

Village of Catlin
County of Vermilion, State of Illinois
May 19, 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, Wanda Schmit
Absent: Jerry Cummings

Also present: David Biggerstaff, Tad Beddow, Marcus Chenoweth, Amanda Ferguson

A motion was made by Wanda, seconded by Kevin to approve the minutes from the regular board meeting held on May 5, 2020.
Aye Fred, Kevin, Wanda, Mayor Schmink
Nay none

Commissioner Jerry Cummings arrived at the meeting at 7:02 PM.

A motion was made by Kevin, seconded by Wanda to approve the minutes from the executive session meeting held on May 5, 2020.
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none

General Fund bills to be presented:

186214	PowerNet Global Communications	\$26.98
186215	Constellation NewEnergy	\$291.92
186216	Ameren	\$169.61
186217	AT&T	\$104.23
186218	AT&T	\$516.48
186219	Acton & Snyder	\$1,012.50
186220	Central Mgmt. Services	\$3,462.00
186221	Martin Equipment	\$1,620.47
186222	Catlin W&S	\$144.40
186223	Direct Energy	\$98.83
186224	Indiana Media Group	\$205.20
186225	Latoz Hardware	\$243.96
186226	Payroll Clearing	\$5,034.59
186227	Encore Catering	\$1,000.00
186228	Napa Auto Parts	\$34.90
186229	CDS Leasing A Program	\$312.83
186230	Direct Energy	\$64.45

186231	Verizon Wireless	\$76.02
186232	Catlin Fire Protection District	\$339.65
186233	Stock+Field	\$86.98
186234	Aaron Weaver	\$75.00
186235	Illini FS	\$765.77
186236	DTI Office Solutions	\$113.78
186237	Progressive Chemical & Lighting	\$570.48
186238	Terminix Services	\$105.00
186239	Danville Gardens	\$580.80
186240	Bradley Hayes	\$275.00

Water Fund bills to be presented:

12849	Direct Energy	\$208.30
12850	Central Mgmt. Services	\$1,121.00
12851	Frank J. Strahl & Sons	\$631.72
12852	Payroll Clearing	\$839.59
12853	Aqua Illinois	\$16,791.42
12854	AT&T	\$104.48
12855	Fehr Graham	\$250.00
12856	Illini FS	\$67.57
12857	Stock+Field	\$244.49
12858	IMCO Utility Supply	\$1,683.72

Wastewater Fund bills to be presented:

6078	Ameren	\$360.29
6079	Acton & Snyder	\$607.50
6080	Central Mgmt. Services	\$1,220.00
6081	Direct Energy	\$1,020.38
6082	Payroll Clearing	\$1,201.83
6083	IMCO Utility Supply	\$392.00
6084	Danville Tile & Drainage	\$277.33
6085	Stock+Field	\$282.47
6086	Illini FS	\$67.56

Payroll Clearing Fund bills to be presented:

10543	Tad Beddow	\$403.26
10544	Carl Chambliss	\$175.54
10545	Vince Chambliss	\$556.80
10546	Charles Johnson	\$375.06
10547	Tim McFadden	\$755.35

10548	Shelley McLain	\$643.41
10549	Sean Nicholson	\$95.86
10550	Corey Richardson	\$525.90
10551	Spencer Steward	\$524.70
10552	John Thompson	\$229.95
10553	David Trimmell	\$217.75
10554	Derek Weston	\$80.65

Kevin stated the Encore Catering check was for the community meal that was sponsored by the Village and the Danville Garden's check was for the flowers in the downtown area and looked very nice. 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, Wanda, Mayor Schmink

Nay none

During public expression, Amanda Ferguson and Marcus Chenoweth addressed the board with a proposal to change the ordinance that prohibits chickens within the Village limits. Amanda stated that she had done a FaceBook survey on the Catlin Community page that showed 45 votes in favor and 9 opposing. Amanda presented different ideas of how to register the chickens with the Village and tried to address some concerns that may arise. Marcus stated that allowing chickens would be great for those in the school that are involved in FFA. Wanda stated that she is not shutting down the idea but would have to investigate further into how it would be regulated. Kevin suggested the board look at other communities that have passed similar ordinances.

A motion was made by Fred, seconded by Jerry to hire James Beddow as a part-time police officer.

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:
 - Denis & Wanda Schmit, 511 N Sandusky St., install 24' pool, \$7,000.00, Quick Pools.
 - Aaron Stevens, 420 Merrill St., install pool, \$500.00, self.

Aye Fred, Kevin, Jerry, Mayor Schmink

Abstain Wanda

Nay none

- A motion was made by Fred, seconded by Jerry to approve the following building permits:
 - Jon McDowell, 304 N. Paris, replace siding, \$3,600.00, self.
 - Michael Nichols, 411 Merrill St., install metal shed, \$500.00, Self.
 - James Ridge, 205 North St., replace siding & patio, install sidewalk to garage, \$4,800.00, self.
 - Aaron Beauvois, 12672 Catlin-Indianola Rd, replace roof, \$11,078.20, Aspen Contracting, 104.015155
 - Ronna Roberts, 506 Douglas St., install yard barn, \$2,000.00, self.

- Jason & Tabitha Pate, 214 N. Sandusky St., replace chain link fence with privacy fence, \$500.00, self.
- Thomas Taylor, 404 Allison St., replace patio fence between garage and house, \$500.00, self.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

- A building permit for a metal car port was rejected by Fred as not allowed per Ordinance.
- A motion was made by Fred, seconded by Jerry to approve Catlin Bank, Illinois Funds, the First National Bank of Georgetown, Iroquois Federal, and the Prospect Bank of Homer as depositories for the Village of Catlin for the fiscal year 2020-2021.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

Commissioner Schmit:

- Wanda informed the board that the roof on the pavilion at the park was not coated but rather replaced for the same amount paid by the insurance company for the hail damage. The splash park building has also been replaced. The metal trim on the pavilion has been submitted to our insurance company for hail damage by Central Roofing to see if that also can be replaced due to hail damage.
- Wanda stated that due to COVID-19, the clean up days that usually take place in June would have to be postponed or cancelled until 2021. Wanda stated she thought it was in the best interest of our employees to cancel until 2021. The rest of the board agreed.

Commissioner Cummings:

- Jerry updated the board that the work on the maintenance shop including the electrical and new garage door openers has been completed. Jerry stated that there will be extra mowing that will need to be done due to some houses being abandoned. Shelley stated that she has spoken with Vince Chambliss and have a log for when lots get mowed so that the appropriate lien could be placed upon the properties.
- Kevin stated that the wastewater treatment plant building would need to be emptied by June 1st to allow the construction company to remain on schedule. This would take all four of the village employees, working together to complete this project. Jerry stated that the street department did not have funds to hire another employee and the employees were barely keeping up with mowing and fixing streets. Wanda asked how many days it would take to complete the project and stated she did not want to see the project held up, as that would incur more cost. Kevin thought it would take around four or five days. Mayor Schmink asked Jerry and Kevin to talk to the employees to make sure it gets done and to utilize Carl Chambliss for mowing if needed.

Commissioner Kirk:

- Kevin stated that he toured the wastewater plant this evening and the project is moving along quickly. The concrete walls for the tanks have been formed.
- There are options brought forth by the construction company on the WWTP for the current water main. One option is \$30,000, one is \$6,000 and the other is to stay with the plans as currently stated, which is no additional cost. Kevin stated he would like to have

a conversation with our engineer, Matt Johnson before bringing it to the board for a decision. Mayor Schmink agreed.

Mayor Schmink:

- Mayor Schmink gave a brief update on the current status of the Pizza Time Inc. buildings at 101, 103, 103 ½ S. Sandusky. Mayor Schmink received a text from the Village Attorney that the new court date has been set for July 7th.

Chief Beddow:

- No report.

A motion was made by Fred, 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