

Village of Catlin  
County of Vermilion, State of Illinois  
April 3, 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

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

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

General Fund bills to be presented:

185080	Payroll Clearing	\$7,660.70
CC	Dollar General	\$8.15
185081	Payroll Clearing	\$6,977.53
CC	Dollar General	\$2.02
185083	Ameren Illinois	\$693.30
185084	Arnold's Office Supply	\$61.19
185085	AT&T	\$489.64
185086	Daniel Ribbe Trucking	\$87.16
185087	Danville Paper Supply	\$42.17
185088	DTI Office Solutions	\$37.66
185089	Lehigh Hanson	\$196.47
185090	Central Mgmt. Services	\$3,227.00
185091	Progressive Chemical & Lighting	\$753.30
185092	Ray O'Herron Co.	\$1,635.98
185093	US Postal Service	\$72.00

Water Fund bills to be presented:

12312	Payroll Clearing	\$1,413.37
12313	Zach Lyons	\$100.00
12314	Jessica Peters	\$22.60
12315	Catlin W&S	\$77.40
12316	Payroll Clearing	\$1,501.08

12317	Ameren Illinois	\$83.68
12318	Floral n Flair	\$100.00
12319	IMCO Utility Supply	\$394.00
12320	Central Mgmt. Services	\$1,147.00
12321	Shane Merritt	\$250.00

Wastewater Fund bills to be presented:

5631	Payroll Clearing	\$1,084.89
5632	Payroll Clearing	\$729.33
5633	AT&T	\$194.62
5634	Capp Inc.	\$38.82
5635	Lehigh Hanson	\$195.75
5636	Baird Technical Solutions	\$264.25

Payroll Clearing Fund bills to be presented:

8754	Carl Barnes	\$1,282.03
8755	Tad Beddow	\$422.78
8756	David Booe	\$102.97
8757	Vince Chambliss	\$321.49
8758	David Harrold	\$102.69
8759	Dwayne High	\$215.34
8760	Charles Johnson	\$225.24
8761	Shirley Lamb	\$23.19
8762	Adam McCoy	\$673.87
8763	Tim McFadden	\$705.81
8764	Shelley McLain	\$635.59
8765	Sean Nicholson	\$104.87
8766	Richard Oakley	\$230.34
8767	Corey Richardson	\$706.28
8768	Nicoe Richardson	\$185.42
8769	David Trimmell	\$230.77
8770	Derek L. Weston	\$332.44
8771	Nationwide Retirement Solutions	\$30.15
8772	Karen Cooley	\$60.03
8773	Jerry W. Cummings	\$169.80
8774	Kevin Kirk	\$174.80
8775	Fred Reddy	\$183.05
8776	Richard Schmink	\$230.45
8777	Wanda Schmit	\$174.80
8778	Carl Barnes	\$787.18

8779	Tad Beddow	\$401.79
8780	David Booe	\$88.25
8781	David Harrold	\$306.35
8782	Dwayne High	\$137.10
8783	Charles Johnson	\$391.51
8784	Adam McCoy	\$463.74
8785	Tim McFadden	\$859.33
8786	Shelley McLain	\$712.34
8787	Sean Nicholson	\$126.94
8788	Corey Richardson	\$463.74
8789	Nicoe Richardson	\$69.54
8790	Robert Wahlfeldt	\$101.67
8791	Derek L. Weston	\$179.97

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, 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 the Clerk has reached out to the ICC and Aqua and had received conflicting determinations and until the Board is certain of which answer is correct, the board did not want to comment. Mayor Schmink stated he wanted to make sure the information was correct before informing the residents of Catlin.

A motion was made by Wanda, seconded by Kevin to approve a \$500.00 donation to the Storm Aid Fundraiser for the Salt Fork Music Boosters.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

Commissioner Cummings:

- A motion was made by Jerry, seconded by Wanda to approve the following building permits:
  - 106 Jackson, new roof
  - 204 Woodland Ct, new siding on house and shed
  - 114 Meadowlane, privacy fence along back of yard

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

- Jerry stated that since he just received the budgets, he would like to wait until the next meeting to approve the numbers, to allow all board members time to review.

- A motion was made by Jerry, seconded by Wanda to approve the rollover of the Catlin Bank Certificate of Deposit, #000012745416.  
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.

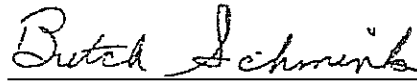
Commissioner Kirk:

- Kevin stated the street department has patched some potholes but due to weather, they won't hold up very well. When the weather breaks, cold patch will be used to make these better and to fill other potholes.
- A lot of time has been spent by the street department, clearing catch basins and cleaning up brush and debris from the Allison St. house that is now owned by the Village. This will allow the street department to mow the property this summer, if still owed by the Village. Kevin instructed the Village Clerk to call Ameren to have the gas service disconnected from the property.

Commissioner Reddy:

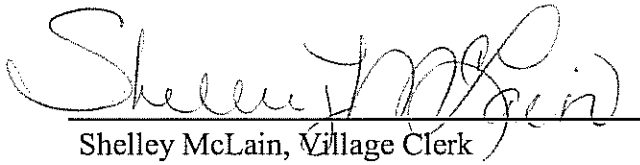
- Fred reported that surveying had been done at the wastewater plant by Fehr Graham last Thursday.
- Matt Johnson, from Fehr Graham updated the board regarding the progress on the wastewater plant. A study session will be held prior to the next meeting on April 17<sup>th</sup>, giving a detailed account of the preliminary design.
- Matt also explained the Illinois Environmental Protection Agencies new guidelines regarding the NPDES permit. This plan, a CMOM plan, will cost an estimated \$5,000 to \$10,000. This has been added to the next years 'Wastewater budget under 'CMOM.' This plan is record keeping and formalizing a goal for the Village to track wastewater, to ensure that it is treated and released properly and that wastewater doesn't appear in places it shouldn't, such as basements. The plan is made, approved and then executed.
- Matt also explained the diesel pump bid that was submitted to the board. Matt stated that after the "first flush" this year, wastewater debris that had settled over the winter was flushed into the wastewater plant and all three pumps broke down. With the plans to rebuild the wastewater plant being twelve to fifteen months in the future, safety measures can be taken to make sure wastewater is removed from the system, preventing the threat of wastewater backing up into homes. The bid for this pump is \$60,000. Mayor Schmink and the Village Clerk are meeting with Chairman Marron on Friday to see if the County's Infrastructure budget would be able to help purchase the pump.

A motion was made by Fred, 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