

Village of Catlin
County of Vermilion, State of Illinois
May 7, 2013

The Council of the Village of Catlin met in the Village Boardroom in regular session at 7:00 PM with Mayor James I. Robinson presiding. Mayor Robinson called the meeting to order and instructed the Clerk to call the roll.

Mayor: Jim Robinson

Commissioners: Jim Miller, Barry Voorhees, Kevin Kirk, Rick Brown

Also, present: Clay Woodard, Rebecca Woodard, Sam Woodard, Cash Cook, Tim McFadden, Fred Reddy, Dianne Reddy, Butch Schmink, Dianna Kirk, Kathy Swearingen, Dale Kelley, Todd Redding, Vernon Denton, Diana Denton, Stephanie Watson, Doug Toole, Carl Barnes, and Bob Harris.

A motion was made by Jim seconded by Kevin to approve the minutes from the April 16, 2013 board meeting.

Aye Rick, Barry, Kevin, Jim, Mayor Robinson

Nay none

The following bills were presented:

General fund bills to be presented:

17065	Payroll Clearing	\$12,099.43
17066	Notary Public Association	\$49.00
17067	Catlin Water (IMRF)	\$12,404.31
17068	Catlin Wastewater (IMRF)	\$8,516.81
17069	Ray O'Herron	\$591.11
17070	Golden Rule Creations	\$336.36
17071	Simmons Tree Service LLC	\$600.00
17072	Lowe's	\$146.30
17073	Ray O'Herron	\$19.98
17074	Sharon Keller	\$200.00
17075	Joyce Hussar	\$200.00
17076	Payroll Clearing	\$13,106.46
17077	AT&T	\$326.62
17078	Catlin IGA	\$115.74
17079	Cintas	\$128.20
17080	The News Gazette	\$937.16
17081	Ameren	\$1,438.85
17082	Danville Paper Supply	\$374.16
17083	Ray O'Herron	\$244.00
17084	Constellation NewEnergy	\$67.76
17085	Bills Auto	\$38.00

17086	Mr. Trophy	\$79.00
17087	Faulstich Printing	\$68.00
17088	Arnold's Office Supply	\$123.30
17089	DTI Office Solutions	\$125.29
17090	Watson General Tire	\$35.95
17091	Memories by Design	\$24.00
17092	Simmons Tree Service LLC	\$125.00
17093	Big R Stores	\$347.76
17094	US Bancorp Equipment Finance	\$86.02
17095	Coffman's Truck Service	\$70.00
17096	Poster Compliance Center	\$69.00
17097	Carle Physician Group	\$30.00
17098	Catlin Grade School	\$1,500.00
17099	Connor Co.	\$71.82
17100	Marketech, LLC	\$740.17
17101	Cheri Welsh	\$35.00
17102	Shelley Darnell	\$41.90
17103	Central Management SVS Power Net Global	\$4,352.00
17104	Communications	\$21.40
17105	Illini FS	\$1,885.65

Water fund bills to be presented:

11032	Payroll Clearing	\$2,542.61
11033	Catlin W&S	\$52.00
11034	Ray Prather	\$48.00
11035	Catlin W&S	\$34.51
11036	Melinda Carrillo	\$65.49
11037	Catlin W&S	\$21.20
11038	Jacob Johnson	\$78.80
11039	Payroll Clearing	\$3,144.76
11040	Central Management SVS	\$924.00
11041	Big R	\$12.18
11042	Cintas	\$56.35
11043	AT&T	\$18.92
11044	Ameren	\$240.11
11045	Big R	\$216.00
11046	Constellation NewEnergy	\$152.38
11047	Illini FS	\$166.38

11048	IMCO	\$2,453.40
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Wastewater fund bills to be presented:

4667	Payroll Clearing	\$1,836.52
4668	W&S Bond & Interest	\$2,500.00
4669	IL Funds Sewer Proj Fund	\$932.00
4670	Payroll Clearing	\$2,119.89
4671	AT&T	\$86.59
4672	Cintas	\$56.35
4673	Central Management SVS	\$924.00
4674	Constellation NewEnergy	\$1,508.39
4675	Ameren	\$427.75
4676	Illini FS	\$166.39

Payroll Clearing fund bills to be presented:

4562	Carl Barnes	\$1,435.66
4563	Ed Bean	\$997.23
4564	Tad Beddow	\$392.04
4565	David Biggerstaff	\$361.66
4566	David Booe	\$217.63
4567	Rachel Boyd	\$753.77
4568	Michelle Carter	\$1,175.81
4569	Vince Chambliss	\$514.88
4570	Cash Cook	\$420.32
4571	Jerry Cummings	\$278.56
4572	Shelley Darnell	\$474.90
4573	David Harrold	\$303.74
4574	Tim McFadden	\$1,315.90
4575	Janice Nelson	\$135.80
4576	Rick Oakley	\$211.03
4577	Brad Prunkard	\$318.04
4578	Gary Simmons	\$273.55
4579	David Trimmell	\$310.32
4580	Nationwide	\$24.06
4581	NCPERS	\$16.00
4582	Carl Barnes	\$1,465.37
4583	Ed Bean	\$1,163.23
4584	Tad Beddow	\$544.70
4585	David Biggerstaff	\$545.42

4586	David Booe	\$191.25
4587	Rachel Boyd	\$266.59
4588	Michelle Carter	\$532.36
4589	Vince Chambliss	\$408.13
4590	Cash Cook	\$467.02
4591	Jerry Cummings	\$412.83
4592	Shelley Darnell	\$992.05
4593	David Harrold	VOID
4594	Toby Krabel	\$101.51
4595	Tim McFadden	\$1,442.72
4596	Janice Nelson	\$73.88
4597	Richard Oakley	\$440.64
4598	Brad Prunkard	VOID
4599	Gary Simmons	\$473.98
4600	David Trimmell	VOID
4601	Rick Brown	\$39.44
4602	Karen Cooley	\$60.03
4603	Kevin Kirk	\$174.70
4604	Jim Miller	\$39.44
4605	Fred Reddy	\$148.91
4606	James Robinson	\$262.05
4607	Richard Schmink	\$108.91
4608	Barry Voorhees	\$172.70
4609	General Fund	\$1,255.65

Upon reading of said bills a motion was made by Barry seconded by Jim that the Treasurer pay said bills.

Aye Kevin, Jim, Barry, Rick, Mayor Robinson

Nay none

Mayor Robinson read the election result:

- Shall the Village of Catlin, IL have the authority to arrange for the supply of electricity for its residential and small commercial retail customers who have not opted out of such a program?
Yes 274
No 134
- Village of Catlin Commissioner unexpired 2 year term
Butch Schmink 278
Thomas W. Taylor 102
Fredrick W. Reddy 241
Kevin M. Kirk 233
Wanda Schmit 113

Jim L. Miller
Rick L. Brown

147
76

A motion was made by Jim, seconded by Rick to accept the election results.
Aye Jim, Rick, Barry, Kevin, Mayor Robinson
Nay none

One sealed bid was received by the Village Clerk for the property at 107-109 Prairie in Catlin. Mayor Robinson opened the sealed bid and read that the bid was from Warner and Hamilton Construction Services, Inc. for \$500 for 107 Prairie Street Catlin and \$500 for 109 Prairie Street Catlin. Build rental or place house to sell. Shelley Darnell read the terms of sale: The terms of sale are cash. The corporate authorities reserve the right to accept only an offer determined by them, in their sole discretion, to be in the best interest of the Village. In order for the corporate authorities to determine which, if any, offer is in the best interest of the Village, offers should contain a statement of the intended use of the Real Estate by the offeror.

A motion was made Jim, seconded by Rick to deny the bid.
Aye Barry, Rick, Kevin, Jim, Mayor Robinson
Nay none

A motion was made by Jim seconded by Kevin to adopt Resolution #710, Combined Annual Budget and Appropriation Ordinance for the Village of Catlin, in the County of Vermilion, State of Illinois, for the fiscal year beginning May 1, 2013 and ending April 30, 2014.

Aye Rick, Kevin, Jim, Barry, Mayor Robinson
Nay none

- Mayor Robinson asked if anyone had any additional questions for Dale Kelley, the representative from Good Energy. No one did and Mr. Kelley left the board meeting.

Commissioner Miller:

A motion was made by Jim seconded by Rick to issue a building permit to John VanHorn, 201 E Vermilion, replace window with a wider door on west wall of building, Rick Buckley.
Aye Kevin, Rick, Jim, Barry, Mayor Robinson
Nay none

A motion was made by Jim seconded by Kevin to issue a building permit to Tom and Rhonda Haugen, 905 S Sandusky, rebuild front deck/porch, Andy Haugen.

Aye Barry, Jim, Rick, Kevin, Mayor Robinson
Nay none

A motion was made by Jim seconded by Rick to issue a building permit to Bunne Winders, 202 Bryant, roof over existing roof, Moreman & Son Construction.

Aye Rick, Jim, Kevin, Barry, Mayor Robinson
Nay none

A motion was made by Jim seconded by Barry to issue a building permit to Mike Robinson, 105 Douglas, demolition of two small garages and wheel chair ramp, Kistler Excavating.
Aye Jim, Barry, Kevin, Rick, Mayor Robinson
Nay none

A motion was made by Jim seconded by Barry to issue a building permit to Charles Jeffers, 105 Bryan, pouring a 16' x 20' patio on rear of home. Replacing a 90sq ft sidewalk between driveway and front steps, Corey Roberts, Roberts Landscaping.
Aye Kevin, Rick, Jim, Barry, Mayor Robinson
Nay none

A motion was made by Jim seconded by Rick to issue a building permit to Shawn & Chasity Schmidt 308 Allison, Building a new porch on front house.
Aye Barry, Jim, Rick, Kevin, Mayor Robinson
Nay none

A motion was made by Jim seconded by Rick to approve a Letter of Compliance to Michael Petrus, 103 Lakeview Dr, 16' x 20' addition(master bed and bath) on the rear side of home, Smoot Construction.
Aye Rick, Barry, Jim, Mayor Robinson
Nay none
Abstain Kevin

A motion was made by Jim seconded by Barry to issue a building permit to Mark & Kelly Richardson, 212 Seminary St, demolition of existing bathroom and construction of new one, Moreman Construction.
Aye Kevin, Jim, Barry, Rick, Mayor Robinson
Nay none

Per Vernon Denton, he has received permission from the ten residents who have property next to the easement. The Water main on Merrill was questioned. Tim McFadden stated that the water main on Merrill has broken 6-7 times in the last couple of years. Per Jim, Yoder's Portable Building would be unable to bring the yard barn on the south side of the property due to utility poles. Vernon stated that Yoder's assured him that they would be able to disperse the weight of the barn and truck. It was agreed upon that the yard bard would not delivered until there was two weeks of dry weather. It was also agreed upon that Carl Barnes and Tim McFadden would be present when the delivery of the yard barn was made.

A motion was made by Jim seconded by Barry to issue a building permit to Vernon Denton, 421 Merrill, to bring in a yard barn through the easement onto the property. Yoder's Portable Buildings, LLC.
Aye Jim, Barry, Kevin, Rick, Mayor Robinson
Nay none

Commissioner Brown:

- Village clean up days will be July 20th from 8 am to 12 pm. It would be limited to one pick-up truck load, one level bed load.
- The board discussed Baby Huey's Recycling. This was tabled for discussion.
- The board tabled the lights in the pavilion at the park until the bid for installation was received.

Commissioner Kirk:

- Kevin informed the board that there is not a date for the streets project at this time.

A motion was made by Kevin seconded by Rick to accept the bid from Simmons Tree Service to remove the tree on Kenfield Drive for \$150.00

Aye Barry, Rick, Kevin, Jim Mayor Robinson

Nay none

Commissioner Voorhees:

- Barry informed the board that the Catlin website, www.CatlinIL.com was live.
- Barry informed the board that there was a boil order, which was also listed on the village's website, and it was lifted after 36 hours. The Mayor read the letter that was sent to the Catlin Fire District requesting that all future flushing of the village's hydrants be coordinated with the village. The Mayor stated that the hole was large enough to put an adult man's foot through. Kevin commended the village workers for the dedication and hard work in fixing the water main break.

A motion was made by Kevin and seconded by Jim to accept Ordinance 713, Ordinance approving the Village of Catlin Electricity Aggregation Program Plan of Operation and Governance.

Aye Kevin, Rick, Jim, Barry, Mayor Robinson

Nay none

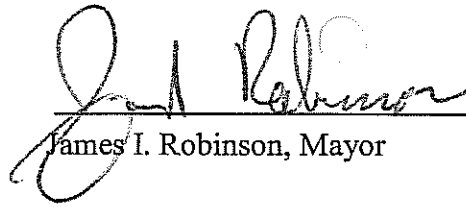
Mayor Robinson thanked Rick and Jim for their service as commissioner to the Village of Catlin and presented them with a plaque.

Shelley swore in Butch Schmink, Fred Reddy and Kevin Kirk as commissioners for the Village of Catlin.

A motion was made by Rick seconded by Jim to adjourn the meeting by vote.

Aye Rick, Jim, Kevin, Barry, Mayor

Nay none



James I. Robinson, Mayor



Shelley Darnell, Village Clerk