

Village of Catlin
County of Vermilion, State of Illinois
June 16, 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, Wanda Schmit
Absent: Kevin Kirk, Jerry Cummings

Also present: Diana Reddy, John Thompson, David Brady, Leslie Almy, David Biggerstaff, Diane Myers, Tyler Zindars

A motion was made by Fred, seconded by Wanda to approve the minutes from the regular board meeting held on June 6, 2020.

Aye Fred, Wanda, Mayor Schmink
Nay none

A motion was made by Wanda, seconded by Fred to approve the minutes from the public hearing held on June 6, 2020.

Aye Fred, Wanda, Mayor Schmink
Nay none

General Fund bills to be presented:

CC	Amazon	\$41.80
186262	Stephanie Norie	\$50.00
186263	Lindsey Booher	\$30.00
186264	Lindsey Keller	\$30.00
CC	Amazon	\$6.36
186265	Payroll Clearing	\$5,815.52
186266	Payroll Clearing	\$4,636.28
186267	CDS Leasing A Program	\$879.90
186268	Stock+Field	\$70.40
186269	Lehigh Hanson	\$267.88
186270	Direct Energy	\$161.77
186271	Latoz Hardware Inc.	\$23.48
186272	Daniel Ribbe Trucking	\$1,277.72
186273	Ray O'Herron Co.	\$52.98
186274	Heartland Ford	\$51.59
186275	Moore's Tree Service	\$1,100.00
186276	AT&T	\$516.87
186277	DTI Office Solution	\$105.00

186278	Progressive Chemical & Lighting	\$341.15
186279	CDS Leasing A Program	\$312.83
186280	Central Mgmt. Services	\$3,462.00
186281	Auto Wares	\$129.08

Water Fund bills to be presented:

12867	Payroll Clearing	\$839.59
12868	Catlin W&S	\$462.46
12869	Lane Miles	\$27.80
12870	Aaron Sanders	\$9.74
12871	General Fund	\$123.80
12872	Payroll Clearing	\$839.59
12873	Central Mgmt. Services	\$1,121.00
12874	Aqua Illinois	\$18,227.37
12875	IRWA Training Division	\$50.00
12876	Napa Auto Parts	\$50.82
12877	IMCO Utility Supply	\$56.20
12878	Direct Energy	\$100.55

Wastewater Fund bills to be presented:

Auto Deduction	USDA	\$11,522.65
6092	Payroll Clearing	\$1,664.30
6093	Payroll Clearing	\$1,505.33
6094	Central Mgmt. Services	\$1,220.00
6095	Direct Energy	\$929.34

Payroll Clearing Fund bills to be presented:

10599	Leslie Almy	\$267.29
10600	Tad Beddow	\$418.38
10601	Carl Chambliss	\$273.58
10602	Vince Chambliss	\$600.94
10603	Dwayne High	\$328.83
10604	Charles Johnson	\$307.02
10605	Tim McFadden	\$828.35
10606	Shelley McLain	\$686.30
10607	Sean Nicholson	\$95.88
10608	Corey Richardson	\$525.89
10609	Spenser Steward	\$524.70
10610	John Thompson	\$271.78
10611	John Watson	\$120.48

10612	Derek Weston	\$217.76
10613	Leslie Almy	\$196.47
10614	Tad Beddow	\$337.16
10615	David Booe	\$93.65
10616	Vince Chambliss	\$541.74
10617	Dwayne High	\$220.95
10618	Tim McFadden	\$791.83
10619	Shelley McLain	\$664.85
10620	Richard Oakley	\$216.53
10621	Corey Richardson	\$525.90
10622	Spenser Steward	\$524.70
10623	John Thompson	\$292.19
10624	Robert Wahlfeldt	\$142.19

Fred asked for clarification on payment to IMCO. Shelley stated this was for water department parts. Upon reading of said bills, a motion was made by Wanda, seconded by Fred that the Treasurer pay said bills as presented.

Aye Fred, Wanda, Mayor Schmink

Nay none

David Brady asked the board if the Catlin Legion would be able to close down the Commercial St. for a street dance on July 18th. Wanda stated that the board has always granted the request from the Legion for street closures but requested that David call the Department of Commerce and Economic Opportunity (DCEO) to verify that a street dance would comply with the guidelines set forth by the Governor.

Tyler Zindars asked if there was a date when the Catlin playground would be open. Wanda stated that she had contacted DCEO just prior to the meeting to insure she had the most up-to-date information available to share with the board regarding guidelines that affect the playground. As of today, DCEO instructed that playgrounds and splash pads are not to be open. Phase 4 guidelines are to be released this coming Friday and go into effect on the 26th of June, however, the guidelines will have different phases within the phase 4 plan. Wanda went further and explained how the Village, the Village residents and the board could be affected if the board was to open the playground against the guidelines, including liability issues with the Village insurance and future monies that come from the State. Wanda asked Tyler if he had called the hotline number that was posted on the FaceBook feed he had commented on regarding the playground. Tyler stated he had not. Tyler expressed his disagreement with the Village's decision to follow the DCEO guidelines.

Mayor Schmink asked Village Clerk to introduce the newest employee of the Village. Shelley introduced Leslie Almy to the board and stated she has been filling in and learning the position for the past couple of weeks.

Commissioner Schmit:

- No report.

Commissioner Reddy:

- A motion was made by Fred, seconded by Wanda to approve the following building permit:
 - Kevin Kirk, 703 Webster St., roof replacement, \$7,200.00, B&B Construction, 104.016851.

Aye Fred, Wanda, Mayor Schmink

Nay none

- A motion was made by Fred, seconded by Wanda to approve the following building permits:
 - Caylee Hunt, 432 Merrill St., roof replacement on house and garage, \$8,550.00, Roofs by Rodger, 104.017896.
 - Neil Yelenick, 123 Larkspur Dr., roof replacement, \$4,000.00, self.
 - Freda Weaver, 130 Larspur Dr., roof replacement, \$9,834.53, Freeman Exteriors, 104.015424.

Aye Fred, Wanda, Mayor Schmink

Nay none

- A motion was made by Fred, seconded by Wanda to approve the following building permit:
 - Cindy Varner, 302 Webster St., deck replacement on north side of home, \$1,000.00, self.

Aye Fred, Wanda, Mayor Schmink

Nay none

- A motion was made by Fred, seconded by Wanda to approve the following building permit:
 - Susan Woods, 120 Larkspur Dr., replace rock driveway with concrete, \$3,500.00, Claypool Excavating.

Aye Fred, Wanda, Mayor Schmink

Nay none

- A motion was made by Fred, seconded by Wanda to approve the following building permit:
 - Joseph Baer, 107 Kent Dr., extend side of driveway by 4' on each side, \$500.00, self.

Aye Fred, Wanda, Mayor Schmink

Nay none

- A motion was made to approve the following letters of compliance:
 - Danny Hillary, 13738 N. McGee Rd., roof, siding, & gutter replacement, \$20,103.77, Freeman Exteriors, 104.015424.
 - Emily Rancuret, 104 Maple Dr., roof replacement, \$14,554.78, Freeman Exteriors, 104.015424.

Aye Fred, Wanda, Mayor Schmink

Nay none

- A motion was made by Fred, seconded by Wanda to approve the following building permits:
 - Sue Ownbey, 318 Northview, install above ground pool, \$4,000.00, Self.
 - Tiffany Miller, 106 E Fleming, install above ground pool, \$700.00, Self.
 - Austin & Mitzi Campbell, 502 W. Vermilion St., install above ground pool, \$7,200.00, Ohana Pools & Spas.

Aye Fred, Wanda, Mayor Schmink
Nay none
- Fred had a building permit application for a new addition for 202 Taylor but he requested that be reviewed at next meeting after he has inspected the property.

Commissioner Cummings:

- No Report

Commissioner Kirk:

- Mayor stated he believed that the wastewater plant looks to be ahead of schedule.

Mayor Schmink:

- No Report

Chief Beddow:

- No report.

Clerk Shelley McLain informed the board that the executive director of the Central Illinois Land Bank, formally the Vermilion County Land Bank, Mike Davis, had reached out to the University of Illinois regarding plans for the former IGA building. The Real Estate Fundamentals class can take the building and possible plans for the building and give the Village and the Catlin Bank different projections. Shelley stated she would like to have the Village's blessing on the project, and there would be no cost to the Village. The Catlin Bank has already agreed. Wanda, Fred, and Mayor Schmink all believed this was a good idea.

Mayor Schmink asked when the demolition would begin on the property at 107 E. Harrison. Shelley stated that the demolition permit has already been granted and the services removed. The property owner had informed the Village that he had already retained a contractor and was just waiting for them to start.

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

Aye Fred, Wanda, Mayor Schmink

Nay none

Butch Schmink

Butch Schmink, Mayor

Shelley McLain

Shelley McLain, Village Clerk