Village of Catlin County of Vermilion, State of Illinois July 7, 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: Diana Reddy, John Thompson, Rinda Maddox, Kelly Richardson, Perry & Jill

Dable

A motion was made by Kevin, seconded by Fred to approve the minutes from the regular board meeting held on June 16, 2020.

Aye Fred, Kevin, Wanda, Mayor Schmink

Abstain Jerry Nay none

General Fund bills to be presented:

CC	Dollar General	\$19.19
CC	Amazon	\$135.99
CC	Dollar General	\$64.97
186282	Payroll Clearing	\$4,559.62
CC	Dollar General	\$38.34
CC	USPS	\$26.35
CC	Amazon	\$34.86
186283	Amilia Keleminic	\$30.00
CC	Dollar General	\$19.19
CC	Amazon	\$5.16
186284	Payroll Clearing	\$5,302.32
186285	Joyce Hussar	\$400.00
186286	Payroll Clearing	\$4,735.21
186287	Vermilion County Recorder	\$200.00
186288	The Sidell Reporter	\$190.67
186289	Ray O'Herron Co.	\$281.98
186290	Ameren Illinois	\$930.98
186291	Direct Energy	\$419.04
186292	Daniel Ribbe Trucking	\$422.28
186293	Progressive Chemical & Lighting	\$103.60
186294	Latoz Hardware Inc.	\$115.89

186295	AT&T	\$104.23
186296	Illinois EPA	\$1,000.00
186297	Catlin W&S	\$144.40
186298	Chris Maring Electric	\$1,520.00
186299	TriStar	\$280.00
186300	Corky's Service Center	\$30.00
186301	Supreme Radio Communications	\$1,191.34
186302	DTI Office Solutions	\$48.09
186303	AT&T	\$516.87
186304	YR Tireman	\$20.00
186305	PowerNet Global Communications	\$4.07
186306	Verizon Wireless	\$76.02
186307	FP Mailing Solutions	\$83.85
186308	Illini FS	\$1,405.65
186309	Aaron Weaver	\$330.00
186310	Larry Fredericks LLC	\$510.00
186311	Central Mgmt. Services	\$3,571.00
186312	Danville Tile & Drainage	\$156.71
186313	Owen's Excavating	\$526.25
CC	Best Buy/Geek Squad	\$212.49
CC	Intuit Quickbooks	\$516.97
186314	Shelley McLain	\$36.23
Water Fund hills to be presented.		
Water Fund bills to be presented: 12879	General Fund	\$135.99
12880	Payroll Clearing	\$133.99 \$781.01
12881	General Fund	\$26.35
12882	General Fund	\$20.33 \$5.16
	Payroll Clearing	\$3.10 \$898.17
12884	Payroll Clearing	\$898.17
12885	The Sidell Reporter	\$190.66
12886	Ameren Illinois	\$180.38
12887	Direct Energy	\$102.61
12888	Frank J. Strahl & Sons	\$732.56
12889	Constellation NewEnergy	\$206.27
12890	Illini FS	\$200.27 \$124.02
12891	LOCIS	\$124.02 \$624.00
12892	Central Mgmt. Services	\$1,158.00
12893	General Fund	\$1,138.00
12093	Gonorai i und	Ψ1/4,34

Wastewater Fund bills to be presented:

6096	General Fund	\$64.97
6097	Payroll Clearing	\$1,658.22
6098	General Fund	\$38.34
6099	Payroll Clearing	\$1,612.01
6100	Payroll Clearing	\$1,413.66
6101	The Sidell Reporter	\$190.67
6102	Ameren Illinois	\$914.44
6103	Direct Energy	\$33.24
6104	Illinois EPA	\$5,000.00
6105	Illini FS	\$124.03
6106	AT&T	\$80.08
6107	LOCIS	\$624.00
6108	Central Mgmt. Services	\$1,275.00
6109	Drennan Septic Services, Inc.	\$435.00
6110	General Fund	\$172.32
Payroll Clearing Fund bills to be		
presented:	T11- A T	#2.40.40
10625	Leslie Almy	\$349.40
10626	Tad Beddow Carl Chambliss	\$410.83
10627		\$238.04
10628 10629		\$490.08 \$395.48
10630		\$755.34
10631	Shelley McLain	\$643.41
10632	Sean Nicholson	\$103.68
10633		\$539.14
10634	•	\$339.14 \$488.26
10635	^	\$151.71
10636	Karen Cooley	\$151.71 \$60.03
10637	Jerry W. Cummings	\$169.80
10637	•	\$105.80 \$174.80
10639		\$174.30
10640	Richard Schmink	\$231.79
10641	Wanda Schmit	\$174.80
	Leslie Almy	\$283.71
10643	Tad Beddow	\$292.75
10644		\$27.02
10645		\$782.22
10646	Shelley McLain	\$664.85
10647		\$111.47
10047	Soull Infolionom	Ψ111.Τ/

10648	Andrew Nickle	\$148.31
10649	Richard Oakley	\$243.75
10650	Corey Richardson	\$525.89
10651	Spenser Steward	\$560.13
10652	John Thompson	\$188.12
10653	David Trimmell	\$156.52
10654	Robert Wahlfeldt	\$138.29
10655	John Watson	\$97.08
10656	Derek Weston	\$107.88
10657	Leslie Almy	\$98.24
10658	Tad Beddow	\$410.82
10659	David Booe	\$93.67
10660	Vince Chambliss	\$482.55
10661	Dwayne High	\$104.26
10662	Charles Johnson	\$307.02
10663	Tim McFadden	\$810.09
10664	Shelley McLain	\$643.41
10665	Andrew Nickle	\$70.26
10666	Corey Richardson	\$525.89
10667	Spenser Steward	\$560.13
10668	John Thompson	\$101.46
10669	David Trimmell	\$107.87
10670	Robert Wahlfeldt	\$121.80
10671	John Watson III	\$132.20

Kevin asked for clarification on General check #186287 to Vermilion County Recorder. Shelley stated this was payment for four liens that were placed upon properties within the Village. Kevin also inquired about General check #186298 to Chris Maring Electrical. Shelley stated this was for all the new light fixtures within the Village Hall that was part of the Ameren program. 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 expressions were made.

Perry Dable, on behalf of the Salt Fork Music Boosters, addressed the board regarding the Storm Aid event. Perry stated that due to COVID-19, the event was cancelled, and they are trying to reschedule it for late August. Perry asked if the Village would allow streets to be closed at that event. Mayor Schmink stated that until new guidelines are released, it would be hard to approve the request but asked if Perry could come back to the August 4th meeting. Perry said he could still

hold the event if the board could approve the request at the meeting. Mayor Schmink instructed the Clerk to have Perry's request added to the agenda for the August 4th meeting.

A motion was made Jerry, seconded by Kevin to accept the resignation of Martin Birge to the Zoning Board of Appeals for the Village of Catlin due to his moving outside the Village limits. Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink Nay none

A motion was made by Jerry, seconded by Kevin to appoint Sue Ownbey to the Zoning Board of Appeals for the Village of Catlin.

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

Commissioner Reddy:

- A motion was made by Fred, seconded by Kevin to approve a building permit to Hugh Sands, 703 S. Sandusky St., swimming pool, \$2,000.00, self.
 Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
 - Nay none
 A motion was made by Fred, seconded by Jerry
- A motion was made by Fred, seconded by Jerry to approve a building permit to Tyler Burson, 104 Bryan St., swimming pool, \$2,450.00, Dave Thomas.
 Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
 Nay none
- A motion was made by Fred, seconded by Jerry to approve a building permit to Yvonne Curry, 605 N. Webster St., swimming pool, \$2,000.00, self.
 Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
 Nay none
- A motion was made by Fred, seconded by Kevin to approve a building permit to Richard Kinder, 605 W. Vermilion St., concrete pad and steps between garage and house, \$2,400.00, Coach House Garage.
 - Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink Nav none
- A motion was made by Fred, seconded by Jerry to approve a building permit to Renee Mingee, 116 Mapleleaf Dr., 16'x20' patio deck, \$1,700.00, self.

 Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

 Nay none
- A motion was made by Fred, seconded by Kevin to approve a building permit to Mike Sollars, 622 S. Paris St., install 6' vinyl fence in backyard, \$2,930.40, W. Powell Fence Co.
 - Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink Nay none
- A motion was made by Fred, seconded by Kevin to approve a building permit to Jerry & Jane Rhoton, 307 Northview, new fence in backyard, \$14,995.00, SK-Exteriors.
 Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
 Nay none

- A motion was made by Fred, seconded by Kevin to approve a building permit to Tiffany Miller, 106 E. Fleming St., new windows, \$10,000.00, Cramers Siding/Windows. Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink Nay none
- A motion was made by Fred, seconded by Jerry to approve a building permit to Denis Schmit, 511 N. Sandusky St., playhouse (6.5'x7') installed in backyard, \$500.00, self. Aye Fred, Kevin, Jerry, Mayor Schmink Abstain Wanda

Nay none

- Fred stated that two permit applications are being returned as the projects do not require a building permit, one being landscaping and one being electrical work.
- A motion was made by Fred, seconded by Jerry to approve a building permit to Matt Reynolds, 202 Taylor St., 14'x16' addition to home, \$40,000.00, Done Right Remodeling, Roto-Rooter Plumbing, Jorgenson Electric, Central Roofing, 104.017077.
 Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
 Nay none
- A motion was made by Fred, seconded by Jerry to approve a building permit to Kevin & Janice Shepherd, 104 E. Vermilion St., 15'x15' roof repair from windstorm, \$2,000.00, Freeman Exteriors, 104.015424.

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

- A motion was made by Fred, seconded by Kevin to approve a building permit to Bill Colwell, 101 Taylor Dr., repave driveway, \$10,000.00, Bi-State Asphalt.
 Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
 Nay none
- A motion was made by Fred, seconded by Jerry to approve a building permit to Melinda McBride, 115 W. Fleming St., reroof house and garage, \$12,000.00, Hoover Contracting, 104.017917.

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

• A motion was made by Fred, seconded by Kevin to approve a building permit to Gary & Dianna Smith, 206 N. Paris St., reroof and replace siding on storage shed, replace deck boards on current deck, \$1,400.00. self.

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

• A motion was made by Kevin, seconded by Jerry to deny the building permit application from Dustin Gilbert, 105 W. Center St. for a swimming pool as it did not meet Village ordinance requirements.

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

 A motion was made by Kevin, seconded by Jerry to approve a building permit pending Commissioner Reddy's approval after review, to James & Lisa Rogers, 205 N. Webster St., garage built in backyard, \$19,500.00, Advanced Garage Builders, 104.017917.
 Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
 Nay none • A motion was made by Fred, seconded by Jerry to approve a building permit to Pizza Time Inc., 105 S. Sandusky St., repair and/or replace siding on building and shed, \$2,000.00, KBM Construction.

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

• A motion was made by Kevin, seconded by Wanda to deny the building permit application to Pizza Time Inc., for 101 S. Sandusky St., for a fence installation as it did not meet the Village ordinance requirements.

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

 A motion was made by Jerry, seconded by Wanda to approve a building permit to Fred & Judith Diane Reddy, 311 N. Sandusky St., blacktop or concrete driveway, \$4,000.00, TBD. Aye Jerry, Wanda, Mayor Schmink

Abstain Fred, Kevin

Nav none

• Kevin explained that the wastewater accounts have funds that will be used on the USDA loan but currently could be sitting in a CD, earning some interest. A motion was made by Fred, seconded by Kevin to purchase a CD from the Wastewater Checking account in the amount of \$100,000.00 through Iroquois Federal at .50% interest. Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

• The board discussed the reopening of the Community Room for rental. Different options, including limiting it to one rental per week and limiting the number of hours it could be used were discussed. Mayor Schmink instructed the Clerk to gather the most current Illinois Department of Public Health guidelines and restrictions to present at the next board meeting.

Commissioner Schmit:

• Wanda stated that the Village has been in contact with the executive director of IML (Illinois Municipal League) regarding the playground and the splash park. Per the conversation before the last meeting, the playground could be open but the splash park would remain closed. Wanda stated that she had instructed the Clerk to reach out to IML again today to verify. At this time, the Village has not heard back.

Commissioner Cummings:

• Jerry stated that the street department continues to work on repairing, repaving roads and mowing. More detailed work will be done on the park, including some edging.

Commissioner Kirk:

- Kevin informed the board that Matt Johnson, the Village engineer, would be attending the next meeting in regards to a possible change order for the wastewater plant project.
- The road going down to the wastewater plant had a cave in on the side due to a storm drainage leakage. The Village employees have corrected this.

Mayor Schmink:

No Report

Chief Beddow:

• No report.

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

Butch Schmink, Mayor

Shelley McLain, Village Clerk