

Village of Catlin
County of Vermilion, State of Illinois
July 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, Jim Miller, Butch Schmink, Kevin Kirk

Absent: none

Also, present: Sharon Brady, Carl Barnes, Tim McFadden, Randy Evans, Cash Cook

A motion was made by Jim, seconded by Fred to approve the minutes from the July 1st, 2014 board meeting.

Aye Fred, Jim, Kevin, Butch, Mayor Robinson

Nay none

Bills to be presented July 15th, 2014

General Fund bills to be presented:

17661	Payroll Clearing	\$4,634.50
17662	Payroll Clearing	\$5,234.72
17663	Danville Tile & Sewer	\$326.50
17664	Napa Auto Parts	\$25.48
17665	Progressive Chemical & Lighting	\$2,277.95
17666	Daniel Ribbe Trucking	\$48.95
17667	Big R Stores	\$36.37
17668	Catlin IGA	\$22.23
17669	Cintas	\$115.03
17670	Illini FS	\$1,830.90
17671	Service Termite & Pest Control	\$65.00
17672	Bill's Auto (Wash & Wax)	\$53.00
17673	Ray O'Herron Co.	\$114.00
17674	Faulstich Printing	\$131.90
17675	Catlin Water & Sewer	\$46.40
17676	Constellation NewEnergy, Inc.	\$338.97
17677	Central Mgmt. Services	\$3,162.00
17678	DTI Office Solutions	\$35.19
17679	Poster Compliance Center	\$79.00
17680	AT&T	\$198.61
17681	AT&T	\$67.26
17682	Prairieland Farm Drainage	\$2,585.00

17683	The News Gazette	\$47.74
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Water Fund bills to be presented:

11358	Payroll Clearing	\$1,129.84
11359	Payroll Clearing	\$833.06
11360	Central Mgmt. Services	\$1,143.00
11361	Illini FS	\$161.55
11362	Cintas	\$67.00
11363	Daniel Ribbe Trucking Inc.	\$48.94
11364	Prairieland Farm Drainage	\$534.00
11365	The News Gazette	\$649.69
		\$13,891.1
11366	Aqua Illinois	4
11367	Fehr Graham	\$2,319.00

Wastewater Fund bills to be presented:

4898	Payroll Clearing	\$1,194.41
4899	Payroll Clearing	\$1,532.37
4900	Cintas	\$41.33
4901	Illini FS	\$161.55
4902	Central Mgmt. Services	\$1,143.00
4903	Big R Stores	\$89.94
4904	Danville Tile & Drainage, Inc.	\$117.13
4905	Baird Technical Solutions, Inc.	\$338.00
4906	Marble Machine Inc.	\$6,435.00
4907	Constellation NewEnergy, Inc.	\$16.81
4908	Drennan Septic Service, Inc.	\$225.00
4909	AT&T	\$90.92

Payroll Clearing Fund bills to be presented:

5468	Colton Baird	\$248.28
5469	Carl Barnes	\$645.09
5470	Stanley Ed Bean	\$629.05
5471	Cody Benschneider	\$380.87
5472	David Booe	\$108.66
5473	Cash Cook	\$295.77
5474	Jerry Cummings	\$190.32
5475	Shelley Darnell	\$520.77
5476	Ryan Ghibaudy	\$274.41
5477	David Harrold	\$98.67
5478	Toby Krabel	\$100.67

5479	Tim McFadden	\$611.65
5480	Brodie Pirie	\$157.95
5481	Nicoe Richardson	\$105.73
5482	Colton Baird	\$185.54
5483	Carl Barnes	\$703.98
5484	Stanley Ed Bean	\$466.28
5485	Tad Beddow	\$302.96
5486	Cody Benschneider	\$307.57
5487	David Booe	\$108.67
5488	Arik Bruens	\$112.07
5489	Vince Chambliss	\$234.34
5490	Cash Cook	\$333.31
5491	Jerry Cummings	\$190.33
5492	Shelley Darnell	\$520.77
5493	Ryan Ghibaudy	\$100.66
5494	Dwayne High	\$87.69
5495	Toby Krabel	\$100.66
5496	Tim McFadden	\$765.50
5497	Brodie Pirie	\$102.06
5498	Nicoe Richardson	\$152.94

State Income Tax Account:

1204	General Fund	\$5,000.00
		\$20,000.0
1205	General Fund	0

Upon reading of said bills, a motion was made by Jim, seconded by Kevin that the Treasurer pay said bills.

Aye Kevin, Fred, Butch, Jim, Mayor Robinson

Nay none

Randy Evans, land surveyor from Fehr Graham addressed the board regarding the Casey's General Store expansion. Randy stated that after investigating the Village Ordinances, there was not a Minor Subdivision Ordinance on file, only a Major Subdivision Ordinance. He stated that Casey's was in the process of purchasing the adjoining lots. The descriptions of the plots were convoluted and there were gaps and overlaps, which is very common. He would like to have the three lots combined into one. Mayor Robinson stated that he didn't see any reason why the Village would object. Kevin stated that this sets precedence for future boards. Nothing would stop someone from buying up land and putting up a strip mall or similar structure. Randy requested that the plans be drawn up, submitted to the Planning Commission for review. Once their response is given, have the Village Board approve. Randy stated that this would establish a procedure for the future. Kevin stated that the Village Board could adopt this procedure and have it added to the ordinance book. Randy stated that he would have the plans drawn up and

submitted to the Planning Commission via Shelley, Village Clerk. He hoped to have it approved to be submitted to the Village Board prior to the next meeting on August 5, 2014.

Commissioner Miller:

- Jim informed the Board that the girls in the office have requested the approval to purchase a folding machine. Jim stated that it was a middle of the line machine that could fold up to 4000 letters per hour. It would help save a large amount of time with the upcoming water project that requires 2000 letters to be mailed, along with the monthly letters that are sent out. A motion was made by Jim, seconded by Kevin to approve the purchase of a folding machine for \$269.53.

Aye Jim, Fred, Kevin, Butch, Mayor Robinson

Nay none

Commissioner Schmink:

- A motion was made by Butch, seconded by Kevin to issue a building permit to Dan & Wendy Anderson, 403 N Walnut, tear out and replace front porch and sidewalk, \$3,000.00, Self
Aye Fred, Kevin, Butch, Jim, Mayor Robinson
Nay none
- A motion was made by Butch, seconded by Kevin to issue a building permit to Jean Faw, 109 Carrigan, Tear of and replace existing roof on front of house, \$5,000.00, Family.
Aye Butch, Jim, Kevin, Fred Mayor Robinson
Nay none
- A motion was made by Butch, seconded by Kevin to issue a building permit to William DePratt, 108 Drew Dr, overlay driveway, \$2,500.00, Bi-State Asphalt
Aye Kevin, Fred, Butch, Jim, Mayor Robinson
Nay none
- A motion was made by Kevin, seconded by Jim to issue a building permit to Richard Hird but send back the \$10.00 fee that was collected, 309 N Sandusky, remodel of downstairs bathroom, \$8,500.00, David Crowl.
Aye Jim, Butch, Fred, Kevin, Mayor Robinson
Nay none
- Butch stated that he had received two bids on the lights and electrical at the park pavilion. Bid one was from Jorgenson Electrical to replace the bulbs and wiring for \$3399.00. Bid two was from Baird Technical Solutions (BTS) for seven new LED lights and wiring for \$4140.00. There is an additional \$200.00 rebate with BTS on the lights. Butch stated that BTS was going to replace the plastic wiring with metal wiring and that the lights were guaranteed for five years. A motion was made by Butch, seconded by Kevin to accept the bid from Baird Technical Solutions to upgrade the seven lights with LED lights and rewire the park pavilion for \$4140.00.
Aye Butch, Jim, Kevin, Fred, Mayor Robinson

Commissioner Kirk:

- The alleys on the north end of town are completed. There are four smaller alleys on the south end that will be completed next. A total of \$3600.00 has been paid out to date on the alleys. There is quite a bit of extra gravel mixed with dirt that will be placed at Butler Branch. It was suggested that Carl ask Carl Chambliss from the Township if they could use the gravel/dirt mixture on God's Acre Road. Carl stated that he would ask on the following day.
- The maintenance building has been power washed and is ready to be painted. The gutter on one side of the building is too close to a power line to have our workers remove it. Kevin is looking into having someone come out and remove that gutter.
- The berm at the grade school would be done as soon as the ground dries up.

Jim stated that the gutters on the pump station needed painting. Tim stated he was going to paint them.

Butch stated that there were road counters on the roads and inquired if Kevin knew about them. Kevin stated that he had seen them, but we did not place them on the roads, it must have been the county. The Village is usually contacted prior to these be placed on the road but we were not this time.

Commissioner Reddy:

- Tim stated that the residents at N. Sandusky and Fleming had completed their sewer project and the septic tank had been completely removed. Tim stated that it was a newer septic tank.

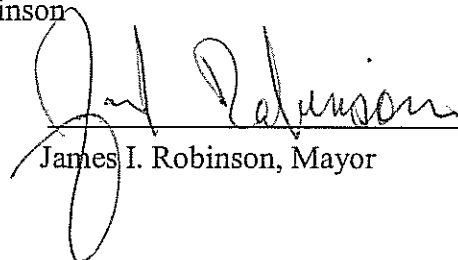
Mayor Robinson asked if the Village would be able to use concrete blocks. Carl stated that he couldn't think of a reason to use them but he would ask Carl Chambliss if he could use them. Mayor Robinson stated that Bob Varner had six hundred of them on pallets that he would donate to the Village if we could use them.

Mayor Robinson reminded the Board that clean-up day was this coming Saturday, July 19th. Carl stated he would have the barricades ready that morning.

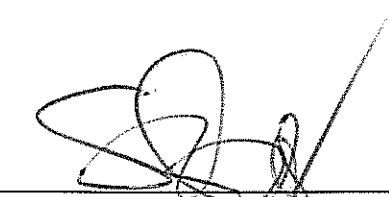
A motion was made by Butch seconded by Jim to adjourn the meeting by vote.

Aye Jim, Fred, Kevin, Butch, Mayor Robinson

Nay none



James I. Robinson, Mayor



Shelley Darnell, Village Clerk