

Village of Catlin
County of Vermilion, State of Illinois
December 10, 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, Sean Nicholson, Suzanne Woodard, Sharon Brady, Bill Ingram

A motion was made by Fred, seconded by Jerry to approve the minutes from the regular board meeting held on November 19, 2019.

Aye Fred, Kevin, Jerry, Wanda

Abstain Mayor Schmink

Nay none

General Fund bills to be presented:

185996	Payroll Clearing	\$4,677.82
185997	Shelley McLain	\$40.35
185998	Shirley's Custom Lights	\$2,250.00
CC	Dollar General	\$190.74
185999	Payroll Clearing	\$8,578.01
186000	Wright's Heating & Air	\$150.00
186001	Ladies of Catlin	\$100.00
186002	Catlin Bank	\$50.00
CC	Meijer	\$40.31
CC	Absopure Water	\$128.56
CC	McAlister's Deli	\$25.61
CC	Menards	\$95.47
CC	Menards	\$49.16
186003	Joyce Hussar	\$475.00
186004	Payroll Clearing	\$4,413.73
CC	Dick's Sporting Goods	\$588.57
CC	Amazon	\$33.90
186005	Verizon Wireless	\$76.02
186006	Stock+Field	\$377.61
186007	Progressive Chemical & Lighting	\$1,065.67
186008	Rahn Equipment Co.	\$5,985.20
186009	AT&T	\$104.23

186010	Central Mgmt. Services	\$3,413.00
186011	Bradley Hayes	\$525.00
186012	Danville Tile & Drainage, Inc.	\$7.99
186013	AT&T	\$222.24
186014	AT&T	\$507.44
186015	Direct Energy	\$456.25
186016	Vermilion Advantage	\$500.00
186017	Ameren Illinois	\$847.18
186018	Martens Auto LLC	\$588.84
186019	DTI Office Solutions	\$38.41
186020	Constellation NewEnergy Inc.	\$212.90
186021	Niemann Foods, Inc.	\$1,069.31
186022	Heartland Ford	\$29.48
186023	Ray O'Herron Co.	\$24.99
186024	Vermilion Co. Dept. of Animal Regulations	\$46.00
186025	Cintas	\$31.38
186026	Illini FS	\$1,356.56
186027	CDS Leasing A Program	\$312.83
186028	Fehr Graham	\$14,492.90

Water Fund bills to be presented:

12747	Payroll Clearing	\$803.66
12748	Payroll Clearing	\$1,110.59
12749	Payroll Clearing	\$803.67
12750	General Fund	\$196.19
12751	Catlin W&S	\$200.00
12752	Central Mgmt. Services	\$1,121.00
12753	Danville Tile & Drainage	\$178.54
12754	IMCO	\$437.75
12755	Direct Energy	\$199.73
12756	Ameren Illinois	\$183.92
12757	Niemann Foods Inc.	\$100.00
12758	Midwest Meter Inc.	\$246.75
12759	Aqua Illinois	\$16,972.28
12760	Kistler Excavating	\$350.00
12761	Illini FS	\$119.70

Wastewater Fund bills to be presented:

5996	Payroll Clearing	\$1,372.35
5997	Payroll Clearing	\$2,128.21

5998	General Fund	\$25.61
5999	General Fund	\$95.47
6000	Payroll Clearing	\$1,372.33
6001	Central Mgmt. Services	\$1,220.00
6002	AT&T	\$270.07
6003	Direct Energy	\$1,787.77
6004	Ameren Illinois	\$650.63
6005	Niemann Foods Inc.	\$100.00
6006	Kistler Excavating	\$150.00
6007	Illini FS	\$119.69

Payroll Clearing Fund bills to be
presented:

10170	Tad Beddow	\$467.91
10171	Vince Chambliss	\$331.27
10172	Dwayne High	\$221.49
10173	Charles Johnson	\$265.54
10174	Tim McFadden	\$726.76
10175	Shelley McLain	\$763.58
10176	Andrew Nickle	\$75.52
10177	Corey Richardson	\$506.95
10178	Nicoe Richardson	\$179.08
10179	Spenser Steward	\$504.83
10180	John Thompson	\$169.27
10181	Derek Weston	\$244.36
10182	Tad Beddow	\$311.68
10183	Vince Chambliss	\$250.95
10184	Charles Johnson	\$443.14
10185	Tim McFadden	\$780.07
10186	Shelley McLain	\$794.61
10187	Andrew Nickle	\$128.56
10188	Richard Oakley	\$291.09
10189	Corey Richardson	\$506.95
10190	Nicoe Richardson	\$199.98
10191	Spenser Steward	\$504.82
10192	David Trimmell	\$165.43
10193	Derek Weston	\$316.73
10194	Karen Cooley	\$60.03
10195	Jerry Cummings	\$169.80
10196	Kevin Kirk	\$174.80
10197	Fred Reddy	\$184.18

10198	Richard Schmink	\$231.58
10199	Wanda Schmit	\$174.80
10200	Tad Beddow	\$200.00
10201	David Booe	\$75.00
10202	Carl Chambliss	\$75.00
10203	Vince Chambliss	\$200.00
10204	Dwayne High	\$75.00
10205	Charles Johnson	\$75.00
10206	Shirley Lamb	\$75.00
10207	Tim McFadden	\$200.00
10208	Shelley McLain	\$200.00
10209	Sean Nicholson	\$75.00
10210	Andrew Nickle	\$75.00
10211	Richard Oakley	\$75.00
10212	Corey Richardson	\$200.00
10213	Nicoe Richardson	\$200.00
10214	Spenser Steward	\$200.00
10215	John Thompson	\$75.00
10216	David Trimmell	\$75.00
10217	Robert Wahlfeldt	\$75.00
10218	John Watson III	\$75.00
10219	Derek Weston	\$75.00
10220	Tad Beddow	\$368.57
10221	Vince Chambliss	\$264.33
10222	Dwayne High	\$141.56
10223	Charles Johnson	\$158.29
10224	Tim McFadden	\$726.77
10225	Shelley McLain	\$620.15
10226	Corey Richardson	\$506.95
10227	Nicoe Richardson	\$179.08
10228	Spenser Steward	\$504.82
10229	John Thompson	\$237.06
10230	David Trimmell	\$124.99
10231	Robert Wahlfeldt	\$131.20
10232	John Watson III	\$180.17
10233	Derek Weston	\$198.32

USDA Fund Account bills to be
presented:

91	Catlin Bank	\$454,233.74
92	WW Savings	\$329,701.85

93	Fehr Graham	\$56,845.03
94	Evans, Froehlich, Beth & Chamley	\$17,500.00
95	Fehr Graham	\$6,681.75

Kevin asked for clarification on General Fund check # 186000 to Wright's Heating and Air for \$150.00. Chief Beddow stated this was from the parade and Shelley further explained that the prize money for the parade was donated to the Village and the Village issued the checks. Upon reading of said bills, a motion was made by Wanda, seconded by Jerry 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 Kevin, seconded by Wanda to approve a donation to Keep Vermilion County Beautiful for \$200.00.

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

A motion was made by Kevin, seconded by Wanda to approve the following Village Board meeting schedule for year 2020:

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

For the Month:	1st Meeting Date	2nd Meeting Date
January	7th	21st
February	4th	18th
March	3rd	17th
April	7th	21st
May	5th	19th
June	2nd	16th
July	7th	21st
August	4th	18th
September	1st	15th
October	6th	20th
November	3rd	17th
December	8th	

A motion was made by Kevin, seconded by Jerry to issue the following liquor licenses for 2020:

- Class "A" – Corner Lounge
- Class "B" – Casey's General Store
- Class "D" – American Legion

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

A motion was made by Kevin, seconded by Fred to approve extended hours for the Corner Lounge on January 1, 2020 until 1 AM.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

Commissioner Reddy:

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

- Roberta Schlacter, 13733 N McGee Rd, roof, gutter & gutter replacement, \$38,259.30, Freeman Exteriors, 104.015424.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

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

- Brock & Carrie Burton, 114 Carrigan, yard barn, \$1,200.00, Hallmark.

Aye Fred, Jerry, Wanda, Mayor Schmink

Abstain Kevin

Nay none

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

- Dan & Wendy Anderson, 403 N. Walnut, new portico, repair roof & siding, \$19,000.00, Taylor Construction & Dillman Bros. Inc., 104.005645.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

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

- Sharon Wolfe, 109 N. Short St., roof replacement, \$17,510.70, Freeman Exteriors, 104.015424.
- Deborah Unewitz, 103 Drew Dr., roof & gutter replacement, \$15,898.13, Freeman Exteriors, 104.015424.
- Catlin Masonic Lodge, 107 N. Sandusky St., roof replacement, \$20,460.00, Sentry Roofing Inc., 104.000305.
- Chevront Apartments, 102 S. Seminary St., roof replacement, \$40,000.00, CB Construction, 104.003591.
- Bill Ferguson, 602 Maple Dr., roof replacement, \$12,690.00, Swanson's, 104.014902.
- Carl Gooch, 102 Meadowlane Dr., roof replacement, \$10,427.31, Freeman General Contracting, 104.015424.
- Seth Smoot, 104 E. Fleming St., roof replacement, \$16,171.14, Freeman Exteriors, 104.015424.

- Seth Smoot, 120 Short St., roof replacement, \$10,608.74, Freeman Exteriors, 104.015424.
- Seth Smoot, 202 Wabash St., roof replacement, \$31,742.57, Freeman Exteriors, 104.015424.
- Seth Smoot, 211 Sandusky St., roof replacement \$14,358.76, Freeman Exteriors, 104.015424.
- Seth Smoot, 220 Seminary St., roof replacement, \$31,526.27, Freeman Exteriors, 104.015424.
- Seth Smoot, 409 Douglas St., roof replacement, \$4,803.90, Freeman Exteriors, 104.015424.
- Seth Smoot, 101 Webster Ct., roof replacement, \$27,585.98, Freeman Exteriors, 104.015424.
- Mike Sacre, 203 Woodland Ct., roof & gutter replacement, \$26,103.26, Freeman Exteriors, 104.015424.
- Charles Nesbitt, 112 Larkspur Dr., roof replacement, \$10,585.06, Freeman Exteriors, 104.015424.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

- Fred had another building permit application but the information on the application was incomplete.
- Fred requested Shelley send the bid from Y's Communication for the security cameras at the Village Hall to the township and place the bid on the agenda for the next meeting.

Commissioner Schmit:

- No Report.

Commissioner Cummings:

- Jerry informed the board that he and Mayor Schmink met with resident, Ronald Colwell at 104 Taylor. There is a small strip of land, about fifteen feet wide, behind his house, parallel to the cemetery, that is owned by the Village that has some old trees on it. Mr. Colwell would like to have the five trees behind his house removed. Mr. Colwell obtained a bid from Moore Tree Service to have the trees taken down for \$2,200.00. Mr. Colwell offered to pay fifty percent of the cost to have these trees removed. A motion was made by Jerry, seconded by Kevin to pay \$1,100.00 to have the five trees removed. Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none

Commissioner Kirk:

- The contractors for the wastewater plant have been down at the plant, moving equipment in. The only work that will happen over winter will be staging and preparing for spring.

Mayor Schmink:

- No report.

Chief Beddow:

- Chief Beddow informed the board that the new county reporting system is up and running.

Bill Ingram thanked the board for their service to the community. Bill stated that he had Carrigan Ct. asphalted at a cost of \$21,000.00 and requested the Village consider compensating him for some of his cost. Kevin stated that the road looked very nice and there were discussions prior to the work being done that Bill would get prices and bring them to the board but information was never sent. Kevin requested that Bill give the Board some time to review his request.

A motion was made by Kevin, seconded by Jerry to enter into Executive Session under section 2C (1), (11): Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; 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, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

A motion was made by Fred, seconded by Jerry to exit Executive Session and return to regular session meeting.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

Mayor Schmink instructed the Village Clerk to call the roll.

Mayor: Butch Schmink

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

Absent: none

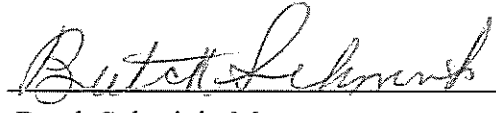
Mayor Schmink stated that no action was taken while in Executive Session.

A motion was made by Kevin, seconded by Wanda to give all part-time employees a three percent raise, all full-time employees a four percent raise, and Vince Chambliss' new hourly rate would be \$20.51, starting January 1, 2020.

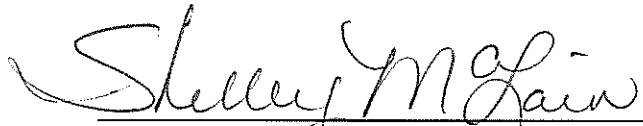
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

A motion was made by Kevin, seconded by Wanda to adjourn the meeting by vote.
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none



Butch Schmink, Mayor



Shelley McLain, Village Clerk