

Village of Catlin
County of Vermilion, State of Illinois
June 5, 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

Absent: Wanda Schmit

Also present: Cash Cook, Chuck Johnson, Tad Beddow, Carl Barnes, Tim McFadden, Chad Collom, Jim Rogers, Larry Young, Jeff Taylor, Evan Baird, Sharon Brady

A motion was made by Kevin, seconded by Jerry to approve the minutes from the regular board meeting held on May 15, 2018.

Aye Fred, Kevin, Jerry, Mayor Schmink

Nay none

General Fund bills to be presented:

185158	Catlin Lion's Club	\$1,500.00
185159	Pavement Solutions	\$1,940.00
185160	Salt Fork North Elementary School	\$750.00
185161	Payroll Clearing	\$5,870.07
185162	Pavement Solutions	\$60.00
185163	Payroll Clearing	\$1,030.69
185164	Payroll Clearing	\$5,528.10
185165	Payroll Clearing	\$1,256.69
185166	Joyce Hussar	\$400.00
CC	Dollar General	\$28.95
185167	Payroll Clearing	\$6,891.38
185168	Acton & Snyder	\$520.00
185169	Arnolds	\$99.93
185170	Poster Compliance Center	\$69.95
185171	Verm. Co Dept. of Animal Regulation	\$46.00
185172	Danville Gardens	\$465.40
185173	Direct Energy	\$1.90
185174	Power Net Global Communications	\$25.57
185175	Void	\$0.00
185176	River Bottom Farms, Inc	\$60.00
185177	Direct Energy	\$880.41

185178	Void	\$0.00
185179	Vermilion Advantage	\$500.00
185180	Connor Co.	\$11.15
185181	Faulstich Printing	\$79.00
185182	AT& T	\$102.64
185183	Fountain People, Inc.	\$656.00
185184	Blank	\$0.00
185185	Ameren	\$325.94
185186	DTI Office Solutions	\$82.77
185187	Municipal Electronics	\$140.00
185188	Supreme radio Communications	\$1,616.07
185189	Connor Co.	\$11.15
185190	The Sidell Reporter	\$38.00
185191	Arnolds	\$99.93
185192	The Sidell Reporter	\$569.25
185193	AT& T	\$391.46
185194	AT& T	\$149.12
185195	AT& T	\$16.98
185196	Napa Auto Parts	\$54.21

Water Fund bills to be presented:

12347	Catlin W&S	\$116.10
12348	Julian Goodlove	\$22.60
12349	Nancy Burt-Brown	\$61.30
12350	Cintas	\$140.05
12351	Payroll Clearing	\$1,586.35
12352	Payroll Clearing	\$1,269.90
12353	Payroll Clearing	\$1,716.85
12354	General Fund	\$200.00
12355	River Bottoms Farms	\$60.00
12356	Aqua IL	\$11,720.34
12357	Aqua IL	\$8,411.30
12358	Ameren	\$50.67
12359	Danville Tile & Drainage, Inc.	\$428.93
12360	AT & T	\$16.98
12361	Void	\$0.00

Wastewater Fund bills to be presented:

5660	Cintas	\$140.05
5661	Payroll Clearing	\$811.37
5662	Payroll Clearing	\$770.36

5663	Payroll Clearing	\$68.39
5664	Payroll Clearing	\$784.02
5665	General Fund	\$200.00
5666-5673	Void	
5674	AT & T	\$194.52
5675	B.E.C. Mechanical, Inc.	\$1,132.00
5676	AT & T	\$16.98

Payroll Clearing Fund bills to be
presented:

8906	Carl Barnes	\$882.96
8907	Tad Beddow	\$456.76
8908	Vince Chambliss	\$417.53
8909	Dwayne High	\$272.54
8910	Charles Johnson	\$251.68
8911	Adam McCoy	\$487.79
8912	Tim McFadden	\$705.81
8913	Shelley McLain	\$622.87
8914	Sean Nicholson	\$225.26
8915	Andrew Nickle	\$131.65
8916	Corey Richardson	\$463.74
8917	Nicoe Richardson	\$92.72
8918	Robert Wahlfeldt	\$262.55
8919	Derek L. Weston	\$94.31
8920	Void	\$0.00
8921	David Harrold	\$139.44
8922	Adam McCoy	\$46.75
8923	Karen Cooley	\$60.02
8924	Jerry W. Cummings	\$169.80
8925	Kevin Kirk	\$174.80
8926	Fred Reddy	\$183.05
8927	Richard Schmink	\$230.45
8928	Wanda Schmit	\$174.80
8929	Nationwide	\$30.15
8930	Carl Barnes	\$828.09
8931	Tad Beddow	\$429.78
8932	David Booe	\$102.96
8933	Vince Chambliss	\$449.88
8934	David Harrold	\$102.68
8935	Dwayne High	\$310.68
8936	Charles Johnson	\$251.68

8937	Adam McCoy	\$496.14
8938	Tim McFadden	\$910.83
8939	Shelley McLain	\$652.69
8940	Sean Nicholson	\$119.58
8941	Richard Oakley	\$204.93
8942	Corey Richardson	\$528.55
8943	Nicoe Richardson	\$173.83
8944	David Trimmell	\$159.87
8945	Robert Wahlfeldt	\$188.96
8946	Derek L. Weston	\$133.45

Catlin Splash Park bills to be presented:

CC	Travis Pearman Plumbing	\$293.30
CC	Travis Pearman Plumbing	\$113.67

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 expressions were made.

Chad Collom informed the board that sewer had backed up in his crawl space back in February and requested the Village reimburse him for the bill to ServePro. Kevin asked if his sewer was a closed system. Chad stated there was a broken fitting that allowed the sewer to come into his crawl space. Tim stated when he looked at the crawl space, there was an open pipe to the sewer. Mayor Schmink directed the Clerk to make a copy of the ServePro bill and informed Chad that the board would discuss this issue and get back to you.

Jeff Taylor addressed the board with his concerns about the IGA parking lot. Jeff stated that kids were racing in and out, were loud, and was concerned about the Village's liability with the kids racing in and out. Mayor Schmink asked if Jeff had called 911. Jeff stated that he has many times and the police come and the kids leave but then show back up about thirty minutes later. Mayor Schmink directed Jeff to continue to call the police if there are issues. Jeff also asked about the Village curfew. Fred stated that there is a state curfew of 11 PM until 6 AM for Sunday through Thursday and then midnight to 6 AM on Friday and Saturday.

Jim Rogers, President of the Catlin Library board stated that the Library District was looking to add a gravel parking lot to the North of the current library. He said it would add ten parking spots and would be around twenty-four feet by one hundred feet. Kevin stated that Carl and himself had looked into the utility easements that are between the current library parking lot and that lot and the sewer and storm sewer were buried sufficiently enough to allow a gravel parking lot, but a permanent surface would not be allowed due to that easement. Jim said there was a man-hole in that lot. Kevin stated that the Village would most likely require the library to pour concrete around that man-hole.

A motion was made by Kevin, seconded by Jerry to approve Ordinance 744: An Ordinance amending the Village of Catlin Ordinance: Ordinance Violation for underage smoking, including electronic cigarettes.

Aye Fred, Kevin, Jerry, Mayor Schmink

Nay none

Chief Beddow introduced a letter from the Salt Fork Superintendent, Phil Cox:

Chief Beddow,

The purpose of this letter is to extend an invitation to the Catlin Police Department to have its police officers visit and patrol the hallways of the Salt Fork South Elementary School and Salt Fork Junior High throughout the school year. My hope is that your officers will assist us in providing a police presence in these schools and build a positive rapport with our students. It is also my request that the Catlin Police Department be available to answer calls for assistance at Salt Fork South Elementary School and Salt Fork Junior High should the Vermilion County Sheriff's Department not be readily available. We appreciate your past presence at the Salt Fork North Elementary School and Salt Fork High School and feel your presence at our South Campus schools would be of value.

Sincerely,

Phil Cox

Superintendent: Salt Fork CUSD #512

Mayor Schmink stated he didn't have a problem with our officers visiting the South Campus. Kevin stated that this was to protect our kids and he also did not see a problem with this. Fred stated that Catlin residents pay taxes for our officers to be in Catlin, not fifteen miles away and did not approve. Chief Beddow stated that Catlin residents have children that go to the South Campus and all the kids that go to the South Campus will be coming to the North Campus and this is great way to build a rapport with all the students. A motion was made by Kevin, seconded by Jerry to approve the Catlin Police to patrol the South Campus for the first semester of the 2018 school year and to report back to the Mayor with any concerns.

Aye Fred, Kevin, Jerry, Mayor Schmink

Nay none

Mayor Schmink read the following letter into the minutes:

Dear Mayor Schmink,

Due to other pressing commitments, I am tendering my resignation, effective May 11, 2018, from the Village of Catlin Planning Commission.

Yours truly,

William Ingram

A motion was made by Jerry, seconded by Fred to accept the resignation of William Ingram from the Village of Catlin Planning Commission.

Aye Fred, Kevin, Jerry, Mayor Schmink

Nay none

Kevin requested that the Village Clerk draft a letter to William Ingram thanking him for his years of service to the Village of Catlin.

Commissioner Cummings:

- A motion was made by Jerry, seconded by Kevin to approve the following building permits:

- 110 Coronado, replace all windows, replace sliding glass door, build new storage shed, install new fence in back yard, add roof ventilation, \$15,000.00, TBD.
- 102 Meade St., build a lean-to for back patio, \$1,200.00, Randy Slider.
- 306 N. Sandusky, adding 30 ft to existing fence, \$300.00, Self.
- 303 N. Sandusky, adding temporary pool, \$500.00, Self.

Aye Fred, Kevin, Jerry, Mayor Schmink

Nay none

- A motion was made by Jerry, seconded by Kevin to approve the Catlin Bank, Illinois Funds, the First National Bank of Georgetown, and the Illinois National Bank of Fairmount as depositories for the Village of Catlin Funds for the Fiscal Year 2018-2019.

Aye Fred, Kevin, Jerry, Mayor Schmink

Nay none

Commissioner Schmit:

- Mayor Schmink informed the board that three shade structures will be ordered for the Splash Park. Mayor Schmink asked for Village employees be prepared to have these installed.

Commissioner Kirk:

- The Street Department spent a lot of time getting the Village ready for the Strawberry Festival.
- Several projects for this summer are planned, including the catch basin on Wayne Drive, five or six asphalt and concrete patch work that will need to be done to repair where streets were torn up due to water main breaks.

- Mayor Schmink asked for the Street Department to look at the Silvestro house where part of the concrete was torn up from a water main break. Carl said that the concrete was on the Village side but he would look into it.
- A motion was made by Kevin, seconded by Jerry to hire Evan Baird for summer seasonal help at \$9.25 per hour.
Aye Fred, Kevin, Jerry, Mayor Schmink
Nay none
- A motion was made by Kevin, seconded by Fred to approve the IDOT Local Public Agency Agreement for the Federal Participation.
Aye Fred, Kevin, Jerry, Mayor Schmink
Nay none
- A motion was made by Kevin, seconded by Fred to approve Resolution 745: Approving Local Agency Agreement for Federal Participation for the Webster St. Sidewalk Improvement Project.
Aye Fred, Kevin, Jerry, Mayor Schmink
Nay none


Commissioner Reddy:

- Fred informed the board that sewer line at 800 S. Sandusky would be jetted out later this week.
- Village engineers would be at the wastewater plant tomorrow to help the Water and Sewer department employees run the new dri prime pump.
- Mayor Schmink suggested that the board take the two letters to the Catlin residents written regarding Aqua's increase of 25% and review them and be ready to discuss these at the next meeting.

Shelley informed the board that she was approached regarding an opportunity for a free four drawer fire safe cabinet. The cabinet weighs around four to five hundred pounds and we would be required to move it to the Village. Shelley stated that all Ordinances, agendas, and minutes are required by law to be saved forever. The four-drawer cabinet fire safe that the Village has now is full. These cabinets range in price from \$3,000 to \$5,000 so being able to obtain one at no cost is a great deal. Kevin asked for Shelley to gather some more information, so the Village could get the moving scheduled.

Mayor Schmink stated that he would be attending the Township meeting to request an Intergovernmental Agreement between the Village and Township regarding the land between the Township maintenance building and the Village maintenance building to have the new police garage built. Kevin suggested the Clerk find the previous Intergovernmental Agreement between the Township and the Village for the sand shed and use that as a guide.

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



Butch Schmink, Mayor



Shelley McLain, Village Clerk