

Village of Catlin
County of Vermilion, State of Illinois
June 4, 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: Fred Reddy, Butch Schmink, Kevin Kirk

Also, present: Carl Barnes, Tim McFadden, Cash Cook, Kelly and Mark Richardson, Doug O'Toole and Sharon Brady.

A motion was made by Fred seconded by Butch to approve the minutes from the May 21st, 2013 board meeting.

Aye Fred, Kevin, Butch, Mayor Robinson

Nay none

The following bills were presented:

General Fund bills to be presented:

17120	Floral-n-Flair	\$500.00
17121	Constellation NewEnergy, Inc	\$197.67
17122	Illinois Municipal League	\$312.00
17123	Ameren	\$171.16
17124	Courtesy Ford	\$25.73
17125	Bill's Auto	\$38.00
17126	Fehr Graham	\$384.00
17127	Ray O'Herron	\$774.91
17128	Illinois Public Safety Agency Network	\$576.00
17129	B & D Sales	\$379.26
17130	Illini FS	\$1,759.50
17131	Simmons Tree Service	\$150.00
17132	Catlin Fire Protection District	\$125.51
17133	Payroll Clearing	\$12,378.48
17134	Sharon Keller	\$200.00
17135	Joyce Hussar	\$200.00
17136	AT&T	\$276.17
17137	Central Mgmt. Services-LGHP	\$2,601.00
17138	US Bancorp Equipment	\$86.02
17139	Ameren	\$335.28
17140	Springfield Electric	\$68.20

Water Fund bills to be presented:

11058	Illini FS	\$155.25
11059	Ameren	\$179.81
11060	LOCIS	\$148.43
11061	CNH Capital	\$1,616.86
11062	Illinois EPA	\$1,495.32
11063	Payroll Clearing	\$2,750.83
11064	Ameren	\$25.31

Wastewater Fund bills to be presented:

4680	IL Funds Sewer Project	\$932.00
4681	LOCIS	\$148.42
4682	Illini FS	\$1,615.38
4683	B & D Sales & Service	\$119.70
4684	Constellation NewEnergy	\$55.77
4685	Ameren Illinois	\$47.67
4686	Payroll Clearing	\$1,994.19
4687	AT&T	\$74.36
4688	Fastenal	\$50.46
4689	Ameren Illinois	\$335.09

Payroll Clearing Fund bills to be presented:

4629	Nationwide	\$24.06
4630	NCPERS	\$16.00
4631	Carl Barnes	\$1,549.34
4632	Ed Bean	\$1,104.86
4633	Tad Beddow	\$531.24
4634	David Booe	\$240.71
4635	Rachel Boyd	\$431.99
4636	Michelle Carter	\$155.27
4637	Vince Chambliss	\$434.32
4638	Cash Cook	\$514.74
4639	Jerry Cummings	\$412.83
4640	Shelley Darnell	\$992.05
4641	David Harrold	\$386.07
4642	Toby Krabel	\$183.83
4643	Tim McFadden	\$1,432.91
4644	Richard Oakley	\$429.46
4645	Brodie Pirie	\$499.02

4646	Nicoe Richardson	\$135.40
4647	David Trimmell	\$170.04
4648	Karen Cooley	\$60.02
4649	Kevin Kirk	\$174.70
4650	Fred Reddy	\$183.45
4651	James Robinson	\$262.05
4652	Richard Schmink	\$141.45
4653	Barry Voorhees	\$172.70

Kevin inquired about the invoices from B & D Sales & Service; Carl Barnes informed Kevin the invoices were for belts.

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

Aye Kevin, Fred Butch, Mayor Robinson

Nay none

A motion was made by Kevin and seconded by Fred to approve and accept Ordinance 714 for the 2013 Prevailing Wage Act Ordinance.

Aye Butch, Fred, Kevin, Mayor Robinson

Nay none

Mark and Kelly Richardson addressed the board with images of metal garage types that they were requesting permission to build in replacement of the current garage. Kevin informed Mark and Kelly that the exact measurements and details need to be submitted prior to a permit being issued. Kelly requested that they would be given permission to have a garage with metal siding. This would not be an issue per the board if the international building code was met and the current building ordinance were met. Kelly is going to submit the exact details of the garage to Commissioner Schmink.

The swimming pool ordinance was last updated in 1999. Questions regarding the inflatable or temporary pools have risen. Does the current \$10.00 permit required for permanent pools cover the temporary pools that are constructed and dismantled each year? Butch suggested that one permit should cover the life of the pool. Kevin stated that pools should be inspected. Shelley was instructed to contact the village attorney to have an amendment to the swimming pool ordinance with clarification that the \$10.00 permit would cover the life of the temporary pools. A new permit would not have to be obtained each year.

Mayor Robinson informed the board that the police Expedition had 7 screws in the tires. In the past, the police cars were stored in the fire station. One tire was replaced today. The other three will need to be replaced. The screws that were found in the tires are short ones. The Mayor stated that these are not screws you would normally find on the streets. The screws had to be placed directly under the tire.

Commissioner Voorhees:

- Lights were changed in the board room in the Village Hall. Tim informed the board that the police station would have their light replaced soon.
- Tad informed the board that the generator was serviced.

Commissioner Schmink:

A motion was made by Butch seconded by Fred to issue a building permit for the following building permit applications:

- James Lomax, 206 Buckingham, 8 x 10 Storage Building, \$500.00, Self
- Vicki Gebhart, 107 Martin Ct., Fence 6' tall, \$2,000.00 Randy McDaniel
- Jeremy Turner, 604 Douglas St, replace of existing roof covering, \$4,572.51, Freeman General Contracting 104.015424
- Luke Myers, 123 Coronado, replace of existing roof covering, \$6,400.00, Freeman General Contracting 104.015424
- Certificate of Compliance- Barbara Huffman, 826 W Vermilion, replacement of existing roof covering, \$17,742.52, Freeman General Contracting 104.015424

Aye Fred, Kevin, Butch, Mayor Robinson

Nay none

Carl Barnes informed the board that three or four post on the pavilion at Camp Swampy, also known as Butler Branch is rotten. The gable sheeting also needs replaced. Kevin suggested that we use steel post. It was also discussed that if it was worth trying to save. The pavilion was originally built on a grant of \$70,000. It stated that within a certain amount of years, if the pavilion was torn down or certain changes were made, the grant would have to be paid back. It was unknown how many years were stipulated in the grant. A request was made to have Shelley find the file on the grant and bring the information to the next board meeting.

Commissioner Kirk:

- Another tire lost its treading on the maintained truck and will have to be replaced. The truck is 18 years old and besides the tires, is in great shape.
- The removal of the tree stumps between the funeral home and the photographers' is almost complete. Fred inquired if the village was creating a barrier between the businesses. Kevin stated that per the agreement between the owners and the village, the village would maintain the ally but any construction of a barrier would be at the owners' expense.
- Cold patches have been placed on the streets.
- Cash Cook informed the board that the lights at the park will be taken care of.
- Tim informed the board that the information requested by Andy for the grant for the new water line on Merrill has been sent. Just awaiting a response.

Commissioner Reddy:

- Tim has contacted Simmons Tree Service to get an estimate on the large tree at the pump station that needs to be removed.

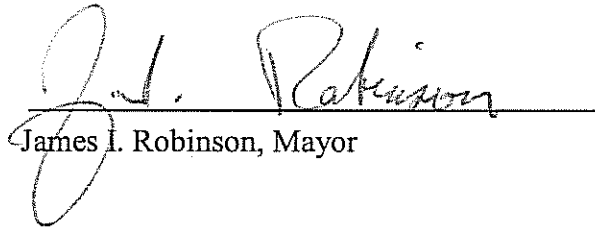
A motion was made by Butch seconded by Fred to adjourn the meeting by vote.

Aye Butch, Fred, Kevin, Mayor Robinson

Nay none



Shelley Darnell, Village Clerk



James I. Robinson, Mayor