

Village of Catlin
County of Vermilion, State of Illinois
April 16, 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, Wanda Schmit

Absent: Jerry Cummings

Also present: Diane Reddy, Sharon Brady, Carl Barnes, Tad Beddow, David Biggerstaff, Diane Schutz, Seth Smoot, Sue Ownbey, Pete & Debbie Unewitz, Leslie Almy, Shanna Fisher

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

Aye Fred, Kevin, Mayor Schmink

Abstain Wanda

Nay none

General Fund bills to be presented:

185631	Payroll Clearing	\$6,041.21
CC	Intuit	\$818.51
185632	Void	\$0.00
185633	Payroll Clearing	\$5,517.17
185634	Reese Recreation	\$8,130.00
185635	Stallings Ford	\$66.00
185636	B&D Sales	\$106.20
185637	Progressive Chemical & Lighting	\$743.39
185638	Don's Auto Center	\$186.33
185639	Botts Locksmith	\$8.00
185640	Central Mgmt. Services Vermilion Co. Dept. of Animal	\$4,495.00
185641	Regulation	\$46.00
185642	Ray O'Herron	\$248.50
185643	Superior Coach Sales, Inc.	\$673.76
185644	Simmons Tree Service	\$900.00
185645	CDS Leasing A Program	\$312.83
185646	Cintas	\$133.14
185647	Big R Stores	\$146.53
185648	Chad Busick	\$250.00
185649	Heartland Ford	\$266.95
185650	Verizon Wireless	\$76.02

185651	Illini FS	\$1,100.04
185652	Direct Energy	\$352.65

Water Fund bills to be presented:

12585	Payroll Clearing	\$1,732.31
12586	Catlin W&S	\$84.25
12587	John Bruder	\$41.95
12588	Joy Walsh	\$73.80
12589	General Fund	\$292.38
12590	Payroll Clearing	\$1,599.30
12591	Direct Energy	\$423.41
12592	Illini FS	\$97.06
12593	Illinois EPA	\$861.41
12594	Aqua Illinois	\$16,570.48
12595	IMCO Utility Supply	\$701.08
12596	Central Mgmt. Services	\$1,212.00
12597	Midwest Meter Inc.	\$24.00

Wastewater Fund bills to be presented:

5864	Payroll Clearing	\$863.62
5865	General Fund	\$164.89
5866	W&S Bond & Interest	\$100,000.00
5867	Payroll Clearing	\$807.27
5868	Central Mgmt. Services	\$1,084.00
5869	Danville Tile & Drainage, Inc.	\$198.81
5870	Illini FS	\$97.06
5871	Direct Energy	\$1,156.51
5872	Fehr Graham	\$63,138.50

Payroll Clearing Fund bills to be presented:

9647	Carl Barnes	\$938.22
9648	Tad Beddow	\$439.97
9649	Vince Chambliss	\$137.18
9650	Charles Johnson	\$192.19
9651	Tim McFadden	\$937.94
9652	Shelley McLain	\$691.86
9653	Andrew Nickle	\$158.87
9654	Richard Oakley	\$237.49
9655	Corey Richardson	\$506.95
9656	Nicoe Richardson	\$191.02
9657	Spenser Steward	\$538.64

9658	John Thompson	\$128.81
9659	David Trimmell	\$118.40
9660	Robert Wahlfeldt	\$254.37
9661	John Watson III	\$181.86
9662	Carl Barnes	\$824.67
9663	Tad Beddow	\$390.30
9664	Vince Chambliss	\$211.80
9665	Dwayne High	\$208.31
9666	Charles Johnson	\$205.33
9667	Tim McFadden	\$937.94
9668	Shelley McLain	\$666.67
9669	Sean Nicholson	\$286.27
9670	Corey Richardson	\$506.96
9671	Nicoe Richardson	\$83.57
9672	Spenser Steward	\$504.83
9673	John Thompson	\$203.17
9674	John Watson III	\$113.66

Motor Fuel Tax Account bills to be presented:

1004	Fehr Graham	\$1,978.75
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Kevin asked for clarification from Carl regarding General check #185637 to Progressive Chemical. Carl stated this was for weed killer. Kevin noted that the General check to Reese Recreation was for the new park pieces. 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, Wanda, Mayor Schmink
Nay none

Seth Smoot asked if he would be able to ask questions and address the board during the rental registration discussion. Mayor Schmink stated he would allow it.

Shanna Fisher and Leslie Almy from the Salt Fork High School OPT addressed the board requesting a donation for their organization that puts on the Evening of Excellence. Shanna explained the importance of the evening and the functions the OPT support. Mayor Schmink stated that out of the Community Development budget, there was \$1,765 remaining but the grade school summer recreational program could also be paid out of this fiscal years' budget. Kevin asked how much was given to the summer recreational program last year. Shelley stated that \$750.00 was donated last year. A motion was made by Wanda, seconded by Fred to donate \$750.00 to the Salt Fork High School OPT and an additional \$750.00 to be donated to the Salt Fork North Elementary Summer Rec Program upon presentation by Mr. Hageman at the next meeting.

Aye Fred, Kevin, Wanda, Mayor Schmink
Nay none

Diane Schutz requested the board consider adding a pollinating garden at the Butler Point Park. Diane gave a short presentation of the benefits and plan. Wanda stated that there were already plans for the Butler Point Park that were in the works but once the plans were closing to be finalized, this plan could be worked into the plan.

Chief Beddow addressed the board regarding the rental registration, stating his main concern is for the safety of the officers but helping the water and sewer department would also be a benefit. Kevin stated that if there are renters or home owners that do not pay their bill, their water should be turned off. After much discussion, Mayor Schmink asked Pete Unewitz, Seth Smoot, Chief Beddow, Commissioner Schmit, Clerk McLain if they would be willing sit down and go through the ordinances and come up with a solution. All parties agreed.

Commissioner Cummings:

- In Commissioner Cummings absence, Commissioner Kirk presented the building permits.
- A motion was made by Kevin, seconded by Fred to approve the building permit upon the condition that the Illinois roofer license number is present:
 - Kirt Rogers, 124 N. Paris St., replace roof, \$8,800.00, River Run Roofing
Aye Fred, Kevin, Wanda Mayor Schmink
Nay none
- A motion was made by Kevin, seconded by Wanda to approve the building permit:
 - Fred & Judith Reddy, 311 N. Sandusky St., install new roof on garage and house, \$15,000.00, D&D Construction, 104.014097
Aye Kevin, Wanda, Mayor Schmink
Abstain Fred
Nay none
- A motion was made by Kevin, seconded by Wanda to approve the following building permits:
 - Todd & Shelley McLain, 110 E Fleming, remove roof and replace with metal roof and replace gutters and soffits, \$19,400.00, John Gummere, D&D Construction, 104.014097
 - Shane Boyer, 211 Webster St., tuck point existing chimney, \$1,100.00, Steve Tovey & Sons.
Aye Fred, Kevin, Wanda, Mayor Schmink
Nay none
- Shelley reminded the board that the public hearing regarding the next fiscal years' budget would take place at 7 PM on May 7th with the regular board meeting directly following.

Commissioner Schmit:

- Clean up day has been set for June 8th from 8 AM until noon. Shelley was directed to put out a notice.
- Wanda stated that the new park pieces have been ordered and the ship date is May 2. Wanda asked Carl to make sure the old pieces are down in the early childhood section of the park. The one digger that still works should be saved to see if it could be utilized at a later date.

Commissioner Kirk:

- The street department continues to patch holes and have done some repairs on the previously requested alleys.
- Mayor Schmink stated that Carl could destroy the flower pots.

Commissioner Reddy:

- No Report

Mayor Schmink directed Shelley to reach out to Matt Johnson with Fehr Graham to see when the town hall meetings would be held.

David Biggerstaff addressed the board as the Township assessor. Dave stated that lots in the Westwood Circle subdivision that have been purchased pay around \$970.00 per year in taxes. However, the remaining lots held have a preferred treatment and as a whole, only pay \$114.00. Dave stated that since the development company has now dissolved, he is reaching out to the state to see if those lots still qualify for that drastic reduction in taxes.

A motion was made by Kevin, seconded by Fred to go into Executive Session under Section 2C(1): appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

Aye Fred, Kevin, Wanda, Mayor Schmink

Nay none

A motion was made by Kevin, seconded by Fred to exit Executive Session.

Aye Fred, Kevin, Wanda, Mayor Schmink

Nay none

Mayor Schmink stated that no action was taken while in Executive Session.

Mayor Schmink stated that Kevin would be Mayor Pro Tem at the next meeting, May 7th.

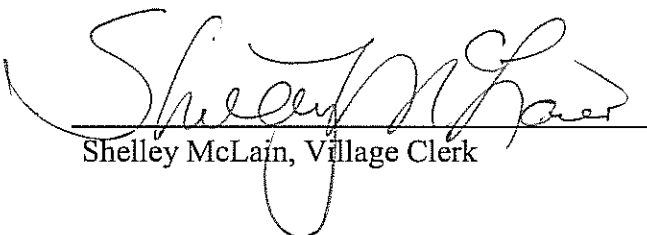
A motion was made by Kevin, seconded by Fred to adjourn the meeting by vote.

Aye Fred, Kevin, Wanda, Mayor Schmink

Nay none



Butch Schmink, Mayor



Shelley McLain, Village Clerk