

Village of Catlin
County of Vermilion, State of Illinois
September 3, 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, Wanda Schmit
Absent: Jerry Cummings

Also present: Diane Reddy, Tad Beddow, John Thompson, Rinda Maddox

A motion was made by Wanda, seconded by Fred to approve the minutes from the regular board meeting held on August 20, 2019.

Aye Fred, Kevin, Wanda, Mayor Schmink

Nay none

General Fund bills to be presented:

CC	Dollar General	\$15.30
185847	Void	\$0.00
185848	Payroll Clearing	\$5,954.84
CC	Dollar General	\$14.86
185849	Payroll Clearing	\$110.52
185850	Payroll Clearing	\$1,254.12
185851	Joyce Hussar	\$400.00
185852	Void	\$0.00
185853	Payroll Clearing	\$5,875.54
185854	Catlin W&S	\$77.40
185855	DI Fire & Safety	\$274.10
185856	Ameren Illinois	\$590.42
185857	Constellation NewEnergy	\$188.51
185858	Acton & Snyder	\$1,612.50
185859	Blackies Heating & Cooling	\$282.00
185860	AT&T	\$102.30
185861	Kirby Risk	\$2,563.89
185862	The Sidell Reporter	\$33.00
185863	Coffman's Truck Service	\$122.07

Water Fund bills to be presented:

12681	Payroll Clearing	\$803.67
12682	Payroll Clearing	\$803.66

12683	IMCO Utility Supply	\$890.33
12684	Direct Energy	\$98.36
12685	Ameren Illinois	\$224.26

Wastewater Fund bills to be presented:

5943	Void	\$0.00
5944	Payroll Clearing	\$1,194.98
5945	Void	\$0.00
5946	Payroll Clearing	\$1,239.31
5947	Ameren Illinois	\$994.21
5948	DI Fire & Safety	\$56.00

Payroll Clearing Fund bills to be presented:

9963	Carl Barnes	\$805.73
9964	Tad Beddow	\$390.30
9965	Vince Chambliss	\$383.82
9966	Dwayne High	\$195.16
9967	Charles Johnson	\$93.10
9968	Shirley Lamb	\$35.82
9969	Tim McFadden	\$726.76
9970	Shelley McLain	\$661.85
9971	Andrew Nickle	\$158.86
9972	Richard Oakley	\$237.49
9973	Corey Richardson	\$506.95
9974	Spenser Steward	\$504.82
9975	John Thompson	\$132.61
9976	David Trimmell	\$118.39
9977	John H. Watson III	\$214.07
9978	Nationwide Retirement Solutions	\$24.12
9979	Karen Cooley	\$60.03
9980	Jerry W. Cummings	\$169.80
9981	Kevin Kirk	\$174.80
9982	Fred Reddy	\$184.18
9983	Richard Schmink	\$231.58
9984	Wanda Schmit	\$174.80
9985	Carl Barnes	\$967.11
9986	Tad Beddow	\$404.77
9987	Vince Chambliss	\$264.32
9988	Dwayne High	\$114.23
9989	Charles Johnson	\$218.49

9990	Shirley Lamb	\$70.63
9991	Tim McFadden	\$726.77
9992	Shelley McLain	\$623.70
9993	Corey Richardson	\$506.95
9994	Spenser Steward	\$504.83
9995	John Thompson	\$375.18
9996	David Trimmell	\$237.79
9997	Derek Weston	\$104.24

Kevin asked for clarification on General Check #185861 to Kirby Risk for \$2,563.89. Tad responded that this was for the new LED lights that would be installed at the park. Wanda stated that she approved these upgrades. 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

No public expressions were made.

Kevin stated that in an effort to keep the wastewater facility rebuild project on schedule and progressing, it is necessary to pass Ordinance 756. A motion was made by Kevin, seconded by Wanda to approve Ordinance 756: AUTHORIZING THE ISSUANCE OF UP TO \$8,000,000 SEWERAGE SYSTEM REVENUE BONDS OF THE VILLAGE OF CATLIN, VERMILION COUNTY, ILLINOIS, FOR THE PURPOSE OF DEFRAYING THE COST OF ACQUIRING, CONSTRUCTING, IMPROVING AND EXTENDING SEWERAGE FACILITIES, AND RELATED MATTERS.

Aye Fred, Kevin, Wanda, Mayor Schmink
Nay none

Kevin stated that he reluctantly makes a motion to accept the intent to retire letter from Carl Barnes. The motion was seconded by Wanda.

Aye Fred, Kevin, Wanda, Mayor Schmink
Nay none

Commissioner Reddy:

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

Gods Acre Rd	204	Johnson	Gary	Roof Replacement	Aspen Contracting
Lakeview Dr.	10	Emery	William	Roof Replacement	Aloha Construction

Aye Fred, Kevin, Wanda, Mayor Schmink
Nay none

- A motion was made by Fred, seconded by Kevin to approve the following building permits for roof replacements:

Street	Number	Last Name	First Name	Project	Contractor
Kent	111	Trimmell	David	Roof Replacement	Aloha Construction
Sandusky	404	Delaney	Don	Roof Replacement	B&B Construction
W. Fleming	107	Miles	Joyce	Roof & Siding Replacement	Central Roofing
Crestwood	102	Allison	Walter	Roof Replacement	Aloha Construction
Crockett	105	Billings	Marsha	Roof Replacement	Family/friends
Seminary	202	Bruns	William	Roof Replacement	Self
Meadowlane	103	Ford	Adam	Roof, Siding, Gutter, Windows	Self
Walnut	102	Navarro	David	Roof Replacement	Aspen Contracting
Webster	209	Devrient	Kerry	Roof Replacement	Aspen Contracting
Crestwood	101	Grant	Kevin	Roof Replacement	Aspen Contracting
Vermilion	605	Kinder	Rick	Roof Replacement	Bash Pepper Roofing Co.
Kenfield Dr.	105	Wilson	Ross	Roof Replacement	JarHead Construction
Orchard	105	Hasting	Janet	Roof Replacement	JarHead Construction
Byerly	101	Lamb	Richard	Roof Replacement	Adkisson

Aye Fred, Kevin, Wanda, Mayor Schmink

Nay none

- A motion was made by Fred, seconded by Kevin to approve the following building permit:
 - David Jones, 103 Wayne Dr., remove deck and replace with concrete, \$7,500.00, self.

Aye Fred, Kevin, Wanda, Mayor Schmink

Nay none

- A motion was made by Fred, seconded by Kevin to approve the following building permit:

- Jerry Cummings, 121 Kent Dr., Pre-made 8'x12' shed, \$2,500.00, self.

Aye Fred, Kevin, Wanda, Mayor Schmink

Nay none

- Fred stated he had a building permit for 406 N. Douglas for a 26'x30' building to be added to the property. Fred stated that he was assured by the property owner that the current shed that is on the property would be torn down prior to the building going up. There was discussion on whether or not this was allowed by the ordinances, whether there was adequate room, where the building would be placed and since there is already a garage on the property, if this was actually a garage. Kevin stated that the building permit could be approved pending inspection and offered to go down with Fred to inspect the property. Kevin made a motion to approve the building permit pending inspection and verification of it being within the building code of the Ordinances. Fred seconded this motion.

Aye Fred, Kevin, Wanda, Mayor Schmink

Nay none

Commissioner Schmit:

- Wanda informed the board that the splash park would be turned off and winterized this week. Kevin stated that the park looks very nice with the two dead trees removed. Wanda stated that she spoke with Herb Simmons and Phyllis Nightlinger regarding the two trees on Village property in front of Phyllis' rental property on Vermilion St. Herb is planning on taking the remaining of these trees down but needs to wait until a Sunday when traffic on Vermilion isn't as congested.
- Wanda also stated that she hasn't decided whether or not to add more trees to the park. She would like to wait and see how the park looks without the trees and since she has already added the three new shade structures, there is shade at the park.
- The stump that is still at the Village Hall on the south side of the building will be removed and Wanda will be looking at planting a new pine tree to be used as the new Christmas tree lighting tree since the current pine tree on the north side of the building is getting so large and expensive to decorate.

Commissioner Cummings:

- In Jerry's absence, Kevin informed the board that the Motor Fuel Tax project has been completed on McKinley and Crockett St. and looks very nice. The easements have been rocked in and the small section that was tar and chipped at the grade school was completed prior to school starting.
- Kevin stated that the street department put the flags up and took them back down for Labor Day. All the work that was done by the street department in preparation and clean up for the annual fish fry for the Lion's Club, was greatly appreciated.

Commissioner Kirk:

- Bid opening for the wastewater facility rebuild will take place on Thursday, September 5th, at 2 PM at the Village Hall. There will be time to review the bids prior to the next meeting.
- Kevin stated that Tim was not attending the meeting this evening as he was collecting water samples required by the Illinois EPA.
- Westwood Drive will have increased traffic due to the wastewater facility rebuild. Due to the heavy machinery that would be traveling this street, it would be in the best interest of the Village to have this added to the wastewater facility rebuild and not to use Motor Fuel Tax.

Mayor Schmink:

- No report.

Chief Beddow:

- No report.

A motion was made by Kevin, seconded by Wanda to go into executive session under Section 2C (1) of the Open Meetings Act related to: 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 Wanda to exit executive session.

Aye Fred, Kevin, Wanda, Mayor Schmink

Nay none

Mayor Schmink stated that no action was taken while in executive session.

A motion was made by Kevin, seconded by Fred to approve Carl Barnes to remain on Village insurance with the premiums being reimbursed to the Village by IMRF.

Aye Fred, Kevin, Wanda, Mayor Schmink

Nay none

A motion was made by Kevin, seconded by Wanda to approve Carl Barnes' last working day as Friday, September 6th, 2019 and the remaining working days to paid as sick days and any unused sick days would be paid out to Carl.

Aye Fred, Kevin, Wanda, Mayor Schmink

Nay none

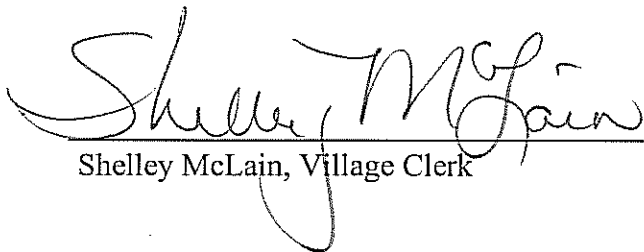
A motion was made by Fred, seconded by Wanda to adjourn the meeting by vote.

Aye Fred, Kevin, Wanda, Mayor Schmink

Nay none



Butch Schmink, Mayor



Shelley McLain, Village Clerk