

Village of Catlin  
County of Vermilion, State of Illinois  
September 3, 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: Cash Cook, Carl Barnes, Sharon Brady, Crystal Carter.

A motion was made by Barry, seconded by Kevin to approve the minutes from the August 20, 2013 board meeting.

Aye Fred, Barry, Kevin, Butch, Mayor Robinson

Nay none

The following bills were presented:

General Fund bills to be presented:

17242	Payroll Clearing	\$10,143.51
17243	Sharon Keller	\$200.00
17244	Joyce Hussar	\$200.00
17245	AT&T	\$224.38
17246	US Bancorp Equipment Finance, Inc	\$86.02
17247	CMS (Health Insurance)	\$2,785.00
17248	Fagen Auto Parts	\$49.95
17249	Midwest Asphalt Co.	\$661.49
17250	FP Mailing Solutions	\$89.85
	Vermilion Co Dept of Animal	
17251	Regulation	\$57.00
17252	Berry's Electrical Service	\$245.00
17253	Ameren Illinois	\$593.36
17254	Carle Physician Group	\$30.00
17255	Catlin Township	\$842.50
17256	Constellation NewEnergy, Inc	\$328.17
17257	Catlin Water & Sewer	\$46.40
17258	Martin Equipment	\$110.11
17259	Progressive Chemical & Lighting	\$584.96

Water Fund bills to be presented:

11133	Catlin W&S	\$100.00
11134	Payroll Clearing	\$2,622.02
11135	CMS (Health Insurance)	\$998.00
11136	Aqua Illinois	\$18,338.52
11137	Ameren Illinois	\$192.31
11138	Constellation NewEnergy, Inc	\$128.07

Wastewater Fund bills to be presented:

4731	Payroll Clearing	\$1,853.61
4732	W&S Bond & Interest	\$2,500.00
4733	VOID	\$0.00
4734	CMS (Health Insurance)	\$998.00
4735	Constellation NewEnergy, Inc	\$1,229.17
4736	Ameren	\$895.92
4737	Illinois EPA	\$14,864.26

Payroll Clearing Fund bills to be presented:

4755	Carl Barnes	\$1,435.66
4756	Stanley Bean	\$1,013.34
4757	Tad Bedow	\$291.35
4758	David Booe	\$282.58
4759	Vince Chambliss	\$535.63
4760	Cash Cook	\$413.62
4761	Jerry Cummings	\$185.04
4762	Shelley Darnell	\$1,005.40
4763	Ryan Ghibaudy	\$277.36
4764	David Harrold	\$204.22
4765	Toby Krabel	\$183.84
4766	Tim McFadden	\$1,315.91
4767	Richard Oakley	\$184.66
4768	Brodie Pirie	\$394.25
4769	Brad Prunkard	\$172.95
4770	Nicoe Richardson	\$207.44
4771	Chad Smith	\$601.52
4772	David Trimmell	\$281.35
4773	Nationwide	\$12.03
4774	NCPERS	\$16.00

Motor Fuel Tax Fund to be presented:

1169	Cross Construction, Inc	\$82,827.33
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Kevin asked for clarification on Check # 17258, Martin Equipment. Carl informed the board that this was for parts for the tractor. Upon reading of said bills, a motion was made by Barry and seconded by Kevin that the Treasurer pay said bills.

Aye Kevin, Fred, Butch, Barry, Mayor Robinson

Nay none

Crystal Carter addressed the board about her concerns for the safety of her customers at High On The Hog due to the condition of the sidewalks. Crystal stated that their business has been there for five years and she had contacted the previous Mayor, Clay Woodard and Mr. Woodard stated he would do something about the sidewalks. Mayor Robinson asked Barry if he had heard or seen this on a previous agenda under Mayor Woodard. Crystal explained that the sidewalks were never discussed at a meeting but rather in person in front of the business. Kevin stated that after seeing this topic on the current agenda, he drove down to take a look at the sidewalks. Kevin agreed that the sidewalks were about fifty to sixty years old and in need of repair. He did some quick figures and for 1200 square feet of concrete with the Village employees removing and doing the backfill and contracting the remaining out would cost the Village around \$4200-\$5200. Kevin stated that unfortunately, this was not in the budget for this year but it could be put in the budget for next year and we will work on getting bids. Crystal stated that she was very pleased with the board decision. Mayor Robinson thanked Crystal for coming to the meeting.

Fred made a motion and was seconded by Butch to approve three training sessions on September 25, 2013, September 25, 2013 and December 3, 2013 for Tim McFadden.

Aye Butch, Fred, Barry, Kevin, Mayor Robinson

Nay none

Tad Beddow joined the meeting.

Commissioner Voorhees:

- No report at this time.

Commissioner Schmink:

A motion was made by Butch seconded by Kevin to issue a building permit to Lori Haun, 108 Burris Drive, yard barn/shed, 500.00, Self.

Aye Fred, Kevin, Butch, Barry, Mayor

Nay none

A motion was made by Butch and seconded by Kevin to issue a building permit to Ron Cappello, 909 S. Sandusky, install ramp, N/A, Volunteers.

Aye Butch, Barry, Kevin, Fred, Mayor Robinson

Nay none

Mayor Robinson stated that replacing asphalt requires a building permit but sealing a driveway does not require a building permit. Kevin stated that before a permit is given, the contractors need to contact the Streets Department and speak with Carl.

Commissioner Kirk:

- Kevin stated, as Lion's Club Member, he wanted to thank the Street Department for all the hard work they put in getting the park and the park pavilion ready for the Annual Lion's Club Fish Fry.
- There are a few sidewalk repairs that must be done prior to winter. Kevin is considering buying some finishing equipment to have the Street Department complete the projects. Kevin has arranged for there to be some volunteer direction given to the Street Department for the first few pours.
- Tree stumps between the funeral home and the photographer will be removed the next couple of weeks. Any damage done to the asphalt will be saw cut and cold patched this year. Kevin stated he would like to see this alley be resurfaced next year.
- Kevin asked Carl if we need to hang on to the older mower. Carl stated it would be best to hang on to it for now.

Commissioner Reddy:

- Fred stated that Wade Anderson has the materials ordered for the two approved bids.
- The tree at the pump station has been trimmed.
- Fred stated he would get with John Puzey to discuss the water being used by the Township and to come to resolution on how that should be billed.

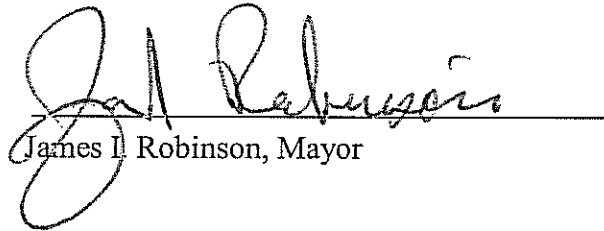
A motion was made by Butch seconded by Barry to adjourn the meeting by vote.

Aye Barry, Butch, Fred, Kevin, Mayor Robinson

Nay none



Shelley Darnell, Village Clerk



James I. Robinson, Mayor