

Village of Catlin  
County of Vermilion, State of Illinois  
July 23, 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, Barry Voorhees, Butch Schmink, Kevin Kirk

Also, present: Tim McFadden, Cash Cook, Doug O'Toole, John Puzey, Carl Barnes, Ron Garland, Doug O'Toole, Sharon Brady.

A motion was made by Fred seconded by Butch to approve the minutes from the July 2, 2013 board meeting.

Aye Fred, Barry, Kevin, Butch, Mayor Robinson

Nay none

The following bills were presented:

Bills to be presented July 23, 2013

General Fund bills to be presented:

17186	Vermilion County Clerk	\$5.00
17187	Payroll Clearing	\$9,830.49
17188	Wade Anderson	\$800.00
17189	Ray O'Herron	\$11.90
17190	Carle Physician Group	\$30.00
17191	Ameren Illinois	\$659.35
17192	AT&T	\$310.72
17193	Verizon Wireless	\$76.04
17194	Coffman's Truck Service	\$901.40
17195	Fehr Graham/Sodemann & Assoc	\$122.00
17196	Progressive Chemical & Lighting	\$771.45
17197	Old National Insurance	\$255.19
17198	IMCO	\$235.32
17199	DTI Office Solutions	\$39.11
17200	Constellation NewEnergy, Inc	\$346.10
17201	Cintas	\$102.56
17202	Illini FS	\$2,512.60
17203	Blackies Heating & Cooling	\$693.00
17204	PowerNet Global Communications	\$22.44

17205	Vermilion Co. Dept of Animal Regulation	\$142.00
17206	Vermilion Co. Treasurer	\$1,465.54

Water Fund bills to be presented:

11086	Payroll Clearing	\$2,620.84
11087	IL Secretary of State	\$60.00
11088	Catlin W&S	\$60.79
11089	Wanda Bowen	\$39.21
11090	Catlin W&S	\$46.40
11091	Alex Patten	\$53.60
11092	Catlin W&S	\$23.20
11093	Kane Arlington	\$76.80
11094	Aqua Illinois	\$18,730.24
11095	LOCIS	\$492.00
11096	Illini FS	\$221.70
11097	Cintas	\$60.08
11098	Old National Insurance	\$141.12
11099	AT&T	\$25.46

Wastewater Fund bills to be presented:

4708	Payroll Clearing	\$1,822.37
4709	AT&T	\$81.68
4710	Old National Insurance	\$779.69
4711	Cintas	\$37.08
4712	Illini FS	\$221.70
4713	LOCIS	\$492.00
4714	Constellation NewEnergy, Inc	\$1,317.64

Payroll Clearing Fund bills to be presented:

4696	Director of Employment Security	\$533.28
4697	Carl Barnes	\$1,492.51
4698	Stanley Bean	\$997.22
4699	Tad Beddow	\$729.94
4700	Vince Chambliss	\$397.25

4701	Cash Cook	\$407.92
4702	Jerry Cummings	\$456.60
4703	Shelley Darnell	\$1,042.01
4704	Ryan Ghibaudy	\$439.62
4705	Toby Krabel	\$195.04
4706	Tim McFadden	\$1,337.54
4707	Richard Oakley	\$289.18
4708	Brodie Pirie	\$342.35
4709	Nicoe Richardson	\$174.70
4710	Chad Smith	\$263.80
4711	David Trimmell	\$76.51
4712	Nationwide Retirement Solutions	\$24.06
4713	NCPERS	\$16.00

Kevin questioned the Fehr Graham invoice, check # 17195. Shelley stated that this charge was for the CCR report. Barry stated that the check should have been paid out of the Water account, not the General account. Barry also stated that the Blackie's invoice is a 60/40 split with the township. Upon reading of said bills a motion was made by Barry seconded by Fred that the Treasurer pay said bills with the exception of check #17194 to Coffman's that is a township invoice, not the Village's and that check # 17195 to Fehr Graham be changed and charged to the water account.

Aye Kevin, Fred, Butch, Barry, Mayor Robinson  
Nay none

Butler Branch Park was tabled.

Mayor Robinson stated that Ordinance No. 715 was received from the Village attorney. Kevin inquired what changes were made. Shelley responded that section 151.03 (E) was added. A motion was made by Fred and seconded by Butch to approve and accept Ordinance No. 715, Ordinance Revising Title XV: Land Usage.

Aye Butch, Barry, Kevin, Fred, Mayor Robinson  
Nay none

Mayor Robinson stated that Ordinance No. 716 was received from the Village attorney. Kevin asked what was different in Ordinance No. 716 from the original Ordinance. Cash stated that nothing was changed, but items were added. Shelley stated that the permit was never required previously, but the new Ordinance would require the organization or person to apply for a permit and be approved by the Chief of Police. A motion was made by Fred and seconded by Butch to approve and accept Ordinance No. 716, Ordinance Revising Title XIII: General Offenses.

Aye Butch, Barry, Fred, Mayor Robinson  
Nay none  
Abstain Kevin

A motion was made by Kevin and seconded by Fred to approve the Catlin Legion Auxiliary's request to close off part of Commercial St. on Sept 21<sup>st</sup> 2013. Legion will be able to close off parts of Commercial on September 21, 2013. They will be having a band on stage, a beer tent that will be fenced off with someone checking ID's. Food will be served for a donation.

Aye Butch, Fred, Barry, Kevin, Mayor Robinson

Nay none

Barry made a motion and it was seconded by Kevin to keep the Certificate of Deposit, No. 000002414233 for \$201,002.30 at the Catlin Bank for twelve (12) months at 0.4000% and will mature on 7/17/2014.

Aye Barry, Fred, Kevin, Butch, Mayor Robinson

Nay none

Ron Garland of 906 S Sandusky addressed the board. Mr. Garland stated that his property is having drainage problems. Kevin stated that there are not any storm drains in this area. Mr. Garland stated that there is an open ditch behind his home. In 2009, his house was flooded into the crawl space. Kevin stated until they were able to inspect the area, the board wouldn't have an answer. Kevin stated that Carl would go down and take a look to see what could be done. Mayor Robinson stated that we could look into putting new ditches and that the Village would try to find a remedy for the issue.

John Puzey informed the board that the John Russell Memorial has arrived. Kevin stated that he would be happy to install it on the Village/Township building. The Mayor stated that we would have a ceremony to unveil the memorial and requested that Mr. Puzey let the Village Clerk know when that would take place. Shelley stated that per previous minutes, the Village agreed to pay half of the cost. Mr. Puzey stated that the final bill was \$1685.00.

Commissioner Voorhees:

No report at this time.

Commissioner Schmink:

A motion was made by Butch seconded by Kevin to issue a building permit to Neil Brogan, 306 Center St, remove existing shingles, apply ice/water shield to eaves and new shingles, \$4,900.00, Freeman General Contracting, 104.005928.

Aye Fred, Butch, Kevin, Barry, Mayor

Nay none

A motion was made by Butch and seconded by Barry to issue a building permit to Arthur Osborn, 101 Meadow lane, wood siding on storage shed 10'x10', \$2.00, Self

Aye Butch, Barry, Kevin, Fred, Mayor Robinson

Nay none

A motion was made by Butch and seconded by Barry to issue a building permit to Brian & Shelley Darnell, Melinda Bailey and Renee Shafer for their temporary pools once Butch inspects for proper electrical compliance.

Aye Kevin, Fred, Barry, Butch, Mayor Robinson

Nay none

A motion was made by Butch and seconded by Kevin to issue a building permit to Betty Bowman, 112 Mapleleaf Dr, remove shingles from garage and breeze way. Apply new felt, drip edge and shingles, \$2,150.00, Moreman Construction, 104.005928

Aye Kevin, Fred, Butch, Barry, Mayor Robinson

Nay none

A motion was made by Butch and seconded by Barry to issue a building permit to James I. Robinson, 109 W Davis, creation of beauty shop, \$2,000.00, self.

Aye Barry, Butch, Fred, Kevin

Nay none

Abstain Mayor Robinson

A motion was made by Butch and seconded by Fred to issue a building permit to Mark Richardson, 212 Seminary St, removal of current two car garage and replace with a new 24'x36' garage with 9' side walls, \$10,000.00, Blitz Builders

Aye Fred, Barry, Kevin, Butch, Mayor Robinson

Nay none

- Butch informed the board that Steve Barry was currently installing the lights at the pavilion at the park. This should be completed by the end of the week.

Commissioner Kirk:

The streets project has been completed. Kevin commended the village workers and the crew that completed the street project. Kevin stated that on Meadow lane, the road is raised, making it easier for residents living on the street to drive in and out of their driveways. Kevin stated that the Village should consider milling down other roads in the future.

- Westwood Dr. has a few drop offs that the streets department will address.
- Clean up on the streets will resume and then start on cleaning up the ally's in the Village.
- Asphalt will be done the following week.
- Bids for the sidewalks that need to be replaced will be obtained for the next meeting.

Mayor Robinson commended the Village workers on a job well done during the Village town wide clean up. Mayor Robinson stated that the Village had sent a thank you letter to the Catlin Church of Christ for the wonderful breakfast food and drinks.

Commissioner Reddy:

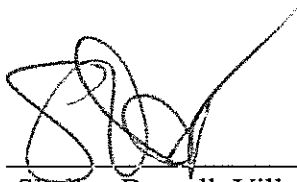
- Fred stated that he would be contacting the engineers at Fehr Graham again to see what progress has been made on the Merrill St. Project.

- Manion's water meter from Wayne Drive was sent off to be tested but has not yet been received back.
- Decision on the pump station would be tabled until next meeting. Kevin requested that we know what gauge of metal would be used. Discussion of what color would be used for the pump station and for the roof.

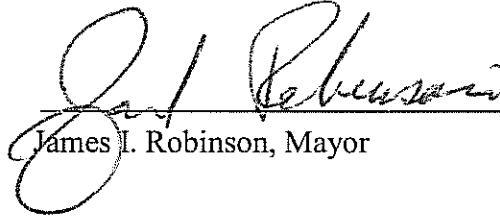
A motion was made by Butch seconded by Fred to adjourn the meeting by vote.

Aye Fred, Kevin, Butch, Barry, Mayor Robinson

Nay none



Shelley Darnell, Village Clerk



James I. Robinson, Mayor