

Village of Catlin  
County of Vermilion, State of Illinois  
October 1, 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  
Absent: Wanda Schmit

Also present: Diane Reddy, Sharon Brady, Derek Weston

A motion was made by Jerry, seconded by Fred to approve the minutes from the regular board meeting held on September 17, 2019.

Aye Fred, Kevin, Jerry, Mayor Schmink

Nay none

A motion was made by Kevin, seconded by Jerry to approve the minutes from the Executive Session meeting held on September 17, 2019.

Aye Fred, Kevin, Jerry, Mayor Schmink

Nay none

General Fund bills to be presented:

185888	Vince Chambliss	\$475.00
185889	Corey Richardson	\$475.00
185890	Void	\$0.00
185891	Wanda Schmit/Sams Club (Xmas tree lighting)	\$313.40
CC	Dollar General	\$8.15
CC	RP Lumber	\$10.61
185892	Payroll Clearing	\$6,507.52
185893	Payroll Clearing	\$4,569.13
185894	Wanda Schmit/Sams Club (Xmas tree lighting)	\$337.76
185895	Void	\$0.00
185896	Void	\$0.00
185897	Denton Styer	\$300.00
185898	Martin Equipment	\$1,155.51
185899	Bob Brown Construction Inc.	\$3,400.00
185900	Ray O'Herron Co.	\$75.98
185901	Don's Auto Center	\$216.98
185902	Heartland Ford	\$69.17
185903	Progressive Chemical & Lighting	\$590.41

185904	Crowder CPA's Ltd.	\$3,323.50
185905	AT&T	\$102.30
185906	DTI Office Solutions	\$105.39
185907	Constellation NewEnergy, Inc.	\$188.89
185908	Faulstich Printing	\$69.00
185909	FP Mailing Solutions	\$83.85
185910	Botts Locksmith	\$111.00
185911	Direct Energy	\$301.77
185912	Ameren Illinois	\$1,190.81
185913	Payroll Clearing	\$1,254.13

Water Fund bills to be presented:

12703	Spenser Steward	\$475.00
12704	Payroll Clearing	\$803.66
12705	Catlin W&S	\$100.00
12706	Ameren Illinois	\$188.10
12707	AT&T	\$33.76
12708	Crowder CPA's Ltd.	\$3,323.50

Wastewater Fund bills to be presented:

5961	Tim McFadden	\$475.00
5962	Payroll Clearing	\$1,547.31
5963	Ameren Illinois	\$39.69
5964	Crowder CPA's	\$3,323.50

Payroll Clearing Fund bills to be presented:

10024	Carl Barnes	\$767.89
10025	Tad Beddow	\$439.97
10026	David Booe	\$98.50
10027	Vince Chambliss	\$383.82
10028	Dwayne High	\$175.44
10029	Charles Johnson	\$205.34
10030	Tim McFadden	\$780.07
10031	Shelley McLain	\$654.72
10032	Sean Nicholson	\$198.76
10033	Richard Oakley	\$237.48
10034	Corey Richardson	\$506.95
10035	Nicoe Richardson	\$250.72
10036	Spenser Steward	\$504.83
10037	John Thompson	\$203.17

10038	John H. Watson III	\$30.62
10039	Derek Weston	\$394.65
10040	Carl Barnes	\$1,297.86
10041	Carl Barnes	\$1,497.99
10042	Nationwide Retirement Solutions	\$36.18
10043	Karen Cooley	\$60.02
10044	Jerry W. Cummings	\$169.80
10045	Kevin Kirk	\$174.80
10046	Fred Reddy	\$184.18
10047	Richard Schmink	\$231.58
10048	Wanda Schmit	\$174.80

Motor Fuel Tax bills to be presented:

1009	Cross Construction	\$108,289.15
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Upon reading of said bills, a motion was made by Jerry, seconded by Kevin that the Treasurer pay said bills as presented.

Aye Fred, Kevin, Jerry, Mayor Schmink

Nay none

No public expressions were made.

A motion was made by Kevin, seconded by Fred to set Trick-or-Treat hours for October 31<sup>st</sup> from 4 – 8 PM.

Aye Fred, Kevin, Jerry, Mayor Schmink

Nay none

Commissioner Reddy:

- A motion was made by Fred, seconded by Jerry to approve the following building permits for roof replacements and one building permit to Thomas Haugen, 905 S. Sandusky, build 24'x24' garage, concrete sidewalk, and new fence, \$17,500.00, Jake Horton, Alvin Fencing Co.

Street	Number	Last Name	First Name	Project	Contractor
Douglas	406	Burson	Tyler	Roof & Gutter replacement	Apex
Center	416	Clutter	Jessica	Roof & siding replacement	SK Exteriors
Sandusky	504	Kees	John	Roof, gutter, & siding replacement	SK Exteriors
Webster	409	Bays	Chris	Roof replacement	Roofs by Rodger
Vermillion	719	CCC		Roof & Gutter replacement	Roofs by Rodger
Verem	717	CCC		Roof & Gutter replacement	Roofs by Rodger
Vermillion	715	CCC		Roof & Gutter replacement	Roofs by Rodger
Sandusky	111	Martin	Gene	Roof replacement	White Roofing
North	104	Ingram	Bill	Roof replacement	JarHead Construction
Davis	108	Curtis	George	Roof replacement	JarHead Construction
Webster	404	Ames	Thomas	Roof replacement	JarHead Construction
Carrigan	107	Ingram	Bill	Roof replacement	JarHead Construction

Vermilion	106	CUMC		Roof replacement	Sentry
Wayne	102	Hurt	Paige	Roof replacement	Jackson Quality Construction
Merrill	430	McDaniel	Dennis	Roof replacement	B&B Construction
Davis	105	CFPD		Roof replacement	Central Roofing
Sandusky	903	Newman	Greg	Roof replacement	Moreman's
Center	425	Hansgen	Mike	Roof replacement	Bash Pepper Roofing
Merrill	413	Woodward	Merrill	Roof replacement	Moreman's
Fleming	111	Oakes	Nancy	Roof replacement	Self
Merrill	301	Reed	Amanda	Roof, gutter, & siding replacement	Self
Taylor	109	Sawyer	David	Roof replacement	JarHead Construction
Sandusky	208	Baird	Colton	Roof replacement	Self
Meade	101	Bargo	Justin	Roof replacement	Greater Good Restoration

Aye Fred, Kevin, Jerry, Mayor Schmink

Nay none

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

1225 E Rd	14405 N	Huddleson	Robert	Roof replacement	Aloha Construction	LOC
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Aye Fred, Kevin, Jerry, Mayor Schmink

Nay none

- A motion was made by Fred, seconded by Kevin to approve the furnace replacement bid from TriStar for the furnace replacement at the Village Hall for \$2,200.00.

Aye Fred, Kevin, Jerry, Mayor Schmink

Nay none

Commissioner Schmit:

- No report.

Commissioner Cummings:

- Jerry explained to the board that with the recent retirement of the street supervisor, the Street budget has a surplus that came just in time to replace the one-ton truck that is used to plow snow each year. The current one-ton truck is a 1994 and is having problems. Jerry stated that the state bid for a new one-ton with all the equipment that is needed would cost \$50,177.76. Kevin asked if that budget would still support the overtime needed if the Village did have to plow a lot this winter. Jerry stated that it would. The board was in agreement to purchase the new one-ton and directed the Village Clerk to order it tomorrow.
- The new washer and dryer has been installed at the maintenance shop.

Commissioner Kirk:

- Kevin stated that the wastewater facility is in a holding pattern until the next meeting. There will be a lot to go over at the next meeting, including passing new rate ordinances.

Mayor Schmink:

- No report.

Chief Beddow:

- No report.

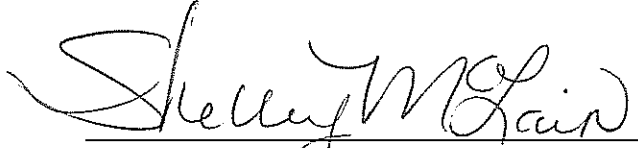
Mayor Schmink stated he would not be at the next meeting and Kevin would be Mayor Pro Temp during October 5<sup>th</sup> to October 18<sup>th</sup>.

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

Aye Fred, Kevin, Jerry, Mayor Schmink

Nay none

  
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Butch Schmink, Mayor

  
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Shelley McLain, Village Clerk