

Village of Catlin
County of Vermilion, State of Illinois
May 21, 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 Village Clerk to call the roll.

Mayor: Butch Schmink

Commissioners: Fred Reddy, Kevin Kirk, Jerry Cummings, Wanda Schmit

Absent: none

Also present: Diane Reddy, Carl Barnes, Tad Beddow, Todd McLain, Kurt Willer, Todd Reddy, John Thompson, David Biggerstaff, Sharon Brady

Village Clerk swore in Mayor Butch Schmink.

Village Clerk swore in Commissioners Reddy, Kirk, Cummings, and Schmit.

Mayor Schmink appointed Commissioner Reddy to Accounts and Finance.

Mayor Schmink appointed Commissioner Schmit to Public Health and Safety.

Mayor Schmink appointed Commissioner Cummings to Streets and Public Improvements.

Mayor Schmink appointed Commissioner Kirk to Public Property.

Appointments to the new departments will take affect on June 4th, 2019.

A motion was made by Wanda, seconded by Jerry to approve the minutes from the regular board meeting held on May 7, 2019.

Aye Fred, Kevin, Jerry, Wanda

Abstain Mayor Schmink

Nay none

A motion was made by Kevin, seconded by Wanda to approve the minutes from the public hearing meeting held on May 7, 2019.

Aye Fred, Kevin, Jerry, Wanda

Abstain Mayor Schmink

Nay none

General Fund bills to be presented:

185691	Payroll Clearing	\$5,991.42
185692	Payroll Clearing	\$5,686.92
CC	Express Packaging Service	\$23.58
185693	Ray O'Herron Co.	\$134.98
185694	Frank's House of Color	\$180.72
185695	Napa Auto Parts	\$35.47
185696	Service Termite & Pest Control	\$65.00
185697	Reese Recreation	\$7,601.20

185698	Big R Stores	\$143.64
185699	CDS Leasing A Program	\$312.83
185700	Illini FS	\$1,292.83
185701	Cintas	\$187.38
185702	Danville Gardens	\$610.18
185703	Verizon Wireless	\$76.02
185704	Danville Paper Supply	\$149.90
185705	AT&T	\$160.42
185706	Terminix Services	\$105.00
185707	PowerNet Global Communications	\$23.87
185708	Ameren Illinois	\$631.26
185709	Floral n Flair	\$50.00

Water Fund bills to be presented:

12612	Payroll Clearing	\$803.66
12613	Catlin W&S	\$158.05
12614	Blake Pate	\$41.95
12615	Payroll Clearing	\$831.71
12616	Fehr Graham	\$250.00
12617	Cintas	\$187.37
12618	Illini FS	\$114.07
12619	Big R Stores	\$125.99

Wastewater Fund bills to be presented:

5884	Payroll Clearing	\$1,458.64
5885	Payroll Clearing	\$1,441.48
5886	Cintas	\$187.37
5887	Illini FS	\$114.07
5888	Fehr Graham	\$20,662.75

Payroll Clearing Fund bills to be presented:

9723	Carl Barnes	\$767.89
9724	Tad Beddow	\$418.24
9725	Vince Chambliss	\$264.33
9726	Dwayne High	\$221.49
9727	Charles Johnson	\$205.34
9728	Shirley Lamb	\$166.08
9729	Tim McFadden	\$780.07
9730	Shelley McLain	\$644.05
9731	Sean Nicholson	\$272.11
9732	Richard Oakley	\$121.24

9733	Corey Richardson	\$506.95
9734	Spenser Steward	\$504.83
9735	John Thompson	\$121.24
9736	Robert Wahlfeldt	\$161.29
9737	John H. Watson III	\$284.52
9738	Carl Barnes	\$796.78
9739	Tad Beddow	\$397.54
9740	Vince Chambliss	\$311.19
9741	Dwayne High	\$411.23
9742	Charles Johnson	\$179.04
9743	Shirley Lamb	\$91.51
9744	Tim McFadden	\$832.35
9745	Shelley McLain	\$620.15
9746	Andrew Nickle	\$158.86
9747	Richard Oakley	\$237.49
9748	Corey Richardson	\$506.95
9749	Spenser Steward	\$521.73
9750	John Thompson	\$121.24

Motor Fuel Tax Account bills to be presented:

1005	Fehr Graham	\$3,518.50
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Kevin asked for clarification on General check #185699 to CDS Leasing A Program. Chief Beddow stated this was the lease for the computers in the squad cars. Upon reading of said bills, a motion was made by Fred, seconded by Wanda that the Treasurer pay said bills as presented. Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none

During public expression, Kurt Willer, the director of educational technology for the Salt Fork School District addressed the board regarding a concern in communication for the school district. Kurt explained that currently they do not have a way to communicate with buses. The school district is requesting permission to place an antenna on the water tower by the maintenance building. Kevin stated that the consensus of the board would be in favor of helping the school district and once Kurt had final plans and details, to bring it back to the board to be reviewed. Kurt thanked the board.

A motion was made by Kevin, seconded by Fred to approve Ordinance #755: Ordinance Authorizing Sale of Municipally Owned Equipment: 2007 Cub Cadet Mower via sealed bids to be opened on June 18th, 2019 at the Village regular board meeting. Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none

Commissioner Cummings:

- Jerry received two bids on concrete for the new police garage and a bid for the plumbing that needed to be done in addition to what the city workers were going to complete. Kevin asked about the water line installation, the drain placement, and how to make sure the lines would not freeze. Tim stated that he would pull the meter to make sure the lines didn't freeze. A motion was made by Jerry, seconded by Wanda to approve the bid from Haun for the concrete work for \$7,620 and the bid from Travis Pearman Plumbing for \$3,800.00.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

- The roof on the Village Hall was inspected by Freeman's and the leak in the Community Room was corrected by placing some tar around the vents on the roof. Freeman's did state that there were nails coming through shingles and it may be close to replacing the roof. Shelley is still waiting for a second quote and she did have an adjuster coming out to check the roof for hail damage.
- A motion was made by Jerry, seconded by Kevin to approve the Catlin Bank, Illinois Funds, the First National Bank of Georgetown, and the Prospect Bank of Homer as depositories for the Village of Catlin funds for the fiscal year 2019-2020.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

Commissioner Schmit:

- Wanda requested Carl have the shades up at the park prior to the Strawberry Festival. She thanked Carl for his work on the new playground equipment and stated that due to weather conditions, the new equipment may not be in.
- The demolition contracts between the Vermilion County Landbank and the awarded demolition contractors have been signed. The company that won the bid for the demolition of 406 Allison was out today to inspect the property and informed Carl that they would be dropping off equipment this week and will start the demolition as soon as possible. Wanda stated that within the contract, the demolition would have to be completed within thirty days.

Commissioner Kirk:

- The new mower has arrived and Bob Brown was coming out to give a bid on the addition of a storm drain on the corner of McKinley and Webster St.
- June 4th at 2 PM will be the opening bids day for the Motor Fuel Tax project at the Village Hall.

Commissioner Reddy:

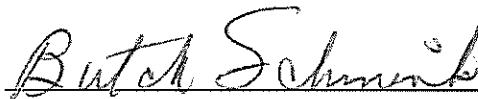
- There was hail damage on the Village trucks and that has been turned into the Village insurance company.
- There was discussion regarding running water lines to a resident outside the village limits. It was determined that the property was adjacent to village property, thus eligible to annex into the Village. That would have to be done and the resident would be responsible for running all lines from the main to her house. For her property, that would

require a line to be put under Vermilion St. Kevin instructed Shelley to reach out to the resident to see if she was still interested with the conditions of annexation and cost before the Village asked for a bid.

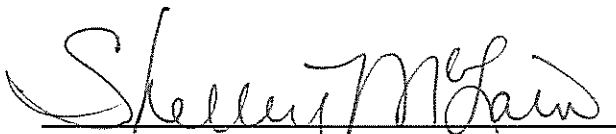
- Mayor Schmink stated he would be taking over building permits until Fred was able to take that responsibility over. A motion was made by Jerry, seconded by Wanda to approve the following building permits:
 - Catlin Fire Protection District, .105 E Davis, new concrete, \$9,500.00, Quality Concrete.
 - Caroline Brown, 409 N Walnut, roof replacement, \$9,575.00, Swanson's, 104.014902.
 - Tim & Linda Pickett, 104 Drew Dr., roof replacement, \$6,385.00, Moreman's, 104.005928.Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none

David Biggerstaff spoke regarding the rental registration ordinance that had been previously discussed at earlier meetings. Mayor said that there was a meeting regarding that ordinance and it was still in the works. David stated that Catlin has strong sales and keeping conditions of properties up to the standards listed within the nuisance ordinance is key to keeping the sales and property values high. He also requested that someone look at the house on the corner of Harrison and McKinley. Mayor Schmink stated he was already aware of the condition of that house and it will be addressed.

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



Butch Schmink, Mayor



Shelley McLain, Village Clerk