

Village of Catlin  
County of Vermilion, State of Illinois  
January 7, 2020

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, Tad Beddow, Sean Nicholson, Sharon Brady, Dave Biggerstaff, Herb Simmons, Nancy Dolan, Terry Dolan, Charlie Dolan, Matthew Peek

A motion was made by Jerry, seconded by Fred to approve the minutes from the regular board meeting held on December 10, 2019.

Aye Fred, Kevin, Jerry, Mayor Schmink

Nay none

General Fund bills to be presented:

186029	Void	\$0.00
186030	Keep Vermilion Co. Beautiful	\$200.00
186031	Payroll Clearing	\$4,605.96
186032	Wanda Schmit	\$208.50
CC	Best Buy	\$331.32
186033	Vermilion Advantage	\$5.00
186034	Payroll Clearing	\$4,332.94
186035	Payroll Clearing	\$4,335.90
186036	Payroll Clearing	\$1,254.12
186037	Joyce Hussar	\$400.00
186038	Payroll Clearing	\$4,284.29
186039	Catlin Bank	\$3,841.48
186040	Direct Energy	\$824.40
186041	Ameren Illinois	\$1,536.49
186042	Ray O'Herron Co.	\$799.48
186043	Progressive Chemical & Lighting	\$376.11
186044	Carnaghi	\$309.57
186045	Catlin Township	\$4,405.23
186046	PowerNet Global Communications	\$30.17
186047	DTI Office Solutions	\$188.46
186048	Chris Maring Electric	\$1,000.00
186049	Superior Coach Sales	\$674.52
186050	American Legal Publishing	\$946.00

186051	AT&T	\$104.23
186052	FP Mailing Solutions	\$83.85
	Vermilion Co. Dept. of Animal	
186053	Regulations	\$25.00
186054	Constellation NewEnergy	\$527.81
186055	Axon Enterprise	\$130.00
186056	Simmons Tree Service LLC	\$10,100.00
186057	Heartland Ford	\$36.14
186058	AT&T	\$507.44
186059	AT&T	\$221.77
186060	Catlin W&S	\$77.40
186061	Central Mgmt. Services	\$3,462.00
186062	Stock+Field	\$39.93

Water Fund bills to be presented:

12762	Payroll Clearing	\$803.65
12763	Payroll Clearing	\$803.67
12764	Payroll Clearing	\$943.87
12765	General Fund	\$200.00
12766	Payroll Clearing	\$925.55
12767	Catlin Bank	\$3,841.48
12768	Catlin W&S	\$133.66
12769	Mary High	\$61.30
12770	Patti Schulz	\$43.74
12771	Jordan Tevebaugh	\$61.30
12772	Catlin W&S	\$83.23
12773	Dean Carlton	\$16.77
12774	Aqua Illinois	\$16,747.68
12775	Central Mgmt. Services	\$1,121.00
12776	Drennan Septic Services	\$500.00
12777	AT&T	\$68.71
12778	Faulstich Printing Co.	\$39.50
12779	Danville Rubber	\$126.07
12780	IMCO Utility Supply	\$230.00
12781	Ameren Illinois	\$207.11
12782	Direct Energy	\$254.43

Wastewater Fund bills to be presented:

6008	Payroll Clearing	\$1,457.82
6009	Payroll Clearing	\$1,517.79
6010	Payroll Clearing	\$1,705.12

6011	General Fund	\$200.00
6012	Payroll Clearing	\$1,469.92
6013	Catlin Bank	\$3,841.47
6014	Direct Energy	\$532.61
6015	Ameren Illinois	\$459.32
6016	Faulstich Printing Co.	\$39.50
6017	Omni Site	\$276.00
6018	Clean Line	\$100.00
6019	AT&T	\$270.07
6020	Central Mgmt. Services	\$1,220.00
6021	PDC Laboratories Inc.	\$362.40

Payroll Clearing Fund bills to be presented:

10234	Tad Beddow	\$517.57
10235	Vince Chambliss	\$463.14
10236	Dwayne High	\$167.86
10237	Charles Johnson	\$151.71
10238	Shirley E. Lamb	\$102.45
10239	Tim McFadden	\$797.49
10240	Shelley McLain	\$696.71
10241	Sean Nicholson	\$93.10
10242	Richard Oakley	\$210.17
10243	Corey Richardson	\$506.95
10244	Nicoe Richardson	\$47.77
10245	Spenser Steward	\$504.84
10246	John Thompson	\$106.09
10247	John H. Watson III	\$91.24
10248	Tad Beddow	\$432.72
10249	Vince Chambliss	\$250.95
10250	Dwayne High	\$167.86
10251	Charles Johnson	\$151.72
10252	Shirley E. Lamb	\$35.81
10253	Tim McFadden	\$780.06
10254	Shelley McLain	\$620.16
10255	Sean Nicholson	\$211.92
10256	Andrew Nickle	\$67.93
10257	Corey Richardson	\$506.96
10258	Nicoe Richardson	\$191.01
10259	Spenser Steward	\$504.82
10260	Robert Wahlfeldt	\$94.50

10261	John H. Watson III	\$121.55
10262	Derek Weston	\$237.79
10263	Tad Beddow	\$323.05
10264	Carl Chambliss	\$39.32
10265	Vince Chambliss	\$291.11
10266	Dwayne High	\$87.93
10267	Charles Johnson	\$286.27
10268	Tim McFadden	\$885.64
10269	Shelley McLain	\$620.15
10270	Andrew Nickle	\$105.84
10271	Richard Oakley	\$174.29
10272	Corey Richardson	\$506.95
10273	Nicoe Richardson	\$238.79
10274	Spenser Steward	\$590.40
10275	John Thompson	\$196.59
10276	David Trimmell	\$104.23
10277	John Watson III	\$45.78
10278	Derek Weston	\$108.04
10279	Karen Cooley	\$60.03
10280	Jerry W. Cummings	\$169.80
10281	Kevin Kirk	\$174.80
10282	Fred Reddy	\$184.39
10283	Richard Schmink	\$231.79
10284	Wanda Schmit	\$174.80
10285	Tad Beddow	\$457.68
10286	David Booe	\$101.46
10287	Vince Chambliss	\$262.82
10288	Charles Johnson	\$280.80
10289	Tim McFadden	\$892.71
10290	Shelley McLain	\$664.85
10291	Corey Richardson	\$525.89
10292	Nicoe Richardson	\$36.89
10293	Spenser Steward	\$577.83
10294	John Thompson	\$216.33
10295	David Trimmell	\$107.88
10296	Robert Wahlfeldt	\$90.67
10297	Derek Weston	\$107.88

Kevin asked for clarification on payment to the Catlin Bank. Shelley explained this was the last payments on the backhoe loan. 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, Mayor Schmink

Nay none

A motion was made by Kevin, seconded by Fred to approve the minutes from the Executive Session meeting held on December 10, 2019.

Aye Fred, Kevin, Jerry, Mayor Schmink

Nay none

No public expressions were made.

Kevin stated that he reviewed Ordinance 761 and this ordinance has been under review and changes have been made since it was first introduced. This ordinance does not require a fee for landlords to register and will help with the upkeep and patrol needed. A motion was made by Kevin, seconded by Jerry to approve Ordinance 761: An Ordinance Amending Title IX of the Village Code Enacting Chapter 97 Pertaining to Rental Housing Registration.

Aye Fred, Kevin, Jerry, Mayor Schmink

Nay none

Chief Tad Beddow explained that the proposed Ordinance 762 would make the Village Ordinances compliant with state laws. A motion was made by Fred, seconded by Kevin to approve Ordinance 762: An Ordinance Amending Chapter 140 of the Village Code Pertaining to Possession of Cannabis.

Aye Fred, Kevin, Jerry, Mayor Schmink

Nay none

Commissioner Reddy:

- A motion was made by Fred, seconded by Kevin to extend the existing building permit:
  - Ronald Graham, 626 S. Paris St., siding on home, \$20,000.00 (original amount from first permit issued), Freeman General Contracting.
- Aye Fred, Kevin, Jerry, Mayor Schmink
- Nay none
- Fred informed the board that he had a permit application from Robert and Jennifer Todd but without additional information, the Village Board would not be able to approve it. He will refer Mr. & Mrs. Todd to the Township board since the land is outside of the Village limits.
- Fred also had a permit application for 605 N. Webster that lacked all necessary information and would be sent back to the home owner for additional information.
- A motion was made by Fred, seconded by Kevin to approve building permit:
  - Janna Nicholson, 606 W. Vermilion St., replacement of previous cement slab with a new one, \$1,200.00, Self.

Aye Fred, Kevin, Jerry, Mayor Schmink

Nay none

- A motion was made by Fred, seconded by Kevin to approve the following building permits:
  - Charlene Durbin, 506 Douglas St., new roof on house and garage, \$8,855.10, Hoover Contracting Inc., 104.017917.
  - Charlene Durbin, 502 Douglas St., new roof on house and garage and siding on one side of house, \$19,426.70, Hoover Contracting Inc., 104.017917.

Aye Fred, Kevin, Jerry, Mayor Schmink

Nay none

- A motion was made by Fred, seconded by Kevin to approve the demolition permit application from Pizza Time Inc. for 101, 103, 103 ½ S. Sandusky St., \$12,000.00, KBM Construction.

Aye Fred, Kevin, Jerry, Mayor Schmink

Nay none

- A motion was made by Fred, seconded by Jerry to approve the bid from Y's Communication's to install security system at the Village/Township hall for \$1,416.00.

Aye Fred, Kevin, Jerry, Mayor Schmink

Nay none

Commissioner Schmit:

- No Report.

Commissioner Cummings:

- Jerry informed the board that there are some barrels at the maintenance shop that has old diesel fuel that needs to be disposed. Jerry is working with Vince to obtain bids to have these disposed.

Commissioner Kirk:

- Work at the wastewater treatment plant has begun with a lot of demotion work. Trees, fences, and concrete have been removed. The dri-prime pump is being utilized. Materials are being delivered and gravel beds have been created for these materials. The construction company has an on-site supervisor at the plant eight hours per day.
- There have been a couple of water main and sewer line breaks. Both occurred on weekends but they were handled by the village employees.

Mayor Schmink:


- No report.

Chief Beddow:

- No report.

Kevin pointed out that the past months' Video Gaming Tax was over \$1,000.00.

A motion was made by Kevin, seconded by Fred 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