

Village of Catlin  
County of Vermilion, State of Illinois  
June 2, 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

Absent: none

Also present: Rinda Maddox, Tad Beddow, Diana Reddy, Diana Myers

A motion was made by Wanda, seconded by Fred to approve the minutes from the regular board meeting held on May 19, 2020.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

General Fund bills to be presented:

186241	Payroll Clearing	\$5,091.22
186242	Payroll Clearing	\$4,933.96
CC	Amazon	\$13.20
186243	The Sidell Reporter	\$60.00
186244	Brent Bowman	\$30.00
186245	Payroll Clearing	\$5,585.74
186246	Joyce Hussar	\$400.00
186247	Martens Auto LLC	\$681.53
186248	Constellation NewEnergy	\$233.46
186249	Spesard Culvert Sales	\$451.20
186250	PowerNet Global Communications	\$63.32
186251	Aaron Weaver	\$255.00
186252	Ameren Illinois	\$879.48
186253	The Sidell Reporter	\$60.00
186254	AT&T	\$104.23
186255	Municipal Electronics	\$210.00
186256	Direct Energy	\$251.54
186257	Owen's Excavating	\$75.01
186258	Y's Communications	\$150.00
186259	Botts Locksmith	\$16.00
186260	Liggett's	\$89.98
186261	DTI Office Solutions	\$38.35

Water Fund bills to be presented:

12859	Payroll Clearing	\$868.89
12860	Payroll Clearing	\$839.58
12861	General Fund	\$200.00
12862	Payroll Clearing	\$927.47
12863	Frank J. Strahl & Sons	\$337.80
12864	Ameren Illinois	\$138.34
12865	IMCO Utility Supply	\$3,388.20
12866	Aqua Illinois	\$138.74

Wastewater Fund bills to be presented:

6087	Payroll Clearing	\$1,383.37
6088	Payroll Clearing	\$1,337.03
6089	General fund	\$200.00
6090	Payroll Clearing	\$1,385.39
6091	Ameren Illinois	\$484.50

Payroll Clearing Fund bills to be presented:

10555	Tad Beddow	\$352.28
10556	Carl Chambliss	\$108.03
10557	Vince Chambliss	\$644.09
10558	Dwayne High	\$152.91
10559	Shirley Lamb	\$72.79
10560	Tim McFadden	\$810.07
10561	Shelley McLain	\$643.41
10562	Sean Nicholson	\$169.92
10563	Richard Oakley	\$265.16
10564	Corey Richardson	\$545.24
10565	Spencer Steward	\$542.41
10566	John Thompson	\$209.54
10567	David Trimmell	\$107.87
10568	John Watson	\$155.62
10569	Tad Beddow	\$395.68
10570	Carl Chambliss	\$135.03
10571	Vince Chambliss	\$482.55
10572	Charles Johnson	\$361.45
10573	Tim McFadden	\$837.96
10574	Shelley McLain	\$643.41
10575	Andrew Nickle	\$148.31
10576	Corey Richardson	\$525.90

10577	Spencer Steward	\$524.71
10578	John Thompson	\$216.33
10579	Robert Wahlfeldt	\$145.10
10580	John Watson	\$203.33
10581	Karen Cooley	\$60.02
10582	Jerry W. Cummings	\$169.80
10583	Kevin Kirk	\$174.80
10584	Fred Reddy	\$184.39
10585	Richard Schmink	\$231.79
10586	Wanda Schmit	\$174.80
10587	Leslie Almy	\$147.36
10588	Tad Beddow	\$296.06
10589	David Booe	\$140.49
10590	Vince Chambliss	\$482.55
10591	Dwayne High	\$241.36
10592	Tim McFadden	\$755.34
10593	Shelley McLain	\$643.41
10594	Richard Oakley	\$243.75
10595	Corey Richardson	\$525.89
10596	Spencer Steward	\$577.83
10597	John Thompson	\$109.27
10598	Derek Weston	\$149.71

Kevin asked for clarification on General Check #186257 to Owen's Excavating. Shelley said this was the charge for the hauling of rock. Kevin also stated that the Water Fund Check #12863 to Frank Strahl was for the new valve at the pump station. Upon reading of said bills, a motion was made by Kevin, seconded by Jerry that the Treasurer pay said bills as presented.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

No public expression was made.

A motion was made by Kevin, seconded by Wanda to approve Ordinance #765: Combined Annual Budget and Appropriation Ordinance for the Village of Catlin, in the County of Vermilion, State of Illinois, for the Fiscal Year Beginning May 1, 2020 and ending April 30, 2021.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

A motion was made by Fred, seconded by Jerry to approve the 48 month contract with Homefield Energy for the Village of Catlin utility accounts at a rate of \$0.04845/kWh.

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:
  - Danny Hillary, 13738 N. McGee Rd., roof, siding and gutter replacement, \$20,103.77, Freeman Exteriors, 104.015424.Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink  
Nay none
- Fred had received three pool permits but did not want to present them to the board until they had been reviewed.
- A motion was made by Fred, seconded by Jerry to approve the following building permits:
  - Randy Simonson, 121 Coronado, roof replacement, \$7,370.00, Roofs by Rodger, 104.017896.
  - David Jones, 103 W. Wayne Dr., roof & gutter replacement, \$17,671.98, Freeman Exteriors, 104.015424.
  - Robison Funeral Home, 103 Douglas St., roof, siding & gutter replacement, \$55,286.68, Freeman Exteriors, 104.015424.
  - Jeff Fauver, 113 Mapleleaf Dr., roof & gutter replacement, \$26,286.04, Freeman Exteriors, 104.015424.
  - Mike Robison, 800 Westwood Dr., roof, gutter and window wrap replacement, \$13,162.25, Freeman Exteriors, 104.015424.
  - Catlin Bank, 202 S. Sandusky St., partial roof replacement, \$8,868.64, Freeman Exteriors, 104.015424.
  - Jim Jones, 12821 Catlin-Tilton Rd., roof replacement, \$11,575.96, Freeman Exteriors, 104.015424.
  - Mark Hewitt, 316 Northview Dr., roof replacement, \$7,005.00, Steinmeyer Roofing, 104.018432.Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink  
Nay none
- Fred received two permits for driveway expansions but did not want to present them to the board until they had been reviewed.
- A motion was made by Fred, seconded by Kevin to approve the demolition permit to Richard Salrin, 107 E. Harrison St., for a complete demolition of the house and garage, \$9,800.00, Thomas Excavating.  
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink  
Nay none
- A motion was made by Fred, seconded by Kevin to approve a building permit to Amelia Burke, 431 Merrill St., replace front and side deck of house, \$1,500.00, Self.  
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink  
Nay none
- A motion was made by Fred, seconded by Wanda to approve a building permit to Craig & Suzanne Wear, 202 E. Vermilion St., replace steps & sidewalk on front of house, \$4,500.00, Nathan Tovey.  
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink  
Nay none

- A motion was made by Fred, seconded by Jerry to approve a building permit to David & Toni Stone, 122 Mapleleaf Dr., remove chimney, new siding, windows, lighting, replace deck, remove driveway to correct elevation & rock, add 2 ½ car detached garage, \$70,000.00, Freeman Exteriors, Travis Pearman, Jorgeson Electric.  
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink  
Nay none
- A motion was made to approve the following building permits:
  - Makenzie Shafer, 606 Douglas St., wooden fence, \$2,400.00, Bryon Tuggle.
  - Erika Sudlow, 125 Larkspur Dr., new fence, \$5,000.00, self.
  - Ryan Elmore, 109 E. Fleming St, new fence, \$500.00, self.
  - Edward & Patricia Cardwell, 607 Westwood Dr., replacement of existing fence, \$2,250.00, Alvin Fence Co.
  - Linda Grinestaff,, 603 Webster St., chain link fence in back yard, \$1,500.00, Jerry Keen.
  - Ryan Allison, 105 E. Center St., install fence on west side of house, \$1,713.97, Powell Fence Co.
  - Todd & Shelley McLain, 110 E. Fleming, vinyl privacy fence on east side of house to be connected with a chain link fence to the back yard fence, \$2,530.25, Powell Fence Co.
  - Sandra Bailey, 115 Carrigan, replace current wooden fence with 4ft. wooden fence, \$1,700.00, Alvin Fence Co.
 Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink  
Nay none
- Mayor Schmink questioned the fence that was installed at the corner of N. Sandusky and Fleming St. regarding the height. Ordinance states that no fence can be over 6 ft. in height. Kevin stated that a conversation needs to be had with the homeowners since the height of the fence was not included on the building application and if the fence is indeed over the ordinance limit of 6 ft., the homeowner could apply for a variance.

Commissioner Schmit:

- Kevin asked Wanda what the current regulations are on the playground. Wanda stated that due to the executive order from the Governor, the playground, including the pavilion is still closed. The tennis courts have been opened by the Governor and the guidelines handed down from DCEO have been placed at the tennis courts. Wanda also clarified that per IML, the insurance and liability carrier for the Village, instructed all municipalities if they were to deviate from the executive orders, they should contact their village attorney regarding the liability of such an act.

Commissioner Cummings:

- Jerry stated the heating system at the maintenance shop has been completed.
- The roads within the Village have been patched and the Village workers have done an exceptional job.

Commissioner Kirk:

- Kevin met with the contractors at the wastewater plant to discuss the watermain that feeds the plant. The line is an older line, installed around 1975 and has had a few breaks in the past. A new line will be added to the existing line and when this happens, it is required by the EPA to be tested. The construction company is concerned with the structural condition of the existing line when the testing is done. Two different options were suggested: To install a new valve that would separate the new line from the old one and would cost an estimated \$6,000.00; the second option was to replace the existing line with the new line and would cost an estimated \$30,000.00. The third option was to do nothing and follow the existing engineering design. Kevin suggested the board go with the second option of installing a valve. The board agreed and Kevin stated he would contact Matt Johnson tomorrow to discuss.
- Kevin also stated there were four fire hydrants down at the wastewater plant that are waiting to be installed. Kevin didn't believe this was necessary when only one structure was wood but was not sure if there are regulation that require the four. He is checking into this and will report back to the board next meeting.

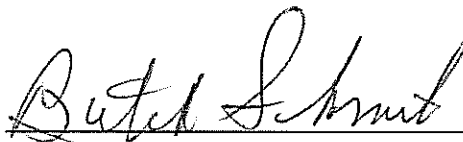
Mayor Schmink:

- Mayor Schmink stated he would be leaving town on Saturday until the following Sunday. In his absence, Kevin Kirk will be Mayor Pro Tem and Jerry Cummings will be overseeing the police department.

Chief Beddow:

- Tad informed the board that an arrest has been made on the individual that broke into the Village Hall. That person was arraigned, and \$100,000.00 bond was set.
- Tad stated that three officers from Catlin responded on Sunday night to Tilton to help with reports of rioting that were possible for the area.

A motion was made by Jerry, 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