

Village of Catlin
County of Vermilion, State of Illinois
November 5, 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: Present

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

Absent: None

Also present: Matt Johnson, Suzanne Woodard, Todd McLain, Derek Weston, Sharon Brady

A motion was made by Wanda, seconded by Jerry to approve the minutes from the regular board meeting held on October 15, 2019.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

General Fund bills to be presented:

CC	Dollar General	\$17.29
185943	Payroll Clearing	\$4,307.50
CC	Dollar General	\$31.95
185944	Payroll Clearing	\$4,996.83
185945	Doug Carter	\$200.00
185946	Dollar General	\$26.57
185947	Charles Johnson	\$66.39
CC	Chick-fil-A	\$28.35
185948	Payroll Clearing	\$1,254.12
185949	Joyce Hussar	\$400.00
185950	Payroll Clearing	\$4,998.78
185951	Constellation NewEnergy	\$187.96
185952	Chad Busick	\$145.00
185953	PowerNet Global Communications	\$40.39
185954	AT&T	\$20.27
185955	AT&T	\$104.23
185956	Ray O'Herron Co.	\$271.85
185957	Blackies Heating & Cooling	\$750.00
185958	Kelly's Sign Shop	\$96.00
185959	Progressive Chemical & Lighting	\$644.72
185960	Mid-West Truckers Association Inc.	\$203.40
185961	Wagner Lock & Key	\$105.00
185962	Ameren Illinois	\$1,164.33
185963	The Sidell Reporter	\$33.00

185964	Direct Energy	\$346.72
185965	Hayn Concrete	\$1,800.00
185966	Supreme Radio Communications	\$113.30
185967	Catlin W&S	\$77.40
185968	Danville Septic Tank Co.	\$40.00
185969	Acton & Snyder	\$1,890.00
185970	AT&T	\$58.17
185971	AT&T	\$673.04
185972	Green Tech	\$40.00
185973	Steve Liggett	\$416.67
185974	Central Mgmt. Services	\$3,413.00
185975	IMLRMA	\$33,021.00

Water Fund bills to be presented:

12722	Illini FS	\$120.18
12723	General Fund	\$35.18
12724	Payroll Clearing	\$803.67
12725	Payroll Clearing	\$803.65
12726	Catlin W&S	\$375.38
12727	Deana Horgan	\$2.02
12728	Steve Black	\$22.60
12729	Payroll Clearing	\$915.83
12730	General Fund	\$200.00
12731	Chad Busick	\$700.00
12732	AT&T	\$20.26
12733	Ameren Illinois	\$142.89
12734	Direct Energy	\$90.39
12735	IMCO Utility Supply	\$500.40
12736	Central Mgmt. Services	\$1,121.00
12737	IMLRMA	\$5,645.00

Wastewater Fund bills to be presented:

5976	Illini FS	\$120.17
5977	Payroll Clearing	\$1,415.09
5978	VOC USDA Account	\$100.00
5979	Payroll Clearing	\$1,231.93
5980	Payroll Clearing	\$1,536.36
5981	General Fund	\$200.00
5982	General Fund	\$28.35
5983	AT&T	\$20.27
5984	Ameren Illinois	\$675.73

5985	Direct Energy	\$4.55
5986	Acton & Snyder	\$585.00
5987	AT&T	\$270.09
5988	Central Mgmt. Services	\$1,220.00
5989	IMLRMA	\$5,509.32

Payroll Clearing Fund bills to be
presented:

10093	Tad Beddow	\$368.59
10094	Vince Chambliss	\$250.96
10095	Dwayne High	\$114.24
10096	Shirley E. Lamb	\$23.88
10097	Tim McFadden	\$761.63
10098	Shelley McLain	\$702.54
10099	Sean Nicholson	\$232.64
10100	Richard Oakley	\$237.49
10101	Corey Richardson	\$506.95
10102	Nicoe Richardson	\$143.27
10103	Spenser Steward	\$504.82
10104	John Thompson	\$216.32
10105	Derek Weston	\$224.63
10106	Tad Beddow	\$482.39
10107	David Booe	\$98.50
10108	Vince Chambliss	\$331.26
10109	Dwayne High	\$134.97
10110	Charles Johnson	\$211.92
10111	Tim McFadden	\$727.76
10112	Shelley McLain	\$671.51
10113	Andrew Nickle	\$128.57
10114	Corey Richardson	\$506.95
10115	Nicoe Richardson	\$65.66
10116	Spenser Steward	\$504.84
10117	John Thompson	\$237.06
10118	David Trimmell	\$131.56
10119	Derek Weston	\$381.50
10120	Karen Cooley	\$60.03
10121	Jerry W. Cummings	\$169.80
10122	Kevin Kirk	\$174.80
10123	Fred Reddy	\$184.18
10124	Richard Schmink	\$231.58
10125	Wanda Schmit	\$174.80

10126	Tad Beddow	\$390.30
10127	David Booe	\$98.51
10128	Vince Chambliss	\$410.58
10129	Charles Johnson	\$185.60
10130	Tim McFadden	\$859.01
10131	Shelley McLain	\$656.01
10132	Andrew Nickle	\$67.93
10133	Richard Oakley	\$136.39
10134	Corey Richardson	\$506.95
10135	Nicoe Richardson	\$137.29
10136	Spenser Steward	\$573.48
10137	John Thompson	\$192.82
10138	David Trimmell	\$178.58
10139	Robert Wahlfeldt	\$182.01
10140	John Watson III	\$129.13
10141	Derek Weston	\$191.75

VOC Motor Fuel Tax bills to be
presented:

1010	Fehr Graham	\$202.50
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Kevin asked for clarification on General Check #185961 to Wagner Lock and Key. Jerry stated that a gas cap was found that did not belong to any of the Village vehicles or equipment. He instructed the Village employees to have the locks replaced. Upon reading of said bills, a motion was made by Kevin, seconded by Wanda that the Treasurer pay said bills as presented.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

No public expressions were made.

A motion was made by Fred, seconded by Jerry to purchase a \$50.00 County Market gift card for each full and part-time employee for Thanksgiving.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

A motion was made by Kevin, seconded by Wanda to approve the updated Loan Resolution between the Village of Catlin and the USDA to reflect the additional \$500,000.00 in grant funds.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

A motion was made by Kevin, seconded by Fred to approve the updated Water and Waste System Grant Agreement between the Village of Catlin and the USDA to reflect the additional \$500,000.00 in grant funds.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

A motion was made by Kevin, seconded by Fred to approve Ordinance #760: An Ordinance amending title V, chapter 50 of the Village code pertaining to combined water works and sewage system rates and charges.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

A motion was made by Kevin, seconded by Jerry to approve the adoption of Ordinance #759: AUTHORIZING AND PROVIDING FOR AN ISSUE OF UP TO \$8,000,000 SEWERAGE SYSTEM REVENUE BONDS OF THE VILLAGE OF CATLIN, VERMILION COUNTY, ILLINOIS, FOR THE PURPOSE OF PAYING A PART OF THE COST OF ACQUIRING, CONSTRUCTING, INSTALLING AND OPERATING SEWERAGE FACILITIES IN SUCH MUNICIPALITY, PROVIDING FOR THE PAYMENT, SALE AND DELIVERY OF SUCH BONDS, AND MAKING CERTAIN COVENANTS IN PROVIDING FOR THE OPERATION OF THE SEWERAGE SYSTEM OF THE MUNICIPALITY AND THE COLLECTION, SEGREGATION AND DISTRIBUTION OF THE REVENUES TO BE DERIVED FROM THE OPERATION THEREOF.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

Commissioner Reddy:

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

Street	Number	Last Name	<u>First Name</u>	Project	Contractor
Merrill	419	Cadle	Phyllis	Roof replacement	Swanson's Roofing
Allison	403	Clem	Jeff	Roof replacement	B&B Construction
S. Paris	404	Morrison	Mary	Roof replacement	Jarhead Construction
Center	306	Brogan	Neal	Roof replacement	Freeman Exteriors
Larkspur	125	Sudlow	Erika	Roof replacement	Freeman Exteriors
Short	118	Sudlow	Erika	Roof replacement	Freeman Exteriors
Northview	307	Hays	Hilda	Roof replacement	Lankster Roofing Inc.
Taylor Dr.	113	Liggett	Steve	Roof/gutter replacement	Home Improvement Unlimited
Vermilion	110	Liggett	Steve	Roof/gutter replacement	Home Improvement Unlimited
Ray Ct.	102	Cord	Jacob	Roof replacement	Greater Good Restoration
Buckingham	205	Vaughn	Kristi	Roof replacement	Self
Davis	107	Barnes	Carl	Roof repair/chimney removal	Self
N. Sandusky	513	Anderson	Sue	Roof replacement	Jarhead Construction
Mae Dr.	109	Rethelford	Marvin	Roof replacement	Jarhead Construction
Vermilion	406	Smoot	Ashley	Roof replacement	Hoover Contracting
Seminary	108	Weiser	Robert	Roof replacement	Hoover Contracting
Webster	302	Varner	Cindy	Roof replacement	Hoover Contracting
Webster	906	Richardson	Aaron	Roof replacement	S&K Exteriors
Coronado	116	Spencer	Rick	Roof replacement	Freeman Exteriors

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:

15082 N 1250 E Rd		Meeker	Mandy	Roof replacement	Aspen Contracting
14584 E 1300 N Rd		Shannon	Dennis	Roof replacement	Aspen Contracting

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

Commissioner Schmit:

- Wanda informed the board that next Friday, November 15th, the three non-fruit bearing pear trees will be planted at the Village Park from the donation that was received from a private resident of Catlin.
- Josh Keith has been secured to clean up Butler Point Park and the maintenance shop grounds.

Commissioner Cummings:

- Equipment is ready for winter. The Village employees have done a great job cleaning out the maintenance shop and the snow blades will be kept inside from now on.
- A motion was made by Jerry, seconded by Kevin to hire Carl Chambliss as a part-time, on-call, as needed employee for the Village to help plow snow or other projects as they arise, at \$15.00 per hour.

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

Commissioner Kirk:

- Kevin complimented the maintenance shop, stating the building hasn't looked like that in twenty years. Some of the older tools and equipment that is outdated and no longer used has been disposed of.
- The reindeer decorations are up and look very nice.
- A motion was made by Kevin, seconded by Fred to approve the amendment between the Village of Catlin and Fehr Graham to modify the payment distribution for the wastewater plant. Kevin explained that no additional money would be spent, but money needed to move from one spending category to another.

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

- Matt Johnson informed the board that the closing for the funding from USDA for the wastewater plant would be November 19th, 2019 at 9 AM. The project should take about two years to complete. Matt stated that the agreement with Schomburg Construction has been sent. Matt also asked the board to set up a time to go through some of the specifics

of the railroad overpass with each board member. Mayor Schmink stated that Shelley would set this up.

- Kevin stated that two employees would be honored at the annual Catlin Lion's Club Citizen of the Year banquet. Carl Barnes would be recognized for his forty years of service to the Village and for his continued help each year to the Lion's Fish Fry. Kevin stated that Carl put his life on hold each Labor Day to be available to get the Village ready for the event and wanted to show their appreciation. Shelley McLain was also named Citizen of the Year.

Mayor Schmink:

- Mayor Schmink stated he would like to see Jamie Ridge appointed and approved to the Zoning Board of Appeals and Denis Schmit to the Planning Commission. A motion was made by Wanda, seconded by Jerry to appoint and approve Jamie Ridge to the Zoning board of Appeals.
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none
- A motion was made by Kevin, seconded by Jerry to approve Denis Schmit to the Planning Commission.
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none
- Mayor Schmink also stated the Village has a court date set for the trial with Pizza Time Inc. That court date will be March 5th, 2019.

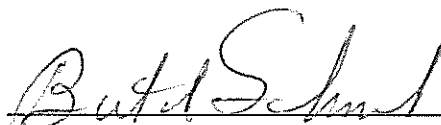
Chief Beddow:

- No report.

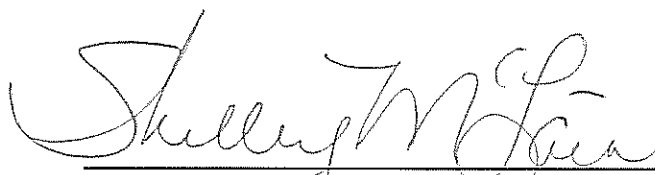
A motion was made by Kevin, seconded by Jerry to adjourn the meeting by vote.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none



Butch Schmink, Mayor



Shelley McLain, Village Clerk