

Village of Catlin
County of Vermilion, State of Illinois
April 1, 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

Absent: none

Also, present: Sharon Brady, Tim McFadden, Carl Barnes, Cash Cook, Tad Beddow, Caleb Andres, Chad Andres, Keith Souza, Angela LaFoe, Carly LaFoe, Tim Cowan

A motion was made by Barry, seconded by Fred to approve the minutes from the March 18, 2014 board meeting.

Aye Fred, Barry, Kevin, Butch, Mayor Robinson

Nay none

The following bills were presented:

Bills to be presented April 1st, 2014

General Fund bills to be presented:

17511	Payroll Clearing	\$4,319.46
17512	Payroll Clearing	\$4,474.58
17513	Payroll Clearing	\$1,254.80
17514	Sharon Keller	\$200.00
17515	Joyce Hussar	\$200.00
17516	Robert Carter	\$30.00
17517	Progressive Chemical & Lighting	\$167.66
17518	Blackies Heating Cooling	\$336.00
17519	Rahn Equipment	\$424.54
17520	Service Termite & Pest Control	\$65.00
17521	Fastenal Company	\$311.06
17522	Daniel Ribbe Trucking	\$305.04
17523	Courtesy Ford	\$25.73
17524	Ray O'Herron Co.	\$435.99
17525	Vermilion Co. Dept. of Animal Regulation	\$25.00
17526	AT&T	\$35.63
17527	AT&T	\$55.00
17528	AT&T	\$182.32
17529	Ameren	\$917.66
17530	US Bancorp	\$86.02
17531	PowerNet Global Communications	\$20.56

17532 AT&T \$69.58

Water Fund bills to be presented:

11278	Payroll Clearing	\$1,625.28
11279	Catlin W&S	\$23.20
11280	Heather Davis	\$76.80
11281	Payroll Clearing	\$1,245.14
11282	AT&T	\$57.60
11283	IMCO Utility Supply	\$1,347.03
11284	Ameren	\$258.70
11285	FP Mailing Solutions	\$104.51
11286	CNH Capital	\$494.48

Wastewater Fund bills to be presented:

4840	Payroll Clearing	\$839.73
4841	Payroll Clearing	\$965.68
4842	W & S Bond & Interest	\$2,500.00
4843	AT&T	\$21.82
4844	Kistler Excavating	\$100.00
4845	Baird Technical Solutions, Inc	\$2,113.00
4846	Ameren	\$573.20
4847	Constellation NewEnergy, Inc	\$11.08
4848	AT&T	\$96.16

Payroll Clearing Fund bills to be presented:

5205	VOID	\$0.00
5206	Carl Barnes	\$692.81
5207	Stanley Ed Bean	\$466.28
5208	Tad Beddow	\$269.20
5209	Cody Benschneider	\$204.33
5210	David Booe	\$304.99
5211	Vince Chambliss	\$150.86
5212	Jerry Cummings	\$291.57
5213	Shelley Darnell	\$520.76
5214	Ryan Ghibaudy	\$100.66
5215	Toby Krabel	\$100.67
5216	Tim McFadden	\$699.27
5217	Richard Oakley	\$115.47
5218	Nicoe Richardson	\$314.90
5219	Carl Barnes	\$676.91
5220	Stanley Ed Bean	\$534.12

5221	Tad Beddow	\$292.37
5222	Cody Benschneider	\$210.12
5223	David Booe	\$108.65
5224	Arik Bruens	\$108.67
5225	Vince Chambliss	\$218.43
5226	Jerry Cummings	\$190.32
5227	Shelley Darnell	\$558.57
5228	Ryan Ghibaudy	\$177.97
5229	David Harrold	\$98.65
5230	Toby Krabel	\$195.32
5231	Tim McFadden	\$611.65
5232	Nicoe Richardson	\$139.45
5233	Nationwide Retirement Solutions	\$24.12
5234	NCPERS	\$32.00
5235	Director of Employment Security	\$777.51
5236	Karen Cooley	\$60.03
5237	Kevin Kirk	\$174.70
5238	Fred Reddy	\$183.55
5239	James Robinson	\$262.05
5240	Richard Schmink	\$142.55
5241	Barry Voorhees	\$182.55

Barry stated that clarification had already been received from Shelley. Kevin asked for clarification on check #17518, Blackies Heating Cooling. Shelley stated this was the maintenance done on all the furnaces and air conditioners. Kevin stated that this should be split with the Township. Shelley stated that it would be at a 60/40 split. Kevin asked Carl for clarification on check #17519. Carl stated this was for the spreader. Upon reading of said bills, a motion was made by Barry, seconded by Kevin that the Treasurer pay said bills.

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

Angela LaFoe from the Ladies of Catlin addressed the board about the second annual Strawberry Festival. Angela asked for approval of the submitted 5k route. Mayor Robinson stated it was approved. Angela asked for the fees associated with the 5k be waived by the Village. Kevin made a motion to waive the fees for the Ladies of Catlin 5k run/walk on June 6th, 2014. The motion was seconded by Fred.

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

Angela requested to block off Lookout and Davis Streets on June 7th, 2014 for vendors. Kevin stated that same has been done for the Lions Club and the board agreed to allow these streets to be blocked off for the day. Angela stated that last year, two port-a-potties were rented by the Village to alleviate the sewer used at the local business establishments during the annual garage

sales. This also benefited the Ladies of Catlin Strawberry Festival and Angela requested that this be done again. Mayor Robinson instructed Shelley to rent two port-a-potties again for the annual garage sale day on June 7th, 2014. Angela stated that the street dance would be occurring again at the Legion. There would be a section blocked off where the alcoholic beverages would be sold. Angela requested that they be allowed to block off the street in front of the Legion from 6-10pm. Mayor Robinson agreed to allow the streets to be blocked off. Angela thanked the Village Board for their support.

Caleb Andres addressed the Village Board regarding his Eagle Scout Project. Caleb stated that his project was to pick up garbage around town and would like to know if the Village had certain areas of town that needed more attention. Caleb stated that Shelley had mentioned the creek next to the High School. Butch stated that the fence line next to North Paris always has garbage. Caleb asked if a Village truck could be placed in a designated area to collect the bags of garbage. Caleb was going to speak with a garbage collector to donate their service. Caleb requested permission to set up a bin on the Village property at the IGA parking lot to hold a can drive and would donate the money back to the Village's Water Park Fund. The Board granted permission.

Keith Souza from LPL financial addressed the board regarding the \$300,000.00 that had been invested from the Village. Keith stated that due to personnel changes within the Village, he was never notified of how the Village wanted these funds to be invested. His contact was Broc and Michelle, neither of which are currently on the Board or employed with the Village. Mayor Robinson asked what the interest would be on the investment. Keith explained that in a conservative plan, the interest would be between two and three percent. Butch stated that he didn't think that \$2.55 per month on a \$300,000.00 investment was beneficial and that the Village should take back the money and reinvest in a CD. Fred agreed. Barry informed Keith that the Village would be withdrawing the funds from LPL Financial and be re-investing in CD's. Barry stated he would have rates for the CD's at the next board meeting.

Fred stated that the Methodist Church had contacted the Village about a sewer issue at the Parsonage at 212 N Sandusky. The residency at 214 N Sandusky was not currently hooked up on the Village sewer system and their leach field was leaking into the basement of the home at 212 N Sandusky. After some research, it was found that the owners of 214 N Sandusky were informed when the sewer system was installed, that if their septic system ever failed or had problems, they would be required by ordinance to hook onto the sewer system at that time. Fred asked if the Board wanted to send a letter to the Pate's at 214 N Sandusky or invite them to a meeting to discuss. Kevin stated that at the time of the new sewer system being put in, the property at 214 N Sandusky did not have a sewer problem. Any house that was added to that sewer line would have to pay the Methodist Church \$2500.00 to be added to the sewer line that the Church paid to have installed. This payment has already been made by the previous owners of the residency of 214 N Sandusky. Kevin stated that the main and tap on Sandusky is 14 feet deep and across the road. The Village would not want to tear up that road. The alternative is to go down Fleming St. Tim stated that there is a man-hole at the corner lot on Fleming St. that is within the 200 feet requirement. The Board instructed Shelley to send a letter to the Pate's at 214 N Sandusky to inform them that due to the septic system failure at their residency, they will now be required to hook onto the Village sewer system.

Kevin stated there were a couple of changes to the proposed 2014-2015 Annual Budget he would like to make. The commitment of the Board to High On The Hog last fall to fix the sidewalks outside of their business will require that line item, Maintenance Sidewalks (7520) be raised from \$1,000.00 to \$5,000.00. The work that needs to be done on the maintenance building, overhead doors replaced at \$2,500.00, guttering at \$2,000.00 and painting of the building at \$6,000.00 would require that line item, Maintenance Building (7516) be raised from \$2,500.00 to \$13,000.00. Butch asked if Kevin had budgeted for the replacement of the furnace in the maintenance building. Kevin stated that they would try to nurse the furnace for another year. Painting the building would take priority because it is so costly to replace the sheeting of the building. Kevin stated that there would not be a major Motor Fuel Tax road project done this year, but regular maintenance and repair work would be done by the Village employees. It was discussed to go ahead and use the current fiscal years' budget under Capital Improvements (7592) of \$2000.00 and next years' fiscal budget under Capital Improvements and replace the furnace. Kevin stated that we would have to move quickly, but that this was a good idea and he would check into it.

Kevin asked what the plan was for Purchase of Equipment (8577) under the Parks and Recreation budget. Butch stated that he wasn't sure if the Board had agreed to give the full amount or a portion. Mayor asked Shelley what the minutes from the meeting stated. Shelley responded that without looking, she wasn't positive, but that she thought the Board had approved the design at \$55,000 but did not set a determined amount to give to the Water Park Fund. Mayor Robinson stated that the Board had agreed to give the purchase price of the water park equipment to the Water Park Fund set up under the Village.

Barry stated that the Water Department was in need of a new vehicle and that there were trucks made with a generator and tube lighting that would defray the cost of the original bid the Board had received at \$10,000.00 for the emergency generator and light system. Tim offered to look into these types of trucks.

Mayor Robinson instructed Shelley to send the budget to the Village attorney to have the Annual Budget Ordinance created.

Commissioner Voorhees:

- No Report

Commissioner Schmink:

- A motion was made by Butch and seconded by Kevin to issue a building permit to Wayne Tennyson, 124 Westwood Circle, add a lawn storage shed, \$3,500.00, Self.
Aye Butch, Fred, Barry, Kevin, Mayor Robinson
Nay none
- A motion was made by Butch and seconded by Fred to issue a building permit to Cindy Varner, 302 Webster St, replace roof and front porch, \$7,000.00, Self and to issue a building permit to Dan and Wendy Anderson, 101 E Center, replace roof, \$2,500.00, Self.
Aye Barry, Fred, Kevin, Butch, Mayor Robinson
Nay none

- Butch stated that AT&T Mobility would be removing and replacing existing antennas on the structure at 708 W Vermilion. Kevin stated that this was not within the Village and a Letter of Compliance would need to be sent.
- Butch stated that he went by the Village park and it was a disaster. There were four children playing at the park and he kindly asked them to help pick up the garbage, which they did. Butch asked Carl to make sure that the garbage cans stayed empty to allow the kids to place their garbage where it belongs.

Commissioner Kirk:

- Kevin stated that the water line to the maintenance building had finally thawed.
- Cold patching the streets would continue as weather permits.
- Kevin stated that the goal was during the late Spring to hire an outside contractor that has a special grater to help clean up and repair the alley's.
- There would not be a special road project done this year but the alley next to the funeral home would be finished. Fred stated that there should be another one-way sign added to that alley. Kevin stated that this could be ordered and installed.
- The berm at the grade school would also be addressed this Spring. The clay is still available.

Commissioner Reddy:


- Fred stated there had not been any additional water main breaks since the last meeting.
- Kevin asked about the water tower bids. Shelley stated that Andy from the Village's engineer firm would be at the next meeting to open the bids on the water tower painting.

Mayor Robinson stated that Max Prosser had received the Keep Illinois Beautiful/Sherwin Williams Grant for the paint and supplies for his Eagle Scout Project.

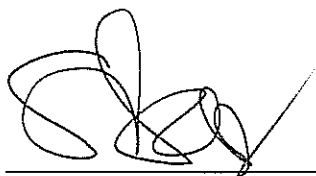
A motion was made by Butch seconded by Fred to adjourn the meeting by vote.

Aye Butch, Fred, Barry, Kevin, Mayor Robinson

Nay none



 James I. Robinson, Mayor



 Shelley Darnell, Village Clerk