

Village of Catlin
County of Vermilion, State of Illinois
July 21, 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: Diane Reddy, Tad Beddow, Tim McFadden, Matt Johnson, Jeff Fauver

A motion was made by Jerry, seconded by Wanda to approve the minutes from the regular board meeting held on July 7, 2020.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

General Fund bills to be presented:

186315	Payroll Clearing	\$4,408.53
CC	Dollar General	\$46.32
186316	Stock+Field	\$40.59
186317	Kistler Excavating	\$175.00
186318	Verizon Wireless	\$76.02
186319	Direct Energy	\$9.91
186320	CDS Leasing A Program	\$312.83
186321	Ray O'Herron Co.	\$875.49
186322	ILEAS	\$60.00
186323	PowerNet Global Communications	\$34.38
186324	Progressive Chemical & Lighting Vermilion County Dept. of Animal	\$1,405.46
186325	Regulations	\$248.00
186326	Payroll Clearing	\$4,640.06

Water Fund bills to be presented:

12894	Catlin W&S	\$290.32
12895	Donald Richardson	\$97.58
12896	Bobbi Mattson	\$17.51
12897	Melissa Paris	\$66.79
12898	Lisa Richardson	\$27.80
12899	Payroll Clearing	\$781.01
12900	LOCIS	\$1,081.42

12901	Direct Energy	\$114.14
12902	Aqua Illinois	\$19,466.33
12903	Constellation NewEnergy	\$193.83
12904	Stock+Field	\$99.99
12905	Payroll Clearing	\$839.59

Wastewater Fund bills to be presented:

6112	Payroll Clearing	\$1,612.58
6113	General Fund	\$36.00
6114	Stock+Field	\$7.98
6115	PDC Laboratories, Inc.	\$362.40
6116	Kistler Excavating	\$525.00
6117	Direct Energy	\$965.81
6118	AT&T	\$66.74
6119	LOCIS	\$1,081.43
6120	Payroll Clearing	\$1,671.90

Payroll Clearing Fund bills to be presented:

10672	Leslie Almy	\$316.55
10673	James Beddow	\$140.50
10674	Tad Beddow	\$358.86
10675	Vince Chambliss	\$291.92
10676	Dwayne High	\$90.66
10677	Charles Johnson	\$287.59
10678	Tim McFadden	\$755.34
10679	Shelley McLain	\$696.52
10680	Richard Oakley	\$243.76
10681	Corey Richardson	\$525.89
10682	Spenser Steward	\$488.26
10683	John Thompson	\$194.93
10684	Derek Weston	\$80.66
10685	Leslie Almy	\$273.43
10686	Tad Beddow	\$307.91
10687	Carl Chambliss	\$40.50
10688	Vince Chambliss	\$512.65
10689	Dwayne High	\$234.56
10690	Charles Johnson	\$211.75
10691	Tim McFadden	\$828.34
10692	Shelley McLain	\$712.87
10693	Sean Nicholson	\$111.48

10694	Corey Richardson	\$525.89
10695	Spenser Steward	\$524.70
10696	John Thompson	\$174.50
10697	John Watson	\$89.26
10698	Derek Weston	\$101.07

USDA Fund Account bills to be presented:

117	Illini FS	\$1,506.21
118	Aerzen Rental	\$1,450.00
119	Schomburg Construction	\$827,113.93

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.

Jeff Fauver, President of Catlin Bank addressed the board concerning the additional securities placed on the Villages' funds held at the Catlin Bank. Historically, governmental bonds are used to secure the funds above the FDIC limit of \$250,000.00. Fauver requested that the board allow Catlin Bank to use a letter of credit from the Federal Home Loan Bank. The letter of credit is supported by the state statutes. Kevin suggested that Commissioner Reddy and Clerk McLain reach out to the Village attorney to verify that it is allowed within the Village Ordinances.

A motion was made by Jerry, seconded by Wanda, to appoint Vince Chambliss as the Building Official for the Village of Catlin to review all building permits submitted to the Village.

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

Commissioner Reddy:

- Fred informed the board that the wastewater CD was purchased last week.

Commissioner Schmit:

- Wanda stated that the home at 107 E. Harrison St. has been demolished. The demolition contractor did a nice job and leveled the ground and planted grass seed. Tad asked the Mayor to approve a letter to be sent to the City of Danville, asking for the ticket issued for this property to be dismissed. Mayor agreed.

Commissioner Cummings:

- No Report

Commissioner Kirk:

- Tim McFadden, Water/Wastewater Supervisor stated that the department was working on learning the new secondary splitter box at the new wastewater plant and reading meters for the month.
- Kevin asked Matt Johnson, Village engineer from Fehr Graham to give the board an update on the progress on the wastewater plant. Matt estimated that thirty to fifty percent of the work has been done. Two problems, the single working blower and the lack of working influent pumps, have both been addressed. The temporary blower has been set up and being paid out of contingency funds. The dri-prime pump that was received from Vermilion County is keeping the Village wastewater system running. The cost to run this pump on a daily basis has also been covered by contingency funds from USDA. There was a value engineering proposal brought to the engineers from Glesco Electric to change the manholes to handholes. The saving would be an estimated \$10,000.00. The new water line that must be ran is original to the plant, over forty years old and due to the testing that would have to be done on the new line, there were concerns about the old line not being able to withstand the pressure of the testing. A proposal to add shut off valves and the new line was an estimated \$12,000.00. These two changes were proposed to the Village as the first change order within this project. A motion was made by Kevin, seconded by Wanda to approve Change Order #1 for a final cost to the Village to be covered by USDA contingency funds of \$1,714.52.
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none

Mayor Schmink:

- A motion was made by Kevin, seconded by Jerry to approve the Letter of Compliance to:

Korry Smith	13715 McGee Rd	Roof replacement	\$17k	B&B
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Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none

- A motion was made by Kevin, seconded by Wanda to approve the following building permits:

Sherry! Huffman	132 Mapleleaf Dr.	Window Replacement	\$6,705.71	Freeman Exteriors
Dan & Susan Rush	602 S. Sandusky St.	Roof & screen on existing deck	\$5k	Roscoe Ross
Andrew Johnson	125 Larkspur	Roof Replacement	\$12,951.60	Freeman Exteriors
Lindsay Prunkard	110 Orchard ST.	Remove & replace garage	\$40k	Coach House Garages
David Dejaeger	630 S. Paris	Replace asphalt driveway	\$9k	Bi-State Asphalt
Ryan O'Connell	108 Seminary	Replace siding & windows	\$5k	Self

Mitchell Bailey	115 Carrigan	outside electrical work	\$1,200	ARC Electric
Jason Pate	214 N Sandusky	Remove sod & put down gravel for new parking	\$2,100	Prairieland Drainage

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

Chief Beddow:

- Chief Beddow informed the board that two men have been arrested for the large explosions that had occurred around Catlin over the past six months.
- Jerry stated that Catlin Township had a large delivery last week and the tanker drove up on the new concrete in front of the police garage and cracked it. The concrete will have to be repaired and Jerry stated he would have iron post installed on the side of the concrete pad to prevent large trucks to drive over the concrete.
- Fred asked if there was enough room in the new police garage for all of their supplies. Jerry stated there was more than enough room and the street department was even storing the lighting system and generator in the police garage.

A motion was made by Wanda, seconded by Jerry to go into executive session in accordance with this Act. 5 ILCS 120/2(c)(1). The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity.

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

A motion was made by Kevin, seconded Wanda to exit executive session.


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

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

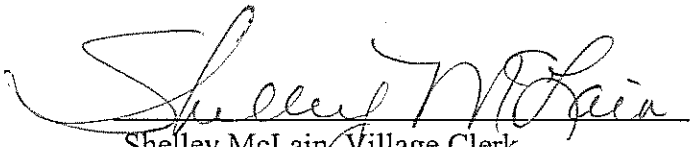
A motion was made by Jerry, seconded Kevin to pay Vince Chambliss \$150.00 per month for his role as Building Official.

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

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