

Village of Catlin  
County of Vermilion, State of Illinois  
October 2, 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, Jerry Cummings, Wanda Schmit

Absent: Kevin Kirk

Also present: Sharon Brady, Carl Barnes, David Biggerstaff, Tim McFadden, Joyce Miles, James Silvestro, Derek Weston, Matt Johnson

A motion was made by Wanda, seconded by Jerry to approve the minutes from the regular board meeting held on September 18, 2018.

Aye Fred, Jerry, Wanda, Mayor Schmink

Nay none

General Fund bills to be presented:

185358	Payroll Clearing	\$5,814.84
CC	Amazon	\$48.01
CC	Danville Boat Club	\$18.33
185359	Joyce Hussar	\$400.00
185360	Payroll Clearing	\$7,518.02
185361	Bottds Locksmith	\$23.65
185362	Martin Equipment	\$127.25
185363	Ameren Illinois	\$1,317.42
185364	Don's Auto Center	\$135.86
185365	Ray O'Herron Co.	\$36.99
185366	Scott's Trim Shop	\$300.00
185367	Supreme Radio Communications	\$70.00
185368	AT&T	\$542.39
185369	DTI Office Solutions	\$50.86
185370	Stallings Ford	\$31.00
185371	Direct Energy	\$395.56
185372	Crowder CPA's Ltd.	\$363.75
185373	FP Mailing Solutions	\$83.85
185374	AT&T	\$23.19
185375	AT&T	\$100.63

Water Fund bills to be presented:

12458	Void	\$0.00
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12459	Payroll Clearing	\$1,155.12
12460	Catlin W&S	\$77.40
12461	Jesse Mitsdarffer	\$22.60
12462	Payroll Clearing	\$1,226.85
12463	Catlin W&S	\$193.53
12464	Harlan Hutchinson	\$6.47
12465	AT&T	\$23.18
12466	Crowder CPA's Ltd.	\$363.75
12467	Direct Energy	\$105.12
12468	Ameren Illinois	\$222.80

Wastewater Fund bills to be presented:

5751	The Sidell Reporter	\$20.00
5752	Payroll Clearing	\$838.73
5753	Payroll Clearing	\$729.33
5754	Ameren Illinois	\$1,315.12
5755	AT&T	\$215.73
5756	Direct Energy	\$1,350.76
5757	Crowder CPA's Ltd.	\$363.75
5758	AT&T	\$23.18

Payroll Clearing Fund bills to be presented:

9189	Carl Barnes	\$773.22
9190	Tad Beddow	\$415.78
9191	Vince Chambliss	\$112.49
9192	David Harrold	\$117.39
9193	Dwayne High	\$272.54
9194	Charles Johnson	\$212.76
9195	Tim McFadden	\$705.81
9196	Shelley McLain	\$661.97
9197	Richard Oakley	\$236.71
9198	Corey Richardson	\$463.74
9199	Spenser Steward	\$506.54
9200	John Thompson	\$326.03
9201	David Trimmell	\$87.97
9202	Robert Wahlfeldt	\$101.68
9203	Nationwide Retirement Solutions	\$24.12
9204	Karen Cooley	\$60.02
9205	Jerry W. Cummings	\$169.80
9206	Kevin Kirk	\$174.80

9207	Fred Reddy	\$183.98
9208	Richard Schmink	\$231.38
9209	Wanda Schmit	\$174.80
9210	Carl Barnes	\$800.15
9211	Tad Beddow	\$456.76
9212	David Booe	\$102.96
9213	Vince Chambliss	\$276.22
9214	Dwayne High	\$143.46
9215	Charles Johnson	\$173.63
9216	Tim McFadden	\$705.83
9217	Shelley McLain	\$672.24
9218	Sean Nicholson	\$186.35
9219	Andrew Nickle	\$187.03
9220	Corey Richardson	\$496.14
9221	Nicoe Richardson	\$57.94
9222	Spenser Steward	\$441.74
9223	John Thompson	\$243.42
9224	David Trimmell	\$192.63
9225	Robert Wahlfeldt	\$140.81

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

Aye Fred, Jerry, Wanda, Mayor Schmink

Nay none

During public expression, Joyce Miles voiced concern about the sidewalk in front of her house. Joyce stated that when it rains, the kids walking to school have to walk in the street. Shelley stated that she had talked to Commissioner Kirk and he would look into the sidewalk but until the final numbers were in from the sidewalk project on Webster St., we wouldn't know where we stood on our budget. Joyce also asked if someone could contact Ameren to have the pole in front of her house removed. Joyce also stated that she has concern for the blighted buildings in downtown Catlin owned by the Dolans. The buildings are getting worse and it is affecting the property values of those in Catlin. Mayor Schmink stated the board would look into addressing these buildings again and see what could be done.

James Silvestro asked when the barricades at the end of his driveway would be removed and have the driveway fixed. Mayor Schmink stated it should be taken care of soon.

Commissioner Cummings:

- A motion was made by Jerry, seconded by Wanda to approve the following building permits:
  - 103 W. Crockett, install new front door, new windows, new vinyl siding, \$9,000.00, Ryan Ziegler.

- 708 N. Webster, add on to current garage, \$34,000.00, Self
- 504 Webster, add concrete approach to garage, \$1,300.00, Self

Aye Fred, Jerry, Wanda, Mayor Schmink

Nay none

- Jerry stated that he got a bid from Blitz Builders for the new police garage for \$20,411.00. Fred asked if this project needed to go out bid. Jerry stated that it did not due to the price being under \$25,000.00. Fred asked if Blitz was paying prevailing wage. Jerry stated he would check into it. A motion was made by Jerry, seconded by Wanda to accept the bid from Blitz Builders for \$20,411.00.

Aye Fred, Jerry, Wanda, Mayor Schmink

Nay none

Commissioner Schmit:

- A motion was made by Wanda, seconded by Jerry to accept the bid from Duce Construction to install the new shade structures at the park for \$6,675.00.  
Aye Fred, Jerry, Wanda, Mayor Schmink  
Nay none
- Carl stated that he met with the Ameren engineer to see if power could be ran to the pole in front of the Robison Funeral Chapel to have a Christmas reindeer added but the engineer informed Carl early today that they would not run power to that pole. Wanda asked Carl to inform Mike Robison. Wanda also requested that the Clerk draft a letter from the board to Mike Robison, thanking him for his efforts on keeping the parking lot clean. Mayor Schmink asked the police department to remind the kids parked up at the parking lot at night to pick up their garbage. Officer Weston stated he would.

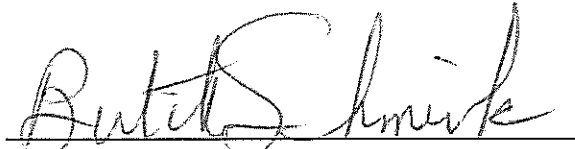
Commissioner Kirk:

- Carl informed the board that the last of the concrete has been poured on the Webster St. sidewalk project. Landscaping work would begin this Thursday.

Commissioner Reddy:


- Fred stated that fire hydrants would be flushed beginning next week.
- Matt Johnson addressed the board regarding the Illinois EPA report and letter that was received. The wastewater plant was inspected in July and this report and letter is a result of that inspection. Matt commended the board that they acted just in time by having the wastewater plant rebuilt. Matt will be drafting the required response to the IEPA for the non-compliance and non-functioning aspects of the report and letter. The Village also added CMOM line item to the budget this year and this is going to be required to be acted upon by the IEPA. This is the formal effort that the collection system is running correctly. The plan was required back in 2013, but the IEPA never had the staffing to enforce the plans actions. The IEPA will now be monitoring this plan and expecting the Village to act upon their previous plans.

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



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Butch Schmink, Mayor



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Shelley McLain, Village Clerk