

Village of Catlin
County of Vermilion, State of Illinois
August 4, 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: Diane Reddy, Tad Beddow, Brad & Lisa Jarvis, David Biggerstaff

A motion was made by Wanda, seconded by Fred to approve the minutes from the regular board meeting held on July 21, 2020.

Aye Fred, Kevin, Wanda, Mayor Schmink
Nay none

A motion was made by Kevin, seconded by Wanda to approve the minutes from the executive session meeting held on July 21, 2020.

Aye Fred, Kevin, Wanda, Mayor Schmink
Nay none

General Fund bills to be presented:

186327	D.A.R.E.	\$250.00
CC	Dollar General	\$14.09
186328	Payroll Clearing	\$4,017.94
186329	Payroll Clearing	\$6,036.74
186330	Joyce Hussar	\$400.00
186331	Direct Energy	\$430.41
186332	Ameren Illinois	\$987.34
186333	Ray O'Herron Co.	\$25.00
186334	Drennan Septic Service, Inc.	\$250.00
186335	Latoz Hardware	\$40.27
186336	AT&T	\$104.23
186337	Vermilion Advantage	\$500.00
186338	Heartland Ford	\$237.97
186339	Poster Compliance Center	\$84.94
186340	The Sidell Reporter	\$22.00
186341	DTI Office Solutions	\$53.08
186342	AT&T	\$522.38
186343	Central Mgmt. Services	\$3,571.00

Water Fund bills to be presented:

12907	Payroll Clearing	\$898.17
12908	General Fund	\$200.00
12909	Central Mgmt. Services	\$1,158.00
12910	Cogent	\$8,161.50
12911	Ameren Illinois	\$194.06

Wastewater Fund bills to be presented:

6122	Payroll Clearing	\$1,506.08
6123	General Fund	\$200.00
6124	Direct Energy	\$991.05
6125	Ameren Illinois	\$1,092.62
6126	Drennan Septic Service Inc.	\$250.00
6127	Illinois EPA	\$13,913.08

Payroll Clearing Fund bills to be presented:

10710	Karen Cooley	\$60.03
10711	Jerry W. Cummings	\$169.80
10712	Kevin Kirk	\$174.80
10713	Fred Reddy	\$184.39
10714	Richard Schmink	\$231.79
10715	Wanda Schmit	\$174.80
10716	Leslie Almy	\$240.59
10717	James Beddow	\$133.70
10718	Tad Beddow	\$366.43
10719	Carl Chambliss	\$54.02
10720	Vince Chambliss	\$541.74
10721	Charles Johnson	\$203.94
10722	Tim McFadden	\$755.35
10723	Shelley McLain	\$712.85
10724	Sean Nicholson	\$95.86
10725	Andrew Nickle	\$148.31
10726	Corey Richardson	\$525.89
10727	Spenser Steward	\$560.13
10728	John Thompson	\$139.48
10729	John Watson	\$210.14

VOC Sewer Project Fund bill to be presented:

1064	Illinois EPA	\$951.18
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Kevin asked for clarification on General Check # 186334 and Wastewater Check #6126 to Drennan Septic. Shelley stated the General Check was for clearing a storm sewer and the Wastewater Check was for a sewer clean out. Upon reading of said bills, a motion was made by Wanda, seconded by Fred that the Treasurer pay said bills as presented.

Aye Fred, Kevin, Wanda, Mayor Schmink

Nay none

No public expressions were made.

Commissioner Reddy:

- A motion was made by Fred, seconded by Wanda to approve a Letter of Credit from the Federal Home Loan Bank to secure Village Funds through the Catlin Bank.

Aye Fred, Kevin, Wanda, Mayor Schmink

Nay none

- Shelley explained that currently the FICA fund class within the General fund budget is at a deficit, meaning the Village has not levied enough to cover the cost of that fund. The Village auditor's, Crowder CPA suggested that the Village approve moving Replacement Tax income to the FICA class within the General Fund budget. A motion was made by Fred, seconded by Kevin to approve Replacement Tax income to be classed as FICA funds.

Aye Fred, Kevin, Wanda, Mayor Schmink

Nay none

Commissioner Schmit:

- Wanda stated that the properties at 107-109 Prairie St. have been owned by the Village for many years after the Village paid to demolish the structure on the property. Currently, the Village mows these properties and there has been no luck selling these properties under the non-home rules that the Village must adhere to, requiring the Village to get eighty percent of the appraised value. A motion was made by Wanda, seconded by Kevin to allow Wanda to work with the Central Illinois Land Bank to have these properties marketed and sold by the Land Bank and the Village would continue to mow until the properties are sold.

Aye Fred, Kevin, Wanda, Mayor Schmink

Nay none

- The properties at 402 Webster St. and 305 S. Merrill have been vacant for years. Wanda stated she would like to have the authority from the board to move forward with Abandonment under State Statute 65 ILCS 5/11-31-1(d). Wanda stated that she is in the early stages of gathering information on these properties but would like to have board approval on these properties to move towards abandonment if the criteria is in place under the statute. A motion was made by Wanda, seconded by Kevin to authorize Wanda to move forward with Abandonment of 305 S. Merrill and 402 Webster St.

Aye Fred, Kevin, Wanda, Mayor Schmink

Nay none

Commissioner Cummings:

- No Report

Commissioner Kirk:

- The wastewater treatment plant is progressing quickly. Wanda asked if she could take a tour. Kevin stated that would be a great idea and suggested Wanda contact Tim McFadden for a tour.

Mayor Schmink:

- A motion was made by Fred, seconded by Wanda to approve the new construction permit to Ben & Amanda Belleurd, 140 Westwood Circle, Smoot Construction, Jorgenson Electric, Liggett Plumbing, Tri-Star HVAC, \$395,000.00.

Aye Fred, Wanda, Mayor

Abstain Kevin

Nay none

- A motion was made by Kevin, seconded by Wanda to approve the following building & demolition permits:
 - Doug Maloney, 306 Davis St., re-roof, \$9,655.00, Jarhead Construction, 104.017981.
 - Raymond Rach, 103 E. Harrison St., demolition of garage/shed, \$2,000.00, Adkisson.
 - Doug & Ann Morger, 101 Kenfield Dr., new 26'x30' garage, \$20,000.00, Horton Sheds.

Aye Fred, Kevin, Wanda, Mayor

Nay none

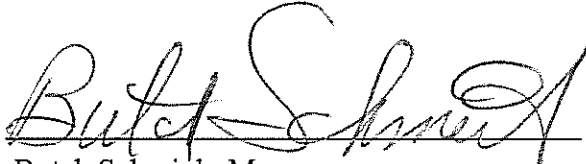
- Mayor Schmink stated there was a building permit application from Brad Jarvis for a portable outbuilding for up to 26'x34'. The application was reviewed by Vince Chambliss, the building official, and was approved for a building up to 350 square feet. Brad explained that he needed a place to store his stuff and would not put in a driveway. Mayor explained that he had two options, he could attach his current garage to his residency, creating an attached garage which would allow him to build another unattached garage or he could apply for a variance through the Zoning Board of Appeals if he wanted a building over 350 square feet. Brad withdrew is building permit application.

Chief Beddow:

- No Report

Fred asked if the no parking signs were going to go out for the annual townwide rummage sales this weekend. Tad stated they would be put out by the street department on Thursday. Fred also asked if street lights that have been burnt out, were being called into Ameren. Tad stated they were called in.

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



Butch Schmink, Mayor



Shelley McLain, Village Clerk