

Village of Catlin
County of Vermilion, State of Illinois
July 16, 2019

The Council of the Village of Catlin met in the Village Boardroom in regular session at 7:15 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, Sharon Brady, Diana Schutz, Jeremy Baker, Dave Dutton, Rinda Maddox, Tad Beddow, Matt Johnson, Jamey Dunovan

A motion was made by Wanda, seconded by Jerry to approve the minutes from the regular board meeting held on July 2, 2019.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

General Fund bills to be presented:

| | | |
|--------|---------------------------------|------------|
| 185758 | Payroll Clearing | \$5,772.72 |
| 185780 | Payroll Clearing | \$5,631.02 |
| 185781 | Lehigh Hanson | \$1,832.40 |
| 185782 | Progressive Chemical & Lighting | \$1,745.46 |
| 185783 | Fairmount Redi-Mix | \$339.00 |
| 185784 | Daniel Ribbe Trucking | \$470.76 |
| 185785 | Napa Auto Parts | \$80.00 |
| 185786 | Hayn Concrete | \$7,620.00 |
| 185787 | Verizon Wireless | \$76.02 |
| 185788 | Arnold's Office Supply | \$67.52 |
| 185789 | CDS Leasing A Program | \$312.83 |
| 185790 | Big R Stores | \$226.41 |
| 185791 | Cintas | \$151.09 |
| 185792 | Constellation New Energy | \$134.38 |
| 185793 | Illini FS | \$1,253.34 |
| 185794 | River Bottom Farms | \$240.00 |
| 185795 | Central Mgmt. Services | \$4,584.00 |
| 185796 | Heartland Ford | \$45.43 |
| 185797 | Carnaghi | \$28.50 |

Water Fund bills to be presented:

| | | |
|-------|------------------|----------|
| 12642 | Payroll Clearing | \$915.83 |
| 12643 | Catlin W&S | \$489.22 |

| | | |
|-------|-------------------------|-------------|
| 12644 | Nic Ligocki | \$36.14 |
| 12645 | Phillip Weaver | \$80.65 |
| 12646 | Nick High | \$13.34 |
| 12647 | Owen Bennett | \$80.65 |
| 12648 | Payroll Clearing | \$822.34 |
| 12649 | Central Mgmt Services | \$1,121.00 |
| 12650 | Aqua Illinois | \$20,277.60 |
| 12651 | Illini FS | \$110.59 |
| 12652 | Constellation NewEnergy | \$56.86 |
| 12653 | Cintas | \$151.09 |
| 12654 | Napa | \$40.00 |

Wastewater Fund bills to be presented:

| | | |
|------|---------------------------|-------------|
| 5915 | Payroll Clearing | \$1,387.11 |
| 5916 | Payroll Clearing | \$1,387.11 |
| 5917 | Napa | \$39.99 |
| 5918 | Big R Stores | \$59.96 |
| 5919 | Cintas | \$151.10 |
| 5920 | Illini FS | \$110.58 |
| 5921 | Central Mgmt. Services | \$1,220.00 |
| 5922 | Fehr Graham | \$20,104.50 |
| 5923 | Baird Technical Solutions | \$280.00 |

Payroll Clearing Fund bills to be presented:

| | | |
|------|------------------|----------|
| 9856 | Carl Barnes | \$938.23 |
| 9857 | Tad Beddow | \$404.76 |
| 9858 | Vince Chambliss | \$284.41 |
| 9859 | Dwayne High | \$87.94 |
| 9860 | Charles Johnson | \$145.14 |
| 9861 | Tim McFadden | \$726.77 |
| 9862 | Shelley McLain | \$656.00 |
| 9863 | Corey Richardson | \$506.96 |
| 9864 | Nicoe Richardson | \$191.03 |
| 9865 | Spenser Steward | \$573.48 |
| 9866 | John Thompson | \$203.17 |
| 9867 | Robert Wahlfeldt | \$175.44 |
| 9868 | John Watson III | \$200.92 |
| 9869 | Derek Weston | \$138.13 |
| 9870 | Carl Barnes | \$862.52 |
| 9871 | Tad Beddow | \$425.49 |
| 9872 | Vince Chambliss | \$304.50 |

| | | |
|------|------------------|----------|
| 9873 | Tim McFadden | \$726.77 |
| 9874 | Shelley McLain | \$630.83 |
| 9875 | Sean Nicholson | \$130.98 |
| 9876 | Richard Oakley | \$230.91 |
| 9877 | Corey Richardson | \$506.95 |
| 9878 | Nicoe Richardson | \$191.02 |
| 9879 | Spenser Steward | \$516.09 |
| 9880 | John Thompson | \$203.17 |
| 9881 | David Trimmell | \$91.08 |
| 9882 | John Watson III | \$194.31 |
| 9883 | Derek Weston | \$77.93 |

Motor Fuel Tax Account bills to be presented:

| | | |
|------|-------------|------------|
| 1007 | Fehr Graham | \$1,079.50 |
|------|-------------|------------|

Kevin asked for clarification on General Check #185783 & 185781, to Fairmount RediMix and Lehigh Hanson respectively. Shelley confirmed that this was for the new equipment installation at the park and for the police garage. 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, Wanda, Mayor Schmink
Nay none

During public expression, Jamey Dunovan followed up with the board regarding the alley behind his house. Jerry stated that he would follow up with Carl in the morning.

Dave Dutton addressed the board, requesting their continued financial support of the annual Lion's Club fish fry. A motion was made by Fred, seconded by Jerry to approve a donation of \$1,500.00 to the Catlin Lion's Club.

Aye Fred, Jerry, Wanda, Mayor Schmink
Nay none
Abstain Kevin

Commissioner Reddy:

- A motion was made by Fred, seconded by Jerry to approve the following building permits:

| <u>Street</u> | <u>Number</u> | <u>Last Name</u> | <u>First Name</u> | <u>Project</u> | <u>Contractor</u> |
|---------------|---------------|------------------|-------------------|-----------------|--------------------------|
| Allison | 502 | Bolton | Robert | Roof | Greater Good Restoration |
| Bryan | 204 | Callahan | Chris | Roof & Gutters | Midwest Storm Co. |
| Burris | 107 | Mayerik | Cheryl | Roof | Jarhead Construction |
| Burris | 108 | Haun | Lori | Roof | Aloha Construction |
| Burris | 110 | Weaver | Vera | Roof | Aloha Construction |
| Byerly | 105 | Keller | Lindsay | Roof | Aloha Construction |
| Crockett | 101 | Stewart | Shelly | Replace gutters | Apex |

| | | | | | |
|---------------|-----|------------|-----------|-------------------------------|--------------------------------|
| Delmar | 103 | Elmore | David | Roof | Aloha Construction |
| Delmar | 104 | Pirie | Robert | Roof | Midwest Storm Co. |
| Douglas | 603 | Heatherton | Gerianne | Roof & Gutters | Apex |
| E. Commercial | 106 | Durbin | Kent | Roof, gutters, siding | Hoover Contracting, Inc. |
| E. Fleming | 107 | York | Sheila | Roof | Aloha Construction |
| E. Vermillion | 202 | Wear | Suzanne | Roof | Jarhead Construction |
| Jackson | 202 | Corbin | Lola | Roof | Apex |
| Mapleleaf | 111 | Brown | Deborah | Roof | Aloha Construction |
| Meadowlane | 108 | Alberich | Joseph | Roof | Jarhead Construction |
| Merrill | 424 | Garmon | Samantha | Roof | Midwest Storm Co. |
| Wayne Dr. | 105 | Garrett | Tessa | Roof, gutters, window wraps | Apex |
| N Webster | 410 | Wear | Suzanne | Roof | Jarhead Construction |
| N. Paris | 306 | Wakeland | Rich | Roof | Jarhead Construction |
| N. Sandusky | 303 | Henthorn | Alex | Roof | Lankster Roofing, Inc. |
| Orchard | 103 | Butcher | Rosemarie | Roof | Apex |
| S. Merrill | 408 | Cavalenes | Matthew | Roof | Apex |
| S. Paris | 626 | Graham | Ronald | Roof, gutters, siding | Freeman Exteriors |
| S. Sandusky | 503 | Jones | Gary | Roof, gutters, siding | Self |
| S. Sandusky | 606 | Morman | Blake | Roof | Freedom Roofing & Construction |
| Taylor Ct. | 102 | Ellis | Anthony | Roof | Aloha Construction |
| W. Center | 404 | Wantland | Jacob | Roof | Self |
| W. Vermillion | 201 | O'Neil | Robert | Roof | Aspen Contracting |
| W. Vermillion | 822 | McCarty | Patrick | Roof, remove asphalt driveway | Self |
| Webster Ct. | 102 | Schooler | Edward | Roof | Gordon Construction Co. |
| Westwood Dr. | 401 | Cruppenink | Craig | Roof & Gutters | Aspen Contracting |

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

- A motion was made by Fred, seconded by Kevin to approve the following letters of compliance:

| | | | | | |
|-------------------|-------|----------|--------|---------------|--------------------------------|
| Catlin-Tilton Rd. | 13437 | Finley | Mike | Roof | Freedom Roofing & Construction |
| God's Acre Rd. | 200 | Tarr | Parice | Roof, soffits | Home Improvements Unlimited |
| Lake Ct. | 8 | Phillips | John | Roof | Apex |
| Lake Ct. | 7 | Rhodes | Lisa | Roof | Jarhead Construction |
| N. 1100 E Rd. | 12317 | Maring | Bob | Roof | Aloha Construction |
| N. 1250 E Rd. | 15782 | Monyok | George | Roof | Aloha Construction |

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

- Jerry updated the board regarding the Village Hall roof. At this time, the three roofing companies contacted do not want to give a bid with prevailing wage. Jerry is still waiting to hear back from another contractor.

Commissioner Schmit:

- Wanda informed the board that the new playground equipment has been installed and requested that the village employees lengthen the new swings inside the early childhood area.
- Two or three dead ash trees will be removed from the park this week.

Commissioner Cummings:

- Jerry asked Kevin to give an update on the storm water project that he was working on prior to taking over the water and wastewater departments. Kevin stated that the new storm line that will go on the corner of Webster St. and McKinley St. has been procured and the catch basin should go in next week. This was all to be done prior to the Motor Fuel Tax project this summer.
- Jerry opened five bids for the surplus equipment, the Cub Cadet mower.
 - Ryan Cary: \$350.00
 - Steve Crawford: \$500.00
 - Bob Woodard: \$226.50
 - Jeremy Barker: \$250.00
 - Brett Guthrie: \$250.00

Kevin stated that this was the second time that mower was placed out for bid and made a motion to accept Steve Crawford's bid of \$500.00. Wanda seconded the motion.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

Commissioner Kirk:

- Kevin thanked Matt Johnson for the presentation of the wastewater plant rebuild during the public hearing.
- A motion was made by Kevin, seconded by Fred to approve the wastewater plant rebuild to be placed out for bid.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none
- A motion was made by Kevin, seconded by Wanda to approve the amendment to the engineering contract for the wastewater treatment plant rebuild for funding from USDA.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

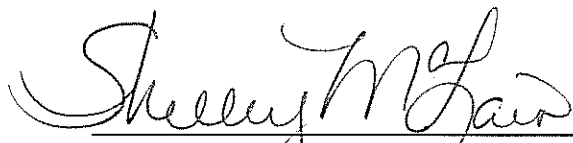
Nay none

Matt Johnson requested that the Capacity, Management, Operation, & Maintenance (CMOM) planning report be added to the agenda for the next meeting. This project has already been added to the budget for \$10,000.00 but Matt stated he believes this can be done for \$7,000.00.


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

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none



Shelley McLain, Village Clerk



Butch Schmink, Mayor