

Village of Catlin
County of Vermilion, State of Illinois
January 6, 2015

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: Carl Barnes, Cash Cook, Tim McFadden, Aaron Richardson, Matt Johnson, Sharon Brady

A motion was made by Butch, seconded by Fred to approve the minutes from the December 9th, 2014 board meeting.

Aye Fred, Jim, Kevin, Butch, Mayor Robinson

Nay none

A motion was made by Kevin, seconded by Butch to approve the executive session minutes from the December 9th, 2014 board meeting.

Aye Kevin, Fred, Butch, Jim, Mayor Robinson

Nay none

Bills to be presented January 6th, 2015

General Fund bills to be presented:

| | | |
|-------|---------------------------------|------------|
| 17886 | Payroll Clearing | \$4,131.25 |
| 17887 | Void | \$0.00 |
| 17888 | James Jones | \$350.00 |
| 17889 | Payroll Clearing | \$4,318.40 |
| 17890 | Payroll Clearing | \$4,531.27 |
| 17891 | Payroll Clearing | \$3,911.50 |
| 17892 | Sharon Keller | \$200.00 |
| 17893 | Joyce Hussar | \$200.00 |
| 17894 | Payroll Clearing | \$1,254.80 |
| 17895 | Progressive Chemical & Lighting | \$447.62 |
| 17896 | Simmons Tree Service | \$3,200.00 |
| 17897 | Catlin IGA | \$38.75 |
| 17898 | Big R | \$90.42 |
| 17899 | Homefield Energy | \$1,090.67 |
| 17900 | Danville Paper Supply | \$84.70 |
| 17901 | Dollar General | \$49.47 |
| 17902 | Central Mgmt. Services | \$3,162.00 |

| | | |
|-------|---|------------|
| 17903 | Stallings Ford | \$27.00 |
| 17904 | Faulstich Printing | \$69.00 |
| 17905 | Service Termite & Pest Control | \$65.00 |
| 17906 | AT&T | \$217.28 |
| 17907 | AT&T | \$81.75 |
| 17908 | AT&T | \$75.00 |
| 17909 | AT&T | \$25.00 |
| 17910 | Catlin Water & Sewer | \$46.40 |
| 17911 | Baird Technical Solutions, Inc | \$162.50 |
| 17912 | Ray O'Herron Co. | \$88.99 |
| 17913 | Vermilion Co. Dept of Animal Regulation | \$131.00 |
| 17914 | FP Mailing Solutions | \$251.55 |
| 17915 | PowerNet Global Communications | \$21.74 |
| 17916 | JP Cooke | \$94.43 |
| 17917 | Ameren Illinois | \$1,261.15 |

Water Fund bills to be presented:

| | | |
|-------|------------------------|------------|
| 11486 | Payroll Clearing | \$833.05 |
| 11487 | James Jones | \$175.00 |
| 11488 | Payroll Clearing | \$958.01 |
| 11489 | Clark Bolser | \$76.80 |
| 11490 | Catlin W&S | \$23.20 |
| 11491 | Payroll Clearing | \$833.06 |
| 11492 | Payroll Clearing | \$958.02 |
| 11493 | Catlin W&S | \$101.95 |
| 11494 | AT&T | \$25.00 |
| 11495 | Central Mgmt. Services | \$1,143.00 |
| 11496 | Big R | \$35.95 |
| 11497 | Homefield Energy | \$2,254.63 |
| | | \$16,733.5 |
| 11498 | Aqua Illinois | 6 |
| 11499 | Springfield Electric | \$69.82 |
| 11500 | Ameren Illinois | \$218.02 |

Wastewater Fund bills to be presented:

| | | |
|------|---------------------|------------|
| 4999 | Payroll Clearing | \$1,231.38 |
| 5000 | James Jones | \$175.00 |
| 5001 | Payroll Clearing | \$1,427.28 |
| 5002 | Payroll Clearing | \$1,720.35 |
| 5003 | Payroll Clearing | \$1,221.47 |
| 5004 | W&S Bond & Interest | \$2,500.00 |

| | | |
|------|------------------------|------------|
| 5005 | Central Mgmt. Services | \$1,143.00 |
| 5006 | AT&T | \$25.00 |
| 5007 | Omni Site | \$276.00 |
| 5008 | AT&T | \$97.24 |
| 5009 | PDC Laboratories | \$306.25 |
| 5010 | Homefield Energy | \$10.20 |
| 5011 | Ameren | \$608.87 |

Payroll Clearing Fund bills to be presented:

| | | |
|------|------------------|----------|
| 5888 | Carl Barnes | \$692.81 |
| 5889 | Stanley Ed Bean | \$474.29 |
| 5890 | Vince Chambliss | \$150.85 |
| 5891 | Cash Cook | \$198.16 |
| 5892 | Jerry Cummings | \$279.98 |
| 5893 | Shelley Darnell | \$520.77 |
| 5894 | Ryan Ghibaudy | \$189.54 |
| 5895 | Dwayne High | \$172.38 |
| 5896 | Charles Johnson | \$109.70 |
| 5897 | Tim McFadden | \$655.45 |
| 5898 | Richard Oakley | \$208.33 |
| 5899 | Nicoe Richardson | \$71.97 |
| 5900 | David Trimmell | \$96.46 |
| 5901 | Carl Barnes | \$668.45 |
| 5902 | Stanley Ed Bean | \$542.13 |
| 5903 | Tad Beddow | \$292.36 |
| 5904 | Arik Bruens | \$108.66 |
| 5905 | Vince Chambliss | \$150.85 |
| 5906 | Cash Cook | \$173.50 |
| 5907 | Jerry Cummings | \$196.12 |
| 5908 | Shelley Darnell | \$574.47 |
| 5909 | Ryan Ghibaudy | \$279.20 |
| 5910 | David Harrold | \$98.65 |
| 5911 | Dwayne High | \$172.37 |
| 5912 | Tim McFadden | \$655.47 |
| 5913 | Nicoe Richardson | \$229.44 |
| 5914 | Carl Barnes | \$668.44 |
| 5915 | Stanley Ed Bean | \$466.28 |
| 5916 | Tad Beddow | \$96.47 |
| 5917 | Arik Bruens | \$108.67 |
| 5918 | Vince Chambliss | \$328.12 |
| 5919 | Cash Cook | \$97.53 |

| | | |
|------|---------------------------------|----------|
| 5920 | Jerry Cummings | \$279.99 |
| 5921 | Shelley Darnell | \$520.76 |
| 5922 | Ryan Ghibaudy | \$183.75 |
| 5923 | David Harrold | \$98.67 |
| 5924 | Dwayne High | \$172.38 |
| 5925 | Charles Johnson | \$109.71 |
| 5926 | Tim McFadden | \$721.70 |
| 5927 | Richard Oakley | \$208.32 |
| 5928 | Nicoe Richardson | \$368.87 |
| 5929 | Carl Barnes | \$692.82 |
| 5930 | Stanley Ed Bean | \$542.12 |
| 5931 | Tad Beddow | \$102.24 |
| 5932 | David Booe | \$95.08 |
| 5933 | Cash Cook | \$305.18 |
| 5934 | Jerry Cummings | \$190.34 |
| 5935 | Shelley Darnell | \$549.13 |
| 5936 | Ryan Ghibaudy | \$189.53 |
| 5937 | Dwayne High | \$87.69 |
| 5938 | Charles Johnson | \$270.11 |
| 5939 | Tim McFadden | \$699.28 |
| 5940 | Nationwide | \$36.18 |
| 5941 | NCPERS | \$8.00 |
| 5942 | Director of Employment Security | \$333.43 |
| 5943 | United States Treasury | \$41.80 |
| 5944 | Karen Cooley | \$60.03 |
| 5945 | Kevin Kirk | \$177.20 |
| 5946 | Jim L. Miller | \$84.70 |
| 5947 | Fred Reddy | \$183.92 |
| 5948 | James Robinson | \$265.80 |
| 5949 | Richard E Schmink | \$142.92 |

State Income Tax Fund (Savings)

| | | |
|------|------------------------|------------|
| | | \$17,738.0 |
| 1210 | Catlin Township (salt) | 7 |

Catlin Splash Park:

| | | |
|----|-----------------|------------|
| | | \$55,245.0 |
| CC | Fountain People | 0 |

Kevin asked for clarification on payments made to Homefield Energy. Shelley stated this was the company that currently had the energy contract with the Village. It was previously Constellation NewEnergy and now it is Homefield Energy. Upon reading of said bills, a motion was made by Jim, seconded by Kevin that the Treasurer pay said bills.

Aye Jim, Butch, Fred, Kevin, Mayor Robinson

Nay none

Mayor Robinson informed the board that Ameren had reached out to him with an offer to change all the light fixtures in the Village Hall and supply eighty new light bulbs for \$129. Kevin stated that these would be the T5 bulbs and that it could save the Village and Township on the energy bills. Mayor Robinson stated that Ameren was supposed to send a representative to the meeting but no one was there from Ameren.

A motion was made by Jim, seconded by Butch to accept the Intergovernmental Cooperation Agreement between the Village and the Vermilion County Department of Animal Regulation.

Aye Kevin, Butch, Jim, Fred, Mayor Robinson

Nay none

Matt Johnson of Fehr Graham addressed the board regarding the water main grant. He stated that the contract between the Village and Fehr Graham is with the Village attorney and after discussion with Shelley, an amendment to the original contract was done to exclude Fehr Graham from administering the grant but if the Board felt that Shelley had too much to do, it could be added at any point during the process.

Commissioner Miller:

- A motion was made by Jim, seconded by Kevin to approve the loan from the Catlin Bank for the purchase of the backhoe for \$55,425.00 for five years, with annual payments of \$12,117.48 at three percent interest.

Aye Fred, Kevin, Butch, Jim, Mayor Robinson

Nay none

Commissioner Schmink:

- A motion was made by Butch, seconded by Fred to issue a building permit to Dave McCrae, 105 McKinley, re-roof, \$4,000.00, B&B Construction, 104.016851 and a building permit to Bill Ingram, 211 Sandusky, tear off and reroof building, \$9,945.00, Kane Construction, 104.000454.
- A motion was made by Butch, seconded by Jim to issue a building permit to Paul Geraghty, 415 Merrill, siding & flashing on garage, doors on garage, steps on back door entry, gutters on house, \$6,840.00, Corey Koester.

Aye Kevin, Fred, Butch, Jim, Mayor Robinson

Nay none

- A motion was made by Butch, seconded by Fred to issue a building permit to John Bowers, 701 South Sandusky, renovation/repairs to home from fire damage, including roof covering, plumbing and electrical, \$91,547.31, Freeman Contracting, Steve Liggett Plumbing, Jorgenson Electric, Freeman roofing, 104.015424.
Aye Jim, Butch, Fred, Kevin, Mayor Robinson
Nay none
- A motion was made by Butch, seconded by Jim to issue a letter of compliance to Frank & Amanda Harden, 11535 Catlin-Homer Road, reroof house, \$N/A, Self.
Aye Fred, Butch, Kevin, Jim, Mayor Robinson
Nay none

Commissioner Kirk:

- Christmas decorations are down.
- Carl and Kevin gave details on a new spreader for the truck. There are two options, a nine inch spreader and a six inch spreader, both are stainless steel. The nine inch spreader is \$5,000 installed and takes six weeks to get in once ordered, the six inch spreader is \$4,000 installed and is currently in stock. Kevin stated that the Village could save time and money with the new spreader. The Township uses a nine inch spreader but that is due to the higher speed that they are at during spreading, whereas the Village would be able to use the six inch spreader because within the Village, we are at a lower speed. Kevin recommendation was to purchase the six in spreader this year or have it added to the budget for next year. Butch asked if we could get by with what we currently have. Kevin stated that we could but would use more salt and sand if we did. Kevin said he would gather additional information and bring it to the next board meeting.

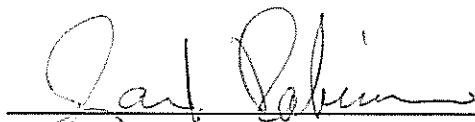
Commissioner Reddy:

- The sewer was plugged on the south end of town last week but the water department fixed it the same day it was discovered.
- Pump station was completed by Wade Anderson. Mayor Robinson also stated that Wade did the trim on the building that was not in the bid at no cost to the Village.


Butch asked Kevin if we had looked any more into the mobile lights for the water department. Kevin stated that when it was looked into last year, it was \$10,000. Kevin stated he would look into it again to see if we could find something that was reasonable in price and had the generator with enough power to run the lift station, if needed.

Cash stated that the expedition was in an accident the night before but no one was hurt. Kevin stated that the county road, Catlin-Homer Road was not salted or plowed again. Mayor Robinson instructed Shelley to write them another letter regarding the lack of proper safety measures taken by the County on the Catlin-Homer Road.

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