

Village of Catlin
County of Vermilion, State of Illinois
May 6, 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, Carl Barnes, Ron Garland, Doug O'Toole, Cash Cook, Ron Schmink, Chris Hathaway

A motion was made by Butch, seconded by Fred to approve the minutes from the April 15, 2014 board meeting.

Aye Fred, Barry, Kevin, Butch, Mayor Robinson

Nay none

The following bills were presented:

General Fund bills to be presented:

17556	Payroll Clearing	\$4,452.00
17557	Payroll Clearing	\$4,782.95
17558	Catlin Water (IMRF Expense)	\$10,020.64
17559	Catlin Wastewater (IMRF Expense)	\$8,027.15
17560	Sharon Keller	\$200.00
17561	Joyce Hussar	\$200.00
17562	Payroll Clearing	\$5,973.17
17563	Martin Equipment	\$402.64
17564	Illini FS	\$3,266.59
17565	Void	\$0.00
17566	Illinois Correctional Industries	\$72.80
17567	Daniel Ribbe Trucking	\$407.34
17568	Catlin Fire Protection District	\$280.36
17569	Dollar General	\$8.00
17570	PowerNet Global Communications	\$21.72
17571	AT&T	\$63.67
17572	G.L. Downs, Inc.	\$252.64
17573	The News Gazette	\$22.33
17574	AT&T	\$28.24
17575	US Bancorp Equipment Finance	\$86.02
17576	Rahn Equipment Co.	\$249.00
17577	Central Management Services	\$2,785.00
17578	Big R Stores	\$141.70

17579	Catlin Water & Sewer	\$46.40
17580	AT&T	\$65.27
17581	AT&T	\$182.44
17582	B & D Sales	\$57.72
17583	Catlin IGA	\$7.99
17584	Cintas	\$129.14
17585	Constellation NewEnergy, Inc.	\$235.33
17586	Ameren	\$1,481.90
17587	Bill's Auto	\$125.19
17588	Municipal Electronics	\$140.00

Water Fund bills to be presented:

11302	Payroll Clearing	\$1,534.97
11303	Office Max	\$117.74
11304	Maamoon Abudayeh	\$100.00
11305	Dave Biggerstaff	\$100.00
11306	Shelley Darnell (Nikki's Chair)	\$202.34
11307	Payroll Clearing	\$1,364.13
11308	Payroll Clearing	\$864.72
11309	Cintas	\$87.61
11310	B & D Sales & Service	\$127.14
11311	Big R Stores	\$167.37
11312	Central Management Services	\$998.00
11313	AT&T	\$28.24
11314	Illini FS	\$288.23
11315	Illinois EPA	\$1,355.40
11316	Ameren	\$213.46
11317	River Bottom Farms, Inc	\$120.00
11318	Aqua Illinois	\$14,525.17

Wastewater Fund bills to be presented:

4860	Payroll Clearing	\$839.72
4861	Payroll Clearing	\$965.69
4862	Kenny's Compressors	\$1,700.00
4863	W & S Bond & Interest	\$2,500.00
4864	Payroll Clearing	\$1,367.83
4865	Illini FS	\$288.22
4866	AT&T	\$28.24
4867	Central Management Services	\$998.00
4868	Cintas	\$48.25
4869	Constellation NewEnergy	\$1,593.88

4870	AT&T	\$96.91
4871	Ameren	\$499.20

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
5269	Carl Barnes	\$645.09
5270	Stanley Ed Bean	\$466.28
5271	Tad Beddow	\$196.91
5272	Cody Benschneider	\$358.70
5273	David Booe	\$108.67
5274	Arik Bruens	\$108.66
5275	Vince Chambliss	\$289.67
5276	Cash Cook	\$222.82
5277	Jerry Cummings	\$190.32
5278	Shelley Darnell	\$520.77

5279	Ryan Ghibaudy	\$166.36
5280	Tim McFadden	\$754.31
5281	Nicoe Richardson	\$170.95
5282	Carl Barnes	\$798.44
5283	Stanley Ed Bean	\$534.12
5284	Tad Beddow	\$201.69
5285	Cody Benschneider	\$285.44
5286	Arik Bruens	\$108.66
5287	Vince Chambliss	\$201.54
5288	Cash Cook	\$104.44
5289	Jerry Cummings	\$317.18
5290	Shelley Darnell	\$558.57
5291	Ryan Ghibaudy	\$183.75
5292	Toby Krabel	\$195.32
5293	Tim McFadden	\$655.47
5294	Richard Oakley	\$47.55
5295	Nicoe Richardson	\$177.70
5296	Nationwide	\$24.12
5297	NCPERS	\$32.00
5298	Karen Cooley	\$60.03
5299	Kevin Kirk	\$174.70
5300	Fred Reddy	\$183.55
5301	James I Robinson	\$262.05
5302	Richard Schmink	\$142.55
5303	Barry Voorhees	\$182.55
5304	Carl Barnes	\$645.08
5305	Stanley Ed Bean	\$483.00
5306	Tad Beddow	\$331.90
5307	Cody Benschneider	\$240.08
5308	David Booe	\$108.66
5309	Vince Chambliss	\$224.08
5310	Cash Cook	\$131.11
5311	Jerry Cummings	\$224.07
5312	Shelley Darnell	\$520.76
5313	Ryan Ghibaudy	\$206.91
5314	David Harrold	\$98.67
5315	Dwayne High	\$68.05
5316	Tim McFadden	\$699.27
5317	Richard Oakley	\$108.67
5318	Nicoe Richardson	\$116.96
5319	David Trimmell	\$111.43

Kevin asked for clarification on check #17566, Illinois Correctional Facility. Shelley stated that the Catlin Police Department ordered additional badges. Upon reading of said bills, a motion was made by Barry, seconded by Butch that the Treasurer pay said bills.

Aye Kevin, Fred, Butch, Barry, Mayor Robinson

Nay none

Ron Schmink requested the board approve the Street Department to place the flags on the light poles along Vermilion Street for the welcome home ceremony of LCPL Seth Burns that is returning from a six month deployment to Afghanistan. LCPL Burns will be returning next Tuesday, May 13th.

A motion was made by Kevin, seconded by Fred to approve the Street Department to place the flags prior to LCPL Seth Burns' return.

Aye Barry, Butch, Fred, Kevin, Mayor Robinson

Nay none

Mayor Robinson stated that the previous years' budget for the flower pots in the downtown area was \$500.00 and was done by Floral-n-Flair of Catlin. A motion was made by Butch, seconded by Barry to approve a budget of \$500.00 for Floral-n-Flair to add needed dirt and flowers to the eight flower pots in the downtown area.

Aye Butch, Barry, Kevin, Fred, Mayor Robinson

Nay none

Chris Hathaway addressed the board regarding his dog being deemed a dangerous dog by the Catlin Police Department and the registration fee that is due annually based on the determination. Mr. Hathaway stated that the first year he paid his dangerous dog registration, it was \$10.00. Last year the fee was raised to \$100.00. Mr. Hathaway stated after speaking with the former Public Health Commissioner, he believes that he should have been "grandfathered" into the lower registration fee. Mr. Hathaway also stated that he did not believe his dog was a dangerous dog but that he had some problems with a former neighbor. Barry stated that after a four year old girl was attacked by a dog, the board determined the higher fee for a dangerous dog and this was an ordinance that he voted in favor of and still supports. Mr. Hathaway stated that Rick Brown had told him that he should only have to pay the previous registration fee. Mayor Robinson stated that he could pursue to have the Catlin Police Department remove his dog from the dangerous dog list but at this time, the registration fee is due and must be paid. Mr. Hathaway stated he appreciated the board listening to his side.

Ron Garland stated that last winter he had the water tower overflow twice and water went into his crawl space. Mayor Robinson informed Mr. Garland that we are seeking our insurance company to relook at the initial claim that they denied. Mayor Robinson also stated that the Village could not go against the insurance company's decision but we do have a call into the insurance to see why they won't take the liability of the first claim but did on the second claim. Mr. Garland stated he didn't believe he should have to pay when I was told to call ServPro by

Mr. Reddy. Fred stated that Mr. Garland told him there was water up to the floor joist in his crawlspace and that if he needed to get the water out, he would have to call someone to have it removed. Mayor Robinson stated that Mr. Garland would have to wait until we received an answer back from the insurance carrier and once the Village received that answer, we would call him.

A motion was made by Barry, seconded by Fred to adopt Ordinance #721, Combined Annual Budget and Appropriation Ordinance for the Village of Catlin, in the County of Vermilion, State of Illinois, for the fiscal year beginning May 1, 2014 and ending April 30, 2015.

Aye Butch, Barry, Kevin, Fred, Mayor Robinson

Nay none

Commissioner Voorhees:

- Barry stated that at the last meeting the board approved to invest \$200,000.00 in a CD at the United Community Bank of Oakwood at .07% and \$100,000.00 in a CD at the Catlin Bank at .06%. Catlin Bank gave us a better rate than originally quoted, .075%. A motion was made by Barry, seconded by Kevin to amend the previous proposal and invest the \$200,000.00 at the Catlin Bank at .075%

Aye Kevin, Fred, Butch, Barry, Mayor Robinson

Nay none

- A motion was made by Barry, seconded by Butch to approve the First National Bank of Catlin, Illinois Funds, the First National Bank of Georgetown, and the Illinois National Bank of Fairmount as depositories for the Village of Catlin Funds for the Fiscal Year 2014-2015.

- Aye Barry, Butch, Fred, Kevin, Mayor Robinson

Commissioner Schmink:

- A motion was made by Butch, seconded by Barry to issue letters of compliance to Ryan Cary, 11957 E 1200 North Rd, 22'x36' room addition, remodel existing structure, \$75,000.00, SS Construction-Seth Smoot and to Jeff and Rita Monyok, 202 Maple Dr., 16'x18' room addition, \$10,000.00, Self.

Aye Butch, Barry, Fred, Mayor Robinson

Abstain Kevin

Nay none

- A motion was made by Butch, seconded by Barry to issue building permits to Claud Hollis, 203 Center, reroof home, \$4,500.00, family/ Donald Fleming, 105 Kent Dr, 9'x18' patio with roof, \$6,000.00, Tim Miller/ George Curtis, 108 W Davis, reroof home, \$5,800.00, Jim Joseph

Aye Kevin, Fred, Butch, Barry, Mayor Robinson

Nay none

- A motion was made by Butch, seconded by Barry to issue a building permit to Ken Latham, 604 W Vermilion, yard barn, \$500.00, self.
Aye Barry, Butch, Fred, Kevin, Mayor Robinson
Nay none
- A building permit was submitted by Jan Weaver to place a garage on their empty lot on Martin Court. Kevin stated that a garage cannot be the main building on a lot. They would need to request a variance or have the lots combined. The zoning for that area is multi-family residential. Butch tabled the building permit until he had time to look into the ordinances to determine if this was within the building code.
- Butch spoke with Ribbe Trucking and they are willing to work with the village again during our clean up days. Clean up days will be July 19th from 8 am until noon. Shelley would be updating the signs with the correct date and having them placed around town. Mayor Robinson asked if the residents of Catlin would be required to pay or if the Village was financing the project. Butch stated that they would keep it as a free benefit to the Village residents with the restrictions of no appliances, yard waste, electronics and only one truck load per household.

Commissioner Kirk:

- The Street Department is in the process of reviewing the sidewalks and marking ones that need attention. Not all sidewalks that are marked will be replaced or fixed. Once they have all been marked, the worst sidewalks will be done first.
- A sub-contractor has been contacted to start working in the alleys.
- Street patch will be continued to try to maintain the streets. Since there is not a large street project being done this year, it will allow for a larger project next year.
- Two part-time workers have been hired to help the Street Department. One has worked for us for many summers, Brodie Pirie.
- Carl stated that all the landscaping has been done on the holes created during the winter from the water main breaks. Grass seed has also been planted and in some spots, is already growing.
- Kevin stated that the berm at the grade school will be addressed after school is out for the summer.

Commissioner Reddy:


- The air compressor went out for the Water Department and a new, low RPM compressor was ordered at \$1,700.00. That purchase was made out of the 2013-2014 Fiscal Year Budget.
- Mayor Robinson asked if we had heard from the engineers about the water tower painting. Fred and Shelley both stated that they had not.

Cash Cook asked for the boards' clarification on whether or not to send a letter to the owner of the Westwood Subdivision regarding the tall grass. Kevin stated that it would not hurt to send them a reminder letter. Mayor Robinson requested that Shelley send a reminder letter to Knolls' and Cavalenes'.

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

Aye Butch, Fred, Barry, Kevin, Mayor Robinson

Nay none



James I. Robinson, Mayor



Shelley Darnell, Village Clerk