

Village of Catlin
County of Vermilion, State of Illinois
March 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 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, Tim McFadden, Carl Barnes, Jamey Dunavan, Fred Rinehart, Dave Dutton, John Thompson, Perry & Jill Dable, Sharon Brady

A motion was made by Fred, seconded by Jerry to approve the minutes from the regular board meeting held on February 19, 2019.

Aye Fred, Kevin, Jerry, Mayor Schmink

Nay none

A motion was made by Kevin, seconded by Jerry to approve the minutes from the executive session board meeting held on February 19, 2019.

Aye Fred, Kevin, Jerry, Mayor Schmink

Nay none

General Fund bills to be presented:

185569	Salt Fork North Elementary School OPT	\$100.00
185570	Safi Sana Inc.	\$100.00
185571	Payroll Clearing	\$6,400.51
185572	Payroll Clearing	\$1,254.12
185573	Joyce Hussar	\$400.00
185574	Payroll Clearing	\$5,439.12
185575	Rahn Equipment Co.	\$90.00
185576	Ray O'Herron Co.	\$211.90
185577	Central Mgmt. Services	\$4,495.00
185578	Ameren Illinois	\$3,471.72
185579	Direct Energy	\$544.17
185580	AT&T	\$606.07
185581	Drennan Septic Services, Inc.	\$2,397.00
185582	Danville Paper Supply	\$95.68
185583	AT&T	\$122.47
185584	DTI Office Solutions	\$133.13
185585	StopStick, Ltd.	\$1,216.00
185586	Catlin Water & Sewer	\$77.40

	Vermilion Co. Dept. of Animal	
185587	Regulation	\$25.00
185588	Vermilion Co. ETSB	\$37.00
185589	Acton & Snyder	\$1,060.34

Water Fund bills to be presented:

12559	Catlin W&S	\$138.70
12560	Tyler Tallman	\$61.30
12561	Payroll Clearing	\$1,447.42
12562	General Fund	\$300.00
12563	Payroll Clearing	\$1,213.59
12564	Faulstich Printing Co.	\$120.00
12565	Ameren Illinois	\$252.43
12566	Central Mgmt. Services	\$1,212.00
12567	IMCO Utility Supply	\$291.38

Wastewater Fund bills to be presented:

5837	Payroll Clearing	\$854.19
5838	General Fund	\$300.00
5839	Payroll Clearing	\$807.28
5840	Flo-Systems	\$2,868.23
5841	Central Mgmt. Services	\$1,084.00
5842	Ameren Illinois	\$832.93
5843	Direct Energy	\$26.78
5844	AT&T	\$241.64
5845	Drennan Septic Service, Inc.	\$2,397.00
5846	Faulstich Printing Co.	\$120.00
5847	Fehr Graham	\$10,000.00

Payroll Clearing Fund bills to be presented:

9553	Carl Barnes	\$995.01
9554	Tad Beddow	\$336.16
9555	David Booe	\$90.94
9556	Vince Chambliss	\$277.72
9557	Dwayne High	\$114.23
9558	Charles Johnson	\$164.88
9559	Tim McFadden	\$832.35
9560	Shelley McLain	\$738.41
9561	Richard Oakley	\$237.49
9562	Corey Richardson	\$578.12

9563	Nicoe Richardson	\$95.51
9564	Spenser Steward	\$533.01
9565	John Thompson	\$230.49
9566	David Trimmell	\$224.63
9567	Robert Wahlfeldt	\$201.74
9568	Nationwide Retirement Solutions	\$24.12
9569	Karen Cooley	\$60.03
9570	Jerry W. Cummings	\$169.80
9571	Kevin Kirk	\$174.80
9572	Fred Reddy	\$184.18
9573	Richard Schmink	\$231.58
9574	Wanda Schmit	\$174.80

State Income Account bills to be
presented:

1015	Fehr Graham	\$30,471.00
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Kevin brought check number 185581 to the attention of the board. Kevin stated this was for the storm and wastewater line repair at Webster and McKinley St. 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, Mayor Schmink

Nay none

During public expression, Fred Rinehart and Dave Dutton, on behalf of the Catlin Lion's Club, addressed the board regarding the upcoming annual fish fry. Mr. Rinehart informed the board that the annual event would take place on August 31 and would ask for the Village Board to consider making a monetary donation to the event as they have in the past. Mr. Dutton stated that the Lion's Club was looking into purchasing a stage with the cooperation of the Ladies of Catlin and maybe also the Village. As more information is gathered regarding this proposal, it will be shared with the Village.

Jamey Dunavan stated that some gravel had been added to the alley behind his house but it was already gone and he is asking the board to find a way to fix the alley. Kevin stated that the street department was getting ready to look into their street and alley project for this summer and the department would look at his alley to see if it would be able to be included.

A motion was made by Jerry, seconded by Fred to approve Resolution 753: Agreement between the Village of Catlin and Good Energy regarding the purchasing of a utility supply for the Village with the authorization for Mayor Schmink to act on behalf of the Village.

Aye Fred, Kevin, Jerry, Mayor Schmink

Nay none

Perry Dable, on behalf of the Salt Fork Music Boosters, asked for approval for their annual fundraiser, Storm Aid to take place the evening after the Strawberry Festival. Perry asked for the

street closure to be approved and also asked for a monetary donation. Kevin asked Perry to get with Carl for the street closure. A motion was made by Kevin, seconded by Fred to donate \$500.00 to the Salt Fork Music Booster's Storm Aid.

Aye Fred, Kevin, Jerry, Mayor Schmink

Nay none

No correspondence was received from the Catlin Summer Youth League and the donation request was tabled.

Commissioner Cummings:

- Jerry reminded the board to keep working on their budgets.
- A motion was made to approve the building permit application from Cole & Megan Gooch, 102 Burris St., tear off and replace roof, replace siding, soffit, fascia, gutters and downspouts, \$23,000, B&B Construction, 104.016851.

Aye Fred, Kevin, Jerry, Mayor Schmink

Nay none

Commissioner Kirk:

- Kevin informed the board that there is another small storm sewer leak on Webster St. that has created a small sinkhole.
- Mayor Schmink asked if resolution was met with Mr. Blaufuss that had attended the last meeting. Kevin and Carl had met with him and inspected the property and determined that when Mr. Blaufuss had built up his driveway, he had essentially created a dam that directed the water back towards his property, thus creating the water in his basement. Kevin and Carl suggested to place a drainage pipe under his driveway.

Commissioner Reddy:

- Fred stated that he was meeting with Tim and Shelley this Thursday to go over and prepare the budget for the water and wastewater departments. Fred said he would like to be able to purchase the remaining new electronic meters in the next budget.
- A motion was made by Kevin, seconded by Jerry to approve the bridge loan from Catlin Bank, as an unsecured loan for \$445,000.00 at three-percent interest with a one-time interest payment.

Aye Fred, Kevin, Jerry, Mayor Schmink


Nay none

- A motion was made by Kevin, seconded by Fred to have the engineers contact the bond council of Ken Beth at Evans, Froehlich, Beth, and Chamley of Champaign to engage bond council for the USDA loan and grant.

Aye Fred, Kevin, Jerry, Mayor Schmink

Nay none

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



Butch Schmink, Mayor



Shelley McLain, Village Clerk