

Village of Catlin
County of Vermilion, State of Illinois
May 5, 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, Wanda Schmit (present via telephone)

Absent: none

Also present: Diane Reddy, David Biggerstaff, Jim Robinson

A motion was made by Jerry, seconded by Wanda to approve the minutes from the regular board meeting held on April 21, 2020.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

Kevin stated that this was an opportunity to help the only business in Catlin that qualifies for this particular grant. A motion was made by Kevin, seconded by Fred to approve the minutes from the Public Hearing meeting held on May 5, 2020.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

General Fund bills to be presented:

CC	Lowe's	\$41.98
CC	Dollar General	\$7.58
186197	Wastewater Fund	\$3,909.19
186198	Payroll Clearing	\$5,079.40
186199	Catlin Water Checking	\$3,584.07
186200	Wastewater Fund	\$5,401.24
186201	Shelley McLain	\$4.99
186202	Central Roofing	\$16,271.78
186203	Rahn Equipment	\$750.00
186204	Fairmount Redi-Mix	\$934.75
186205	Direct Energy	\$272.44
186206	Faulstich Printing	\$218.00
186207	Ameren Illinois	\$839.89
186208	Garage One Enterprises, Inc.	\$1,751.00
CC	Republic Services	\$500.00
186209	Cory Schmit	\$45.00
186210	Liggett's	\$8,725.00

186211	Payroll Clearing	\$1,254.12
186212	Joyce Hussar	\$400.00
186213	Payroll Clearing	\$4,596.84

Water Fund bills to be presented:

12840	General Fund	\$200.00
12841	Payroll Clearing	\$902.73
12842	Catlin W&S	\$180.96
12843	Brock Taylor	\$27.34
12844	Bridgette Brown	\$27.80
12845	Amanda Weaver	\$63.90
12846	Ameren Illinois	\$164.35
12847	YR Tireman	\$442.32
12848	Payroll Clearing	\$872.28

Wastewater Fund bills to be presented:

6074	General Fund	\$200.00
6075	Payroll Clearing	\$1,201.84
6076	Carl Chambliss	\$2,679.23
6077	Payroll Clearing	\$1,653.79

Payroll Clearing Fund bills to be presented:

10511	Tad Beddow	\$433.52
10512	David Booe	\$93.67
10513	Carl Chambliss	\$238.05
10514	Vince Chambliss	\$438.40
10515	Dwayne High	\$214.14
10516	Charles Johnson	\$334.24
10517	Tim McFadden	\$755.34
10518	Shelley McLain	\$643.41
10519	Sean Nicholson	\$225.36
10520	Corey Richardson	\$525.89
10521	Spencer Steward	\$560.13
10522	John Thompson	\$109.27
10523	Robert Wahlfeldt	\$131.48
10524	Carl Chambliss	\$54.01
10525	Karen Cooley	\$60.03
10526	Jerry W. Cummings	\$169.80
10527	Kevin Kirk	\$174.80
10528	Fred Reddy	\$184.39

10529	Richard Schmink	\$231.79
10530	Wanda Schmit	\$174.80
10531	Tad Beddow	\$366.42
10532	Vince Chambliss	\$600.94
10533	Shirley E. Lamb	\$72.77
10534	Tim McFadden	\$975.31
10535	Shelley McLain	\$643.41
10536	Sean Nicholson	\$141.71
10537	Andrew Nickle	\$216.54
10538	Richard Oakley	\$187.32
10539	Corey Richardson	\$525.89
10540	Spencer Steward	\$542.41
10541	John Thompson	\$209.53
10542	David Trimmell	\$107.89

Upon reading of said bills, a motion was made by Fred, seconded by Wanda that the Treasurer pay said bills as presented.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

During public expression, Jim Robinson asked when the buildings, referring to 101 – 103 S. Sandusky buildings, would be taken down. Jim stated that the Village would have to stay on them to get them to do anything with their properties. Mayor Schmink stated that the Village is currently working on it but couldn't comment further due to litigation.

A motion was made by Kevin, seconded by Wanda to approve the Resolution of Support for the Downstate Stabilization Grant that is being applied for by the Village for the Corner Lounge.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

Shelley stated that APPI, the company used to negotiate electrical rates for the Village accounts had reached out to see if the Village wanted to look for a new contract. The current contract would expire in June 2021 but rates are currently as low as they were in 2016. A motion was made by Kevin, seconded by Jerry to have APPI obtain new rates for the Village electrical accounts.

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:
 - Kirk Griffin, 507 N. Webster, replace siding, \$16,000.00, Freeman Exteriors.
 - Dustin Gilbert, 105 W. Center St., add 8 ft. to back patio, \$1,000.00, Dylan Trimble.

- Stephanie Huchel, 107 W. Wayne Dr., patio extension, fix driveway concrete, \$1,500.00, Shane Meade.
- Isaac Lane, 301 Merrill St., storage shed, \$1,000.00, Self.
- Ryan & Darcy Shepherd, 107 Westwood Circle, deck around above ground pool, \$4,000.00, David Reed.
- Ronna Roberts, 506 N. Douglas St., fence in backyard, \$1,083.00, Powell Fence Co.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

- A motion was made by Wanda, seconded by Kevin to approve the proposed budget for fiscal year 2020-2021. This would allow these numbers to be used to create the Budget and Appropriation Ordinance.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

Commissioner Schmit:

- Wanda informed the board that she has signed the contract with Central Roofing for the roof repairs on the park pavilion and the splash park building. The park pavilion would have the roof replaced instead of being sealed. The metal would be the same as previously used at 26 gauge.

Commissioner Cummings:

- No Report

Commissioner Kirk:

- Kevin gave an update on the wastewater plant rebuild. Currently, it appears that construction is a bit ahead of schedule. Tank bases have been poured.
- The pump station will have a new valve added on our side of the pump house allowing for water to be shut off to the pump house. A new pump or a pump repair will have to be done as well.
- The new readout meters have been ordered and once those are in place, the Village should be close to 65-70% complete with the new upgraded meters.

Mayor Schmink:

- No Report

Chief Beddow:

- No report.

David Biggerstaff asked what kind of cut was done to the budget for next year. Shelley calculated the overall cut to the General Fund budget at 33.05%.

A motion was made by Kevin, seconded by Fred to enter Executive Session under section 2C (11): 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 Kevin, seconded by Jerry to exit executive session and return to the regular board meeting.

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

Mayor Schmink stated that no action was taken while in executive session.

A motion was made by Fred, seconded by Jerry to deny the demolition permit submitted by Pizza Time, Inc. for the buildings at 101, 103, 103 ½ S. Sandusky and instructed Shelley to contact the Village attorney with clarification on a denial letter.

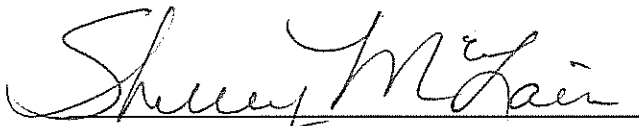
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none

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

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



Butch Schmink, Mayor


Shelley McLain, Village Clerk