

Village of Catlin
County of Vermilion, State of Illinois
October 04, 2022

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 Butch Schmink called the meeting to order and instructed Village Clerk Allison K. Allison to call the roll.

Mayor: Butch Schmink

Commissioners: Jamie Ridge, Kevin Kirk, Jerry Cummings, Wanda Schmit

Also, present: Tad Beddow, Carol Rinehart

A motion was made by Jerry, seconded by Jamie to approve the minutes from the regular board meeting held on September 20, 2022.

Aye Jamie, Jerry, Wanda, Kevin, Mayor Schmink

Nay none

Bills to be presented October 04, 2022

General Fund bills to be presented:

187413	Anthony Juvinall	\$23.07
187414	Payroll Clearing	\$5,997.63
187415	Payroll Clearing	\$6,486.54
187416	Payroll Clearing	\$1,254.13
187417	AT&T (phone)	\$679.52
187418	AT&T (internet)	\$104.23
187419	Ameren Illinois	\$789.22
187420	Catlin Water & Sewer Central Management	\$35.52
187421	Services	\$1,163.00
187422	DI Fire & Safety	\$322.55
187423	DTI Office Solutions	\$71.40
187424	Bradley Hayes	\$500.00
187425	Leaf	\$108.14
187426	Powernet	\$37.46
	Progressive Chemical &	
187427	Lighting	\$622.36
187428	Depke Gases & Welding	\$60.61
187429	Verizon Wireless	\$114.05
187430	Ray O'Herron Co.	\$258.77
187431	Vince Chambliss	\$475.00
187432	Tim Drennan	\$475.00

Water Fund bills to be presented:

13340	Catlin Water & Sewer	\$444.40
13341	Michelle Jacob	\$63.90
13342	Sue O'Neill	\$27.80
13343	Jonathan Gilbreath	\$63.90
13344	Skyela Beninato	\$100.00
13345	Marcha Walton	\$100.00
13346	Payroll Clearing	\$2,059.59
13347	Payroll Clearing	\$2,059.59
13348	Ameren Illinois Central Management	\$224.42
13349	Services	\$1,215.00
13350	Dane Weaver	\$475.00

Wastewater Fund bills to be presented:

6465	Payroll Clearing	\$1,405.83
6466	Payroll Clearing	\$1,278.01
6467	Ameren Central Management	\$3,149.87
6468	Services	\$1,297.00
6469	DI Fire & Safety	\$121.00
6470	Danville Rubber Industrial	\$390.74
6471	Tim McFadden	\$475.00

Payroll Clearing to be Presented:

12519	Allison K. Allison	\$776.04
12520	Leslie Almy	\$625.46
12521	Tad Beddow	\$520.81
12522	Samuel Bernardi	\$298.27
12523	Dustin Campbell	\$254.26
12524	Vince Chambliss	\$680.33
12525	Daniel Cundiff	\$267.46
12526	Timothy Drennan	\$283.17
12527	Tim McFadden	\$920.56
12528	Shelley McLain	\$583.53
12529	Andrew Nickle	\$193.75
12530	Richard Oakley	\$153.48
12531	Dave Trimmell	\$124.29
12532	John Watson	\$123.89
12533	Dane Weaver	\$658.21

12534	Lane Weston	\$222.08
12535	Void	\$0.00
12536	Void	\$0.00
12537	Void	\$0.00
12538	Void	\$0.00
12539	Karen Cooley	\$60.02
12540	Jerry Cummings	\$169.80
12541	Kevin Kirk	\$174.80
12542	James Ridge	\$184.70
12543	Richard Schmink	\$232.20
12544	Wanda Schmit	\$174.80

Kevin had a question regarding Leaf, Village Clerk looked and advised it was for the copier contract.

A motion was made by Kevin, seconded by Jerry to approve the bills as presented.

Aye: Jamie, Jerry, Wanda, Kevin, Mayor Schmink

Nay none

Public Expressions:

None.

Westwood Subdivision Proposal:

The mayor requested a discussion on the proposal that was brought to the board from Hailey Siefert to waive the tap fees for a possible future developer. The board discussed the pros and cons of this. Jamie stated that it would be great for our revenue stream if we could get a developer in that would develop all the lots. Kevin voiced concern for the contractors and buyers that have had to pay those fees in the past. Wanda wanted to know if this would mean the village would have to amend the ordinance going forward for future development in the village. The board concluded that they would need to get more information regarding the ordinance from our attorney. Mayor Schmink will reach out to the village attorney and see if the ordinance would have to be amended or if a waiver would be possible for this situation.

Commissioner Ridge:

- A motion was made by Jamie, seconded by Jerry to approve the building permit for Mr. & Mrs. Hussar at 103 A Kent Dr. to demo old concrete drive and remove and repour new concrete at an estimated value of \$6,500. Patten Earthmoving LLC will be doing the work.

Aye: Jamie, Jerry, Wanda, Kevin, Mayor Schmink

Nay: none

- A motion was made by Jamie, seconded by Kevin to approve the building permit for Marty Clarkston at 70 Westwood Drive to add new metal siding and trim, a treated wood

ramp, and new roll up door on the yard shed. The estimated cost is \$4,800.00 and the work will be performed by Nolan Ingalsbe.

Aye: Jamie, Kevin, Jerry, Wanda, Mayor Schmink

Nay: none

- A motion was made by Jamie, seconded by Jerry to approve the building permit for Charles & Kathy Nesbitt at 112 Larkspur to replace a privacy fence. The estimated cost is \$6,488.00, and the work will be done by NPS Fence LLC.

Aye: Jamie, Kevin, Jerry, Wanda, Mayor Schmink

Nay: none

- Jamie advised the board that he got the quote for the blinds in the community room for \$1300.00. He will present this to John Puzey with Township before moving ahead with the project.

Commissioner Schmit:

- Wanda advised the board that she had given permission to the library to have pickleball lines painted on the tennis courts at the park. The lines have been painted and kids have been playing. She is awaiting a bid from the previous contractor to have it redone, he will have the asphalt work subcontracted out.

Commissioner Cummings:

- No report.

Commissioner Kirk:

- Kevin reported that the glitches at the plant are being resolved. Fehr Graham had potential customers tour the plant last week.
- Kevin noted that the guardrail is only going to have to be approximately 250ft and is scheduled to go in the week of the 10th. After the guardrail they may not need a riprap.
- Jerry brought up that the storm drain on Taylor needs serious attention, the line is exposed and that it will need to be a double wall for the drainage. Estimated cost will be around \$12,000-\$14,000. Jerry will check the budget for storm drainage.

Mayor Schmink:

- Mayor noted that he fielded 3 calls today regarding the train stopped and blocking all 3 tracks in town. He put a call into the Mike Marron's office and spoke with someone who said they would give his information to Herb Smith with Norfolk Southern in hopes they will hear the villages concerns. Tad stated that per the Supreme Court ruling they can no longer fine/ticket the trains for being stopped on the tracks. The Norfolk Southern police is based out of Georgia and our officers do call.

Chief of Police

- Tad advised the board that the house where the garage caught fire on Jackson St is set to be demolished soon.

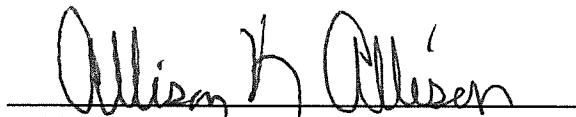
A motion was made by Kevin, seconded by Wanda to adjourn the meeting by vote.

Aye: Jamie, Kevin, Jerry, Wanda, Mayor Schmink

Nay: none

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

Butch Schmink, Mayor

A handwritten signature in cursive script that reads "Allison K. Allison". The signature is written in black ink and is positioned above a horizontal line.

Allison K. Allison, Village Clerk