

Village of Catlin  
County of Vermilion, State of Illinois  
March 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

Absent: Jerry Cummings, Wanda Schmit

Also present: Matt Johnson, Perry & Jill Dable, Carl Barnes, Tad Beddow, Amanda Bellerud

A motion was made by Fred, seconded by Kevin to approve the minutes from the regular board meeting held on February 20, 2018.

Aye Fred, Kevin, Mayor Schmink

Nay none

Commissioner Jerry Cummings entered the meeting at 7:06 PM.

General Fund bills to be presented:

185035	Payroll Clearing	\$4,621.47
185036	Corey Richardson	\$50.00
CC	ALICE Training	\$595.00
185037	Payroll Clearing	\$1,035.16
185038	Payroll Clearing	\$7,247.47
CC	Amazon	\$536.18
CC	Dollar General	\$14.03
CC	Walgreens	\$42.28
185039	CSYL	\$450.00
185040	Joyce Hussar	\$400.00
185041	Payroll Clearing	\$5,979.54
CC	USPS	\$24.70
185042	Ameren Illinois	\$789.32
185043	AT&T	\$489.64
185044	Axon Enterprise, Inc.	\$320.00
185045	B&D Sales	\$404.12
185046	Big R Stores	\$544.79
185047	Carle Physician Group	\$35.00
185048	Catlin Water & Sewer	\$77.40
185049	CDS Leasing	\$312.83

185050	Direct Energy	\$1,373.11
185051	DTI Office Solutions	\$37.00
185052	Central Mgmt. Services	\$4,252.00
185053	PowerNet Global Communications	\$25.09
185054	Productivity Plus Account	\$9.68
185055	Progressive Chemical & Lighting	\$259.67
185056	Truscellis Collision Repair Vermilion Co. Dept. of Animal	\$971.40
185057	Regulation	\$25.00
185058	AT&T	\$9.64

Water Fund bills to be presented:

12292	Payroll Clearing	\$1,498.45
12293	Payroll Clearing	\$1,620.47
12294	Catlin W&S	\$583.21
12295	Debra Ramsey	\$16.79
12296	Payroll Clearing	\$1,505.83
12297	Ameren Illinois	\$84.95
12298	Arnold's Office Supply	\$31.98
12299	AT&T	\$9.63
12300	Big R Stores	\$44.47
12301	Direct Energy	\$236.20
12302	Central Mgmt. Services	\$1,147.00
12303	Rahn Equipment Company	\$106.66

Wastewater Fund bills to be presented:

5612	Payroll Clearing	\$854.41
5613	Devin Gay	\$50.00
5614	Payroll Clearing	\$866.08
5615	Payroll Clearing	\$291.73
5616	AT&T	\$194.62
5617	Baird Technical Solutions, Inc.	\$505.80
5618	Big R Stores	\$24.99
5619	Carle	\$35.00
5620	Direct Energy	\$2,023.32
5621	Drennan Septic Service, Inc.	\$300.00
5622	Kistler Excavating	\$400.00
5623	Central Mgmt. Services	\$1,025.00

Payroll Clearing Fund bills to be presented:

8676	Carl Barnes	\$773.21
8677	Tad Beddow	\$443.77
8678	Vince Chambliss	\$217.99
8679	Void	\$0.00
8680	Devin Gay	\$535.80
8681	Dwayne High	\$272.55
8682	Charles Johnson	\$199.85
8683	Tim McFadden	\$769.21
8684	Corey Richardson	\$463.74
8685	Nicoe Richardson	\$185.42
8686	David Trimmell	\$179.95
8687	Robert Wahlfeldt	\$172.58
8688	Derek Weston	\$262.54
8689	Shelley McLain	\$622.87
8690	Nationwide Retirement Solutions	\$24.12
8691	Carl Barnes	\$856.03
8692	Tad Beddow	\$394.80
8693	David Booe	\$102.97
8694	Vince Chambliss	\$276.22
8695	Devin Gay	\$544.15
8696	David Harrold	\$168.88
8697	Dwayne High	\$196.29
8698	Charles Johnson	\$225.24
8699	Tim McFadden	\$774.16
8700	Shelley McLain	\$622.87
8701	Sean Nicholson	\$199.83
8702	Richard Oakley	\$132.38
8703	Corey Richardson	\$480.43
8704	Nicoe Richardson	\$278.15
8705	Robert Wahlfeldt	\$85.28
8706	Derek Weston	\$140.82
8707	Karen Cooley	\$60.03
8708	Jerry W. Cummings	\$169.80
8709	Kevin Kirk	\$174.80
8710	Fred Reddy	\$183.05
8711	Richard Schmink	\$230.45
8712	Wanda Schmit	\$174.80
8713	Devin Gay	\$201.40
8714	Carl Barnes	\$773.22
8715	Tad Beddow	\$456.76
8716	David Booe	\$132.37

8717	Vince Chambliss	\$237.40
8718	David Harrold	\$398.28
8719	Dwayne High	\$272.53
8720	Tim McFadden	\$782.07
8721	Shelley McLain	\$698.65
8722	Richard Oakley	\$204.94
8723	Corey Richardson	\$463.74
8724	Nicoe Richardson	\$173.84
8725	Robert Wahlfeldt	\$199.01

Fred asked for clarification on General Check # 185056. Carl stated this was for the Street Department truck for the repairs. 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

No public comments were made.

Perry Dable, representing the Salt Fork Storm Music/Fine Arts Booster Club requested approval for street closures for the upcoming Storm Aid event on Friday, June 1, 2018. Perry stated this would be similar to what has been done for past Storm Aid events. A motion was made by Kevin, seconded by Fred to approve the street closure for Commercial Street on June 1, 2018 for the Annual Storm Aid Fundraiser Event.

Aye Fred, Kevin, Jerry, Mayor Schmink

Nay none

Perry also asked the Village Council to donate to the event. Perry explained that money raised from this event has gone to purchase marching band uniforms, new marching band percussion, and this year, the funds would be used for the choir room to install sound proof panels. The Village Council had approved \$500.00 donation in the past. Kevin asked the board to wait to make this decision until the full board was present since this donation would be taken out of Commissioner Schmit's park budget.

A motion was made by Kevin, seconded by Fred to approve the street closures for the Annual Strawberry Festival as follows: Friday, June 1, 2018, Seminary Street next to the Catlin Park and Saturday, June 2, 2018, Lookout and Davis St. next to the Catlin Park.

Aye Fred, Kevin, Jerry, Mayor Schmink

Nay none

Mayor Schmink read the following into the minutes:

*I, Devin Wayne Gay hereby give my letter of resignation to the City of Catlin on February 27, 2018.*

*Signed: Devin Wayne Gay*

A motion was made by Fred, seconded by Kevin to accept the resignation of Devin Gay from the Village of Catlin.

Aye Fred, Kevin, Jerry, Mayor Schmink

Nay none

Commissioner Cummings:

- Jerry asked the Village Clerk if she had received a response from the Township regarding the carpet cleaning estimate received. The Clerk stated that the Township had their meeting later this month and should have a response after that meeting.

Commissioner Schmit:

- No Report

Commissioner Kirk:

- Kevin stated the street department was preparing equipment for the upcoming Spring. Salt and sand is still in good shape.
- Kevin has been in contact with two contractors to get some bids on replacing some asphalt where there have been water and wastewater repairs done that have damaged the streets.
- Carl stated that the Village Clerk was looking into having the wind shield on the dump truck replaced. The Clerk stated the Village's insurance company would cover repairs to a wind shield at a hundred percent, with no deductible. To have the wind shield replaced, was also covered but the \$500.00 deductible applied. A price was received from Owens Auto Glass to have it replaced for \$170.00, so the replacement would not be turned into insurance.

Commissioner Reddy:

- Fred reported on the condition of the wastewater plant. Three pumps were plugged due to what the engineers called "First flush" from the first rain. Two of the pumps, Tim was able to get back working.
- Fred informed the board that no action would be taken on Ordinance 743, regarding the debt ordinance for the wastewater plant tonight, as the engineers directed the board to wait until fiscal year 2017-2018 audit is complete.

A motion was made by Fred, 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 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: Wanda Schmit

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

A motion was made by Fred, seconded by Kevin to hire Adam McCoy to fulfill the position in the water and wastewater department at a rate of \$15.00 per hour with a ninety day probationary period.

Aye Fred, Kevin, Jerry, Mayor Schmink

Nay none

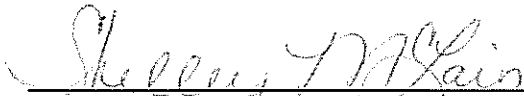
A motion was made by Kevin, seconded by Jerry to adjourn the meeting by vote.

Aye Fred, Kevin, Jerry, Mayor Schmink

Nay none



Butch Schmink, Mayor



Shelley McLain, Village Clerk