

Village of Catlin
County of Vermilion, State of Illinois
July 17, 2018

The Council of the Village of Catlin met in the Village Boardroom in regular session at 7:00 PM with Mayor 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: Tad Beddow, Sharon Brady, Carl Barnes, Tim McFadden, Grace Gustafson, Marcus Chenoweth, Herb Simmons, Rinda Maddox

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

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

General Fund bills to be presented:

185254	Pavement Solutions	\$1,880.00
185255	David Harrold	\$1,972.88
185256	Payroll Clearing	\$6,039.87
185257	D.A.R.E	\$250.00
185258	Carl Barnes	\$5.24
CC	Dollar General	\$18.00
CC	Alice Training Institute, LLC	\$60.00
185259	Payroll Clearing	\$7,121.13
185260	Arnold's Office Supply	\$34.38
185261	Big R Stores	\$91.22
185262	Cintas	\$145.29
185263	Vermilion Co. ETSB	\$37.00
185264	Verizon Wireless	\$76.02
185265	Daniel Ribbe Trucking	\$714.76
185266	B & D Sales	\$680.00
185267	Carnaghi Towing	\$21.50
185268	Ray O'Herron Co.	\$213.93
185269	DTI Office Solutions	\$70.00
185270	CDS Leasing A Program	\$312.83
185271	The Sidell Reporter	\$45.38
185272	Direct Energy	\$368.52

Water Fund bills to be presented:

12388	Catlin W&S	\$303.47
12389	Jon Swearingen	\$79.74
12390	Matthew Ward	\$36.14
12391	Megan Babb	\$80.65
12392	Payroll Clearing	\$1,323.71
12393	General Fund	\$200.00
12394	Payroll Clearing	\$1,832.37
12395	DTI Office Solutions	\$70.00
	Danville Rubber Industrial Pipe &	
12396	Supply	\$833.50
12397	Cintas	\$145.29
12398	Fastenal Company	\$127.63
12399	Aqua Illinois	\$18,812.61
12400	LOCIS	\$624.00
12401	Big R Stores	\$159.92

Wastewater Fund bills to be presented:

5704	Payroll Clearing	\$907.10
5705	General Fund	\$200.00
5706	Payroll Clearing	\$729.33
5707	USA Bluebook	\$353.46
5708	PDC Laboratories, Inc.	\$333.35
5709	LOCIS	\$624.00
5710	Cintas	\$145.29
5711	DTI Office Solutions	\$70.00
5712	Daniel Ribbe Trucking	\$221.43

Payroll Clearing Fund bills to be presented:

8961	Evan Baird	\$114.27
8962	Carl Barnes	\$856.02
8963	Tad Beddow	\$394.80
8964	David Booe	\$102.96
8965	Vince Chambliss	\$172.72
8966	David Harrold	\$146.80
8967	Dwayne High	\$215.35
8968	Charles Johnson	\$321.59
8969	Shirley E. Lamb	\$23.18
8970	Adam McCoy	\$568.31
8971	Tim McFadden	\$705.81
8972	Shelley McLain	\$697.44
8973	Corey Richardson	\$487.79

8974	Nicoe Richardson	\$136.18
8975	Robert Wahlfeldt	\$354.22
8976	Evan Baird	\$190.15
8977	Carl Barnes	\$1,117.41
8978	Tad Beddow	\$408.79
8979	David Booe	\$102.97
8980	Vince Chambliss	\$217.99
8981	Dwayne High	\$266.19
8982	Adam McCoy	\$463.74
8983	Tim McFadden	\$979.15
8984	Shelley McLain	\$712.35
8985	Sean Nicholson	\$218.90
9035	Richard Oakley	\$230.35
9036	Corey Richardson	\$593.36
9037	Nicoe Richardson	\$173.83
9038	John Thompson	\$184.23
9039	David Trimmell	\$147.16
9040	Robert Wahlfeldt	\$75.26
9041	Derek Weston	\$133.46

State Income Account bills to be
presented:

1005	Fehr Graham	\$46,903.25
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Kevin asked for clarification on General Check #185265 to Daniel Ribbe Trucking. Shelley stated this was for the annual clean up day. Upon reading of said bills, a motion was made by Jerry, seconded by Kevin that the Treasurer pay said bills as presented.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

No public expressions were made.

Marcus Chenoweth, on behalf of the Catlin American Legion, requested approval to Commercial St. from Sandusky to Paris St. on August 18th, 2018 from 5-8 PM for a car show. Kevin stated, due to upcoming repairs on the railroad tracks, there is a detour scheduled in early August but that closure should reopen prior to Marcus' date of August 18th. Kevin asked for Marcus to get together with the Street Supervisor, Carl and determine the best closure option to give Marcus the space he was requested. This item would be on the next agenda for approval.

Commissioner Cummings:

- Jerry informed the board that the Certificate of Deposit from the Fairmount Bank was moved to the Catlin Bank savings account and once the account was set up at Prospect Bank, the new CD would be set up.
- A motion was made by Jerry, seconded by Kevin to approve the following building permits:
 - Leslie Torres, 421 Center St., new roof, all donated, Jesse Zarate.Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none

Commissioner Schmit:

- A motion was made by Wanda, seconded by Fred to approve Resolution 748: A Resolution approving the donation of surplus real estate property to the Vermilion County Land Bank.
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none

Commissioner Kirk:

- Two of the three trees have been removed on Webster St. in preparation for the Webster Street sidewalk project. There is a part of the sidewalk that may need removed to get the stumps out but this doesn't create a problem since the entire sidewalk is being replaced. The letting date for this project is scheduled for August 3rd, 2018.
- A large storm sewer line collapsed on Vermilion St. creating a sink hole and put the street in jeopardy. The area was roped off for the weekend and crews were brought in to repair the storm line and backfill under Vermilion St. The mud that had to be removed was placed at Butler Point for it to dry out. Some of that mud has dried and Carl has removed it and he is waiting for the rest to dry out before removing the remaining dirt. The street department will be back to cleaning streets next week.

Commissioner Reddy:

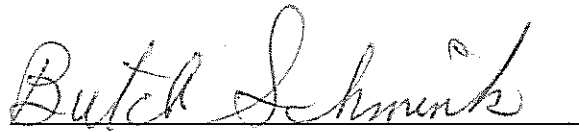
- The Village has had three water main breaks in the last week. All three have been repaired.
- Fred read the following letter into the minutes:
*Dear Butch Schmink,
Please accept this letter as formal notification that I am leaving my position with Catlin Water and Sewer Dept. on July 20.
Thank you for the opportunities you have provided me during my time with the company. I am more than grateful to have had the opportunity of working with the team here. If I can be of any assistance during this transition, please let me know.
I wish the company and all its employees much success in coming years.
Sincerely,
Adam McCoy*
A motion was made by Fred, seconded by Kevin to accept the resignation of Adam McCoy.
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none

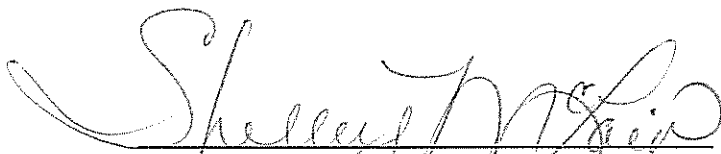
- Mayor Schmink stated he had an interview scheduled for this Thursday for the position in the Water and Wastewater Department. Fred stated he would also attend the interview.
- A motion was made by Fred, seconded by Kevin to approve the contract with Courtice|Grason as contractors on the Wastewater Facility Plan.
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none

Mayor Schmink stated the Catlin Township approved the Intergovernmental Agreement that would allow the Village to build the Police garage on the property between the Village and Township maintenance sheds. Mayor Schmink asked if Kevin would chair the project. Kevin agreed. Mayor Schmink asked for all the Commissioners to bring their ideas for the garage to the next meetings and that he would like to see the garage complete prior to winter setting in.

Fred said he was contacted by a resident to see if the Village flower pots that are currently in the 100 block of S. Sandusky could also be placed in the 200 block of S. Sandusky next year.

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


Butch Schmink, Mayor


Shelley McLain, Village Clerk