

Village of Catlin
County of Vermilion, State of Illinois
May 18, 2021

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: Tad Beddow, Diane Reddy, Katie McKirahan, Jeff Fauver, Rinda Maddox

A motion was made by Fred, seconded by Kevin to approve the minutes from the regular board meeting held on May 4, 2021.

Aye Fred, Kevin, Mayor Schmink

Abstain Jerry, Wanda

Nay none

A motion was made by Fred, seconded by Kevin to approve the minutes from the public hearing meeting held on May 4, 2021.

Aye Fred, Kevin, Mayor Schmink

Abstain Jerry, Wanda

Nay none

General Fund bills to be presented:

CC	Intuit Quickbooks	\$535.97
186700	Salt Fork North Elementary	\$1,500.00
CC	Menards	\$64.30
186701	Tad Beddow	\$600.00
186702	Shelley McLain	\$600.00
186703	Payroll Clearing	\$4,682.96
186704	Payroll Clearing	\$5,168.94
186705	Smithereen	\$65.00
186706	Terminix Services	\$116.00
186707	Verizon Wireless	\$76.02
186708	Cintas	\$44.57
186709	Catlin W&S	\$144.40
	Vermilion Co. Dept. of Animal	
186710	Regulation	\$46.00
186711	Evans, Froehlich, Beth, Chamley	\$720.00
186712	Central Mgmt. Services	\$2,296.00
186713	Martens Auto	\$145.00
186714	Danville Gardens	\$704.00

186715	Vital Education	\$52.97
186716	Ray O'Herron	\$57.95
186717	Constellation NewEnergy	\$372.63

Water Fund bills to be presented:

13070	General Fund	\$149.99
13071	Payroll Clearing	\$860.10
13072	Waterworks water & sewer	\$355.75
13073	Caylynne Dobbles	\$63.90
13074	Brad Puckett	\$3.65
13075	Halee Howe	\$12.82
13076	Lacey Ross	\$81.94
13077	Ashley Kirby	\$81.94
13078	Payroll Clearing	\$993.23
13079	Shelley McLain	\$111.40
13080	Constellation NewEnergy	\$96.07
13081	Central Mgmt. Services	\$1,158.00
13082	Aqua Illinois	\$16,379.97
13083	B&D Sales & Service	\$26.82
13084	Fehr Graham	\$250.00

Wastewater Fund bills to be presented:

6241	General Fund	\$149.99
6242	Payroll Clearing	\$1,572.20
6243	Payroll Clearing	\$1,510.42
6244	Central Mgmt. Services	\$1,275.00

Payroll Clearing Fund bills to be presented:

11337	Leslie Almy	\$246.70
11338	Tad Beddow	\$436.91
11339	Austin Buckley	\$279.06
11340	Vince Chambliss	\$170.46
11341	Daniel Cundiff	\$172.55
11342	Dwayne High	\$100.03
11343	Tim McFadden	\$774.63
11344	Shelley McLain	\$659.37
11345	Andrew Nickle	\$104.28
11346	Corey Richardson	\$539.18
11347	Spenser Steward	\$525.54
11348	John Thompson	\$235.04

11349	John Watson III	\$230.05
11350	Derek Weston	\$125.02
11351	Leslie Almy	\$151.04
11352	James Beddow	\$222.31
11353	Tad Beddow	\$436.90
11354	Vince Chambliss	\$397.55
11355	Daniel Cundiff	\$132.55
11356	Dwayne High	\$163.03
11357	Tim McFadden	\$812.17
11358	Shelley McLain	\$659.36
11359	Richard Oakley	\$250.06
11360	Corey Richardson	\$633.75
11361	Spenser Steward	\$604.56
11362	John Thompson	\$327.07
11363	David Trimmell	\$129.03

USDA Account bills to be presented:

165	Schomburg Construction	\$192,274.14
166	Illini FS	\$2,520.02
167	Aerzen Rental	\$1,450.00

Kevin asked if the General Fund check #186714 to Danville Garden was for the planters in the downtown area. Shelley confirmed that it was. Upon reading of said bills, a motion was made by Fred, seconded by Jerry that the Treasurer pay said bills as presented.

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

No comments were made in public expression.

Mayor asked if Katie McKirahan from Fehr Graham could go ahead and present to the board. The board agreed.

Katie presented the board with the Exhibit K, Amendment to Owner-Engineer Agreement that modified the payment to the engineering firm, Fehr Graham for an additional \$60,000.00 for the wastewater facility rebuild. Kevin asked if the additional funds were requested due to scheduling and the ability to work through the winter months. Katie stated that it was, and the additional funds would be taken out of contingency funds. A motion was made by Kevin, seconded by Fred to approve the Exhibit K, Amendment to Owner-Engineer Agreement between the Village of Catlin and Fehr Graham for \$60,000.00.

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

Jeff Fauver, President of Catlin Bank presented the board with renderings of the bank expansion that was being planned for the drive-thru bank on Vermilion St. Jeff was concerned that the

bank would need to apply for a variance for the set back on Short St. Kevin stated that in the business district, he believed, businesses can build out to the street. Shelley stated that the bank would need to file for a building permit and if it is denied, it would then be eligible for a variance application through the Zoning Board of Appeals. Jeff stated that construction of the facility will take eight to nine months and during that time the ATM at the drive-thru bank would be shut down. They currently run around 1200 transactions through their ATM each month so an ATM alternative is necessary. Jeff asked if the board would approve the Catlin Bank installing a temporary ATM at the parking lot owned by the Village by the former IGA. Jeff presented a drawing of where the ATM would be and stated it would have to be plugged into the Lion's Club sign for power. Wanda asked if this would disrupt the farmer's market starting next week. Shelley's concern was for the power that was already promised to a meat vendor. Jeff offered the IGA building's power to the farmer's market during the time the ATM was installed. Jeff stated he would have the bank's attorney draw up an agreement for the ATM that included restoring the asphalt surface to pre-ATM condition. Jeff also asked if the board would consider resealing or paving the alley between the car wash and the bank. He did not want it done this year as heavy equipment would be on it during the construction of the new bank. The board agreed to investigate it on the next street project.

Shelley stated that during her conversation with DCEO, the prospect of creating a TIF District or Business District was discussed, and it was suggested by DCEO that the Village enter into a Reciprocal Agreement on Exchange of Information with the Illinois Department of Revenue in order to determine if a TIF District or Business District was beneficial to the Village. Shelley further stated that she would hate to the Village pursue a TIF District, pay for a TIF attorney, a TIF consultant and it not be a beneficial plan. Jeff Fauver stated that the reason for the agreement is to ensure that protected information is not leaked to outside parties. A motion was made by Wanda, seconded by Kevin to approve the Reciprocal Agreement on Exchange of Information with the Illinois Department of Revenue and the Village of Catlin.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

Mayor Schmink instructed Shelley to open the sealed bids for the Cub Cadet mower. The sealed bids were opened and read into the minutes:

1. Carrie Burton: \$660.00
2. Carl Barnes: \$601.00
3. Ben Wochner: \$701.00
4. Steven Crawford: \$200.00
5. Toby Tevebaugh: \$1,005.00
6. Mike Pratt: \$535.00
7. Ryan Cary: \$751.00
8. Tim Drennan: \$326.00

A motion was made by Kevin, seconded by Jerry to accept the bid of \$1,005.00 from Toby Tevebaugh.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

Mayor Schmink instructed Shelley to open the sealed bids for the Crown Victoria car. The sealed bids were opened and read into the minutes:

1. Andrew Nickle: \$2,105.00
2. Mike Pratt: \$1,025.00
3. Troy Lane: \$4,000.00
4. David Trimmell: \$2,150.00

A motion was made by Jerry, seconded Wanda to accept the bid of \$4,000.00 from Troy Lane and to have the car stripped of the police equipment and sold to Mr. Lane by June 10th, 2021.

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

After reviewing the two applications for summer help and discussion regarding labor laws, a motion was made by Kevin, seconded by Fred to hire Carter Chambliss and Reef Pacot as part-time seasonal help at \$12.00 per hour.

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

A motion was made by Kevin, seconded by Wanda to approve the resurfacing of the community room, hall way and kitchenette at the Village/Township hall at \$11,626.03 with the agreed upon split between the Village and Township at 40/60.

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

A motion was made by Kevin, seconded by Jerry to approve the resurfacing of the Village Clerk's office at \$3,068.25.

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

Commissioner Reddy:

- A motion was made by Fred, seconded by Wanda to approve the building permit application for Ryan Brock Burton, 114 Carrigan, 16'x8' deck on back of house, \$1,200.00, self.
Aye Fred, Jerry, Wanda, Mayor Schmink
Abstain Kevin
Nay none
- A motion was made by Fred, seconded by Kevin to approve the building permit application for Keith and Paula Roark, 602 Webster St., replace foundation on front porch and repair the floor, \$2,000.00, self.
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none
- A motion was made by Fred, seconded by Kevin to approve the building permit application for Troy Chew, 104 Crestwood St., 6' wood fence in backyard, \$3,000.00, self.
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none

- A motion was made by Fred, seconded by Wanda to approve the building permit application to the Catlin Public Library District, 101 Mapleleaf Dr., pavilion with concrete floor with 7'x22' storage, \$7,357.00, Tri-State Carports, Silvey Electric. Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none
- A motion was made by Fred, seconded by Kevin to approve the building permit application to Kyle Butcher, 106 Viewpoint, 6' privacy fence around pool, \$6,100.00, Alvin Fencing. Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none

Commissioner Schmit:

- Wanda stated that she has talked to the plumber regarding opening the splash park for the summer and she was assured that it would be open by Memorial Day Weekend.

Commissioner Cummings:

- No Report

Commissioner Kirk:

- Kevin stated the project is progressing and we presume that it will be done ahead of schedule.

Mayor Schmink:

- Mayor Schmink thanked Cheri Welsh, Amanda Reed, Kelli Lyons, Fred Rinehart, Mel Sanford, Jeff Fauver, Matt Johnson, Mike Robison for their volunteering and ideas they presented on what is needed in the former IGA building. Mayor stated that he didn't see the group of volunteers meeting again.

Chief Beddow:

- Tad informed the board they were waiting on the new cage to be installed in the patrol vehicle. Tad also reminded the board that two officers were retiring at the end of the month and Tad was doing his best to fill the June schedule.
- The township has installed snow fencing around the back of the buildings they purchased on S. Sandusky St. Bunge has also sealed the openings to their property structures.
- Tad and Wanda are working together to have cameras installed at the park that would feed back to the Village Hall. This would require internet at the park and a small computer that could feed to a monitor within the Village Clerk's office but Wanda and Tad believe that this could curb some of the vandalism that is done at the park.

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

A handwritten signature in cursive script that reads "Butch Schmink". The signature is written in dark ink and is positioned above a horizontal line.

Butch Schmink, Mayor

A handwritten signature in cursive script that reads "Shelley McLain". The signature is written in dark ink and is positioned above a horizontal line.

Shelley McLain, Village Clerk