

Village of Catlin
County of Vermilion, State of Illinois
September 2, 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, Andy Kieser

A motion was made by Jim, seconded by Kevin to approve the minutes from the August 19th, 2014 board meeting.

Aye Fred, Jim, Kevin, Butch, Mayor Robinson

Nay none

General Fund bills to be presented:

17741	Payroll Clearing	\$5,467.82
17742	Void	\$0.00
17743	Payroll Clearing	\$5,075.13
17744	East Central Law Enforcement Training	\$50.00
17745	Payroll Clearing	\$1,254.80
17746	Progressive Chemical & Lighting Vermilion Co. Dept. of Animal	\$293.00
17747	Regulation	\$206.00
17748	Homefield Energy	\$271.33
17749	AT&T	\$75.00
17750	The News Gazette	\$259.88
17751	Danville Paper Supply	\$69.02
17752	DI Fire & Safety Equipment	\$299.18
17753	DTI Office Solutions	\$35.00

Water Fund bills to be presented:

11401	Payroll Clearing	\$833.06
11402	Catlin W&S	\$126.47
11403	Nancy Burt-Brown	\$76.80
11404	Dirk Kusak	\$76.80
11405	Greg Hall	\$19.93
11406	Payroll Clearing	\$958.01
11407	DTI Office Solutions	\$35.00

11408	The News Gazette	\$259.87
11409	Midwest Meter Inc.	\$617.78
11410	Ameren	\$82.24

Wastewater Fund bills to be presented:

4930	Payroll Clearing	\$1,337.21
4931	Payroll Clearing	\$1,185.96
4932	The News Gazette	\$259.88
4933	DTI Office Solutions	\$35.00
4934	Ameren	\$64.01
4935	DI Fire & Safety	\$46.82

Payroll Clearing Fund bills to be presented:

5591	Colton Baird	\$123.79
5592	Carl Barnes	\$774.07
5593	Stanley Ed Bean	\$466.28
5594	Tad Beddow	\$286.58
5595	Cody Benschneider	\$120.24
5596	Vince Chambliss	\$333.75
5597	Cash Cook	\$247.47
5598	Jerry Cummings	\$184.54
5599	Shelley Darnell	\$520.77
5600	Ryan Ghibaudy	\$183.75
5601	Dwayne High	\$172.38
5602	Toby Krabel	\$100.65
5603	Tim McFadden	\$670.05
5604	Richard Oakley	\$208.33
5605	Brodie Pirie	\$243.15
5606	Nicoe Richardson	\$134.95
5607	Carl Barnes	\$798.44
5608	Stanley Ed Bean	\$534.13
5609	Tad Beddow	\$109.03
5610	Cody Benschneider	\$386.66
5611	David Booe	\$108.66
5612	Arik Bruens	\$108.66
5613	Vince Chambliss	\$212.80
5614	Jerry Cummings	\$279.99
5615	Shelley Darnell	\$520.76
5616	Ryan Ghibaudy	\$100.66
5617	Dwayne High	\$172.38
5618	Toby Krabel	\$100.67

5619	Tim McFadden	\$611.65
5620	Brodie Pirie	\$243.15
5621	Nicoe Richardson	\$98.97
5622	David Trimmell	\$96.46
5623	Nationwide	\$24.12
5624	NCPERS	\$32.00
5625	Karen Cooley	\$60.03
5626	Kevin Kirk	\$174.70
5627	Jim Miller	\$84.70
5628	Fred Reddy	\$183.55
5629	James Robinson	\$262.05
5630	Richard Schmink	\$142.55

Kevin asked for clarification on Vermilion County Department of Animal Regulation. Shelley stated that some of these fees are recouped and there is monthly bill for the Village. Upon reading of said bills, a motion was made by Butch, seconded by Jim that the Treasurer pay said bills.

Aye Kevin, Fred, Butch, Jim, Mayor Robinson
Nay none

Commissioner Miller:

- Jim Miller informed the board that three bids had been obtained for the replacement of the furnace and air conditioning unit in the Village/Township Hall. The bids from Blackies (\$5,898,) Wrights (\$5,000,) and Kuchefski (\$7,360.) Butch asked for clarification on the different aspects between Blackies and Wrights. Jim stated that Blackie's has a ten year compressor warranty, ten year parts warranty and a one year labor warranty. Wright's has a one year parts and labor warranty because that is all they are allowed to give. Kevin stated that to include the furnace was only an additional \$1200 and the furnace is original to the building that was built in 1978. Jim suggested that we approve and accept the bid from Wrights and pass on to the Township for approval. Kevin stated that if the board is in agreement, allow the Township board to choose and the Village board would go along with their recommendation. A motion was made by Jim, seconded by Kevin to approve of the recommendation of the Township Board to replace the furnace and air conditioning unit at the Village/Township building.
Aye Kevin, Butch, Jim, Fred, Mayor Robinson
Nay none
- Shelley stated that copies of the fiscal year audit were distributed to the following: Mayor, Commissioners, County Clerk, Attorney, Engineer's Office, First National Bank of Catlin, Comptroller, and IL EPA Bureau of Water Grant Section.

Commissioner Schmink:

- A motion was made by Butch, seconded by Fred to issue a building permit to Jim Silvestro, 106 Burris, new roof, \$4,800.00, Martin Construction Company
Aye Jim, Fred, Kevin, Butch, Mayor Robinson
Nay none

- A motion was made by Butch, seconded by Fred to issue a letter of compliance to Sandra Mitzlaff, 716 Vermilion St., roof repair, \$3,900.00, Bennett Construction.
Aye Fred, Kevin, Butch, Jim, Mayor Robinson
Nay none

Commissioner Kirk:

- Kevin stated the fish fry by the Catlin Lion's Club was last week and the street department worked very hard to make sure the Park was ready.
- Painting of the streets has been delayed due to the rain that has been received every day. Due to the excessive rain, a lot of mowing has been done this week.
- The three alleys on the south end of town have not been completed but the brush has been taken care of.
- Prices on backhoes will increase by ten percent in October. To replace the backhoe the company would take our current backhoe as the down payment and then set up yearly payments. Kevin stated he would look into the details and report next meeting.

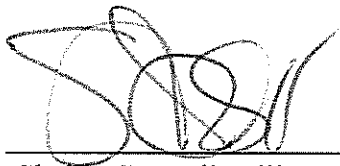
Commissioner Reddy:

- Fred stated that the water tower painting was done.
- The new truck for the water department would be here in about six to eight weeks.

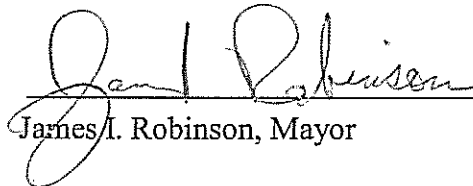
A motion was made by Butch seconded by Jim to adjourn the meeting by vote.

Aye Fred, Butch, Kevin, Jim, Mayor Robinson

Nay none



Shelley Darnell, Village Clerk



James I. Robinson, Mayor