

Village of Catlin  
County of Vermilion, State of Illinois  
July 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, Carl Barnes, Tim McFadden, Jim Miller, Ron Schmink, Doug O'Toole

A motion was made by Fred, seconded by Kevin to approve the minutes from the June 17<sup>th</sup>, 2014 board meeting.

Aye Fred, Kevin, Butch, Mayor Robinson

Abstain Barry

Nay none

General Fund bills to be presented:

17648	Payroll Clearing	\$5,184.04
17649	Payroll Clearing	\$5,329.16
17650	Payroll Clearing	\$1,261.74
17651	Sharon Keller	\$200.00
17652	Joyce Hussar	\$200.00
17653	Ameren	\$1,198.46
17654	AT&T	\$27.87
17655	AT&T	\$75.00
17656	PowerNet Global Communications	\$21.50
17657	Apple Time, Inc (Police Stickers)	\$331.95
17658	Illinois EPA	\$1,000.00
17659	Ray O'Herron	\$121.47
17660	Prairieland Farm Drainage	\$900.00

Water Fund bills to be presented:

11347	Payroll Clearing	\$1,082.97
11348	Catlin W&S	\$99.90
11349	Matt Modglin	\$0.10
11350	VOID	\$0.00
11351	Payroll Clearing	\$833.06
11352	Nancy Wilson	\$40.23

11353	Catlin W&S	\$59.77
11354	Wade Anderson	\$5,200.00
11355	AT&T	\$27.87
11356	Ameren	\$197.24
11357	Fehr Graham	\$1,031.84

Wastewater Fund bills to be presented:

4892	Payroll Clearing	\$1,270.83
4893	Payroll Clearing	\$1,458.34
4894	AT&T	\$27.87
4895	Ameren	\$846.49
4896	Illinois EPA	\$2,500.00
4897	W&S Bond & Interest	\$2,500.00

Payroll Clearing Fund bills to be presented:

5429	Colton Baird	\$200.26
5430	Carl Barnes	\$645.08
5431	Stanley Ed Bean	\$602.97
5432	Tad Beddow	\$274.99
5433	Cody Benschneider	\$476.32
5434	Vince Chambliss	\$360.91
5435	Cash Cook	\$311.06
5436	Shelley Darnell	\$520.77
5437	Ryan Ghibaudy	\$183.75
5438	Dwayne High	\$161.54
5439	Tim McFadden	\$634.06
5440	Brodie Pirie	\$157.95
5441	Nicoe Richardson	\$134.95
5442	Colton Baird	\$193.41
5443	Carl Barnes	\$832.98
5444	Stanley Ed Bean	\$466.28
5445	Tad Beddow	\$144.79
5446	Cody Benschneider	\$192.75
5447	David Booe	\$108.66
5448	Vince Chambliss	\$245.62
5449	Jerry Cummings	\$460.32
5450	Shelley Darnell	\$533.03
5451	Ryan Ghibaudy	\$296.57
5452	Toby Krabel	\$100.65
5453	Tim McFadden	\$721.70
5454	Richard Oakley	\$108.66

5455	Brodie Pirie	\$181.46
5456	Nicoe Richardson	\$157.44
5457	Nationwide	\$24.12
5458	NCPERS	\$32.00
5459	Director of Employment Security	\$431.50
5460	United States Treasury	\$73.49
5461	Karen Cooley	\$60.03
5462	Kevin Kirk	\$174.70
5463	Jim Miller	\$74.70
5464	Fred Reddy	\$183.55
5465	James Robinson	\$262.05
5466	Richard Schmink	\$142.55
5467	Barry Voorhees	\$5.96

Kevin asked for clarification on check #17658 to Illinois EPA. Shelley stated that this was the annual stormwater NPDES Permit. Upon reading of said bills, a motion was made by Butch, seconded by Fred that the Treasurer pay said bills.

Aye Kevin, Fred, Butch, Barry, Mayor Robinson

Nay none

Ron Schmink, representing the American Legion, addressed the board. Ron asked that the Village allow the Legion to close down Commercial Street in front of the Legion on August 2<sup>nd</sup>, 2014 for the ThunderRide. Three hundred to five hundred bike riders would be stopping at the Legion around noon for an hour before heading to Oakwood. He also requested a police escort in and out of town. Ron also requested the Village allow the Legion to close down Commercial Street in front of the Legion on September 13<sup>th</sup>, 2014 for the Annual Legion Day where a band, street dance would take place. Kevin made a motion, seconded by Barry to allow the Legion to barricade and close Commercial Street in front of the Legion on August 2<sup>nd</sup>, 2014 for the ThunderRide and on September 13<sup>th</sup>, 2014 for the Annual Legion Day.

Aye Butch, Barry, Kevin, Fred, Mayor Robinson

Nay none

Barry read the following letter to the board:

Mayor Robinson, Commissioners of the Village of Catlin board, Village Clerk, and the residents of the village of Catlin.

I regret to inform you that I am resigning from my position as elected Commissioner with the Village of Catlin effective immediately.

As most of you know, my job and family are transitioning to a new residency out of state. Since being appointed to the board in February 2009 and being elected to serve, I am pleased with the direction and financial situation the Village of Catlin has remained in throughout some trying economic times. I am proud to have been able to see projects and improvements such as the Dollar General, Sewer Plant upgrades, Village Website, investments of assets, and the recent movement for the water bills to be available for online payment during my tenure on the board.

I truly feel that the Village is in great hands with the current board as each member shows dedication to the improvement of this community. Having my family from this community since the 1850's, I am sad to have to leave it. I wish everyone the best of luck and I will always consider this my home.

If I can be of any help during this transition, please let me know.

Mayor Robinson stated that he did not want to accept Barry's resignation but he would and thanked Barry for his years of service to the Village of Catlin. A motion was made by Butch, seconded by Kevin to accept the resignation of Barry Voorhees as Commissioner for the Village of Catlin.

Aye Kevin, Butch, Fred, Mayor Robinson  
Nay none

Kevin also thanked Barry for his service to the community.

A motion was made by Kevin, seconded by Fred to appoint Jim Miller as Commissioner for the Village of Catlin.

Aye Butch, Fred, Kevin, Mayor Robinson  
Nay none

Shelley swore Jim Miller in as a Commissioner of Catlin.

Commissioner Miller:

- No Report

Commissioner Schmink:

- A motion was made by Butch, seconded by Kevin to issue a building permit to Vickie Earles, 201 Wabash, roof, \$1,000.00, Justin Earles(family); to issue a building permit to Vicki Young, 106 Morris, roof, \$2,500.00, Self; to issue a building permit to James Moody, 504 N Webster, roof, \$3,000.00, Self; to issue a building permit to Aaron Hird, 111 Jackson, roof, \$5,500.00, Amos Construction Company, 104.005537.  
Aye Fred, Kevin, Butch, Jim, Mayor Robinson  
Nay none
- A motion was made by Butch, seconded by Kevin to issue a building permit to Megan Desmond, 706 Westwood Drive, fence in backyard, \$2,23436, Lowe's.  
Aye Butch, Jim, Kevin, Fred Mayor Robinson  
Nay none
- A motion was made by Butch, seconded by Kevin to issue a building permit to Larry Young, 108 Wabash, 10' x 12' deck, \$1,500.00, Bill Gummere  
Aye Kevin, Fred, Butch, Jim, Mayor Robinson  
Nay none
- A motion was made by Butch, seconded by Kevin to issue a building permit to Jamey Dunavan, 116 N Short St., removal of brick sidewalk that is on his property and replace with concrete sidewalk and concrete driveway in front of garage, \$4,200.00, self.  
Aye Jim, Butch, Fred, Kevin, Mayor Robinson

Nay none

- A motion was made by Butch, seconded by Kevin to issue a building permit to Steven Liggett, 110 E Vermilion, 24 ft. addition on front of plumbing shop, \$19,000.00, Blitz Builders, ARC Electric.

Aye Butch, Jim, Kevin, Fred, Mayor Robinson

Nay none

- A motion was made by Butch, seconded by Kevin to issue a building permit to Jim Robinson, 109 Lookout, replace shingles with steel roof on hip roof, \$2,400.00, Wade Anderson Construction.

Aye Kevin, Fred, Butch, Jim, Mayor Robinson

Nay none

Butch also stated that had received two bids to correct the lighting at the park. The second bid was just received that evening so he would look at the two bids and have a motion next meeting.

Commissioner Kirk:

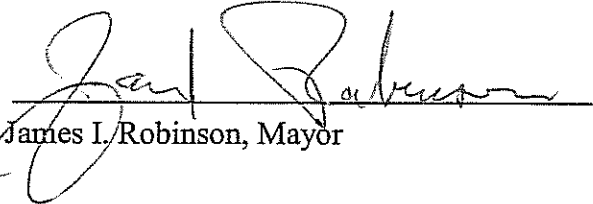
- The Street Department has been cleaning up the streets between the rains. Four alleys were done for a cost of \$900.00. The little amount of rock that has to be added is coming from the current inventory. Mayor Robinson stated that working on the alley's is a great idea and it should continue.
- The berm at the grade school is still on hold until the rain stops.
- Later in the summer the work on the sidewalks will start. Some sidewalks have to be replaced due to broken water mains and other due to old age.
- The overhead door at the maintenance shop was replaced. Kevin is talking to companies about the gutter and painting should begin at the middle to end of the month. The shop would be water blasted, primed and then painted.
- Kevin asked Shelley about the sidewalk grant. Shelley stated that it would be late fall before the grants were awarded.

Commissioner Reddy:

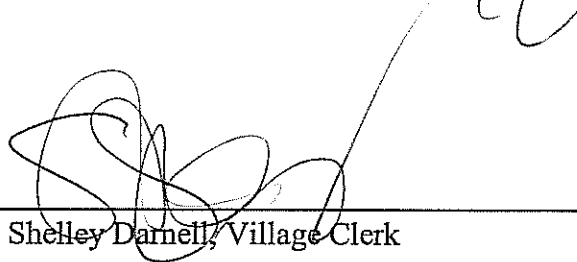
- The pump station is about ninety percent complete and looks very good.
- The water tower painting will begin on August 1<sup>st</sup>, 2014.
- Fred spoke with the engineers about the Merrill Street project and the engineers stated that they believe strongly that our grant looks good and we have a very good chance of receiving this grant.

Kevin stated that the sewer line at Center Street has been worked on and the worst part of the sewer line has been cleaned out and corrected.

A motion was made by Butch seconded by Fred to adjourn the meeting by vote.  
Aye Butch, Fred, Jim, Kevin, Mayor Robinson  
Nay none



James I. Robinson, Mayor



Shelley Darnell, Village Clerk