

Village of Catlin
County of Vermilion, State of Illinois
February 18, 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 Village Clerk Shelley McLain to call the roll.

Mayor: Butch Schmink
Commissioners: Fred Reddy, Kevin Kirk, Jerry Cummings
Absent: Wanda Schmit

Also present: Diane Reddy, Todd McLain, Shirley Lamb, Josh Keith, Matthew Peek, Terry Dolan, Nancy Dolan, Tad Beddow, Chuck Johnson, Perry Dable, Jill Dable, David Biggerstaff

A motion was made by Fred, seconded by Kevin to approve the minutes from the regular board meeting held on February 4, 2020.

Aye Fred, Kevin, Jerry, Mayor Schmink
Nay none

A motion was made by Kevin, seconded by Jerry to approve the minutes from the public hearing meeting held on February 18, 2020.

Aye Fred, Kevin, Jerry, Mayor Schmink
Nay none

General Fund bills to be presented:

CC	Intuit Quickbooks	\$690.63
CC	Amazon	\$54.11
186082	Payroll Clearing	\$3,926.19
186083	Joyce Hussar	\$400.00
186084	Payroll Clearing	\$1,254.13
186085	Payroll Clearing	\$5,078.52
186086	Payroll Clearing	\$5,045.87
186087	Auto Selfie	\$100.00
CC	Dollar General	\$10.10
186088	Stock+Field	\$85.76
186089	DTI Office Solutions	\$47.08
186090	Direct Energy	\$239.95
186091	Central Mgmt. Services	\$3,462.00
186092	AT&T	\$505.41
186093	MidWest Truckers Association, Inc.	\$9.00
186094	Ameren Illinois	\$81.53
186095	Botts Locksmith	\$20.00
186096	Prairieland Farm Drainage	\$4,500.00

186097	Y's Communication	\$1,489.00
186098	Progressive Chemical & Lighting	\$1,202.25
186099	The Sidell Reporter	\$44.00
186100	CDS Leasing A Program Vermilion Co. Dept. of Animal	\$312.83
186101	Regulation	\$25.00
186102	Cintas	\$44.57
186103	Green Tech	\$213.75
186104	Verizon Wireless	\$76.02
186105	Illini FS	\$1,489.62
186106	Smithereen Pest Mgmt. Services	\$65.00
186107	Marketch LLC	\$375.17
186108	Acton & Snyder	\$2,092.50

Water Fund bills to be presented:

12792	Payroll Clearing	\$896.29
12793	Payroll Clearing	\$837.86
12794	Catlin W&S	\$319.35
12795	Emily Carson	\$80.65
12796	Payroll Clearing	\$954.77
12797	Midwest Meter Inc.	\$2,790.00
12798	Illini FS	\$262.88
12799	Aqua Illinois	\$18,898.64
12800	IMCO Utility Supply	\$300.00
12801	Ameren Illinois	\$172.82
12802	Central Mgmt. Services	\$1,121.00
12803	Direct Energy	\$256.74
12804	Stock+Field	\$36.98

Wastewater Fund bills to be presented:

6032	Payroll Clearing	\$1,595.43
6033	Payroll Clearing	\$1,534.52
6034	Payroll Clearing	\$1,199.34
6035	Direct Energy	\$1,685.25
6036	Central Mgmt. Services	\$1,220.00
6037	AT&T	\$340.63
6038	Ameren Illinois	\$751.10
6039	Illini FS	\$2,993.63

Payroll Clearing Fund bills to be
presented:

10338	David Booe	\$93.66
10339	Vince Chambliss	\$409.31
10340	Shirley Lamb	\$288.73
10341	Tim McFadden	\$755.35
10342	Shelley McLain	\$643.42
10343	Corey Richardson	\$525.88
10344	Spencer Steward	\$560.11
10345	John Thompson	\$372.84
10346	David Trimmell	\$231.35
10347	Robert Wahlfeldt	\$145.10
10348	John Watson III	\$73.67
10349	Derek Weston	\$101.08
10350	Karen Cooley	\$60.02
10351	Jerry W. Cummings	\$169.80
10352	Kevin Kirk	\$174.80
10353	Fred Reddy	\$184.39
10354	Richard Schmink	\$231.79
10355	Wanda Schmit	\$174.80
10356	Tad Beddow	\$310.33
10357	David Booe	\$93.67
10358	Vince Chambliss	\$512.68
10359	Dwayne High	\$289.00
10360	Charles Johnson	\$334.23
10361	Shirley Lamb	\$245.53
10362	Tim McFadden	\$755.34
10363	Shelley McLain	\$643.41
10364	Richard Oakley	\$124.88
10365	Corey Richardson	\$525.90
10366	Spencer Steward	\$524.70
10367	John Thompson	\$216.35
10368	David Trimmell	\$244.98
10369	John Watson III	\$81.46
10370	Tad Beddow	\$399.12
10371	Vince Chambliss	\$526.72
10372	Dwayne High	\$117.88
10373	Tim McFadden	\$755.35
10374	Shelley McLain	\$717.96
10375	Sean Nicholson	\$252.58
10376	Corey Richardson	\$618.74

10377	Spencer Steward	\$595.55
10378	John Thompson	\$124.88
10379	David Trimmell	\$94.27
10380	Robert Wahlfeldt	\$155.81
10381	John Watson III	\$155.60
10382	Derek Weston	\$121.48

USDA Fund Account bills to be presented:

99	Fehr Graham	\$23,332.00
100	Acton & Snyder	\$420.89
101	Schomburg Construction	\$141,698.77

Shelley added wastewater checking check #6040 to Kistler Excavating for \$1,255.00. Kevin explained this was for the sewer break on Meadowlane Dr. Upon reading of said bills, a motion was made by Jerry, seconded by Fred that the Treasurer pay said bills as presented.

Aye Fred, Kevin, Jerry, Mayor Schmink
Nay none

During public expression, David Biggerstaff stated he gave each of the board members some information on zoning for the Village and the Township.

Perry Dable, President of the Salt Fork Storm Music Boosters addressed the board regarding the annual Storm Aid fundraiser to be held on June 6th, after the Annual Strawberry Festival. Perry thanked the board for the previous years' support and requested support again this year. He also requested that they be allowed to move the stage to S. Sandusky St. Kevin said he didn't see a problem with moving the stage, but the Village would need to shut down S. Sandusky on the south side of the tracks for safety. A motion was made by Kevin, seconded by Fred to donate \$500.00 to the Salt Fork Storm Music Boosters.

Aye Fred, Kevin, Jerry, Mayor Schmink
Nay none

A motion was made by Kevin, seconded by Fred to approve the street closures of Commercial St. and S. Sandusky St. on June 6th, 2020 for the Annual Storm Aid Fundraiser.

Aye Fred, Kevin, Jerry, Mayor Schmink
Nay none

A motion was made by Kevin, seconded by Jerry to approve placing a lien on the property at 106 Delmar St. for unpaid water and wastewater.

Aye Fred, Kevin, Jerry, Mayor Schmink
Nay none

Commissioner Reddy:

- A motion was made by Fred, seconded by Kevin to approve the following building permits:
 - Frank Hallet, 302 N. Sandusky St., roof, siding and gutter replacement, \$33,957.07, Freeman Exteriors, 104.015424.
 - Charles Nesbitt, 112 Larkspur Dr., roof replacement, \$10,585.06, Freeman Exteriors, 104.015424.

Aye Fred, Kevin, Jerry, Mayor Schmink

Nay none

- Mayor Schmink stated he had a demolition permit submitted by Pizza Time Inc. Mayor stated at this time the demolition permit would not be approved since there was already a demolition permit issued and still current. Mayor Schmink stated he would extend the current demolition permit to March 2, 2020. Mr. Peek, attorney for Pizza Time Inc. stated that his clients were waiting for permits from the state and they should receive the permits within two weeks.

Commissioner Schmit:

- No Report

Commissioner Cummings:

- No Report

Commissioner Kirk:

- Kevin stated that the Village workers have repaired sewer lines but have not had water main breaks.
- The wastewater plant construction is still underway. Mayor Schmink stated he saw newly poured concrete and asked if this was for the drying beds. Kevin confirmed that it was the drying beds. Mayor Schmink stated he also saw large semi trucks delivering supplies to the wastewater plant but they were using Northview St. During the pre-construction meeting, the contractor was directed to have all deliveries and trucks use Westwood Drive. Kevin asked Shelley to reach out to Al Wagner with Schomburg and remind him to have all suppliers use Westwood Dr.

Mayor Schmink:

- No Report

Chief Beddow:

- No report.

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



Butch Schmink, Mayor



Shelley McLain, Village Clerk