

Village of Catlin
County of Vermilion, State of Illinois
May 1, 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, Derek Weston, Herb Simmons

A motion was made by Fred, seconded by Jerry to approve the minutes from the regular board meeting held on April 17, 2018.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

General Fund bills to be presented:

185112	Payroll Clearing	\$54.70
185113	Safi Sana Inc	\$400.00
185114	Payroll Clearing	\$5,933.44
185115	Wastewater Fund (Chlorination)	\$3,942.67
185116	Catlin Water (IMRF reimbursement) Catlin Wastewater (IMRF	\$7,881.90
185117	reimbursement)	\$5,484.17
185118	Joyce Hussar	\$400.00
185119	Payroll Clearing	\$7,339.89
185120	Ameren Illinois	\$636.23
185121	Arnold's Office Supply	\$37.59
185122	AT&T	\$26.56
185123	B&D Sales	\$40.60
185124	Catlin Water & Sewer	\$77.40
185125	Daniel Ribbe Trucking	\$1,325.58
185126	Direct Energy	\$1,065.96
185127	Heartland Ford	\$50.45
185128	Newton's Cleaning & Restoration	\$408.00
185129	Ray O'Herron Co.	\$472.88
185130	Superior Coach Sales Inc.	\$611.96
185131	AT&T	\$86.79

Water Fund bills to be presented:

12334	Payroll Clearing	\$1,586.09
12335	Payroll Clearing	\$1,305.76
12336	Ameren Illinois	\$84.90
12337	AT&T	\$26.56
12338	Fastenal Company	\$170.68
12339	Faulstich Printing Co.	\$126.00

Wastewater Fund bills to be presented:

5647	Adam McCoy	\$65.00
5648	Payroll Clearing	\$920.77
5649	Payroll Clearing	\$866.08
5650	AT&T	\$26.56
5651	B&D Sales and Service	\$219.99

Payroll Clearing Fund bills to be presented:

8822	Corey Richardson	\$37.40
8823	Carl Barnes	\$745.28
8824	Tad Beddow	\$415.78
8825	David Booe	\$102.97
8826	Vince Chambliss	\$398.13
8827	David Harrold	\$110.04
8828	Charles Johnson	\$186.13
8829	Adam McCoy	\$576.65
8830	Tim McFadden	\$756.32
8831	Shelley McLain	\$716.99
8832	Richard Oakley	\$236.70
8833	Corey Richardson	\$463.74
8834	Nicoe Richardson	\$278.14
8835	David Trimmell	\$218.06
8836	Robert Wahlfeldt	\$81.60
8837	Derek L. Weston	\$101.69
8838	Nationwide Retirement Solutions	\$24.12
8839	Karen Cooley	\$60.03
8840	Jerry W. Cummings	\$169.80
8841	Kevin Kirk	\$174.80
8842	Fred Reddy	\$183.05
8843	Richard Schmink	\$230.45
8844	Wanda Schmit	\$174.80
8845	Carl Barnes	\$814.11

8846	Tad Beddow	\$415.79
8847	David Booe	\$102.97
8848	Vince Chambliss	\$269.74
8849	David Harrold	\$182.57
8850	Dwayne High	\$291.60
8851	Charles Johnson	\$245.32
8852	Adam McCoy	\$544.26
8853	Tim McFadden	\$705.82
8854	Shelley McLain	\$635.57
8855	Sean Nicholson	\$140.64
8856	Andrew Nickle	\$116.94
8857	Corey Richardson	\$463.74
8858	Nicoe Richardson	\$121.69
8859	Robert Wahlfeldt	\$153.51
8860	Derek L. Weston	\$114.37

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

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

No public expressions were made.

A motion was made by Fred, seconded by Kevin to appoint Commissioner Schmit to be the Village representative on the Keep Vermilion County Beautiful board.

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

A motion was made by Kevin, seconded by Fred to approve the Intergovernmental Agreement between the Village of Catlin and Illinois Department of Central Management Services for the Village employee health insurance coverage until June 30, 2020.

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

Commissioner Cummings:

- A motion was made by Jerry, seconded by Kevin to approve the following building permits:
 - 204 Woodland Ct., demolition of inground pool, Kistler Excavation, \$5,000.00
 - 306 Webster, new roof, B&B Construction, 104.016851, \$9,300.00
 - 109 Carrigan, 14'x17' screened in porch on northeast corner of house, Self, \$2,000.00
 - 706 Westwood Dr., eighteen replacement windows, St. Joseph Siding & Windows, \$14,943.00

- 506 N. Sandusky, remove inground pool & concrete around pool, cut entry hole for gate into alley, replace some patio and walkway, \$15,000.00.
- 628 S. Paris, replace siding, roof, windows, deck, AKA Construction/Self, \$20,000.00.
- 104 Walnut, new roof, Self, \$600.00
- 104 Orchard, replace existing yard barn with a new yard barn (7'x18'), Travel Trailers, \$7,400.00

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

- A motion was made by Kevin, seconded by Wanda to approve the demolition permit for 311 N. Sandusky to have inground pool removed.

Aye Kevin, Jerry, Wanda, Mayor Schmink

Nay none

Abstain Fred

- A motion was made by Jerry, seconded by Kevin to place the Village of Catlin Fiscal Year 2018-2019 Budget and Appropriation Ordinance on file at the Village Hall for inspection.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

- A motion was made by Jerry, seconded by Wanda to approve the Certificate of Deposit at the Catlin Bank to roll over.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

Commissioner Schmit:

- Wanda informed the board that clean up days have been set for June 16th, 2018 at the Village maintenance building.
- Vermilion County Land Bank has been contacted in regard to the property at 406 Allison. Wanda updated the board that they are trying to reach a resolution that will work in the favor of the Village and the Land Bank.

Commissioner Kirk:

- Kevin stated the street department has started using cold patch to repair the streets.
- Clean up has been completed at the property at 406 Allison to allow the street department to maintain the grass this summer.
- The street department is looking into obtaining bids for some asphalt work that needs to be done.
- Kevin also stated that he is meeting with Chad Osterbur from Fehr Graham regarding some repairs that will need to be done on Vermilion St. Kevin stated this was an eighty-thousand pound street and the Village owns it and it must be maintained.
- A bid was received from Simmons Tree Service regarding tree removal and tree trimming that needs to be done on N. Paris, Webster, Fleming, Sandusky, and Center St. A motion

was made by Kevin, seconded by Wanda to approve the removal of the Chinese Elm on N. Paris St at the entrance of the cemetery due to it being an emergency safety hazard.
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none

- The remaining trees on the bid would be approved once the new fiscal year budget is passed at the next meeting.
- Concerns regarding the sidewalk that was removed for a sewer replacement on Center St. were brought to the board. Tim stated that the sewer bid included replacing that sidewalk and Steve Liggett was replacing it as soon as the weather allowed.

Commissioner Reddy:

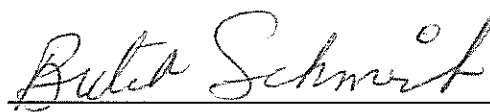
- Fred informed the board that ten more electronic meters have been installed.
- The board discussed on Aqua's increase rate of twenty-five percent. Mayor Schmink stated he did not want to pass on the increase in rate at this time. Mayor Schmink stated he would like to have the Village Clerk create a letter to the residents, thanking them for assistance in contacting the Illinois Commerce Commission and at this time, their rates would not go up by twenty-five percent. Kevin suggested that the board talk to Fehr Graham to see what kind of impact it would have on the Village to absorb the increase.
- A motion was made by Fred, seconded by Kevin to approve the bid from Courtice|Grason for the inspection on the wastewater facility plant.
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none

Chief Tad Beddow informed the board that he requested the Village Clerk reach out to the Village attorney to have an ordinance written up for underage smoking and vaping. Chief Beddow said this is becoming a bigger problem, including a twelve or thirteen-year-old who is vaping at the Catlin Park. It is already against state law for underage smoking, however, Chief Beddow did not want to write a state ticket that would stay on a juvenile record and clog up the state courts. This ordinance will be presented at the next board meeting.

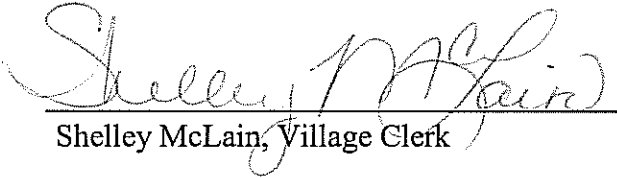
Chief Beddow, Officer Trimmell, and Officer Weston have scheduled times to present the ALICE training to the Salt Fork School Board and there will be drills at all three buildings in early August. The school board and neighboring towns, including Catlin, Fairmount, and Sidell are working on an Intergovernmental Agreement to allow officers from the different municipalities to patrol and mutual aid at the Salt Fork South Campus.

Village Clerk, Shelley McLain informed the board that the Cross Connection Survey/Letters went out in the mail on Monday with the water bills. This is a survey required by the Environmental Protection Agency and must be done every two years. The EPA requires these be filled out and if they are not turned in, the Village is required by law to turn off any property that does not have the survey completed.

A motion was made by Kevin, seconded by Wanda to adjourn the meeting by vote.
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none



Butch Schmink, Mayor



Shelley McLain, Village Clerk