

Village of Catlin
County of Vermilion, State of Illinois
November 6, 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: Sharon Brady, David Biggerstaff, Tad Beddow, Spenser Stewart, Matt Johnson, Jamey Dunavan

A motion was made by Wanda, seconded by Jerry to approve the minutes from the regular board meeting held on October 16, 2018.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

General Fund bills to be presented:

185400	Payroll Clearing	\$5,742.32
185401	Wanda Schmit	\$19.33
185402	Payroll Clearing	\$5,673.39
185403	Charles Johnson	\$94.89
185404	Payroll Clearing	\$1,254.12
185405	Joyce Hussar	\$400.00
185406	Payroll Clearing	\$5,723.15
185407	Daniel Ribbe Trucking	\$287.64
185408	Faulstich Printing	\$136.00
185409	Central Mgmt. Services	\$4,495.00
185410	Progressive Chemical & Lighting	\$647.81
185411	Jodi's Asphalt	\$5,111.00
185412	River Bottom Farms Inc.	\$120.00
185413	Power Net Global Communications	\$36.46
185414	Coffman's Truck Service	\$2,015.68
185415	Danville Septic Tank Co.	\$20.00
185416	Heartland Ford	\$33.29
185417	Berry's Garden Center	\$99.80
185418	Mid-West Truckers Association	\$265.20
185419	The Sidell Reporter	\$77.00
185420	Cheri Welsh	\$50.00
185421	Duce Construction	\$8,675.00

185422	AT&T	\$100.63
185423	AT&T	\$24.36
185424	AT&T	\$604.11
185425	Direct Energy	\$537.90
185426	Ameren Illinois Vermilion Co. Dept. of Animal	\$1,246.72
185427	Regulation	\$25.00
185428	Catlin W&S	\$77.40
185429	Chad Busick	\$550.00
185430	Danville Paper Supply	\$100.86
185431	IMLRMA	\$32,075.58

Water Fund bills to be presented:

12480	Payroll Clearing	\$1,456.39
12481	Catlin Township Road & Bridge Fund	\$1,343.97
12482	Payroll Clearing	\$1,470.76
12483	Catlin W&S	\$351.75
12484	Michael Rollins	\$22.60
12485	Bobby Pundt	\$41.95
12486	Jami Baum	\$22.40
12487	Marissa Manning	\$61.30
12488	Payroll Clearing	\$1,529.24
12489	Aqua Illinois	\$18,028.92
12490	Ameren Illinois	\$177.42
12491	Direct Energy	\$75.55
12492	AT&T	\$24.35
12493	IMLRMA	\$7,076.48
12494	IMLRMA	\$64.34

Wastewater Fund bills to be presented:

5766	Payroll Clearing	\$838.73
5767	Payroll Clearing	\$838.73
5768	Payroll Clearing	\$747.57
5769	AT&T	\$24.36
5770	AT&T	\$216.41
5771	Direct Energy	\$1,403.16
5772	Ameren Illinois	\$854.99
5773	IMLRMA	\$5,178.70

Payroll Clearing Fund bills to be presented:

9251	Carl Barnes	\$745.28
9252	Tad Beddow	\$450.76
9253	Vince Chambliss	\$289.15
9254	David L. Harrold	\$110.03
9255	Charles Johnson	\$173.63
9256	Tim McFadden	\$705.83
9257	Shelley McLain	\$762.93
9258	Sean Nicholson	\$105.09
9259	Richard Oakley	\$102.97
9260	Corey Richardson	\$463.74
9261	Nicoe Richardson	\$243.38
9262	Spenser Steward	\$506.55
9263	John Thompson	\$117.68
9264	David Trimmell	\$108.03
9265	Robert Wahlfeldt	\$94.32
9266	Derek Weston	\$127.10
9267	Carl Barnes	\$745.27
9268	Tad Beddow	\$325.83
9269	Vince Chambliss	\$256.81
9270	David L. Harrold	\$110.04
9271	Dwayne High	\$163.51
9272	Charles Johnson	\$206.42
9273	Shirley Lamb	\$89.72
9274	Tim McFadden	\$705.81
9275	Shelley McLain	\$641.96
9276	Andrew Nickle	\$109.80
9277	Corey Richardson	\$463.74
9278	Nicoe Richardson	\$162.25
9279	Spenser Steward	\$506.54
9280	John Thompson	\$229.70
9281	David Trimmell	\$249.84
9282	Robert Wahlfeldt	\$140.80
9283	Nationwide Retirement Solutions	\$30.15
9284	Karen Cooley	\$60.03
9285	Jerry W. Cummings	\$169.80
9286	Kevin Kirk	\$174.80
9287	Fred Reddy	\$183.98
9288	Richard Schmink	\$231.38
9289	Wanda Schmit	\$174.80
9290	Carl Barnes	\$773.21
9291	Tad Beddow	\$422.77

9292	Vince Chambliss	\$289.15
9293	Dwayne High	\$215.34
9294	Charles Johnson	\$277.31
9295	Shirley Lamb	\$89.71
9296	Tim McFadden	\$807.82
9297	Shelley McLain	\$602.88
9298	Sean Nicholson	\$225.47
9299	Corey Richardson	\$506.61
9300	Nicoe Richardson	\$69.54
9301	Spenser Steward	\$453.20
9302	John Thompson	\$223.36
9303	Robert Wahlfeldt	\$133.46

Kevin brought General Check # 185421 to the attention of the board. Shelley stated this was payment for catch basins along Webster St. and for the shade structures at the park. 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

No comments were made during public expression.

A motion was made by Kevin, seconded by Fred to approve Ordinance 752: Tax Levy for the Village of Catlin, Vermilion County, Illinois.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none

A motion was made by Fred, seconded by Wanda to approve Thanksgiving bonus' for all full and part-time employees of \$50.00 gift card to County Market.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none

The School Resource Officer agreement between the Village and the Salt Fork School District was included in the board packets but the Village has not received approval from the School District yet. Kevin suggested that each board member reads the agreement before they vote on the agreement.

Commissioner Cummings:

- A motion was made by Kevin, seconded by Fred to approve the following building permits:
 - Sean & Nancy Trosper, 101 E Harrison, asphalt driveway, \$5,000.00, Moreman & Sons.
 - Sherryl Huffinan, 132 Mapleleaf Drive, partial fence around north side of house, \$1,600.00, Alvin Fence Co.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none

- Jerry presented a new bid from Blitz Garages for the police garage. The total bid was \$26,443.00. Mayor questioned if the project needed to be placed out for bid due to it being over \$25,000.00. The approval of the garage will be addressed at the next meeting.

Commissioner Schmit:

- Wanda stated that the bases for the shade structures are done.
- The grant for the small child area of the park will be determined shortly and the Village should be notified by the beginning of the next month.

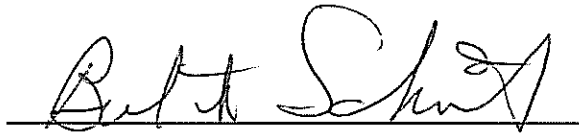
Commissioner Kirk:

- Kevin informed the board that the storm sewer work on Webster St. is complete. There are some areas on Webster St. that holds water but this was expected due to the lack of storm drains in the area.
- Kevin stated that the street supervisor met with the Township road commissioner and the Village is in good shape on salt and sand.
- Mayor asked Kevin if he knew when the Elm tree by Jones Grove Cemetery would be taken down. Kevin stated he would have Carl reach out to Herb Simmons to get a date.

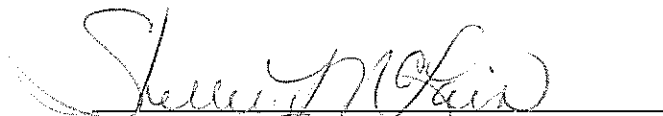
Commissioner Reddy:

- Fred stated that hydrants have been flushed as part of yearly maintenance.
- Fred turned the meeting over to Matt Johnson of Fehr Graham. Matt informed the board that the Village was awarded \$2.312 million dollars in grant funds from USDA to be used in conjunction with the \$8 million loan from USDA. Matt stated that the board originally wanted to take the wastewater plant rebuild and split it into phases. The board directed Fehr Graham and Shelley to pursue funding for the project. The grant and loan from USDA would allow the village to complete the project and would save money over the long run and also allow the village to utilize the grant funds but it would also mean raising rates on wastewater. Matt said based on his calculations over the next three years, the wastewater rates would need to be raised to \$50.00 per month. Wanda asked for clarification if this was \$50.00 total per month or in addition to what is currently being paid per month. Matt stated this was \$50.00 per month total. Matt used Homer as an example and when they rebuilt their wastewater plant, their wastewater bill was increased to \$55.00 per month. Kevin stated that there is a lot of information being given to the board. He suggested the board take the additional information, think about it and come back to the next meeting ready to discuss options.

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



Butch Schmink, Mayor



Shelley McLain, Village Clerk