

Village of Catlin
County of Vermilion, State of Illinois
June 19, 2018

The Council of the Village of Catlin met in the Village Boardroom in regular session at 7:00 PM with Mayor Pro Tem Kevin Kirk presiding. Mayor Pro Tem Kirk called the meeting to order and instructed the Village Deputy Clerk to call the roll.

Mayor: Absent

Commissioners: Fred Reddy, Kevin Kirk, Jerry Cummings, Wanda Schmit

Absent: none

Also present: Larry Young, Matt Johnson, Tim McFadden, Tad Beddow, Sharon Brady, Rinda Maddox

A motion was made by Fred, seconded by Jerry to approve the minutes from the regular board meeting held on June 5, 2018.

Aye Fred, Kevin, Jerry

Abstain Wanda

A motion was made by Fred, seconded by Jerry to approve the public hearing minutes held May 15, 2018

Aye Fred, Kevin, Jerry, Wanda

Nay none

General Fund bills to be presented:

| | | |
|--------|---------------------------------|------------|
| 185184 | The Sidell Reporter | \$189.75 |
| 185197 | Two Men and a Truck | \$435.00 |
| 185198 | Payroll Clearing | \$6,180.18 |
| 185199 | Rahn Equipment Co. | \$110.00 |
| 185200 | Ray O'Herron Co. | \$17.99 |
| 185201 | Fehr Graham | \$260.83 |
| 185202 | Big R Stores | \$254.60 |
| 185203 | Fastenal Company | \$132.84 |
| 185204 | Municipal Electronics | \$140.00 |
| 185205 | Progressive Chemical & Lighting | \$891.35 |
| 185206 | B&D Sales | \$314.05 |
| 185207 | Verizon Wireless | \$76.02 |
| 185208 | Axon Enterprise, Inc. | \$124.00 |
| 185209 | Coffman's Truck Service | \$2,086.88 |
| 185210 | Daniel Ribbe Trucking | \$347.48 |
| 185211 | Illini FS | \$1,320.91 |
| 185212 | Cintas | \$154.83 |

| | | |
|--------|---------------------------------|------------|
| 185213 | Direct Energy | \$526.06 |
| 185214 | CDS Leasing Program | \$312.83 |
| 185215 | Steve Liggett | \$515.80 |
| 185216 | Power Net Global Communications | \$28.63 |
| 185217 | Central Mgmt. Services | \$5,307.00 |

Water Fund bills to be presented:

| | | |
|-------|----------------------------|------------|
| 12362 | The Sidell Reporter | \$189.75 |
| 12363 | Faulstich Printing Company | \$39.50 |
| 12364 | Payroll Clearing | \$1,558.30 |
| 12365 | Catlin W&S | \$394.53 |
| 12366 | Jacob Montgomery | \$61.30 |
| 12367 | R. Mark Ambrose | \$41.95 |
| 12368 | Amanda Lester | \$100.00 |
| 12369 | Markus Mullen | \$2.22 |
| 12370 | Central Mgmt. Services | \$1,147.00 |
| 12371 | Direct Energy | \$205.07 |
| 12372 | Cintas | \$154.83 |
| 12373 | Illini FS | \$116.55 |
| 12374 | Big R Stores | \$148.82 |

Wastewater Fund bills to be presented:

| | | |
|------|---------------------------------|-------------|
| 5677 | Faulstich Printing Company | \$39.50 |
| 5678 | The Sidell Reporter | \$189.75 |
| 5679 | Payroll Clearing | \$893.44 |
| 5680 | Big R Stores | \$120.94 |
| 5681 | Progressive Chemical & Lighting | \$120.95 |
| 5682 | Kistler Excavating | \$700.00 |
| 5683 | Illini FS | \$116.55 |
| 5684 | Cintas | \$154.84 |
| 5685 | Direct Energy | \$1,673.16 |
| 5686 | Cental Mgmt. Services | \$1,147.00 |
| 5687 | Fehr Graham | \$39,916.20 |
| 5688 | Baird Techincal Solutions | |

Payroll Clearing Fund bills to be presented:

| | | |
|------|-------------|------------|
| 8947 | Evan Baird | \$157.77 |
| 8948 | Carl Barnes | \$1,020.63 |
| 8949 | Tad Beddow | \$450.76 |
| 8950 | David Booe | \$102.97 |

| | | |
|------|------------------|----------|
| 8951 | Vince Chambliss | \$185.66 |
| 8952 | David Harrold | \$215.36 |
| 8953 | Charles Johnson | \$289.80 |
| 8954 | Adam McCoy | \$560.94 |
| 8955 | Tim McFadden | \$842.49 |
| 8956 | Shelley McLain | \$806.46 |
| 8957 | Sean Nicholson | \$112.24 |
| 8958 | Corey Richardson | \$463.74 |
| 8959 | Nicoe Richardson | \$139.07 |
| 8960 | Robert Wahlfeldt | \$108.03 |

Catlin Splash Park bills to be presented:

| | | |
|----|------------------------|----------|
| CC | Steve Liggett Plumbing | \$150.00 |
|----|------------------------|----------|

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

Aye Fred, Kevin, Jerry, Wanda

Nay none

Catlin State Income bills to be presented:

| | | |
|------|-------------------------|-------------|
| 1003 | Vandevanter Engineering | \$60,000.00 |
|------|-------------------------|-------------|

A motion was made by Wanda, seconded by Fred to pay Vandevanter Engineering, a wastewater expense, out of the General Fund account: Catlin State Income Account to be reimbursed to that account when the check from Vermilion County Board.

Aye Fred, Kevin, Jerry, Wanda

Nay none

During public expression, Larry Young thanked the board for the work done by the Village around his house. Larry also stated he had concerns about young kids riding on golf carts with parents where the children are not secured and almost falling out. Larry asked if the Village had any rules regarding this concern. Chief Beddow stated that the Village Ordinances follow state statutes but if Larry saw or had this problem again, to call the police so they can take of the matter.

A motion was made by Fred, seconded by Jerry to approve Ordinance 746: 2018 Prevailing Wage Ordinance.

Aye Fred, Kevin, Jerry, Wanda

Nay none

Mayor Schmink entered the meeting at 7:15 PM.

Commissioner Cummings:

- Jerry informed the board that the Police Department had received bids from Best Buy for a new computer and this would be purchased out of the equipment purchase line item in the current budget.
- Ameren was out to install a new meter on the Village Hall and said that one of the air conditioning units at the Hall is a three-phase. They suggested we look into replacing this unit. Wanda stated that she would have Denis come and look at the unit.

Commissioner Schmit:

- Wanda informed the board that the tennis court was done and the new net should be up soon. The three shade structures have been ordered.

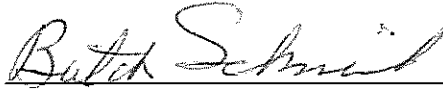
Commissioner Kirk:

- A motion was made by Kevin, seconded by Fred to approve the bid from Jodi's Asphalt for \$8,397.00 and prep work would be completed by Village employees.
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none
- A motion was made by Kevin, seconded by Fred to approve the bid from Jodi's Asphalt for \$3,740.00 for the storm drain repair in the Huffman sub-division.
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none
- The tree removal and trimming by Simmons Tree Service on Webster St., Sandusky, and Bryan St. will be taken care of next week.
- Street cleaning will be begin next week.
- The storm sewer at the post office was taken care of by Drennan.

Commissioner Reddy:

- A motion was made by Fred, seconded by Jerry to approve option 1 letter to be sent to all the residents of Catlin regarding the Aqua's increase of water rate.
- Matt Johnson informed the board that one of the wastewater pumps did fail or got plugged during the recent rains. The dri-prime pump that was purchased with the County was able to step in and pump 2000 gallons per minute. Matt thanked Tim and his crew for all their hard work on keeping water out of the residents' basements.
- Matt stated that the pumps are getting rebuilt but don't want to do this every time it rains. The design phase is sixty-percent complete and there are more problems that have been found. A study session was suggested to dig deeper into the wastewater plant rebuild.

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

A handwritten signature in cursive script that reads "Butch Schmink".

Butch Schmink, Mayor

A handwritten signature in cursive script that reads "Shelley McLain".

Shelley McLain, Village Clerk