

Village of Catlin
County of Vermilion, State of Illinois
February 18, 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: Fred Reddy, Barry Voorhees, Butch Schmink, Kevin Kirk
Also, present: Sharon Brady, Tim McFadden, Carl Barnes, Cash Cook

A motion was made by Butch, seconded by Kevin to approve the minutes from the February 4, 2014 board meeting.

Aye Fred, Kevin, Butch, Mayor Robinson

Abstain Barry

Nay none

The following bills were presented:

General Fund bills to be presented:

17466	Payroll Clearing	\$5,864.22
17467	Payroll Clearing	\$5,185.95
17468	Ray O'Herron Co.	\$1,221.54
17469	Bill's Auto	\$69.92
17470	Verizon Wireless	\$76.04
17471	Illini FS	\$1,586.10
17472	DTI Office Solutions	\$31.00
17473	Catlin IGA	\$43.48
17474	Big R Stores	\$53.83
17475	Marketch, LLC	\$255.17
17476	Central Mgmt. Services (Health Insurance)	\$2,785.00
17477	Cintas	\$109.28
17478	Fehr Graham	\$2,436.00
17479	Vermilion Co. Dept. of Animal Regulations	\$78.00

Water Fund bills to be presented:

11250	Chelsie Lourdeau	\$76.80
11251	Catlin W&S	\$23.20
11252	Payroll Clearing	\$1,552.19

11253	Payroll Clearing	\$1,841.81
11254	Fehr Graham	\$60.00
11255	Cintas	\$63.44
	Central Mgmt. Services (Health	
11256	Insurance)	\$998.00
11257	Illini FS	\$139.95
11258	Aqua Illinois	\$16,184.80

Wastewater Fund bills to be presented:

4819	Payroll Clearing	\$1,343.58
4820	Payroll Clearing	\$1,243.85
4821	Illini FS	\$139.95
	Central Mgmt. Services (Health	
4822	Insurance)	\$998.00
4823	Cintas	\$39.28
4824	Constellation NewEnergy, Inc	\$2,062.86

Payroll Clearing Fund bills to be presented:

5126	Carl Barnes	\$1,162.04
5127	Stanley Ed Bean	\$739.64
5128	Tad Beddow	\$399.40
5129	Cody Benschneider	\$228.49
5130	David Booe	\$245.08
5131	Vince Chambliss	\$297.66
5132	Cash Cook	\$173.50
5133	Jerry Cummings	\$212.50
5134	Shelley Darnell	\$574.47
5135	Ryan Ghibaudy	\$136.41
5136	Toby Krabel	\$124.83
5137	Tim McFadden	\$757.67
5138	Nicoe Richardson	\$170.94
5139	David Trimmell	\$54.91
5140	Carl Barnes	\$1,079.78
5141	Stanley Ed Bean	\$686.08
5142	Tad Beddow	\$191.12
5143	Cody Benschneider	\$114.46
5144	David Booe	\$208.00
5145	Vince Chambliss	\$284.05
5146	Cash Cook	\$204.06
5147	Jerry Cummings	\$196.11
5148	Shelley Darnell	\$520.77

5149	Ryan Ghibaudy	\$100.67
5150	Tim McFadden	\$939.80
5151	Richard Oakley	\$208.33
5152	Nicoe Richardson	\$134.95
5153	David Trimmell	\$96.46

Mayor Robinson asked for clarification of check #11250, Shelley stated that this was a refund from a water deposit. Kevin also stated that check #17478 was to our engineers for our Safe Routes to School Grant. Upon reading of said bills, a motion was made by Kevin, seconded by Barry that the Treasurer pay said bills.

Aye Kevin, Fred, Butch, Barry, Mayor Robinson

Nay none

Mayor Robinson stated that the Village Clerk was instructed to apply for the Keep Illinois Beautiful Sherwin Williams Grant to help defray the cost of the Eagle Scout Project submitted to the board by Max Prosser. Kevin stated that the grants would be awarded in mid-March.

Commissioner Voorhees:

A motion was made by Barry and seconded by Fred to instruct the Village Clerk to open a new checking account at the Catlin Bank to accept donations for the water park. Kevin asked for verification that we would know names and addresses of any that donated money in case donations had to be returned. Barry stated that the Clerk had spoken with the Village Attorney and the auditor for guidance on this process.

Aye Butch, Barry, Kevin, Fred, Mayor Robinson

Nay none

- Barry also stated that the two CD's at the Georgetown Bank have been re-invested per the instructions from the last board meeting.

Commissioner Schmink:

- Butch stated that he did not have a report but did have a few questions. John VanHamm had contact him about the no parking signs next to his shop. Mr. VanHamm had stated he was buying the lot east of the bank where the old gas station used to sit. Butch stated that he was informed of a chemical analysis done on the property. Barry stated that when there was the discussion of where to put the Dollar General, this was the prime location but there were fuel tanks in the ground. Kevin stated that the tanks aren't there any longer but the ground was contaminated. Tim McFadden stated that to the best of his memory, you could put asphalt down but no footings. Butch stated that before the signs are removed, he wanted to find out about the land and the results of the analysis. Kevin instructed that before the Village issues permits, this should be taken to our Village Attorney.

Commissioner Kirk:

- Kevin stated that it has been a very busy couple of weeks for the Village employees due to the snow removal, water main breaks and frozen lines. These factors directly contribute to the amount of overtime that has been paid out and is affecting the budget.
- Tim McFadden stated that the water main break at the Jessup's residence was done on purpose but it was dark out and they worked until midnight trying to fix the main. Kevin stated that we need to invest in a portable light that runs off gas. Using flashlights and headlights is not appropriate, nor safe. Fred stated this was a very good idea and we should do anything that would make the workers safer. Mayor Robinson stated that the "L" joints at the Jessup's house may need cleaned out or flushed out to help with their water pressure. He also stated that we need to help the Jessup's out but it needs to be licensed plumber.
- Kevin stated that like most communities around us, we are running low on salt and sand. The Street Department will be salting and sanding by stop signs but we are limited on how much of the roads can be done at this point in time. The maintenance building has no water at this time. The line is frozen and there is no way to tell where in the line it is frozen. The line runs to the water tower. Best scenario is to use bottled water and have the line thaw naturally.

Commissioner Reddy:

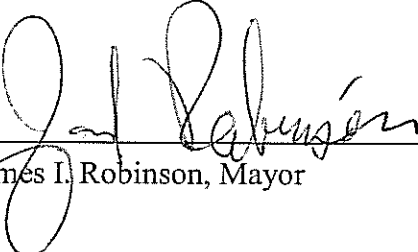
- Fred stated that his report had been covered earlier in the meeting with the water main breaks.
- Tim McFadden added that he had ordered eight more repair clamps
- Kevin asked if we had heard anything about the painting of the water tower. Fred stated he had been contacted by a painting company and he had referred them to our engineers and that it should be placed out for bid.

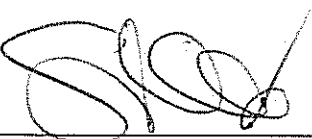
Cash Cook stated that there was an accident involving the Expedition. The Expedition had slid into a mailbox at 109 Burris due to ice. Mayor stated that we were turning this into our insurance company.

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

Aye Barry, Butch, Fred, Kevin, Mayor Robinson

Nay none


James I. Robinson, Mayor


Shelley Darnell, Village Clerk