

Village of Catlin
County of Vermilion, State of Illinois
September 1, 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, David Biggerstaff, Tad Beddow, Nick Beddow, Tim McFadden, Brenda Adams, Doug Toole.

A motion was made by Wanda, seconded by Jerry to approve the minutes from the regular board meeting held on August 18, 2020.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

General Fund bills to be presented:

186360	Payroll Clearing	\$4,397.83
CC	Dollar General	\$10.10
CC	Amazon	\$13.80
CC	Auto Selfie	\$10.00
CC	Amazon	\$34.87
186361	Charles Johnson	\$165.39
186362	Joyce Hussar	\$400.00
186363	Payroll Clearing	\$6,311.00
186364	Direct Energy	\$472.92
186365	AT&T	\$519.93
186366	Ameren Illinois	\$980.73
186367	DI Fire & Safety Equipment	\$231.00
186368	Constellation NewEnergy	\$133.33
186369	PowerNet Global Communications	\$33.92
186370	Ray O'Herron Co.	\$145.91
186371	AT&T	\$104.23
186372	Vermilion County Title	\$75.00
186373	Republic Services	\$219.05
186374	Vermilion Co. Dept. of Animal Regulations	\$57.00

Water Fund bills to be presented:

12922	Payroll Clearing	\$839.59
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12923	Catlin W&S	\$124.45
12924	Sherry Wolf	\$74.55
12925	Payroll Clearing	\$898.17
12926	DTI Office Solutions	\$52.50
12927	Constellation NewEnergy	\$61.97
12928	Ameren Illinois	\$173.65
12929	Direct Energy	\$96.78

Wastewater Fund bills to be presented:

6134	Payroll Clearing	\$1,776.51
6135	Payroll Clearing	\$1,445.22
6136	Direct Energy	\$4.12
6137	Ameren Illinois	\$45.18
6138	DI Fire & Safety Equipment	\$55.00
6139	DTI Office Solutions	\$52.50

Payroll Clearing Fund bills to be presented:

10755	Leslie Almy	\$240.58
10756	Tad Beddow	\$418.38
10757	Vince Chambliss	\$365.17
10758	Tim McFadden	\$920.56
10759	Shelley McLain	\$749.63
10760	Richard Oakley	\$216.53
10761	Corey Richardson	\$525.89
10762	Spenser Steward	\$524.70
10763	John Thompson	\$229.95
10764	Robert Wahlfeldt	\$131.47
10765	John Watson	\$203.35
10766	Karen Cooley	\$60.03
10767	Jerry W. Cummings	\$169.80
10768	Kevin Kirk	\$174.80
10769	Fred Reddy	\$184.39
10770	Richard Schmink	\$231.79
10771	Wanda Schmit	\$174.80
10772	Leslie Almy	\$196.49
10773	James N. Beddow	\$92.88
10774	Tad Beddow	\$366.43
10775	David Booe	\$93.67
10776	Vince Chambliss	\$472.85
10777	Dwayne High	\$166.51

10778	Charles Johnson	\$375.06
10779	Tim McFadden	\$755.34
10780	Shelley McLain	\$643.41
10781	Corey Richardson	\$525.89
10782	Spenser Steward	\$560.13
10783	John Thompson	\$93.67
10784	Robert Wahlfeldt	\$124.69
10785	John Watson	\$214.05
10786	Derek Weston	\$183.72

Kevin asked for clarification on General Check #186372 to Vermilion County Title. Shelley stated this was the title search for 402 Webster St. Upon reading of said bills, a motion was made by Kevin, seconded by Fred that the Treasurer pay said bills as presented.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

No public expressions were made.

Doug Toole from Vermilion County Health Department informed the board of two upcoming events within the County. The electronics drive will be held on October 17th at Danville Area Community College and a tire drive for municipalities and townships. The tire drive is not for the public to drop off tires but the Village and Township can gather old tires within their districts and drop them off to the Danville Township building. A date for the drop off has not been set yet. Brenda Adams thanked the Village of Catlin board for their ongoing financial support of Keep Vermilion County Beautiful. Brenda stated that the Village has been a business donor but would love for the Village to become a corporate sponsor at \$1,000.00. Kevin asked Doug where he saw the trend of COVID-19 going for the County. Doug stated that unfortunately, Vermilion County is still in the first wave of the virus. Doug further stated that the Salt Fork Administration has done a great job of trying to contain the COVID-19 and the level of cooperation between the Vermilion County Health Department and the school district has been great. Wanda stated that last week, she authorized the Village park to be closed down to show support for the school district and to try to keep the infection rate low.

A motion was made by Fred, seconded by Wanda to appoint Leslie Almy as the Deputy Clerk and one of the Freedom of Information Act Officers.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

A motion was made by Kevin, seconded by Wanda to approve the Local Corona Virus Urgent Remediation Emergency Support Program (Local CURE Program).

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

Commissioner Reddy:

- A motion was made by Fred, seconded by Wanda to approve the new construction permit to Brandon Bott, 117 Westwood Circle, \$100,000.00, B&B Construction, Smoot Construction, RC Electric, TriStar Heating & Cooling.
Aye Fred, Jerry, Wanda, Mayor Schmink
Abstain Kevin
Nay none
- A motion was made by Fred, seconded by Kevin to approve the letter of compliance to Robert Todd, 13615 Catlin-Tilton Rd., siding, gutter, storm door, and window replacement, \$18,230.95, Freeman Exteriors, 104.015424
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none

Commissioner Schmit:

- No report.

Commissioner Cummings:

- Jerry stated that property at the maintenance building was being misused and Township was allowing Vermilion County to place items on the property. Kevin stated that the Village and Township work together to utilize the space. Jerry stated he wanted communication from Township.
- The board discussed trimming of the trees along the east side of N. Paris St. The board decided to call Ted Taylor to see if he would trim them this fall and the Village would pick up the limbs and have them disposed.

Commissioner Kirk:

- Kevin asked Tim McFadden to give an update on the wastewater plant. Tim stated the new sewer lines, air lines and water lines were all being ran at the same time. With new fire hydrants that are being installed, the Village had to submit a list of hoses and fittings that it would need. Tim stated that he worked with Tad Beddow to submit a correct list of what would be needed and Tim thanked Tad for his help and expertise.

Mayor Schmink:

- Mayor Schmink informed the board that David Wesner, the attorney at Acton & Snyder that has been handling our current litigation and the legal aspects of the wastewater plant rebuild has left Acton & Snyder and is now at Evans, Froehlich, Beth & Chamley. Currently, our Village Attorney of record is Jared Trigg with Acton & Snyder. Wanda stated the Village needs an attorney with a strong holding on municipal law.

Kevin stated that the Village has a long-standing relationship with Acton & Snyder that spans close to fifty years and he believes we should talk to the partners of the firm prior to making a decision. A motion was made by Wanda, seconded by Jerry to hire David Wesner, of Evans, Froehlich, Beth & Chamley to be the Village Attorney of record.

Aye Fred, Jerry, Wanda, Mayor Schmink
Nay Kevin

- Mayor Schmink stated that he has reviewed the vacant building ordinance provided by Sidell. He asked the board to take the next month to review their ordinance to see if all or part of their ordinance should be adopted by the Village of Catlin. Mayor Schmink instructed Shelley to place the vacant ordinance on the agenda for the first meeting in October.

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Chief Beddow:

- No Report

David Biggerstaff asked what work was done by the Village at 316 Northview and when would the Village hall be opened back up. Mayor Schmink stated that a nuisance was abated and at this time, it is unknown when the Village hall would open back up to be rented.

Diane Reddy asked what the time restrictions were on noise ordinances and stated a neighbor had kids and young adults out yelling around 2 AM. Chief Beddow stated that if it happens again, to call 911.

Shelley stated that the rental registration form and ordinance was mailed to all properties that are currently on file as rentals. She asked David Biggerstaff to please have an announcement added to the paper.

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

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none



Butch Schmink, Mayor



Shelley McLain, Village Clerk