

Village of Catlin
County of Vermilion, State of Illinois
February 5, 2019

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 Deputy Village Clerk to call the roll.

Mayor: Present

Commissioners: Fred Reddy, Kevin Kirk, Jerry Cummings

Absent: Wanda Schmit

Also present: Tad Beddow, Diane Reddy, David Biggerstaff, John Thompson, Sharon Brady

A motion was made by Fred, seconded by Kevin to approve the minutes from the regular board meeting held on January 15, 2019.

Aye Fred, Kevin, Jerry, Mayor Schmink

Nay none

General Fund bills to be presented:

185523	Tad Beddow	\$16.12
185524	Payroll Clearing	\$6,658.02
185525	Payroll Clearing	\$6,263.70
185526	Payroll Clearing	\$1,254.13
185527	Joyce Hussar	\$400.00
185528	Corey Richardson	\$7.51
185529	Spenser Steward	\$9.66
185530	American Eagle Auto Glass	\$35.00
185531	Rahn Equipment	\$424.01
185532	Lawson Products	\$152.91
185533	Progressive Chemical & Lighting	\$514.18
185534	Daniel Ribbe Trucking	\$4,167.70
185535	JK's	\$50.00
185536	AT&T	\$100.63
	Vermilion Co. Dept. of Animal	
185537	Regulation	\$87.00
185538	AT&T	\$22.73
185539	PowerNet Global Communications	\$26.97
185540	Vermilion Co. ETSB	\$1,320.00
185541	Ameren	\$2,942.96
185542	Direct Energy	
185543	Payroll Clearing	\$5,805.10

Water Fund bills to be presented:

12541	Payroll Clearing	\$1,826.68
-------	------------------	------------

12542	Catlin W&S	\$240.52
12543	Justin Arnett	\$59.48
12544	Payroll Clearing	\$1,475.00
12545	Ameren	\$130.72
12546	AT&T	\$22.72
12547	Payroll Clearing	\$1,880.83

Wastewater Fund bills to be presented:

5812	Payroll Clearing	\$919.93
5813	Payroll Clearing	\$948.11
5814	PDC Laboratories, Inc.	\$349.10
5815	Cleary Equipment	\$1,105.40
5816	Drennan Septic Service, Inc.	\$1,000.00
5817	AT&T	\$22.73
5818	Ameren	\$930.04
5819	Direct Energy	\$14.45
5820	Illinois EPA	\$14,404.26
5822	Payroll Clearing	\$1,032.61

Payroll Clearing Fund bills to be presented:

9477	Carl Barnes	\$1,264.49
9478	Tad Beddow	\$435.49
9479	David Booe	\$90.93
9480	Vince Chambliss	\$357.03
9481	Dwayne High	\$107.67
9482	Charles Johnson	\$205.34
9483	Tim McFadden	\$964.60
9484	Shelley McLain	\$658.28
9485	Corey Richardson	\$613.23
9486	Nicoe Richardson	\$226.84
9487	Spenser Steward	\$573.49
9488	John Thompson	\$335.73
9489	David Trimmell	\$218.06
9490	Carl Barnes	\$980.56
9491	Tad Beddow	\$378.58
9492	Vince Chambliss	\$377.12
9493	Dwayne High	\$114.23
9494	Charles Johnson	\$198.76
9495	Tim McFadden	\$885.63
9496	Shelley McLain	\$696.71
9497	Andrew Nickle	\$83.10
9498	Richard Oakley	\$237.49

9499	Corey Richardson	\$630.79
9500	Nicoe Richardson	\$47.75
9501	Spenser Steward	\$590.39
9502	John Thompson	\$121.24
9503	David Trimmell	\$237.80
9504	Karen Cooley	\$60.02
9505	Jerry W. Cummings	\$169.80
9506	Kevin Kirk	\$174.80
9507	Fred Reddy	\$184.18
9508	Richard Schmink	\$231.58
9509	Wanda Schmit	\$174.80
<u>9511</u>	Carl Barnes	\$881.45
<u>9512</u>	Tad Beddow	\$407.53
9513	Vince Chambliss	\$244.26
9514	Dwayne High	\$293.84
9515	Charles Johnson	\$179.02
9516	Shirley Lamb	\$47.76
9517	Tim McFadden	\$1,096.83
9518	Shelley McLain	\$646.34
9519	Sean Nicholson	\$108.26
9520	Andrew Nickle	\$83.10
9521	Corey Richardson	\$578.13
9522	Nicoe Richardson	\$95.52
9523	Spenser Steward	\$641.15
9524	John Thompson	\$322.57

Catlin Sewer Project Loan Payment

1062	Illinois EPA	\$460.00
------	--------------	----------

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

Aye Fred, Kevin, Jerry, Mayor Schmink

Nay none

During public expression, David Biggerstaff requested the street department look at the storm cover behind the former IGA building.

Commissioner Cummings:

- Jerry informed the board that Ameren would be out to the maintenance shop to move the gas meter line on Thursday.

Commissioner Kirk:

- Kevin stated that the street department had been cleaning out catch basins and working on the sewer and storm water line at the corner of McKinley and Webster St. This project would be costly but must be done. The cost would be split between general and wastewater. Kevin praised the village employees for working together on this project.

Commissioner Reddy:

- Fred stated that eighteen meters had frozen up during the last week with the extreme cold temperatures.
- Kevin stated that the sewer pump at Dollar General has been damaged due to the mowing crew this summer hitting and damaging the lid. The board agreed that Dollar General would be held responsible for the replacement cost of the pump.

Chief Beddow informed the board that the Salt Fork School District is looking at having a school resource officer at the north and south campus. The former IGA parking lot would remain closed for another month.

A motion was made by Kevin, seconded by Fred to adjourn the meeting by vote.

Aye Fred, Kevin, Jerry, Mayor Schmink

Nay none



Butch Schmink, Mayor



Shelley McLain, Village Clerk