

Village of Catlin
County of Vermilion, State of Illinois
November 5, 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

Absent: none

Also, present: Carl Barnes, Sharon Brady and Cash Cook

A motion was made by Butch, seconded by Barry to approve the minutes from the October 15, 2013 board meeting.

Aye Fred, Barry, Butch, Mayor Robinson

Abstain: Kevin

Nay none

The following bills were presented:

General Fund bills to be presented:

17307	Payroll Clearing	\$4,457.51
17308	Payroll Clearing	\$4,872.48
	Payroll Clearing (Reimburse for checks	
17309	purchased)	\$172.58
17310	Payroll Clearing	\$4,488.50
17311	Sharon Keller	\$200.00
17312	Joyce Hussar	\$200.00
17313	Payroll Clearing	\$1,254.80
17314	Courtesy Ford	\$33.07
17315	Progressive Chemical & Lighting	\$979.49
17316	Bill's Auto	\$108.00
17317	Interstate Billing Service, Inc.	\$58.49
17318	US Bancorp Equipment Finance, Inc.	\$86.02
17319	Rahn Equipment Co.	\$93.75
17320	Arnold's Office Supply	\$53.27
17321	Simmons Tree Service	\$225.00
17322	AT&T	\$340.75
17323	PowerNet Global Communications	\$22.88
17324	Dollar General	\$23.00
17325	Ameren Illinois	\$1,232.92
17326	Catlin Water & Sewer	\$46.40

17327	Vermilion Co Dept. of Animal Regulation	\$124.00
17328	Ray O'Herron Co	\$326.97
17329	Law Enforcement Targets, Inc.	\$41.84
17330	Constellation NewEnergy, Inc.	\$242.79
17331	Catlin IGA	\$27.36
17332	Central Mgmt. Services (Health Insurance)	\$2,785.00
17333	Napa Auto Parts	\$37.38
17334	B & D Sales	\$255.92
17335	DTI Office Solutions	\$31.00
17336	Coffman's Truck Service	\$1,140.22
17337	Mid-West Truckers Assoc. Inc.	\$132.00
17338	Big R Stores	\$182.62
17339	Danville Paper Supply	\$186.35

Water Fund bills to be presented:

11174	Payroll Clearing	\$1,352.18
11175	Catlin W & S	\$120.50
11176	Payroll Clearing	\$1,280.35
11177	Payroll Clearing	\$1,437.29
11178	Catlin W & S	\$130.62
11179	Zachary Elliott	\$69.38
11180	Catlin W & S	\$100.00
11181	Big R	\$26.26
11182	B & D Sales & Service	\$63.11
11183	Central Management Services	\$998.00
11184	AT&T	\$39.21
11185	Watson General Tire	\$236.50
11186	Ameren Illinois	\$161.54
11187	Constellation NewEnergy, Inc.	\$115.91

Wastewater Fund bills to be presented:

4758	Payroll Clearing	\$833.08
4759	Payroll Clearing	\$1,083.01
4760	Treasurer, State of IL (Sludge Permit)	\$2,500.00
4761	Payroll Clearing	\$874.74
4762	W&S Bond & Interest	\$2,500.00
4763	AT&T	\$90.60
4764	Central Management Services	\$998.00
4765	B & D Sales & Service	\$231.87
4766	Electric Motor Shop	\$340.56

4767	Constellation NewEnergy, Inc.	\$1,316.01
4768	Ameren Illinois	\$26.82

Payroll Clearing Fund bills to be presented:

4851	Tad Beddow	\$256.96
4852	Vince Chambliss	\$212.22
4853	Cash Cook	\$198.24
4854	Jerry Cummings	\$217.60
4855	Shelley Darnell	\$490.24
4856	Ryan Ghibaudy	\$392.05
4857	Tim McFadden	\$679.60
4858	Richard Oakley	\$296.56
4859	Nicoe Richardson	\$104.82
4860	Carl Barnes	\$683.04
4861	Ed Bean	\$456.33
4862	Carl Barnes	\$626.18
4863	Ed Bean	\$589.22
4864	Tad Beddow	\$185.23
4865	David Booe	\$205.34
4866	Vince Chambliss	\$212.23
4867	Cash Cook	\$255.00
4868	Jerry Cummings	\$185.04
4869	Shelley Darnell	\$527.70
4870	David Harrold	\$108.70
4871	Toby Krabel	\$195.62
4872	Tim McFadden	\$594.03
4873	Richard Oakley	\$92.32
4874	Nicoe Richardson	\$174.70
4875	Chad Smith	\$245.60
4876	David Trimmell	\$251.37
4877	Carl Barnes	\$672.23
4878	Ed Bean	\$478.15
4879	Tad Beddow	\$278.35
4880	Vince Chambliss	\$276.48
4881	Jerry Cummings	\$261.37
4882	Shelley Darnell	\$496.52
4883	Ryan Ghibaudy	\$103.11
4884	David Harrold	\$102.10
4885	Toby Krabel	\$97.52
4886	Tim McFadden	\$721.86
4887	Richard Oakley	\$203.04

4888	Nicoe Richardson	\$109.19
4889	Chad Smith	\$204.45
4890	David Trimmell	\$88.11
4891	Karen Cooley	\$60.03
4892	Kevin Kirk	\$174.70
4893	Fred Reddy	\$183.45
4894	James Robinson	\$262.05
4895	Richard Schmink	\$141.45
4896	Barry Voorhees	\$172.70

Barry stated that all of his questions had been answered by Carl and the Village Clerk. Kevin asked for clarification for the payments to Simmons Tree Service and Mid-West Truckers Association. The Village Clerk stated that Simmons Tree Service was for the two walnut trees removed at the park and Mid-West Truckers Association was the annual membership that the Village pays for the random drug testing for the employees. Upon reading of said bills, a motion was made by Kevin and seconded by Barry that the Treasurer pay said bills.

Aye Kevin, Fred, Butch, Barry, Mayor Robinson

Nay none

Mayor Robinson stated that the Tax Levy was prepared by the Village attorney and we had opted to keep the tax levy the same as the previous year. A motion was made by Fred and seconded by Butch to adopt Ordinance 718: Tax Levy for the Village of Catlin, Vermilion County, Illinois for the Fiscal Year 2013-2014.

Aye Barry, Butch, Fred, Kevin, Mayor Robinson

Nay none

A motion was made by Fred and seconded by Kevin to approve an increase in the Thanksgiving Catlin IGA gift certificates given to all full and part-time employees of the Village from \$25.00 to \$50.00.

Aye Butch, Barry, Kevin, Fred, Mayor Robinson

Nay none

Commissioner Voorhees:

- No report

Commissioner Schmink:

A motion was made by Butch and seconded by Kevin to issue a building permit to Steve Greer, 110 Carrigan, remove and replace garage roof, \$3,600, Bennett Construction, 104.045272 and to issue a building permit to Barry Voorhees, 202 Webster, remove and replace garage roof, \$1,000.00, Self.

Aye Butch, Fred, Kevin, Mayor Robinson

Abstain: Barry

Nay none

A motion was made by Butch and seconded by Fred to issue a building permit to William Nave, 112 Delmar Dr, increase width of porch by 4' brick surface, replace wood step with cement & brick, remove old sidewalk and replace, \$3,000.00, Mike Hepburn. Kevin verified that the sidewalk being replaced would not impact the streets department.

Aye Barry, Fred, Kevin, Butch, Mayor Robinson

Nay none

Commissioner Kirk:

- There is water sitting in front of a property on Meadowlane. Unfortunately, this was overlooked during the recent streets project. Carl is going to try to overlay with cold patch to see if that will make the water dissipate. If that does not work over the winter, then it will have to be addressed in the spring.
- The storm water drainage issue at the grade school is being addressed between the Village and the school. We are looking into grating the ground and creating a swell. The Village is looking at getting the clay for the swell from the cemetery. Even with the swell and the berm, after a rain, there will still be some water but we are going to try to see if this alleviates some of the problem.
- Carl stated that he is winterizing the Village vehicles.
- The barriers between the photographer and the funeral home need to stay in place until the ground settles.

Commissioner Reddy:

- There were two water main breaks last week that the Village employees fixed.
- Wade Anderson has started working on the approved pump station project.

Kevin asked if the Village engineers had put the Village on the list to get the water tower painted next year. The Village Clerk stated that the engineers had stated they wanted to include the water tower project in with the Merrill St. project. The Mayor and Kevin both stated that the Village needs to be put on the list and if we waited to paint, the cost would go up dramatically.

Barry commended the Catlin Police Department for handing out glow stick necklaces during Catlin's Trick or Treat hours. Barry stated this was a great idea and aided in the safety of being able to see the kids that were Trick or Treating.

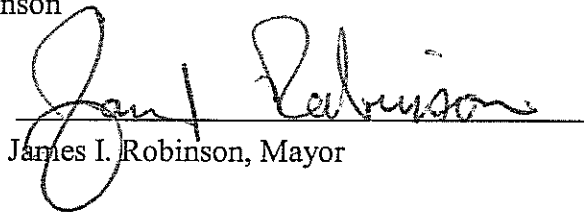
A motion was made by Butch seconded by Fred to adjourn the meeting by vote.

Aye Barry, Butch, Fred, Kevin, Mayor Robinson

Nay none



Shelley Darnell, Village Clerk



James I. Robinson, Mayor