelley Darnell	\$622.88
8657	David Harrold	\$117.38
8658	Dwayne High	\$215.35
8659	Charles Johnson	\$199.84
8660	Tim McFadden	\$859.33
8661	David Trimmell	\$114.38
8662	Robert Wahlfeldt	\$186.30
8663	Devin Gay	\$576.55
8664	Shirley E. Lamb	\$130.06

Kevin brought attention to General Fund check #185016 to Newell Construction and Water Fund check #12287 to Midwest Asphalt. Kevin stated the Newell Construction was for the guardrail replacement that would be fully reimbursed to the Village by the Insurance company of the motorist and the Midwest Asphalt was for the assistance given to drill through the asphalt on the corner of Center and Sandusky where the water main had broken. 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

David Biggerstaff addressed the board during public expression. Dave said that the property at 109 or 111 E. Harrison was an empty house and could become another "406 Allison" where the Village would have to step in and take care of the problem. He requested that Village look into the property as the roof was already caving in. The Village Board assured David that they would investigate the property.

Amanda Reed addressed the board on behalf of the Salt Fork North Elementary OPT. Their third annual FunWalk fundraiser was coming up and Amanda requested the board consider being a sponsor. Amanda stated that all funds that were raised went directly back to the classrooms and allowed the OPT to get away from the door to door fundraising sales that had been done in the past. Kevin stated that Smoot Construction has been a sponsor and in the past and thinks this is a great opportunity for the Village to give back. A motion was made by Kevin, seconded by Jerry to approve a \$100.00 donation to the SFNE OPT.

Aye Fred, Kevin, Jerry, Mayor Schmink

Nay none

Commissioner Cummings:

- The floors in the Community Room have been stripped and waxed. Jerry stated that the floor looks great and Newton's were coming back tomorrow to give us bids on having the carpets cleaned in two of the offices and the two board rooms.
- Jerry requested that each department start looking at their budget to get it prepared.
- Jerry reached out to Miller-Yowell and the third wall behind their property has already been scheduled to be repaired with steel as soon as the weather breaks.

Commissioner Schmit:

- Mayor Schmink stated that the Village was still waiting on the appraisal for 406 Allison but the appraiser promised the Clerk today that it would be delivered in person within twenty-four hours.

Commissioner Kirk:

- With the recent weather, the Street Department has been out on the streets two or three times, salting and cleaning up slush. The budget line for salt and sand is still in good shape.
- There are four street cutouts that will need to be replaced when the weather breaks.
- Kevin received a message from the Village engineers, Fehr Graham regarding the Webster Street sidewalk replacement. Progress has been made but there is some environmental work that must be done, including a PESA survey that will push back our schedule about a month.
- Dave Biggerstaff asked for Kevin to investigate the pothole/manhole at the corner of Sandusky and Fleming. Kevin stated the Street Department would look into it.

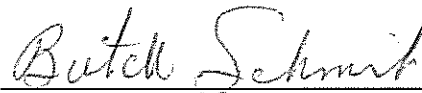
Commissioner Reddy:

- Fred stated that Devin Gay has started and Tim stated he was doing a very good job.

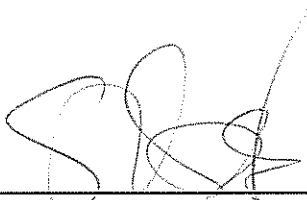
A motion was made by Jerry, seconded by Fred to adjourn the meeting by vote.

Aye Fred, Kevin, Jerry, Mayor Schmink

Nay none



Butch Schmink, Mayor



Shelley Darnell, Village Clerk