

Village of Catlin
County of Vermilion, State of Illinois
August 5, 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, Delores Dodson, Bill Willett, Doug O'Toole

A motion was made by Jim, seconded by Fred to approve the minutes from the July 15th, 2014 board meeting.

Aye Fred, Jim, Kevin, Butch, Mayor Robinson

Nay none

General Fund bills to be presented:

17684	Payroll Clearing	\$5,103.86
17685	Shelley Darnell (Folding Machine)	\$263.06
17686	Payroll Clearing	\$5,530.62
17687	Wade Anderson	\$300.00
17688	Payroll Clearing	\$5,055.63
17689	Sharon Keller	\$200.00
17690	Joyce Hussar	\$200.00
17691	Payroll Clearing	\$1,254.80
17692	Illini FS	\$1,599.46
17693	Arnold's Office Supply	\$45.23
17694	Ameren	\$1,863.09
17695	Homefield Energy	\$599.90
17696	Baird Technical Solutions, Inc	\$4,140.00
17697	Vermilion Advantage	\$500.00
17698	Power Net Global Communications	\$17.38
17699	AT&T	\$24.40
17700	Vermilion Co. Treasurer	\$249.84
17701	Constellation NewEnergy, Inc	\$41.72
17702	DTI Office Solutions	\$193.68
17703	Dollar General	\$26.15
17704	Vermilion Co. Dept of Animal Regulation	\$78.00
17705	Gibson's Appliance Repair	\$128.00

17706	AT&T	\$75.00
17707	Old National Insurance	\$255.19
17708	Georgetown Wood & Pallet Co.	\$594.00
17709	Chemco Industries	\$184.70
17710	Courtesy Ford	\$65.13
17711	Bill's Auto	\$45.00
17712	Dave Patten Painting	\$5,200.00
17713	Blackies Heating & Cooling	\$625.00
17714	Danville Paper Supply	\$74.13
17715	Big R Stores	\$351.91
17716	Central Management Services	\$3,162.00
17717	AT&T	\$78.52
17718	AT&T	\$200.42
17719	ILEAS	\$60.00
17720	Community Wholesale Tire	\$519.40

Water Fund bills to be presented:

11368	Payroll Clearing	\$958.02
11369	Catlin W&S	\$138.75
11370	Kylynn Harby	\$71.66
11371	Christopher Wills	\$39.47
11372	Vicky Lange	\$50.12
11373	Amanda Bellerud	\$100.00
11374	General Fund (Postage for Cross-Connection Letter)	\$600.00
11375	Payroll Clearing	\$1,041.31
11376	Payroll Clearing	\$41.67
11377	Payroll Clearing	\$958.00
11378	Catlin W&S	\$99.50
11379	Central Management Services	\$1,143.00
11380	Big R Stores	\$65.38
11381	Old National Insurance	\$141.12
11382	Constellation NewEnergy, Inc	\$3.84
11383	AT&T	\$24.40
11384	Ameren Illinois	\$107.40
11385	Illini FS	\$141.12
		\$16,176.8
11386	Aqua Illinois	0
11387	IMCO Utility	\$314.31
11388	Homefield Energy	\$82.85

11389	LOCIS	\$804.50
11390	Steve Liggett Plumbing	\$172.45
11391	Latoz Hardware	\$53.55

Wastewater Fund bills to be presented:

4910	Payroll Clearing	\$1,422.37
4911	Payroll Clearing	\$1,321.06
4912	Payroll Clearing	\$1,197.23
4913	Waterworks & Sewerage Acct. # 430	\$99.50
4914	W&S Bond & Interest	\$2,500.00
4915	Illini FS	\$141.12
4916	AT&T	\$24.39
4917	Old National Insurance	\$779.69
4918	Big R Stores	\$75.96
4919	Central Management Services	\$1,143.00
4920	Constellation NewEnergy, Inc.	\$1,442.14
4921	Homefield Energy	\$1,401.26
4922	Ameren	\$956.07
4923	AT&T	\$99.99
		\$14,864.2
4924	Illinois EPA	6

Payroll Clearing Fund bills to be presented:

5499	Colton Baird	\$234.57
5500	Carl Barnes	\$680.63
5501	Stanley Ed Bean	\$534.12
5502	Tad Beddow	\$269.20
5503	Cody Benschneider	\$352.90
5504	David Booe	\$108.66
5505	Arik Bruens	\$142.62
5506	Vince Chambliss	\$201.54
5507	Cash Cook	\$210.99
5508	Jerry Cummings	\$95.67
5509	Shelley Darnell	\$530.23
5510	Ryan Ghibaudy	\$201.12
5511	Toby Krabel	\$100.66
5512	Tim McFadden	\$611.65
5513	Brodie Pirie	\$181.46
5514	Nicoe Richardson	\$287.91
5515	Colton Baird	\$213.99
5516	Carl Barnes	\$845.16

5517	Stanley Ed Bean	Void
5518	Tad Beddow	\$207.49
5519	David Booe	\$108.66
5520	Arik Bruens	\$108.67
5521	Vince Chambliss	\$207.17
5522	Cash Cook	\$283.95
5523	Jerry Cummings	\$347.48
5524	Shelley Darnell	\$539.68
5525	Ryan Ghibaudy	\$183.75
5526	Dwayne High	\$172.38
5527	Toby Krabel	\$100.67
5528	Tim McFadden	\$611.65
5529	Richard Oakley	\$208.33
5530	Brodie Pirie	\$39.31
5531	Nicoe Richardson	\$206.93
5532	Stanley Ed Bean	\$602.96
5533	Colton Baird	\$213.97
5534	Carl Barnes	\$668.45
5535	Stanley Ed Bean	\$534.14
5536	Cody Benschneider	\$319.15
5537	David Booe	\$108.67
5538	Arik Bruens	\$54.33
5539	Vince Chambliss	\$195.92
5540	Cash Cook	\$234.64
5541	Jerry Cummings	\$190.33
5542	Shelley Darnell	\$520.77
5543	Ryan Ghibaudy	\$324.54
5544	Dwayne High	\$109.35
5545	Toby Krabel	\$100.66
5546	Tim McFadden	\$611.65
5547	Brodie Pirie	\$147.16
5548	Nicoe Richardson	\$107.96
5549	David Trimmell	\$90.66
5550	Nationwide	\$30.15
5551	NCPERS	\$40.00
5552	Karen Cooley	\$60.03
5553	Kevin Kirk	\$174.70
5554	Jim Miller	\$84.70
5555	Fred Reddy	\$183.55
5556	James Robinson	\$262.05
5557	Richard Schmink	\$142.55

Kevin asked for clarification on Homefield Energy. Shelley stated that this was the new supplier for the Village and is taking the place of Constellation Energy. Upon reading of said bills, a motion was made by Butch, seconded by Fred that the Treasurer pay said bills.

Aye Kevin, Fred, Butch, Jim, Mayor Robinson

Nay none

Delores Dodson addressed the board about the repairs done on the sewer line to her house. Tim stated that everything had been replaced that was bad on the camera when it was scoped.

Delores stated that her basement had to be cleaned up. She needs to have the paneling and carpet torn out and replaced. She stated that her insurance was covering the work but there was a \$500.00 deductible that she is requesting Village pay. Mayor Robinson asked for clarification, if the actual sewer line backed up in the basement. Delores stated that it happened twice. There was a big puddle in the middle of the floor with toilet paper all over the place and the carpet was all wet. Kevin asked if there was a toilet in the basement. Delores stated that there was not, just her washer and dryer. Kevin asked if it was the actual sewer or the storm water that had backed up. Tim stated that both the sewer and the storm water are down in the basement. Bill Willett stated that the storm and sewer lines are not connected. Delores stated that she had Newton's come out and they had a meter that read mold and mildew and the meter went way over when they were reading the basement. Jim made a motion to split the \$500.00 deductible and have the Village pay \$250.00. Bill stated that he did not think this was fair. Mayor Robinson asked if anyone would make a motion to pay the full deductible. Fred made a motion, seconded by Jim to pay \$500.00 towards Delores Dodson's insurance deductible for the repairs in the basement due to water damage.

Aye Butch, Fred, Jim, Kevin, Mayor Robinson

Nay none

A motion was made by Jim, seconded by Fred to approve Ordinance # 725: Ordinance Amending the Municipal Code with Respect to Police Department Hiring Standards.

Aye Jim, Fred, Kevin, Butch, Mayor Robinson

Nay none

Commissioner Miller:

- Jim stated that the air conditioner in the large board room is now working but there is some work that needs to be done soon on the units. Jim has spoken with Ron Smoot from the Township board and they believe that with the bid from Blackies to replace both the evaporator coil inside and outside unit, change the refrigerant from R22 to the newer more environmentally friendly R410A at \$3,885.00 would be accepted by both boards. Kevin stated that this would be a much more efficient unit. Mayor Robinson stated that the units were original to the building that was built in 1978. Jim stated that he would be attending the next Township Board meeting and would report back to the Village at the next meeting.

Commissioner Schmink:

- A motion was made by Butch, seconded by Kevin to issue a building permit to Phyllis Nightlinger, 301 W Vermilion, tear out and replace front porch, \$1,400.00, Lomax Aye Kevin, Fred, Butch, Jim, Mayor Robinson
Nay none
- A motion was made by Butch, seconded by Jim to issue a building permit to Dustin Heckerson, 823 W Vermilion, fence, new roof and new windows, \$24,000.00, S&K, 104.015412.
Aye Jim, Butch, Fred, Kevin, Mayor Robinson
Nay none
- A motion was made by Butch, seconded by Fred to issue a building permit to Barb Jessup, 104 Meadowlane, tear off and re-shingle roof, \$5,900.00, Frank Atwood, 104.010015.
Aye Butch, Jim, Kevin, Fred, Mayor Robinson
Nay none
- A motion was made by Butch, seconded by Jim to issue a building permit to Hardie Marble, 210 N Sandusky, build new garage/shed 24' x 20', \$5,000.00, Self.
Aye Kevin, Fred, Butch, Jim, Mayor Robinson
Nay none
- Butch stated that the new LED lights at the park are being finished today. Butch asked if the lights east and west of the flag pole were the Villages'. Carl stated that they were. Butch stated that he would look into having LED lights placed on these as well. Mayor Robinson stated that the new flag at the park looked very nice and thanked Butch and the Village workers for completing this task.

Commissioner Kirk:

- The three alleys on the south end of town have not been completed at this time. The private contractor that was hired to complete these has been busy but this is expected to be completed soon.
- Street department has continued to street sweep and painting the roads.
- The grade school berm is done and seeded.
- All Village employees have been working together to complete the sewer project on Center Street and replace the water line at Jessup's on Faust Drive. Tim stated that Jessup's still have poor water pressure but there is a galvanized valve on their house. Mayor Robinson stated that it is on their house and they would need to call a plumber. The Village has done all it can do to help and the remaining issues are within their house.
- The maintenance building has been painted and the gutters will be place on tomorrow. The weeks around the building have been sprayed and there will be nothing but rock around the building.
- The ability to buy salt this year with the Township has been taken away by the state. Kevin stated that he is not sure where we are going to be able to purchase it. Kevin is currently looking for an independent supplier. Kevin stated that the Village could go back to what it did fifteen years ago and just spread sand but there are a lot of problems with this method. It is very difficult to clean up in the Spring/Summer, it clogs up the storm drains and it does nothing to melt the ice only helps with traction. It is extremely important to make sure that Vermilion Street and the road next to the High School have

been salted. Mayor Robinson stated that Chad Hays should be contacted to help with this issue. Kevin stated he would be in contact with him.

Commissioner Reddy:

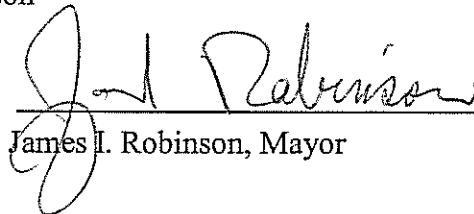
- The water tower painting has run into a few problems. Tim stated that the valve did shut off and that the tower has been drained and the valve does not need to be replaced. Fred stated that the cables may need to be replaced. Tim stated that the engineers should be at the board meeting to explain what upgrades need to take place. Kevin stated that the engineers came to the board meeting last year and stated that it was in the Village's best interest to have the tower painted for \$75,000 and to keep the water tower.
- The property at 121 Carrigan was having septic problems and had asked if they could be placed on the Village's sewer. The property is 200 feet below and would have to have a lift station installed to be added to the current sewer system. Kevin stated that twenty years ago it was the only property that was deemed by the EPA, financially unacceptable to be placed on the Village's sewer system. Since the house was deemed unable to be included in the EPA loan, it was not on the repayment program and have never paid into the sewer surcharge. Fred requested that this information be added to their property file so any future board would know what has happened.

Tim stated that he had never seen water in the basement of Delores Dodson and he has pictures of the sewer system that Shelley would print and have added to their property file. Kevin stated that after years of working in the housing industry, he has seen companies with meters come in and if they would open it up and let it breathe, it wouldn't be detected.

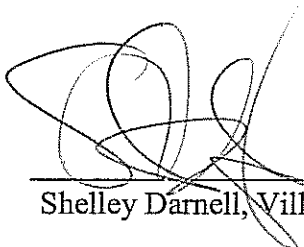
A motion was made by Butch seconded by Fred to adjourn the meeting by vote.

Aye Butch, Jim, Kevin, Fred, Mayor Robinson

Nay none



James I. Robinson, Mayor



Shelley Darnell, Village Clerk