

Village of Catlin
County of Vermilion, State of Illinois
June 4, 2019

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

Mayor: Butch Schmink
Commissioners: Fred Reddy, Kevin Kirk, Jerry Cummings
Absent: Wanda Schmit

Also present: Diane Reddy, Carl Barnes, John Thompson, David Biggerstaff, Sharon Brady, Diana Schutz, Tom Baird

A motion was made by Jerry, seconded by Fred to approve the minutes from the regular board meeting held on May 21, 2019.

Aye Fred, Kevin, Jerry, Mayor Schmink
Nay none

General Fund bills to be presented:

185710	Payroll Clearing	\$6,276.05
185711	Payroll Clearing	\$6,600.03
185712	Payroll Clearing	\$1,254.13
185713	Ray O'Herron Co.	\$645.29
185714	Ameren Illinois	\$590.04
185715	Municipal Electronics	\$404.13
185716	Larry Fredericks LLC	\$499.00
185717	Uniform Den East Inc.	\$136.71
185718	Daniel Ribbe Trucking	\$85.90
185719	AT&T	\$102.30
185720	The Sidell Reporter	\$221.34
185721	Catlin Water & Sewer	\$35.52
185722	Heartland Ford	\$153.42
185723	B&D Sales	\$38.20
185724	Napa Auto Parts	\$78.42
185725	AT&T	\$641.83
185726	Vermilion Advantage	\$500.00
185727	Fastenal Company	\$193.56
185728	Direct Energy	\$395.78
185729	Meuser Construction & Exc. Inc.	\$300.00

Water Fund bills to be presented:

12620	Payroll Clearing	\$831.71
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12621	General Fund	\$200.00
12622	Payroll Clearing	\$887.79
12623	B&D Sales and Service	\$38.20
12624	The Sidell Reporter	\$183.33
12625	Ameren Illinois	\$68.99
12626	Ameren Illinois	\$35.20

Wastewater Fund bills to be presented:

5889	Payroll Clearing	\$1,485.80
5890	General Fund	\$200.00
5891	Payroll Clearing	\$1,487.02
5892	Ameren Illinois	\$615.99
5893	Courtice Grason	\$2,800.00
5894	The Sidell Reporter	\$183.33
5895	AT&T	\$240.23

Payroll Clearing Fund bills to be presented:

9751	Cari Barnes	\$938.23
9752	Tad Beddow	\$333.39
9753	Vince Chambliss	\$250.95
9754	Dwayne High	\$378.35
9755	Charles Johnson	\$226.06
9756	Shirley Lamb	\$35.82
9757	Tim McFadden	\$832.36
9758	Shelley McLain	\$634.40
9759	Andrew Nickle	\$120.99
9760	Corey Richardson	\$506.96
9761	Nicoe Richardson	\$95.52
9762	Spenser Steward	\$521.73
9763	John Thompson	\$329.15
9764	David Trimmell	\$104.24
9765	Robert Wahlfeldt	\$114.24
9766	John Watson III	\$217.75
9767	Nationwide Retirement Solutions	\$24.12
9768	Carl Barnes	\$1,233.71
9769	Tad Beddow	\$484.94
9770	Vince Chambliss	\$113.83
9771	Dwayne High	\$112.09
9772	Charles Johnson	\$384.32
9773	Tim McFadden	\$948.41

9774	Shelley McLain	\$750.62
9775	Sean Nicholson	\$216.19
9776	Richard Oakley	\$344.28
9777	Corey Richardson	\$600.81
9778	Nicoe Richardson	\$176.60
9779	Spenser Steward	\$666.43
9780	John Thompson	\$256.21
9781	David Trimmell	\$358.31
9782	John Watson III	\$112.10
9783	Derek Weston	\$134.12
9784-9786	Void	\$0.00
9787	Karen Cooley	\$60.02
9788	Jerry W. Cummings	\$179.70
9789	Kevin Kirk	\$184.70
9790	Fred Reddy	\$184.70
9791	Richard Schmink	\$237.05
9792	Wanda Schmit	\$184.70

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

Aye Fred, Kevin, Jerry, Mayor Schmink

Nay none

During public expression, Diana Schutz requested that the neighborhood watch program should be reactivated. Mayor stated he would look into it.

Tom Baird stated that the activators at the Splash Park were not working but he has ordered a new part to put an activator directly on the building. There was discussion on the incident that occurred Friday, May 31st at the Splash Park and ideas to rectify the situation.

Commissioner Cummings:

- Jerry stated we were waiting on the adjuster to look at the roof on the Village Hall building.
- Fees for all building permits, including roofs are still in effect.

Commissioner Schmit:

- Wanda stated that the shades are up at the park and the new playground equipment is in progress of being put up. Kevin suggested we hire someone to have the holes dug for the playground equipment.

Commissioner Kirk:

- Kevin informed the board that IDOT had hired a third party contractor to replace the guardrails on the Catlin-Tilton Rd. but a JULIE locate was only called in for the west side of the street. When the new guardrail was placed on the east side, the contractors hit the forced water main and the sewer line. There were a lot of man-hours used to repair the break and police hours with part of the road being shut down for the repair. All of this should be reimbursable by IDOT or the subcontractor.
- Bids for the Motor Fuel Tax project were opened today. There were two bids, one from Cross Construction for \$112,418.99 and one from Rhodes for \$132,097.70. Originally planned on spending around \$107,251.00. No action will be taken on this until the next meeting.
- Clean up days are this Saturday, June 8th from 8 AM until noon.

Commissioner Reddy:

- No report.
- Mayor Schmink stated he would be taking over building permits until Fred was able to take that responsibility over. A motion was made by Jerry, seconded by Kevin to approve the following building permits:
 - Eric Lomax, 103 Crestwood, privacy fence, wooden deck, concrete patio, \$8,500.00 Self.
 - Paul Thomas, 720 W Vermilion, re-roof, \$7,000.00, Aloha Construction, 105.0008656.
 - Hayley Shore, 112 Drew Dr., re-roof, \$8,000.00, B&B Construction, 104.016851.
 - Derald Phillips, 214 Seminary, re-roof, \$6,823.57, Central Roofing, 104.017077.
 - Paul Weilmuenster, 405 N Webster, re-roof, \$8,500.00, B&B Construction, 104.016851.
 - Ed & Teresa Sudlow, 201 W Center St., replace siding, awning and gutters, new entrance doors and garage doors, \$25,000.00, SK Exteriors, Byerly Garage Doors.
 - Kristin Spicer, 306 N Sandusky, Install above ground pool, \$4,000.00, Self.
 - David Nicholson, 102 Woodland Terrace, install above ground pool, \$8,000.00, Quick Pools.
 - Shawna & Steven Donaldson, 105 Taylor Dr., re-roof, pool and deck, \$15,000.00, Self and John King: 104.012294.Aye Fred, Kevin, Jerry, Mayor Schmink
Nay none
- A motion was made by Jerry, seconded by Kevin to approve the following letter of compliance:
 - Jon Busby, 205 Lakeview Dr., install storage shed, \$1,200.00, self.Aye Fred, Kevin, Jerry, Mayor Schmink
Nay none
- Mayor Schmink instructed the Deputy Clerk to contact the Village Attorney regarding our Village Ordinance and the new marijuana laws.

- Mayor Also stated that the recent court date regarding 101 & 103 S. Sandusky was continued for thirty days for discovery.
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A motion was made by Jerry, seconded by Kevin to adjourn the meeting by vote.

Aye Fred, Kevin, Jerry, Mayor Schmink

Nay none



Butch Schmink, Mayor


Shelley McLain Village Clerk