

Village of Catlin  
County of Vermilion, State of Illinois  
February 20, 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: Kevin Kirk, Jerry Cummings, Wanda Schmit

Absent: Fred Reddy

Also present: David Biggerstaff, Carl Barnes, Tad Beddow, Kim Luttrell, Cole Weir, David Dejaegaer, Marcus Chenoweth, David Harrold, Sharon Brady

A motion was made by Jerry, seconded by Kevin to approve the minutes from the regular board meeting held on February 6, 2018.

Aye Kevin, Jerry, Mayor Schmink

Abstain Wanda

Nay none

General Fund bills to be presented:

CC	Dollar General	\$12.40
CC	Intuit Quickbooks	\$360.27
185021	Payroll Clearing	\$5,846.16
185022	Arnold's Office Supply	\$119.57
185023	Cintas	\$101.67
185024	Faulstich Printing	\$89.00
185025	Fehr Graham	\$3,518.78
185026	Floral-n-Flair	\$30.00
185027	Marketech, LLC	\$315.17
185028	Memories by Design	\$24.00
185029	Mr. Trophy	\$22.00
185030	Newton's Cleaning & Restoration, LLC	\$1,616.00
185031	Ray O'Herron Co.	\$45.98
185032	Salt Fork North Elementary OPT	\$100.00
185033	Service Termite & Pest Control	\$65.00
185034	Verizon Wireless	\$9.84

Water Fund bills to be presented:

12289	General Fund	\$95.19
12290	Payroll Clearing	\$1,455.95
12291	Cintas	\$101.66

Wastewater Fund bills to be presented:

5607	Payroll Clearing	\$838.73
5608	Cintas	\$101.67
5609	Fehr Graham	\$25,441.50
5610	Illinois EPA	\$14,077.26
5611	The News Gazette	\$563.56

Payroll Clearing Fund bills to be presented:

8665	Carl Barnes	\$1,048.57
8666	Tad Beddow	\$484.75
8667	Vince Chambliss	\$282.68
8668	Shelley Darnell	\$691.80
8669	Devin Gay	\$527.45
8670	Dwayne High	\$272.55
8671	Charles Johnson	\$353.34
8672	Tim McFadden	\$799.90
8673	Richard Oakley	\$367.80
8674	Nicoe Richardson	\$110.09
8675	David Trimmell	\$218.06

Sewer Project Loan Payment Account:

1002	Illinois EPA	\$787.00
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Kevin asked if General Check # 185025 to Fehr Graham was for the Webster St. sidewalk project. Shelley confirmed that it was for the sidewalk project. Upon reading of said bills, a motion was made by Kevin, seconded by Wanda that the Treasurer pay said bills as presented. Aye Kevin, Jerry, Wanda, Mayor Schmink  
Nay none

Chief Beddow asked for approval to send an officer to the ALICE training for an active shooter. The class would take place March 21-22, 2018 and Officer Trimmell would be attending from Catlin. Chief Beddow also asked if the board would be willing to split the cost of sending Officer Weston with the Village of Oakwood. A motion was made by Jerry, seconded by Wanda to approve paying for the ALICE class for Dave Trimmell and half of the cost for the class for Derek Weston.

Aye Kevin, Jerry, Wanda, Mayor Schmink  
Nay none

No public comments were made.

Cole Weir addressed the board with a request from the Catlin Summer Youth League to sponsor the t-ball teams at \$500.00 and renew their banner sponsorship at \$50.00. A motion was made by Kevin, seconded by Jerry to approve the sponsorship of the CSYL for \$550.00  
Aye Kevin, Jerry, Wanda, Mayor Schmink  
Nay none

David Dejaegaer, Catlin Legion Commander stated the Catlin Legion would like to give the CSYL \$100.00 to lessen the amount the Village would pay for the T-ball sponsorship. David also asked the board to approve the move of their sign from their property on S. Sandusky/Commercial St. to below the Catlin Lion's Club sign. David stated he has already spoken with the Catlin Bank President, Mr. Fauver and Lion's Club member, David Dutton and both have signed off on the move. A motion was made by Kevin, seconded by Wanda to approve the move for a period of 6 months.  
Aye Kevin, Jerry, Wanda, Mayor Schmink  
Nay none

Marcus Chenoweth, Sons of the American Legion Commander requested the board approve a street closure for April 7<sup>th</sup> for a stock car show. Marcus stated that the street closure would be done the same way it has been done in the past for the previous street dances or car shows. A motion was made by Kevin, seconded by Wanda to approve the street closure on Commercial St. for April 7<sup>th</sup>, 2018.  
Aye Kevin, Jerry, Wanda, Mayor Schmink  
Nay none

A motion was made by Kevin, seconded by Jerry to approve the new Cintas contract for the street, water, and wastewater employees' uniforms.  
Aye Kevin, Jerry, Wanda, Mayor Schmink  
Nay none

Commissioner Cummings:

- A response from the Township board was received regarding the estimate on getting the carpets cleaned. Township requested the Village Clerk contact Warner Cleaning for an estimate. David Biggerstaff stated that he was no longer in business. Jerry instructed the Clerk to reach out to the Township to notify them of this information.

Commissioner Schmit:

- A motion was made by Wanda, seconded by Jerry to approve Resolution #742: Resolution authorizing the sale of municipally owned surplus real estate: 406 Allison Street with the stipulation that the building(s) on the property would be demolished within 45 days of receipt of the deed.  
Aye Kevin, Jerry, Wanda, Mayor Schmink  
Nay none

Commissioner Kirk:

- Kevin stated that both of the new employees are working out well and getting cross trained in both departments and are on their way to getting their CDL license.

- The Street Department is still in good shape on salt and sand.
- There will not be a Motor Fuel Tax project this year, but there will be some asphalt patch work. This work will be done by the Village employees.
- Catch basins and sewers are being cleaned out due to the rain.
- Mayor Schmink asked about the catch basin at the Catlin Post Office. Carl stated this was a private catch basin and something has collapsed under their parking lot. The building is rented by the post office and the landlord needs to be made aware. Mayor Schmink instructed the Clerk to find out who the landlord is and to write a letter, making them aware that the backing up of rain and water is causing a public nuisance and it needs to be corrected.

Commissioner Reddy:

- No report.

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

Aye Kevin, Jerry, Wanda, Mayor Schmink

Nay none

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

Mayor: Present

Commissioners: Kevin Kirk, Jerry Cummings, Wanda Schmit Mayor Schmink

Absent: none

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

A motion was made by Kevin, seconded by Wanda upon the approval of the Village Attorney to structure the Village Clerk's wages with an increase of \$12,300 with a decrease of \$12,300 for health insurance.


Aye Kevin, Jerry, Wanda, Mayor Schmink

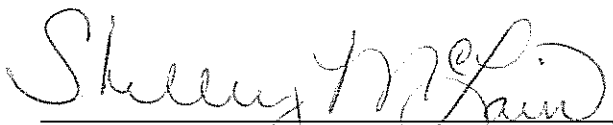
Nay none

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

Aye Kevin, Jerry, Wanda, Mayor Schmink

Nay none

  
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 Butch Schmink, Mayor

  
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 Shelley McLain, Village Clerk