

Village of Catlin  
County of Vermilion, State of Illinois  
April 15, 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, Andrew Kieser, Ron Garland

A motion was made by Butch, seconded by Barry to approve the minutes from the April 1, 2014 board meeting.

Aye Fred, Barry, Kevin, Butch, Mayor Robinson

Nay none

The following bills were presented:

General Fund bills to be presented:

17533	Payroll Clearing	\$4,319.46
17534	Payroll Clearing	\$4,726.99
17535	Arnold's Office Supply	\$49.93
17536	Danville Septic Tank Co.	\$63.00
17537	Ray O'Herron Co.	\$808.90
17538	Central Mgmt. Svs. (Health Insurance)	\$2,785.00
17539	US Postal Svs	\$20.00
17540	Big R	\$132.48
17541	Catlin IGA	\$35.40
17542	DTI Office Solutions	\$31.00
17543	Stallings Ford	\$27.00
17544	Ameren	\$911.62
17545	Truscellis Collision Repair	\$1,429.50
17546	Vermilion Co. MEG	\$500.00
17547	Cintas	\$109.33
17548	Constellation NewEnergy, Inc.	\$233.11
17549	Danville Paper Supply	\$161.41
17550	LESO	\$300.00
17551	Progressive Chemical & Lighting	\$513.68
17552	B & D Sales	\$254.53
17553	Verizon Wireless	\$76.02
17554	Acton & Snyder	\$1,367.50

17555	Fortress PC (Police Computers)	\$449.98
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Water Fund bills to be presented:

11287	Payroll Clearing	\$1,625.28
11288	General Fund (Postage)	\$433.33
11289	Catlin W&S	\$321.89
11290	Elizabeth Maske	\$65.20
11291	William Broadway	\$65.20
11292	Tim Hubbard	\$47.71
11293	Payroll Clearing	\$1,383.41
11294	Cintas	\$63.44
11295	US Postal Svs	\$20.00
11296	Central Mgmt. Svs. (Health Insurance)	\$998.00
11297	Constellation NewEnergy, Inc	\$657.74
11298	Fehr Graham	\$876.00
11299	Ameren	\$22.28
11300	Aqua Illinois	\$16,272.69
11301	Wade Anderson	\$3,100.00

Wastewater Fund bills to be presented:

4849	Payroll Clearing	\$839.73
4850	General Fund (Postage)	\$433.33
4851	Payroll Clearing	\$1,091.64
4852	Cintas	\$39.28
4853	Central Mgmt. Svs. (Health Insurance)	\$998.00
4854	US Postal Svs.	\$20.00
4855	Big R	\$100.92
4856	Cummins Crosspoint	\$1,138.01
4857	Barney Bradford	\$1,830.00
4858	USA BlueBook	\$160.39
4859	Constellation NewEnergy, Inc	\$1,854.72

Payroll Clearing Fund bills to be presented:

5242	Carl Barnes	\$645.08
5243	Stanley Ed Bean	\$466.28
5244	Cody Benschneider	\$204.33
5245	David Booe	\$299.21
5246	Cash Cook	\$439.71

5247	Jerry Cummings	\$95.67
5248	Shelley Darnell	\$539.68
5249	Ryan Ghibaudy	\$88.08
5250	David Harrold	\$210.91
5251	Tim McFadden	\$699.28
5252	Richard Oakley	\$208.32
5253	Nicoe Richardson	\$107.97
5254	Carl Barnes	\$668.45
5255	Stanley Ed Bean	\$602.97
5256	Tad Beddow	\$201.70
5257	Cody Benschneider	\$114.46
5258	Arik Bruens	\$108.66
5259	Vince Chambliss	\$245.62
5260	Cash Cook	\$131.10
5261	Jerry Cummings	\$279.99
5262	Shelley Darnell	\$551.94
5263	Ryan Ghibaudy	\$336.12
5264	David Harrold	\$105.46
5265	Toby Krabel	\$103.07
5266	Tim McFadden	\$634.06
5267	Nicoe Richardson	\$224.91
5268	David Trimmell	\$132.22

Kevin asked for clarification on check #17536, Danville Septic Tank. Shelley stated that the payment was for a 6" adjusting ring and a 2" adjusting ring. Upon reading of said bills, a motion was made by Fred, seconded by Barry that the Treasurer pay said bills.

Aye Kevin, Fred, Butch, Barry, Mayor Robinson

Nay none

Andrew Kieser addressed the board that there were two sealed bids that had been received for the painting of the water tower. Andy opened both sealed bids. MaxCor Inc. bid \$74,200. Harflan Painting bid \$82,000. Mayor Robinson asked if Andy had ever worked with MaxCor previously. Andy stated that he had not, but he has heard of the company before. Andy explained that the outside of the tower would be power washed, cleaned, rust removed, primed and painted. The inside of the tank would be brushed and an overcoat applied. The last time the tower was painted was 14 years ago for \$65,000. At some point, the Village would need to look at replacing the tank or removing the tank. To take the tank down, it would be an estimated cost of \$20,000.00. Andy also explained that in Gifford, currently, a 150,000 gallon tank would cost about \$500,000.00. Kevin stated that the water tower is an asset to the Village and should be maintained.

Mayor Robinson asked if Aqua Illinois would be interested in purchasing our water system. Andy stated that they are always interested but advised against selling the water system. Spending the \$74,200 would buy the Village another ten years.

A motion was made by Fred, seconded by Kevin to accept the bid from MaxCor Inc. for \$74,200.00 to paint the water tower.

Aye Barry, Fred, Kevin, Butch, Mayor Robinson

Nay none

Andy stated that he would contact both companies that submitted a bid to obtain the appropriate documents. Andy stated they would start with the inside of the water tower to allow it to cure while they paint the outside of the tower. Once the project is started, it would last around one month. Kevin asked for an update on the Merrill Street water project. Andy stated that the Village did a wonderful job helping collect the required information to qualify for that grant. He stated that many are reluctant to state their income and it was wonderful that we qualified for the grant. He stated the information was in the hands of RCAP, and they are in the process of writing the grant. Andy also stated for every dollar that is available for a grant, there are three dollars in request. So our odds of being awarded the grant would be at thirty-three percent. If we were not awarded the grant this year, the grading system that is returned with the grant would be reviewed by RCAP, the areas that were not given a perfect score would be addressed, revised and then the Village would re-apply next year. The income information would not have to be recollected each year.

Barry stated that the \$300,000.00 from LPL Financial was now in the savings account. Barry suggested that we reinvest the \$300,000.00 into CD's. Best rate was quoted from United Community Bank in Oakwood, IL at .07% and Catlin Bank at .06%. A motion was made by Barry, seconded by Fred to invest \$100,000.00 in a CD at the Catlin Bank and \$200,000.00 in a CD at the United Community Bank.

Aye Butch, Barry, Kevin, Fred, Mayor Robinson

Nay none

Commissioner Voorhees:

- No Report

Commissioner Schmink:

- A motion was made by Butch and seconded by Fred to issue a building permits to Philip Roberts, 102 Viewpoint Dr., replace roof shingles, \$3,000.00, Self and to Edward and Deborah Brown, 111 Mapleleaf Dr., replace fence, \$4,000.00, Self.

Aye Kevin, Fred, Butch, Barry, Mayor Robinson

Nay none

Commissioner Kirk:

- Kevin stated that he has been looking into some sub-contractors to help work on sidewalks that would require more concrete, such as the sidewalks at High on the Hog.
- The alley between the funeral home and the photographers would need to be grated and would need to overlap the alley.
- Sub-contractors would be used to help clean up the alleys throughout the town. The sub-contractors have machinery that would allow the work to be done in such narrow areas.

- The Street Department has been cold patching.
- Prices for the upgrades to the maintenance building were being received.
- Mayor Robinson asked about the emergency lights and generator. Kevin stated that this would be coming out of the next fiscal year's budget.


Commissioner Reddy:

- Fred stated that the new roof was on the pump station and that the stand-by generator at the wastewater plant was being worked on.
- Kevin asked if there was any response from the sewer letter that was sent to 214 N Sandusky after the last board meeting. Shelley stated she has not received a call or a letter from the residents.

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

Aye Kevin, Fred, Butch, Barry, Mayor Robinson

Nay none

  
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James I. Robinson, Mayor

  
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Shelley Darnell, Village Clerk