

Village of Catlin
County of Vermilion, State of Illinois
September 4, 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, Mel Sanford, Anthony Monson, Bill Ingram, David Biggerstaff, Tom Taylor, Chuck Johnson, Marcus Chenoweth

A motion was made by Wanda, seconded by Jerry to approve the minutes from the regular board meeting held on August 21, 2018.

Aye Fred, Jerry, Wanda, Mayor Schmink

Abstain Kevin

Nay none

A motion was made by Jerry, seconded by Wanda to approve the minutes from the Public Hearing held on August 21, 2018.

Aye Fred, Jerry, Wanda, Mayor Schmink

Abstain Kevin

Nay none

General Fund bills to be presented:

185317	Payroll Clearing	\$6,041.46
CC	Upbeat Site Furnishings	\$440.28
185318	Joyce Hussar	\$400.00
185319	Payroll Clearing	\$7,608.62
185320	Ray O'Herron Co.	\$2,424.99
185321	Ameren	\$895.53
185322	AT&T	\$250.67
185323	Jodi's Asphalt	\$8,397.00
185324	Depke	\$37.92
185325	Botts Locksmith	\$62.00
185326	J&R Used Tire Service Inc.	\$246.00
185327	Arnold's Office Supply	\$238.09
185328	Blackies Heating & Cooling	\$598.00
185329	Connor Co.	\$391.90
185330	Direct Energy	\$341.37
185331	J.P. Cooke	\$67.95
185332	Progressive Chemical & Lighting	\$726.82

185333	Faulstich Printing	\$67.00
185334	Danville Septic Tank Co.	\$434.50
185335	DTI Office Solutions	\$46.45
185336	Travis Pearman Plumbing	\$647.44
185337	Catlin W&S	\$77.40

Water Fund bills to be presented:

12437	Payroll Clearing	\$1,442.88
12438	Void	\$0.00
12439	General Fund	\$200.00
12440	Payroll Clearing	\$1,212.48
12441	Direct Energy	\$121.76
12442	Arnold's Office Supply	\$56.98
12443	Ameren Illinois	\$239.13
12444	LOCIS	\$148.43

Wastewater Fund bills to be presented:

5735	Payroll Clearing	\$756.68
5736	General Fund	\$200.00
5737	Payroll Clearing	\$838.73
5738	Locis	\$148.42
5739	Ameren Illinois	\$1,225.56
5740	Direct Energy	\$1,256.51

Payroll Clearing Fund bills to be presented:

9125	Carl Barnes	\$745.28
9126	Tad Beddow	\$436.77
9127	Vince Chambliss	\$282.67
9128	David Harrold	\$117.38
9129	Dwayne High	\$253.47
9130	Tim McFadden	\$782.08
9131	Shelley McLain	\$622.87
9132	Sean Nicholson	\$146.99
9133	Richard Oakley	\$224.00
9134	Corey Richardson	\$536.89
9135	Nicoe Richardson	\$127.47
9136	Spenser Steward	\$458.44
9137	John Thompson	\$351.45
9138	David Trimmell	\$108.04
9139	Robert Wahlfeldt	\$87.97

9140	Nationwide Retirement Solutions	\$30.15
9141	Karen Cooley	\$60.03
9142	Jerry W. Cummings	\$169.80
9143	Kevin Kirk	\$174.80
9144	Fred Reddy	\$183.05
9145	Richard Schmink	\$230.45
9146	Wanda Schmit	\$174.80
9147	Carl Barnes	\$882.96
9148	Tad Beddow	\$408.79
9149	David Booe	\$95.61
9150	Vince Chambliss	\$366.78
9151	David Harrold	\$248.14
9152	Dwayne High	\$130.75
9153	Charles Johnson	\$442.32
9154	Tim McFadden	\$705.82
9155	Shelley McLain	\$635.58
9156	Sean Nicholson	\$173.42
9157	Corey Richardson	\$463.74
9158	Nicoe Richardson	\$46.37
9159	Spenser Steward	\$506.54
9160	John Thompson	\$275.19

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, Wanda, Mayor Schmink

Nay none

Bill Ingram gave a brief history on the building of his house on Carrigan Court and how the cul-de-sac was paid for by Mr. Ingram but then deeded over to the Village. Mr. Ingram stated that the road needed some attention and he was willing to help pay for the asphalt but didn't want to pay for it all. Kevin stated that Carrigan Court is on the schedule to be asphalted but he would have to look at the schedule and get back to him.

Mel Sanford and Anthony Monson asked for follow up from their attendance and questions to the last Village Board meeting. Kevin stated that the board did reach out to the Village Attorney and was advised that within the Covenants of the Westwood Circle Subdivision under 'Enforcement' the board has no authority to enforce the covenants and in the attorney's legal opinion, the residents of Westwood Circle could contact an attorney to have a Home Owners Association (HOA) created.

Marcus Chenoweth requested approval to shut down Commercial St directly in front of the Catlin Legion on September 15th, 2018 for a concert by Logan Kirby from 6 – 9 PM. A motion was made by Jerry, seconded by Kevin to approve the street closure.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

Tom Taylor stated that last year he had a horrible mouse problem due to the condition of the house at 406 Allison. Tom stated he understood that it would take some time for the house to come down with the grants through the Vermilion County Land Bank. Tom said there is currently a very beautiful fox that is staying around 406 Allison and since the fox has been around, he hasn't had a mouse problem. Tom asked that the board leave the fox alone until the house was taken down. Jerry stated that it is against state law to do anything to a fox.

Pursuant to state statute 50 ILCS 145/2; 65 ILCS 5/3.1-50-10, compensation of elected officials must be fixed by ordinance at least 180 days prior to the beginning of the terms of the officials whose compensation is to be fixed. Kevin stated he didn't see any reason to change the compensation. A motion was made by Fred, seconded by Wanda to leave the current elected official compensation the same as stated in Ordinance 523, passed June 14, 1999.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

Commissioner Cummings:

- No report

Commissioner Schmit:

- Wanda stated that 406 Allison is on schedule to be included in the next round of demolitions by the Vermilion County Land Bank.
- Wanda and Kevin will schedule a time to get together to look into having the shade structures installed at the Catlin Park.
- The Splash Park will be open a few extra days due to the heat and testing the new tank that was installed by the plumber.

Commissioner Kirk:

- The Webster St. sidewalk project pre-construction meeting will be this Thursday at IDOT in Paris. Carl will be attending this meeting with Roland White from Fehr Graham. There is still some storm sewer work that needs to be done on Webster.
- Gutter work on Wayne Drive is to be done in early fall.
- Kevin, on behalf of himself and the Lion's Club thanked the Street Department for all their work preparing the streets for the Catlin Lion's Club Fish Bash.
- Kevin asked the board to review Ordinance 751: An Ordinance amending the Village of Catlin Code of Ordinances: making yard waste placed into the streets an ordinance violation. This ordinance will be on the agenda for the next meeting.

- Shelley explained the plans to apply for the Safe Routes to School Grant. A motion was made by Kevin, seconded by Fred to approve Resolution #749: Resolution of Support and Commitment to Illinois Safe Routes to School Program Infrastructure Grant Program.
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none
- A motion was made by Kevin, seconded by Fred to approve Resolution #750: Resolution of Support and Commitment to Illinois Safe Routes to School Program Non-Infrastructure Grant Program.
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none


Commissioner Reddy:

- All of the new meters that were on hand have been installed.

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