

Village of Catlin
County of Vermilion, State of Illinois
January 15, 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 Village Clerk to call the roll.

Mayor: Present

Commissioners: Kevin Kirk, Fred Reddy

Absent: Jerry Cummings, Wanda Schmit

Also present: Tad Beddow, Diane Reddy, Carl Barnes, Tim McFadden, David Biggerstaff, John Thompson

A motion was made by Kevin, seconded by Fred to approve the minutes from the regular board meeting held on December 11, 2018.

Aye Fred, Kevin, Mayor Schmink

Nay none

A motion was made by Kevin, seconded by Fred to approve the Executive Session minutes from the regular board meeting held on December 11, 2018.

Aye Fred, Kevin, Mayor Schmink

Nay none

General Fund bills to be presented:

185485	Payroll Clearing	\$5,674.54
185486	Payroll Clearing	\$5,822.92
CC	Menards	\$19.64
185487	Payroll Clearing	\$6,572.92
185488	Joyce Hussar	\$400.00
185489	Ameren Illinois	\$770.00
CC	Kirschner Building Center	\$26.21
185490	Payroll Clearing	\$5,697.27
185491	Payroll Clearing	\$7,427.15
CC	Dollar General	\$20.18
185492	Big R Stores	\$80.88
185493	Arnold's Office Supply	\$114.94
185494	Ray O'Herron Co.	\$431.48
185495	Catlin Bank	\$4,241.12
185496	Progressive Chemical Lighting	\$242.06
185497	Danville Tile & Drainage	\$125.30
185498	PowerNet Global Communications	\$25.25
185499	FP Mailing Solutions	\$83.85

185500	DTI Office Solutions	\$37.00
185501	AT&T	\$22.74
185502	AT&T	\$100.63
185503	AT&T	\$580.08
	Vermilion Co. Dept. of Animal	
185504	Regulations	\$66.00
185505	Green Tech	\$186.00
185506	Vital Education	\$150.00
185507	Catlin W&S	\$77.40
185508	Niemann Foods Inc.	\$272.50
185509	CDS Leasing A Program	\$312.83
185510	Illini FS	\$1,907.02
185511	Verizon Wireless	\$76.02
185512	Catlin Bank	\$30.00
185513	Frank's House of Color	\$210.97
185514	Catlin Township	\$397.19
185515	Cintas	\$133.14
185516	Ameren Illinois	\$2,601.14
185517	Direct Energy	\$615.53
185518	Carnaghi	\$102.49
185519	Heartland Ford	\$45.13
185520	Fehr Graham	\$953.76
185521	Central Mgmt. Service	\$8,990.00
185522	Fehr Graham	\$49,016.50

Water Fund bills to be presented:

12520	Payroll Clearing	\$1,370.32
12521	Catlin W&S	\$138.70
12522	Kathleen Miller	\$61.30
12523	General Fund	\$2.21
12524	Payroll Clearing	\$1,630.23
12525	Payroll Clearing	\$1,372.52
12526	General Fund	\$200.00
12527	Payroll Clearing	\$1,680.90
12528	Tyler Zindars	\$100.00
12529	Payroll Clearing	\$1,780.36
12530	Direct Energy	\$163.34
12531	Ameren Illinois	\$178.71
12532	Cintas	\$133.13
12533	Illini FS	\$168.27
12534	Drennan Septic Service Inc.	\$750.00

12535	Aqua Illinois	\$17,093.83
12536	AT&T	\$22.74
12537	IMCO Utility Supply	\$280.00
12538	Catlin Bank	\$4,241.12
12539	Julie, Inc.	\$189.98
12540	Central Mgmt. Services	\$2,424.00

Wastewater Fund bills to be presented:

5795	Payroll Clearing	\$784.04
5796	Void	\$0.00
5797	Payroll Clearing	\$781.33
5798	Payroll Clearing	\$863.61
5799	General Fund	\$200.00
5800	Payroll Clearing	\$863.61
5801	Payroll Clearing	\$1,018.52
5802	Omni Site	\$276.00
5803	Catlin Bank	\$4,241.11
5804	AT&T	\$22.74
5805	AT&T	\$216.29
5806	Drennan Septic Service Inc.	\$375.00
5807	Illini FS	\$168.27
5808	Cintas	\$133.13
5809	Ameren Illinois	\$891.08
5810	Direct Energy	\$1,771.17
5811	Central Mgmt. Services	\$2,168.00

Payroll Clearing Fund bills to be presented:

9404	Carl Barnes	\$745.27
9405	Tad Beddow	\$484.76
9406	Vince Chambliss	\$276.22
9407	Dwayne High	\$310.67
9408	Charles Johnson	\$160.91
9409	Tim McFadden	\$705.82
9410	Shelley McLain	\$662.53
9411	Sean Nicholson	\$119.79
9412	Andrew Nickle	\$80.37
9413	Richard Oakley	\$217.64
9414	Corey Richardson	\$463.74
9415	Nicoe Richardson	\$173.83
9416	Spenser Steward	\$474.13

9417	John Thompson	\$117.68
9418	Carl Barnes	\$856.03
9419	Tad Beddow	\$408.79
9420	David Booe	\$102.97
9421	Vince Chambliss	\$243.87
9422	David Harrold	\$196.29
9423	Charles Johnson	\$206.41
9424	Tim McFadden	\$859.32
9425	Shelley McLain	\$656.88
9426	Corey Richardson	\$463.74
9427	Nicoe Richardson	\$173.83
9428	Spenser Steward	\$474.14
9429	John Thompson	\$223.35
9430	David Trimmell	\$230.77
9431	Robert Wahlfeldt	\$127.09
9432	Nationwide Retirement Solutions	\$24.12
9433	Karen Cooley	\$60.03
9434	Jerry W. Cummings	\$169.80
9435	Kevin Kirk	\$174.80
9436	Fred Reddy	\$184.18
9437	Richard Schmink	\$231.58
9438	Wanda Schmit	\$174.80
9439	Carl Barnes	\$767.89
9440	Tad Beddow	\$300.96
9441	Vince Chambliss	\$250.95
9442	Dwayne High	\$148.13
9443	Charles Johnson	\$272.11
9444	Tim McFadden	\$859.00
9445	Shelley McLain	\$671.51
9446	Sean Nicholson	\$108.25
9447	Richard Oakley	\$244.06
9448	Corey Richardson	\$506.95
9449	Spenser Steward	\$538.65
9450	John Thompson	\$230.49
9451	Carl Barnes	\$811.21
9452	Tad Beddow	\$435.49
9453	Vince Chambliss	\$198.41
9454	Dwayne High	\$161.29
9455	Charles Johnson	\$364.21
9456	Tim McFadden	\$911.29
9457	Shelley McLain	\$687.04

9458	Corey Richardson	\$506.95
9459	Nicoe Richardson	\$179.09
9460	Spenser Steward	\$538.65
9461	John Thompson	\$239.85
9462	Robert Wahlfeldt	\$296.99
9463	Carl Barnes	\$1,070.72
9464	Tad Beddow	\$556.53
9465	David Booe	\$90.93
9466	Vince Chambliss	\$512.85
9467	Dwayne High	\$444.12
9468	Charles Johnson	\$205.34
9469	Tim McFadden	\$920.51
9470	Shelley McLain	\$620.15
9471	Sean Nicholson	\$232.65
9472	Andrew Nickle	\$155.09
9473	Corey Richardson	\$713.67
9474	Nicoe Richardson	\$247.73
9475	Spenser Steward	\$633.19
9476	John Thompson	\$243.63

State Income Account bills to be presented:

1012	Simmons Tree Service	\$3,950.00
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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, Mayor Schmink

Nay none

No comments were made during public expression.

Chief Tad Beddow informed the board that upon Sgt. David Harrold's retirement, John Thompson has been promoted to Sargant for the Catlin Police Department. The board congratulated Sgt. Thompson on his promotion. Chief Beddow asked for the former IGA parking lot, that is owned by the Village, to be permanently shut down. It currently has been shut down since December and no complaints have been received by the Mayor, nor the Village Hall. A motion was made by Kevin, seconded by Fred to keep the parking lot closed until February 5, 2019 until the board can readress the issue at that meeting.

Aye Fred, Kevin, Mayor Schmink

Nay none

Commissioner Cummings:

- A motion was made by Fred, seconded by Kevin to approve Crowder CPA's for the 2018-2019 audit.
Aye Fred, Kevin, Mayor Schmink
Nay none

Commissioner Schmit:

- No report

Commissioner Kirk:

- Kevin stated the storm sewer on the corner of Webster St. and Center has collapsed causing a major hole in the road. It is currently barricaded off and a contractor is coming in tomorrow to see if they can fix it. Due to the size of the hole, the Village staff will be unable to fix it safely.
- Kevin stated the street department did a good job with the recent snow and removing the slush the following days. Kevin stated that the Village does not plow down to the surface of the street due to the size of our streets and the crowning on our streets. If the Village did go down to the surface, this would cause thousands of dollars of street damage that would need to be repaired yearly. The Village is in good shape on salt and sand.
- Kevin will be looking into replacing the one-ton truck in the next budget. The one-ton truck is currently twenty-four years old.
- Kevin asked about the gas service that will be installed for the new police garage. Tad stated that the plumber is on call to be there when the service is moved to make sure service isn't lost at the current maintenance shop. Kevin informed the board that gutters and trenching would have to be done as soon as the building was built to make sure the Township maintenance shop isn't flooded out.
- Mayor Schmink thanked David Biggerstaff for clearing the Webster St. sidewalks.
- Kevin welcomed back Commissioner Fred Reddy.

Commissioner Reddy:

- Fred stated he was glad to be back.
- Tim stated that there were a few sewers that were backed up that the village had to unplug.

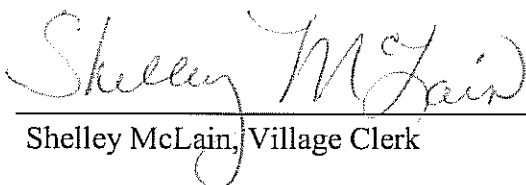
A motion was made by Kevin, seconded by Fred to adjourn the meeting by vote.

Aye Fred, Kevin, Mayor Schmink

Nay none



Butch Schmink, Mayor



Shelley McLain, Village Clerk