

Village of Catlin
County of Vermilion, State of Illinois
April 17, 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: Carl Barnes, David Biggerstaff, Tad Beddow, Sharon Brady, Tim McFadden, Matt Johnson, Nikki Richardson, Mark Stutsman, Derek Weston, Adam McCoy, Joe Hageman, Chuck Nesbitt

A motion was made by Kevin, seconded by Fred to approve the minutes from the regular board meeting held on April 3, 2018.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

General Fund bills to be presented:

185094	Salt Fork Music Boosters	\$500.00
185095	Payroll Clearing	\$5,703.51
185096	Payroll Clearing	\$6,343.69
CC	Walgreens	\$1.30
185097	Arnold's Office Supply	\$28.84
185098	Big R Stores	\$24.95
185099	CDS Leasing A Program	\$664.09
185100	Chemco Industries	\$197.45
185101	Cintas	\$119.46
185102	Danville Paper Supply	\$39.50
185103	Direct Energy	\$489.56
185104	Fehr Graham	\$7,217.14
185105	Illini FS	\$1,152.02
185106	PowerNet Global Communications	\$29.98
185107	Progressive Chemical and Lighting	\$740.96
185108	Stallings Ford	\$31.00
185109	The Sidell Reporter	\$99.00
185110	Verizon Wireless	\$76.02
185111	Vermilion Co. Dept. of Animal Regulation	\$11.00

Water Fund bills to be presented:

12322	Payroll Clearing	\$1,327.29
12323	General Fund	\$200.00
12324	Payroll Clearing	\$1,377.49
12325	Lalaina Schmink	\$61.30
12326	Catlin W&S	\$38.70
12327	Big R Stores	\$20.94
12328	Cintas	\$119.46
12329	Direct Energy	\$170.13
12330	Illini FS	\$101.65
12331	Illinois EPA	\$543.00
12332	Midwest Meter Inc.	\$9,300.00
12333	Aqua Illinois	\$13,642.36

Wastewater Fund bills to be presented:

5637	Payroll Clearing	\$866.07
5638	General Fund	\$200.00
5639	Payroll Clearing	\$838.74
5640	Big R Stores	\$233.94
5641	Cintas	\$119.47
5642	Direct Energy	\$2,626.14
5643	Fehr Graham	\$39,337.50
5644	Illini FS	\$101.65
5645	The Sidell Reporter	\$33.00
5646	USA BlueBook	\$185.73

Payroll Clearing Fund bills to be presented:

8792	Carl Barnes	\$773.22
8793	Tad Beddow	\$477.75
8794	Vince Chambliss	\$185.65
8795	David Harrold	\$110.03
8796	Dwayne High	\$221.70
8797	Charles Johnson	\$173.43
8798	Adam McCoy	\$544.26
8799	Tim McFadden	\$705.81
8800	Shelley McLain	\$731.89
8801	Richard Oakley	\$295.91
8802	Corey Richardson	\$463.74
8803	Nicoe Richardson	\$139.06
8804	Robert Wahlfeldt	\$94.32
8805	Derek L. Weston	\$101.67

8806	Carl Barnes	\$800.14
8807	Tad Beddow	\$401.79
8808	Vince Chambliss	\$211.53
8809	David Harrold	\$132.10
8810	Dwayne High	\$215.36
8811	Charles Johnson	\$186.11
8812	Adam McCoy	\$528.54
8813	Tim McFadden	\$705.82
8814	Shelley McLain	\$691.80
8815	Sean Nicholson	\$206.19
8816	Andrew Nickle	\$204.19
8817	Corey Richardson	\$463.74
8818	Nicoe Richardson	\$179.64
8819	David Trimmell	\$326.11
8820	Robert Wahlfeldt	\$176.27
8821	Derek L. Weston	\$101.68

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

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none

David Biggerstaff asked if the Village had been notified of a final outcome regarding the Illinois Commerce Commission's decision to Aqua's request to raise the water rate for the Village by forty-seven percent. Mayor Schmink stated that Matt Johnson, from Fehr Graham, the Village engineering firm would be addressing that later in the meeting.

Mayor Schmink also informed the board that the Vermilion County Board has approved the Intergovernmental Agreement between Vermilion County and the Village of Catlin to give the Village \$60,000 from their infrastructure budget to purchase the dri prime pump for the wastewater facilities. The purchase price would be given to the Village, the Village would buy the pump, insure and maintain the pump until our wastewater facility has been rebuilt. At that time, the ownership of the pump would be turned over to Vermilion County and any municipality within Vermilion County would be able to use it. Mayor Schmink thanked Vermilion County Chairman Mike Marron and Catlin County Representative Chuck Nesbitt for their help.

Mark Stutsman addressed the board on behalf of the Catlin Lion's Club. Mark thanked the board for financial support the last three years and to ask for their support again this year and also for approval of the street closures. Kevin stated that the board was unable to approve financial support until the next fiscal years' budget was approved but would have it added to the agenda once the budget was passed. A motion was made by Kevin, seconded by Fred to approve the street closures for August 31, 2018 and September 1, 2018 on Sandusky St., Commercial St., and Davis St.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none

Joe Hageman addressed the board regarding the Summer Recreational program held at the Salt Fork North Elementary. Joe requested the board approve the financial support that they have given each year. Kevin stated that the board was unable to approve financial support until the next fiscal years' budget was approved but would have it added to the agenda once the budget was passed.

Commissioner Cummings:

- Jerry reminded the Village employees that the carpets would be cleaned in the two board rooms on April 23rd and that furniture would have to be moved.
- A motion was made by Jerry, seconded by Wanda to approve the following building permits:
 - 822 W Vermilion, extend front porch, Wes Taylor, \$3,850.00
 - 110 Meadowlane, replace concrete driveway, Hawkins Excavation, \$3,200.00Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none
- Matt Johnson informed the board that after reviewing the past Aqua Illinois invoices and the current Aqua Illinois invoice, the rate has increased by 25%.
- After discussing the proposed budget numbers and a change to the water purchase line item, a motion was made by Jerry, seconded by Wanda to approve these numbers to be sent to the Village attorney to have the budget and appropriations ordinance written up. Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none

Commissioner Schmit:

- Wanda stated that the resurfacing of the tennis court and purchasing of some new equipment for the park is included within the new park budget. There are some grants available for these items and those will be pursued.
- Having the trees trimmed along Webster St and Fleming St also needs to be addressed. Mayor Schmink stated that during his walk through of the sidewalk replacement with Roland White of Fehr Graham, three trees were identified that will need to come down for that project. These three trees are on Village property. A bid from Simmons Tree Service will be obtained to be presented to the board.

Commissioner Kirk:

- Kevin stated the street department has started using cold patch to repair the streets. There will be work done on the streets that were damaged by broken water mains.
- Kevin also stated that if the tree trimming bid was not received by the next meeting, he would obtain a different bid.

Commissioner Reddy:

- A motion was made by Fred, seconded by Wanda to approve the Intergovernmental Cooperation Agreement between the Village of Catlin and Vermilion County for the purchase of the Dri Prime Pump.
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none

- A motion was made by Fred, seconded by Wanda to purchase the Dri Prime Pump for \$60,000.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

Commissioner Schmit:

- Wanda stated that she has received a bid to resurface the tennis courts and will contact them to schedule a date to begin. The bid would be approved upon approval of next fiscal years' budget.

Chief Tad Beddow addressed the board regarding the damage and littering done at the Catlin Park. He stated that this has been an ongoing problem for years and recently has escalated. Trucks are revving their engines in the early morning hours, causing residents that live near the park to call police. Broken bottles, garbage and litter are being left all over the park. Chief Beddow asked if the board wanted him to enforce the 9 PM park closing time as stated in the Ordinances. After discussion, Wanda, Commissioner of Parks, instructed Chief to enforce the 9PM curfew on the park for the next two weeks to see if that curbs some of the problem. At the next meeting, the board will review this issue again.

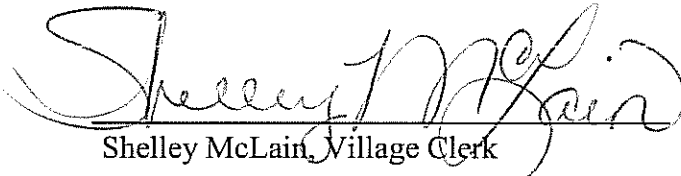
A motion was made by Kevin, seconded by Jerry to adjourn the meeting by vote.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none



Butch Schmink, Mayor



Shelley McLain, Village Clerk