

Village of Catlin
County of Vermilion, State of Illinois
August 7, 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, Marcus Chenoweth, Rinda Maddox, Sharon Brady

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

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

General Fund bills to be presented:

185273	Payroll Clearing	\$6,767.28
CC	Dollar General	\$40.85
CC	RJL Technology Integration	\$110.55
CC	USPS	\$7.25
CC	Walgreens	\$42.42
185274	Payroll Clearing	\$6,992.80
185275	Joyce Hussar	\$400.00
CC	Amazon	\$57.72
CC	IRWA	\$53.00
CC	IRWA	\$125.00
185276	Payroll Clearing	\$6,055.51
185277	Catlin Fire Protection District	\$121.97
185278	Central Mgmt. Services	\$4,495.00
185279	Catlin Water & Sewer	\$436.76
185280	Progressive Chemical & Lighting	\$584.15
185281	AT&T	\$100.63
185282	AT&T	\$25.19
185283	Advantage Police Supply Inc.	\$648.00
185284	Arnold's Office Supply	\$72.00
185285	Vermilion Rental Portable Toilets	\$200.00
185286	USA Bluebook	\$90.03
185287	Direct Energy	\$1,048.44

185288	Ameren	\$1,381.88
185289	Crowder CPA's Ltd.	\$1,218.75
185290	PowerNet Global Communications	\$30.28
185291	Springfield Electric	\$168.42
185292	Drennan Septic Service, Inc.	\$3,457.57
185293	ILEAS	\$60.00
185294	AT&T	\$185.64
185295	AT&T	\$373.33
185296	Heartland Ford	\$132.94

Water Fund bills to be presented:

12402	Payroll Clearing	\$1,493.27
12403	Catlin W&S	\$200.00
12404	Payroll Clearing	\$1,399.58
12405	Payroll Clearing	\$1,370.31
12406	Cogent	\$12,000.00
12407	Crowder CPA's Ltd.	\$1,218.75
12408	Ameren Illinois	\$210.30
12409	Direct Energy	\$145.21
12410	Arnold's Office Supply	\$31.98
12411	AT&T	\$25.19
12412	Danville Tile & Drainage Inc.	\$132.90
12413	Central Mgmt. Services	\$1,212.00

Wastewater Fund bills to be presented:

5713	Payroll Clearing	\$729.33
5714	General Fund	\$178.00
5715	Payroll Clearing	\$893.43
5716	Central Mgmt. Services	\$1,084.00
5717	AT&T	\$25.19
5718	Direct Energy	\$1,401.14
5719	Void	\$0.00
5720	Ameren Illinois	\$1,376.48
5721	Courtice Grason	\$1,400.00
5722	Crowder CPA's Ltd.	\$1,218.75
5723	Drennan Septic Services, Inc.	\$3,457.57
5724	Midwest Truckers Association, Inc.	\$78.75
5725	The News Gazette	\$43.00
5726	AT&T	\$231.98
5727	Illinois EPA	\$14,400.26

Payroll Clearing Fund bills to be presented:

9042	Evan Baird	\$270.13
9043	Carl Barnes	\$773.21
9044	Tad Beddow	\$429.77
9045	Vince Chambliss	\$366.78
9046	David Harrold	\$306.32
9047	Dwayne High	\$163.51
9048	Charles Johnson	\$315.22
9049	Adam McCoy	\$463.74
9050	Tim McFadden	\$799.91
9051	Shelley McLain	\$712.35
9052	Sean Nicholson	\$119.58
9053	Andrew Nickle	\$183.11
9054	Corey Richardson	\$506.61
9055	Nicoe Richardson	\$144.88
9056	John Thompson	\$171.50
9057	Derek Weston	\$87.96
9058	Nationwide Retirement Solutions	\$24.12
9059	Evan Baird	\$280.26
9060	Carl Barnes	\$800.15
9061	Tad Beddow	\$353.82
9062	David Booe	\$102.98
9063	David Harrold	\$124.75
9064	Dwayne High	\$111.67
9065	Charles Johnson	\$179.76
9066	Tim McFadden	\$756.33
9067	Shelley McLain	\$708.90
9068	Andrew Nickle	\$109.59
9069	Richard Oakley	\$269.47
9070	Corey Richardson	\$463.74
9071	Nicoe Richardson	\$127.47
9072	Robert Wahlfeldt	\$237.12
9073	Karen Cooley	\$60.03
9074	Jerry W. Cummings	\$169.80
9075	Kevin Kirk	\$174.80
9076	Fred Reddy	\$183.05
9077	Richard Schmink	\$230.45
9078	Wanda Schmit	\$174.80
9079	Evan Baird	\$228.62
9080	Carl Barnes	\$882.95
9081	Vince Chambliss	\$205.06

9082	David Harrold	\$313.68
9083	Dwayne High	\$291.62
9084	Charles Johnson	\$321.59
9085	Tim McFadden	\$705.82
9086	Shelley McLain	\$731.90
9087	Andrew Nickle	\$109.58
9088	Richard Oakley	\$110.33
9089	Corey Richardson	\$463.74
9090	Nicoe Richardson	\$173.84
9091	John Thompson	\$171.51
9092	Robert Wahlfeldt	\$153.52
9093	Spenser L. Steward	\$538.94

Catlin Water Park Fund bills to be presented:

CC	Travis Pearman	\$246.82
CC	Catlin Water & Sewer	\$319.10

Village of Catlin Sewer Project Loan Pymt

Acct.

1061	Illinois EPA	\$464.00
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Kevin asked Carl for clarification on General Check #185280 to Progressive Chemical. Carl stated that this was partially for the street paint. Kevin asked for clarification on General Check # 185289 to Crowder CPA's. Shelley stated this was for the audit and the check out of the General Fund was for one-third of the bill, as the bill is split evenly between General, Water, and Wastewater Funds. Kevin stated that the General Check #185292 to Drennan was for the repair to the storm sewer on Vermilion Street. Shelley stated that the other half of the Drennan bill was paid out of Wastewater since the sewer was repaired as well. 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.

Commissioner Cummings:

- A motion was made by Jerry, seconded by Wanda to approve the following building permits:
 - Kristin Spicer, 306 N. Sandusky, replace existing back porch, replace railing on front porch, \$3,500.00, Self.
 - Eric Lomax, 103 Crestwood, pool replacement, \$6,000.00, self.
 - Joseph Stutsman, 123 Kent Dr., replace storage shed, \$3,000.00, Cook Sheds.
 - Heidi Katzer, 101 Delmar Dr., new fence, \$800.00, self.

- Letter of Compliance to Daniel Boyd, 206 Maple Dr., replace roof, \$4,945.00, Moreman's Home Improvement.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

- Jerry informed the board that the new Certificate of Deposit has been purchased through Prospect Bank.

Commissioner Schmit:

- The new shade structures are in and Wanda and Kevin will be looking into how to have them installed.
- A grant has been submitted to the Wheeler Foundation to purchase new playground equipment for the small child area.

Commissioner Kirk:

- A motion was made to approve the street closure on August 18, 2018 on Commercial Street from Short Street to Sandusky Street.
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none
- The trees on Webster Street have been removed in preparation for the sidewalk replacement project. The bids for the sidewalk project were opened on August 3, 2018, with the lowest bid being from Duce Construction for \$157,300.00. This is 5.7% higher than originally estimated and the Village will have to cover that overage. IDOT will now review and accept the bid, then the Village will formally accept the bid. Construction is scheduled to begin in September.
- Jodi's Asphalt will notify the Village tomorrow when they will begin the asphalt work. The village is responsible for cutting and coring of the current asphalt.
- Street painting has begun. Drennan will be working at the post office tomorrow and the Village will be responsible for this invoice. Mayor Schmink asked for Drennan to look into the storm drain at the Village Hall while they are here.

Commissioner Reddy:

- Tim and his team has put in thirty-five more new meters.
- A motion was made by Fred, seconded by Kevin to hire Spenser Steward for the wastewater department at \$15.00 per hour and with all the full-time benefits for full time employees.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

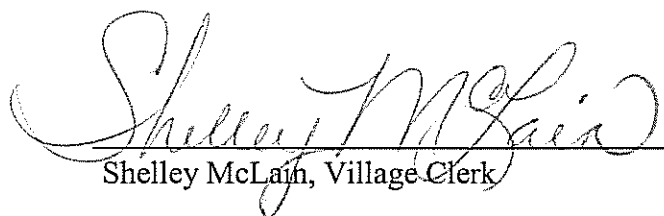
Nay none

Jerry informed the board that there will be some changes made the Village Clerk's office to make it more secure. After recent events, the security of the girls in the office needs to be addressed. There will be a doorway made between the Village Clerk's office and the Mayor's office. The current door to the Clerk's office will be removed and a solid wall and window will be added. The Village will cover all the cost since this does not affect the Township offices. We will also be adding a panic button.

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

A handwritten signature in cursive script, reading "Butch Schmink". The signature is written in black ink and is positioned above a horizontal line.

Butch Schmink, Mayor

A handwritten signature in cursive script, reading "Shelley McLain". The signature is written in black ink and is positioned above a horizontal line.

Shelley McLain, Village Clerk