

Village of Catlin  
County of Vermilion, State of Illinois  
February 4, 2014

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 Village Clerk to call the roll.

Mayor: Jim Robinson  
Commissioners: Butch Schmink, Kevin Kirk  
Absent: Barry Voorhees, Fred Reddy  
Also, present: Sharon Brady, Tad Beddow

A motion was made by Butch, seconded by Kevin to approve the minutes from the January 21, 2014 board meeting.  
Aye Kevin, Butch, Mayor Robinson  
Nay none

The following bills were presented:

General Fund bills to be presented:

17444	Payroll Clearing	\$4,572.44
17445	Office Max	\$30.49
17446	Payroll Clearing	\$4,826.20
17447	US Postal Service	\$12.03
17448	Sharon Keller	\$200.00
17449	Joyce Hussar	\$200.00
17450	Payroll Clearing	\$5,832.61
17451	PF Pettibone & Co	\$37.45
17452	Arnold's Office Supply	\$147.97
17453	Ray O'Herron Co.	\$385.97
17454	US Bancorp Equipment Finance	\$86.02
17455	AT&T	\$320.46
17456	Ameren	\$3,159.90
17457	Constellation NewEnergy Vermilion Co. Dept of Animal	\$455.59
17458	Regulation	\$188.00
17459	Coffman's Truck Service	\$117.35
17460	Void	
17461	Stallings Ford	\$27.00
17462	JP Cooke	\$85.89
17463	Rahn Equipment	\$389.07
17464	Power Net Global Communications	\$14.52

17465	Bill's Auto	\$536.45
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Water Fund bills to be presented:

11238	Catlin W&S	\$100.00
11239	Payroll Clearing	\$1,371.97
11240	Catlin W&S	\$95.78
11241	Debra Hewitt	\$4.22
11242	US Postal Svs	\$49.04
11243	Payroll Clearing	\$1,308.53
11244	Payroll Clearing	\$1,411.38
11245	Arnold's Office Supply	\$103.96
11246	Midwest Meter Inc	\$816.50
11247	Constellation NewEnergy	\$183.83
11248	Locis	\$146.93
11249	Ameren	\$342.15

Wastewater Fund bills to be presented:

4808	Payroll Clearing	\$902.71
4809	Office Max	\$79.99
4810	Payroll Clearing	\$965.69
4811	W&S Bond & Interest	\$2,500.00
4812	Payroll Clearing	\$934.19
4813	Locis	\$146.92
4814	Arnold's Office Supply	\$11.79
4815	Ameren	\$630.98
4816	Blackies Heating & Cooling	\$472.00
4817	Constellation NewEnergy	\$14.00
4818	AT&T	\$91.55

Payroll Clearing Fund bills to be presented:

5077	Carl Barnes	\$700.28
5078	Stanley Ed Bean	\$499.70
5079	Tad Beddow	\$224.87
5080	Cody Benschneider	\$215.91
5081	Vince Chambliss	\$74.60
5082	Cash Cook	\$161.67
5083	Jerry Cummings	\$190.32
5084	Shelley Darnell	\$520.77
5085	Ryan Ghibaudy	\$189.55
5086	Toby Krabel	\$240.69

5087	Tim McFadden	\$699.28
5088	Richard Oakley	\$299.21
5089	Nicoe Richardson	\$112.46
5090	David Trimmell	\$102.24
5091	Carl Barnes	\$786.28
5092	Stanley Ed Bean	\$534.12
5093	Tad Beddow	\$196.91
5094	Cody Benschneider	\$476.32
5095	Vince Chambliss	\$156.47
5096	Cash Cook	\$179.41
5097	Jerry Cummings	\$190.33
5098	Shelley Darnell	\$567.02
5099	Ryan Ghibaudy	\$195.32
5100	Toby Krabel	\$100.66
5101	Tim McFadden	\$655.47
5102	Nicoe Richardson	\$125.96
5103	David Trimmell	\$163.15
5104	Nationwide	\$30.09
5105	NCPERS	\$40.00
5106	Karen Cooley	\$60.02
5107	Kevin Kirk	\$174.70
5108	Fred Reddy	\$183.55
5109	James Robinson	\$262.05
5110	Richard Schmink	\$142.55
5111	Barry Voorhees	\$182.55
5112	Carl Barnes	\$879.71
5113	Stanley Ed Bean	\$517.41
5114	Tad Beddow	\$196.91
5115	Cody Benschneider	\$228.48
5116	Vince Chambliss	\$86.87
5117	Cash Cook	\$118.27
5118	Jerry Cummings	\$196.12
5119	Shelley Darnell	\$558.57
5120	Ryan Ghibaudy	\$195.33
5121	David Harrold	\$105.46
5122	Tim McFadden	\$699.28
5123	Richard Oakley	\$184.15
5124	Nicoe Richardson	\$143.95
5125	David Trimmell	\$109.04

Kevin stated that he wanted to bring attention to check #17456, Ameren. Kevin stated that over one-third of this bill was for the maintenance building. The maintenance building has two elevated furnaces. In order to keep the sand and salt warm the building has to be kept at a certain temperature. Kevin suggested the board start thinking about adding a new furnace next year and stated he would have some plans before the next budget is passed. Upon reading of said bills, a motion was made by Kevin, seconded by Butch that the Treasurer pay said bills.

Aye Kevin, Butch, Mayor Robinson

Nay none

Commissioner Voorhees:

- Mayor Robinson stated that Barry was unable to attend the meeting but had checked around on the best interest rate for the two CD's that were currently at the First National Bank of Georgetown. Mayor Robinson read the following:
  1. First National Bank of Georgetown has offered a 1 year interest rate of 0.65% on both CD. This is the best rate offered on a 1 year CD.
  2. Catlin Bank has offered a 1 year CD rate of 0.40% and a 2 year CD rate of 0.60%.
  3. United Community Bank (Oakwood) has offered a 1 year CD rate of 0.40% and a 2 year CD rate of 0.70%.
  4. Central Illinois Bank (Danville) has offered a 1 year CD rate of 0.40% and a 2 year CD rate also at 0.40%.
  5. Illinois National Bank (Fairmount) has offered a Rising Rate CD. 6 months @ 0.15%, 12 months @0.25%, 18 months @0.35%, and 24 months @ 1.10%. We would be able to withdraw at the 6 month periods.

A motion was made by Kevin and seconded by Butch on the recommendation of the Commissioner of Finance to reinvest CD's, CD 12609 and CD 12608 with the First National Bank of Georgetown.

Aye Butch, Kevin, Mayor Robinson

Nay none

Commissioner Schmink:

A motion was made by Butch and seconded by Kevin to issue a building permit to the Vicki Young, 109 Delmar Dr, replace 8'x10' yard barn with a 16'x24' yard barn, \$4,000.00, 5 Star Buildings and to issue a building permit to Charles Nesbitt, 112 Larkspur Dr, 8'x12' pre-built yard barn, \$2,100.00, Yoder's.

Aye Kevin, Butch, Mayor Robinson

Nay none

Commissioner Kirk:

- Kevin stated that Christmas decorations were still up due to the bitter cold and weather.
- The street department was currently out clearing the roads and that the street budget would be out of whack a bit due to the extreme weather we have had this winter.
- Kevin and Carl would be getting together to create a proposal for the board for work that needs to be done on the maintenance building.
- Kevin also spoke with the engineer about doing a street project with our Motor Fuel Tax dollars.
- The Safe Routes to School Grant has been submitted with the engineering being included which forced the existing crosswalk upgrade to be removed from the plans.

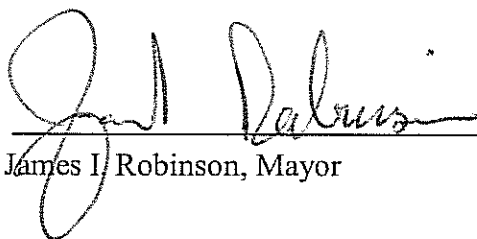
Commissioner Reddy:

- Mayor Robinson stated that Commissioner Reddy was unable to attend the meeting.
- Kevin stated that the water department has had two water main breaks and two sewer line plugs since the last meeting and that the water and street department worked together to fix both of these.
- Mayor Robinson stated that the specs for the water park were received. Kevin stated that a representative from Water Odyssey was coming on Tuesday, February 11<sup>th</sup> and if possible, he was going to meet with them to get answers on additional questions he has. Kevin questioned the pad, if it was a footed or floating pad. These are questions we need to have answered to get pricing. Kevin also stated that he has reached out to members that put in the water park at Garfield Park.

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

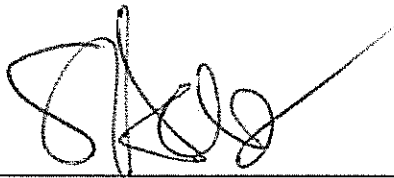
Aye Butch, Kevin, Mayor Robinson

Nay none



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James I. Robinson, Mayor



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Shelley Darnell, Village Clerk