

Village of Catlin  
County of Vermilion, State of Illinois  
May 7, 2019

The Council of the Village of Catlin met in the Village Boardroom in regular session at 7:00 PM with Mayor Pro Tem Kevin Kirk presiding. Mayor Pro Tem Kirk called the meeting to order and instructed the Village Clerk to call the roll.

Mayor: Absent

Mayor Pro Tem: Kevin Kirk

Commissioners: Fred Reddy, Jerry Cummings, Wanda Schmit

Also present: Diane Reddy, Carl Barnes, Tad Beddow, Diane Schutz, Shirley Lamb, Mark Stutsman, Sean Nicholson

A motion was made by Wanda, seconded by Jerry to approve the minutes from the regular board meeting held on April 16, 2019.

Aye Fred, Kevin, Jerry, Wanda

Nay none

A motion was made by Fred, seconded by Wanda to approve the Executive Session meeting minutes held on April 16, 2019.

General Fund bills to be presented:

185653	Salt Fork High School OPT	\$750.00
185654	Salt Fork North Elementary School	\$750.00
185655	Payroll Clearing	\$6,101.72
CC	Dollar General	\$7.54
185656	Ameren Illinois	\$634.46
185657	Acton & Snyder	\$855.00
185658	The Sidell Reporter	\$23.38
185659	Ray O'Herron Co.	\$95.97
185660	Connor Co.	\$93.95
185661	B&D Sales	\$141.27
CC	Amazon	\$620.17
CC	Tractor Supply Co.	\$218.49
CC	AutoZone	\$13.84
185662	Void	\$0.00
185663	Travis Pearman Plumbing	\$417.53
185664	Payroll Clearing	\$5,562.23
185665	Catlin Wastewater	\$3,977.64
185666	Catlin Water	\$6,954.52
185667	Catlin Wastewater	\$4,250.23

185668	Chrisman Farm Center	\$6,325.00
185669	Joyce Hussar	\$400.00
185670	Payroll Clearing	\$1,254.12
185671	Shelley McLain	\$31.24
185672	Payroll Clearing	\$5,520.15
185673	Progressive Chemical & Lighting	\$347.27
185674	B&D Sales	\$18.75
185675	Ameren Illinois	\$386.19
185676	Direct Energy	\$381.03
185677	PowerNet Global Communications	\$25.16
185678	Fastenal Company	\$1.75
185679	AT&T	\$102.30
185680	AT&T	\$26.13
185681	Daniel Ribbe Trucking	\$950.64
185682	Catlin Water & Sewer	\$77.40
185683	Floral n Flair	\$35.00
185684	Lawson Products	\$89.29
185685	Vermilion Co. Dept. of Animal Regulations	\$109.00
185686	AT&T	\$447.14
185687	AT&T	\$194.25
185688	Poster Compliance Center	\$69.95
185689	Central Mgmt. Services	\$4,495.00
185690	Ray O'Herron Co.	\$25.00

Water Fund bills to be presented:

12598	Cintas	\$133.13
12599	IMCO Utility Supply	\$1,236.50
12600	Payroll Clearing	\$1,414.31
12601	IMCO Utility Supply	\$1,011.50
12602	Catlin W&S	\$158.05
12603	Esta Elouise Wait	\$61.30
12604	Taylor Learnard	\$80.65
12605	Payroll Clearing	\$1,187.57
12606	Payroll Clearing	\$767.55
12607	Central Mgmt. Services	\$1,084.00
12608	Aqua Illinois	\$17,945.54
12609	AT&T	\$26.12
12610	Ameren Illinois	\$224.96
12611	IMCO Utility Supply	\$225.00

Wastewater Fund bills to be presented:

5873	Cintas	\$133.13
5874	Payroll Clearing	\$807.26
5875	Payroll Clearing	\$863.61
5876	Payroll Clearing	\$1,478.43
5877	B&D Sales & Service	\$48.46
5878	Kistler Excavating	\$550.00
5879	Ameren Illinois	\$734.58
5880	Direct Energy	\$3,347.89
5881	AT&T	\$26.12
5882	AT&T	\$240.12
5883	Central Mgmt. Services	\$1,212.00

Payroll Clearing Fund bills to be presented:

9675	Carl Barnes	\$767.88
9676	Tad Beddow	\$486.51
9677	Vince Chambliss	\$218.49
9678	Dwayne High	\$300.42
9679	Charles Johnson	\$179.03
9680	Tim McFadden	\$780.06
9681	Shelley McLain	\$685.75
9682	Richard Oakley	\$287.33
9683	Corey Richardson	\$506.95
9684	Nicoe Richardson	\$143.26
9685	Spenser Steward	\$504.83
9686	John Thompson	\$230.49
9687	David Trimmell	\$165.43
9688	John Watson III	\$203.59
9689	Carl Barnes	\$767.88
9690	Tad Beddow	\$418.24
9691	Vince Chambliss	\$205.10
9692	Dwayne High	\$274.10
9693	Charles Johnson	\$298.43
9694	Tim McFadden	\$726.77
9695	Shelley McLain	\$641.51
9696	Corey Richardson	\$506.95
9697	Nicoe Richardson	\$29.86
9698	Spenser Steward	\$538.65
9699	John Thompson	\$230.48
9700	David Trimmell	\$144.71

9701	Robert Wahlfeldt	\$148.13
9702	Nationwide Retirement Solutions	\$30.15
9703	Karen Cooley	\$60.03
9704	Jerry W. Cummings	\$169.80
9705	Kevin Kirk	\$174.80
9706	Fred Reddy	\$184.18
9707	Richard Schmink	\$231.58
9708	Wanda Schmit	\$174.80
9709	Carl Barnes	\$767.89
9710	Tad Beddow	\$355.12
9711	Vince Chambliss	\$277.71
9712	Charles Johnson	\$218.49
9713	Tim McFadden	\$832.35
9714	Shelley McLain	\$635.68
9715	Richard Oakley	\$237.48
9716	Corey Richardson	\$506.95
9717	Nicoe Richardson	\$125.35
9718	Spenser Steward	\$481.26
9719	John Thompson	\$113.66
9720	David Trimmell	\$237.79
9721	Robert Wahlfeldt	\$94.50
9722	John H. Watson III	\$197.02

State Income Account bills to be  
presented:

1016	General Fund	\$25,000.00
1017	General Fund	\$25,000.00

Kevin noted that General Fund check #185668 to Chrisman Farm Center was for the purchase of a new lawn mower. Once the mower is received, the current mower will go out for sealed bids. Kevin requested Shelley have the Ordinance for the selling of municipal surplus supplies at the next board meeting for approval. Upon reading of said bills, a motion was made by Wanda, seconded by Jerry that the Treasurer pay said bills as presented.

Aye Fred, Kevin, Jerry, Wanda  
Nay none

No public expressions were made.

Mark Stutsman of Country Financial presented Police Chief Tad Beddow with a donation of \$750.00 from Country Financial to for "Hometown Hero's." Mayor Pro Tem Kirk thanked Mark on behalf of the Village Board and the residents of Catlin.

Mayor Pro Tem Kirk stated that at the last meeting, it was approved to donate to the Summer Recreational Program ran by Joe Hageman at the Salt Fork North Elementary upon receiving his summer schedule. Kirk stated that due to a make up baseball game, Mr. Hageman couldn't attend the meeting but submitted the schedule so the donation would be sent.

Commissioner Cummings:

- A motion was made by Jerry, seconded by Wanda to approve the following building permits:
  - Scott James, 202 Lookout, adding yard barn, \$4,000.00, Self.
  - David & Amanda Reed, 113 Delmar Dr., Installation of deck surrounding pool, pool ladder enclosed by 4ft. privacy fence, \$5,000.00, Self.
  - Kristin Spicer, 306 N Sandusky, affixing 4' wood fence to existing chain link fence, \$500.00, Self.Aye Fred, Kevin, Jerry, Wanda  
Nay none
- A motion was made by Fred, seconded by Wanda to approve Ordinance # 754: Combined Annual Budget and Appropriation Ordinance for the Village of Catlin, in the County of Vermilion, State of Illinois, for the Fiscal Year Beginning May 1, 2019 and ending April 30, 2020.  
Aye Fred, Kevin, Jerry, Wanda  
Nay none

Commissioner Schmit:

- Wanda informed the board that the Village Attorney suggested the board place a lien on the property at 402 Webster for the unpaid water bill. Chief Beddow informed the board that the landowner has been placed in a nursing home, the children of the owner have no contact and there is no estate. A motion was made by Wanda, seconded by Fred to place a lien on 402 Webster for the unpaid water bill.  
Aye Fred, Kevin, Jerry, Wanda  
Nay none
- 406 Allison is closer being demolished. The demolition bid specs put out by the Vermilion County Landbank did not include dump fees. The VCLB is now looking for discounted dump fees to try to keep the cost of each of their demolitions down.
- The new playground equipment will be delivered tomorrow. Wanda asked the Street Department to have the new equipment installed prior to the Strawberry Festival. Wanda also instructed Shelley to write a thank you letter to the Ladies of Catlin for the donation towards the new equipment.
- The three entrance signs for Catlin will be repainted by Wanda and Denis Schmit. Wanda stated they had picked up the paint today and these would be done soon.

Commissioner Kirk:

- Carl stated the street department has done a lot of mowing and patched some holes. The remaining holes will be patched once there is not water standing in the holes.
- Kevin stated that as part of finishing the sidewalk project from last fall, some of the right of ways in front of the homes on Webster St. will be turned from dirt/grass to gravel.
- The upcoming Motor Fuel Tax project includes McKinley St. A catch basin and storm sewer work will be done prior to the street project on the corner of McKinley and Webster where water stands at the southeast corner.

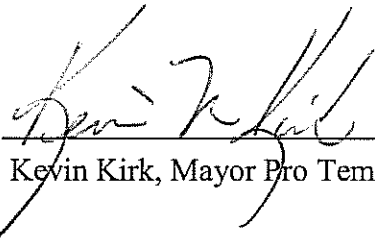
Commissioner Reddy:

- Fred stated that Spenser was testing for his water license in June.
- The Village is still waiting for the IEPA to approve permits for the wastewater plant rebuild.

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

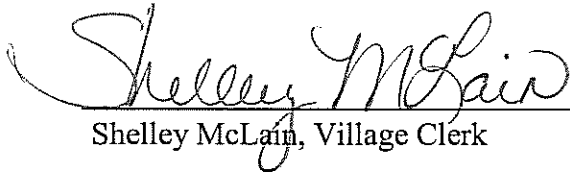
Aye Fred, Kevin, Jerry, Wanda

Nay none



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Kevin Kirk, Mayor Pro Tem



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Shelley McLain, Village Clerk