

Village of Catlin
County of Vermilion, State of Illinois
September 17, 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, Tad Beddow, Al Wagner, Julie Buesing, Butch Buesing, Wes Burris, Michael Burris, David Biggerstaff, Matt Johnson, Tim McFadden, Sharon Brady, Derek Weston

A motion was made by Wanda, seconded by Jerry to approve the minutes from the regular board meeting held on September 3, 2019.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

A motion was made by Kevin, seconded by Wanda to approve the minutes from the Executive Session meeting held on September 3, 2019.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

General Fund bills to be presented:

| | | |
|--------|---|-------------|
| 185864 | Central Roofing | \$20,758.95 |
| 185865 | Payroll Clearing | \$6,031.09 |
| 185866 | Payroll Clearing | \$5,593.82 |
| CC | Lowe's | \$65.48 |
| 185867 | Shelley McLain/Sam's Club | \$420.74 |
| 185868 | Lawson Products | \$47.82 |
| 185869 | Cintas | \$151.10 |
| 185870 | Stock+Field | \$368.08 |
| 185871 | B&D Sales | \$62.83 |
| 185872 | Central Mgmt. Services Vermilion Co. Dept. of Animal | \$4,584.00 |
| 185873 | Regulation | \$67.00 |
| 185874 | Catlin W&S | \$35.52 |
| 185875 | AT&T | \$672.95 |
| 185876 | Danville Paper Supply | \$103.53 |
| 185877 | Crowder CPA's Ltd. | \$14.17 |
| 185878 | CDS Leasing A Program | \$312.83 |
| 185879 | Blackies Heating & Cooling | \$222.00 |
| 185880 | Verizon Wireless | \$76.02 |

| | | |
|--------|--------------------------------|------------|
| 185881 | Illini FS | \$2,573.00 |
| 185882 | Travis Pearman Plumbing | \$650.25 |
| 185883 | T&G Seamless Guttering | \$125.00 |
| 185884 | PowerNet Global Communications | \$31.32 |
| 185885 | Faulstich Printing | \$183.00 |
| 185886 | Fehr Graham | \$263.50 |
| 185887 | Direct Energy | \$790.14 |

Water Fund bills to be presented:

| | | |
|----------|------------------------|-------------|
| 12686 | General Fund | \$200.00 |
| 12687 | Payroll Clearing | \$859.75 |
| 12688-91 | Void | \$0.00 |
| 12692 | Catlin W&S | \$237.48 |
| 12693 | John & Sheila Smiley | \$41.95 |
| 12694 | Norma Rosson | \$80.66 |
| 12695 | Whitney Todd | \$39.91 |
| 12696 | Payroll Clearing | \$803.67 |
| 12697 | Direct Energy | \$244.71 |
| 12698 | Illini FS | \$227.03 |
| 12699 | Crowder CPA's Ltd. | \$14.16 |
| 12700 | Aqua Illinois | \$23,014.88 |
| 12701 | Central Mgmt. Services | \$1,121.00 |
| 12702 | Cintas | \$151.09 |

Wastewater Fund bills to be presented:

| | | |
|------|------------------------|-------------|
| 5949 | General Fund | \$200.00 |
| 5950 | Payroll Clearing | \$1,443.86 |
| 5951 | Payroll Clearing | \$1,339.20 |
| 5952 | Cintas | \$151.09 |
| 5953 | Stock+Field | \$67.97 |
| 5954 | Central Mgmt. Services | \$1,220.00 |
| 5955 | AT&T | \$268.23 |
| 5956 | Crowder CPA's Ltd. | \$14.17 |
| 5957 | The Sidell Reporter | \$283.25 |
| 5958 | Illini FS | \$227.02 |
| 5959 | Direct Energy | \$586.59 |
| 5960 | Fehr Graham | \$15,976.25 |

Payroll Clearing Fund bills to be presented:

| | | |
|------|-------------|----------|
| 9998 | Carl Barnes | \$767.89 |
|------|-------------|----------|

| | | |
|-------|------------------|----------|
| 9999 | Tad Beddow | \$347.87 |
| 10000 | Vince Chambliss | \$304.49 |
| 10001 | Dwayne High | \$167.87 |
| 10002 | Charles Johnson | \$245.81 |
| 10003 | Tim McFadden | \$780.06 |
| 10004 | Shelley McLain | \$702.54 |
| 10005 | Andrew Nickle | \$155.09 |
| 10006 | Richard Oakley | \$304.25 |
| 10007 | Corey Richardson | \$578.14 |
| 10008 | Nicoe Richardson | \$167.14 |
| 10009 | Spenser Steward | \$538.65 |
| 10010 | John Thompson | \$300.05 |
| 10011 | David Trimmell | \$91.09 |
| 10012 | Carl Barnes | \$767.88 |
| 10013 | Tad Beddow | \$461.68 |
| 10014 | Vince Chambliss | \$311.19 |
| 10015 | Dwayne High | \$234.64 |
| 10016 | Charles Johnson | \$171.44 |
| 10017 | Tim McFadden | \$805.71 |
| 10018 | Shelley McLain | \$682.19 |
| 10019 | Corey Richardson | \$506.95 |
| 10020 | Nicoe Richardson | \$47.76 |
| 10021 | Spenser Steward | \$504.82 |
| 10022 | John Thompson | \$335.72 |
| 10023 | Robert Wahlfeldt | \$154.70 |

Motor Fuel Tax bills to be presented:

| | | |
|------|-------------|------------|
| 1008 | Fehr Graham | \$4,299.75 |
|------|-------------|------------|

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, Butch Buesing from Schomburg Construction addressed the board, thanking the board for the opportunity to bid the wastewater facility project and gave a brief history of their company and their relationship with the Village of Catlin.

A motion was made by Kevin, seconded by Wanda to approve Ordinance 757: Municipal Cannabis Retailers Occupation Tax. Wanda explained that this was necessary for the Village to collect the three percent sales tax if there was a dispensary to be located within the Village limits. Kevin further stated that zoning would have to be updated to require a cannabis dispensary to be located

within the business district with stipulations on where it is located in regards to churches and schools.

Aye Kevin, Wanda, Mayor Schmink
Nay Fred, Jerry

Commissioner Reddy:

- A motion was made by Fred, seconded by Kevin to approve the following building permits for roof replacements and one building permit to Jacob Wantland, 404 W. Center, 8'x12' portable yard barn, \$2,000.00, self.

| Street | Number | Last Name | First Name | Project | Contractor |
|-----------------|--------|---------------------------|------------|---------------------------|--------------------------|
| Orchard | 107 | Cook | John | Roof & siding replacement | Self |
| Harrison | 206 | Depratt | Megan | Roof replacement | Greater Good Restoration |
| Vermilion | 708 | Brown | Keith | Roof replacement | Swanson's Roofing |
| Webster | 207 | Carmean | Patricia | Roof replacement | Jarhead Construction |
| Mapleleaf | 119 | Taylor | Ted | Roof replacement | Roofs by Rodger |
| Webster | 704 | Elghammer | Mona | Roof & gutter replacement | Roofs by Rodger |
| Kent | 100 | Rinehart | Fred | Roof replacement | Roofs by Rodger |
| Westwood Circle | 113 | Chandler | Jim | Roof replacement | Roofs by Rodger |
| Coronado | 125 | Rose | Vivian | Roof & gutter replacement | Roofs by Rodger |
| Douglas | 605 | Bressner | Glenn | Roof replacement | Roofs by Rodger |
| Webster | 509 | Bowman | Lauren | Roof replacement | Lankster Roofing Inc. |
| Northview | 306 | Whitlow | Sarah | Roof & siding replacement | Midwest Storm Co. |
| N. Paris | 210 | Catlin Historical Society | | Roof & gutter replacement | Central Roofing |
| N. Sandusky | 406 | Chenoweth | Marcus | Roof & siding replacement | D&D Construction |
| Mae Dr. | 107 | Keenan | Tom | Roof replacement | Jarhead Construction |
| Allison St. | 305 | Nelson | Chris | Roof replacement | Jarhead Construction |
| North St. | 207 | Blaufuss | Barbara | Roof replacement | Jarhead Construction |
| Martin Ct. | 107 | Gebhart | Vicky | Roof replacement | Jarhead Construction |

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

- A motion was made by Fred, seconded by Jerry to approve the following letters of compliance and to American Tower, 708 W Vermilion, upgrade to existing telecommunication facility, \$20,000.00, Deerfield Construction Group Inc. :

| | | | | | |
|---------------------|-------|----------|---------|------------------|-------------------|
| Vermilion | 906 | Webb | Heather | Roof replacement | Swanson's Roofing |
| Catlin-Homer Rd | 11816 | Beauvois | Aaron | Roof replacement | Aspen Contracting |
| Catlin Indianola Rd | 12672 | Beauvois | Aaron | Roof replacement | Aspen Contracting |

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

Commissioner Schmit:

- Wanda informed the board that there was a private citizen that wished to make a donation to the park and she would be meeting with her soon.
- After discussion regarding the street closure for the annual parade of lights, Wanda stated she would like to table the street closure until she could contact the parade committee to determine exactly where they would like the tent.

Commissioner Cummings:

- A motion was made by Jerry, seconded by Wanda to discontinue using Cintas for the street and water/wastewater employees' clothing and approve an annual stipend of \$475.00 per employee, with new laundry facilities to be installed at the maintenance shop that would save the Village an average of \$4,000.00 per year.
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none
- A motion was made by Jerry, seconded by Kevin to approve the IDOT final payment estimate for the Motor Fuel Tax project.
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none

Commissioner Kirk:

- Matt Johnson, engineer for Fehr Graham updated the board on the recent bid opening for the wastewater facility rebuild. Matt explained that the project budget figure of \$8,636,000.00 was announced prior to opening the bids and then the bids were publicly opened and read. Five bids were received:
 - Schomburg & Schomburg Construction: \$8,890,000.00
 - Curry Construction: \$9,137,463.00
 - River City Construction LLC: \$9,687,000.00
 - Thieneman Construction: \$9,809,000.00
 - Leander Construction: \$10,235,000.00

Fehr Graham recommends that the base bid without bid deductions be accepted. The apparent low base bid is larger than the project construction budget as previously approved by USDA, therefore, a revised budget must be approved and an additional \$500,000.00 in funding will be required from USDA.

The impact on the wastewater rate if USDA comes back with no grant funds and the entire \$500,000.00 is loan, would be 6%, or an additional \$3.00 more than what was previously discussed. After all the paperwork for USDA is complete and the loan closes, then the pre-construction meeting would take place. A notice to proceed would be issued and construction could begin around mid to late November.

Kevin stated that he has thought about this project and this vote a lot over the last two weeks. After twenty years on the board, he stated this might be the largest vote he has ever cast but after reflection, it was not. The vote to begin the process and hire Fehr Graham was the largest vote and there was no going back now. While the rate increase is not easy to swallow, it is necessary. Mayor Schmink stated that he agreed, and it had to be done. Wanda had the same sentiments and said the project had to move forward.

- A motion was made by Kevin, seconded by Wanda to approve the award of the wastewater facility rebuild project to Schomburg Construction in the amount of \$8,890,000.00 subject to obtaining appropriate financing from USDA.
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none

- A motion was made by Kevin, seconded by Fred to approve the new project budget of \$10,812,000.00.
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none
- A motion was made by Kevin, seconded by Fred to authorize Mayor Schmink to execute the notice of award and all documents relating to applying for appropriate project financing through USDA.
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none

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 (11) of the Open Meetings Act related to: Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent.

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

A motion was made by Kevin, seconded by Jerry to exit executive session.

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

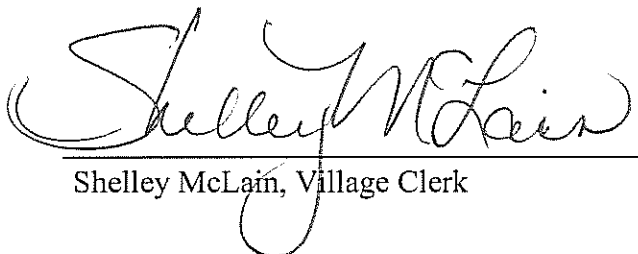
Mayor Schmink stated that no action was taken while in executive session.

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

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



Butch Schmink, Mayor



Shelley McLain, Village Clerk