

Village of Catlin
County of Vermilion, State of Illinois
January 20, 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, Dianne Reddy, Marcus Chenoweth, Bob Schifo

A motion was made by Butch, seconded by Fred to approve the minutes from the January 6, 2015 board meeting.

Aye Fred, Jim, Kevin, Butch, Mayor Robinson

Nay none

General Fund bills to be presented:

17918	Payroll Clearing	\$4,169.92
17919	Payroll Clearing	\$5,721.50
17920	Keep Vermilion County Beautiful	\$100.00
17921	DTI Office Solutions	\$43.98
17922	Courtesy Ford	\$31.64
17923	Cintas	\$139.14
17924	Illini FS	\$1,037.00
17925	John Deere Financial (interest)	\$1,321.15
17926	Catlin Bank	\$30.00
17927	Bill's Auto	\$143.00
17928	Rahn Equipment Co.	\$74.95
17929	Ray O'Herron	\$1,079.85

Water Fund bills to be presented:

11501	Payroll Clearing	\$1,046.60
11502	General Fund	\$200.00
11503	Catlin W&S	\$69.60
11504	James Beddow	\$53.60
11505	David Coker	\$76.80
11506	Alexandria Hannan	\$50.12
11507	Catlin W&S	\$49.88
11508	Payroll Clearing	\$1,575.25

11509	Kristi Vaughn	\$100.00
11510	Julie Inc.	\$344.94
11511	Illini FS	\$91.50
11512	Cintas	\$90.11

Wastewater Fund bills to be presented:

5012	Payroll Clearing	\$1,334.59
5013	General Fund	\$200.00
5014	Payroll Clearing	\$2,065.68
5015	Cintas	\$49.95
5016	Illini FS	\$91.50

Payroll Clearing Fund bills to be presented:

5950	Carl Barnes	\$708.31
5951	Stanley Ed Bean	\$603.92
5952	Tad Beddow	\$107.74
5953	Vince Chambliss	\$90.04
5954	Cash Cook	\$95.61
5955	Jerry Cummings	\$150.32
5956	Shelley Darnell	\$545.08
5957	Ryan Ghibaudy	\$98.45
5958	David Harrold	\$103.54
5959	Dwayne High	\$175.09
5960	Charles Johnson	\$311.20
5961	Tim McFadden	\$777.92
5962	Richard Oakley	\$218.10
5963	David Trimmell	\$95.54
5964	Carl Barnes	\$1,225.45
5965	Stanley Ed Bean	\$900.97
5966	Tad Beddow	\$223.59
5967	Arik Bruens	\$113.54
5968	Vince Chambliss	\$291.69
5969	Cash Cook	\$88.38
5970	Jerry Cummings	\$199.11
5971	Void	\$0.00
5972	Shelley Darnell	\$545.09
5973	Ryan Ghibaudy	\$304.75
5974	Dwayne High	\$164.08
5975	Charles Johnson	\$240.03
5976	Tim McFadden	\$1,064.90
5977	Nicoe Richardson	\$178.61

Kevin asked for clarification on check #17925 to John Deere Financial. Shelley stated this was for the interest that was incurred prior to getting the loan with the Catlin Bank for the new backhoe. Upon reading of said bills, a motion was made by Fred, seconded by Jim that the Treasurer pay said bills.

Aye Kevin, Fred, Butch, Jim, Mayor Robinson

Nay none

Marcus Chenoweth addressed the board requesting approval to use the park this summer for a summer music program. On the second and fourth Saturdays of June, July & August a band would play under the pavilion. There would be no cost to the Village and a donation bucket would be passed through the crowd for the band. Pizza Time has agreed to have a carry out special from 5 PM until 7:30 PM. Jim asked if there would be alcohol at the park. Marcus stated that alcohol was not allowed per ordinance.

Matt Johnson of Fehr Graham addressed the board regarding the water main grant. Mayor Robinson stated that the Village Attorney had reviewed the contract and didn't find anything that should stop the Village from approving the contract. A motion was made by Jim, seconded by Fred to approve the agreement between owner(Village) and engineer(Fehr Graham) for professional services for the Merrill/Farrar Street water main project.

Aye Butch, Jim, Kevin, Fred, Mayor Robinson

Nay none

Butch asked for clarification on where the main was going to be placed on Paris Street. Matt Johnson said that since the contract was approved and signed, the surveyors would be out in the next two weeks to begin the preliminary design. Once that information was obtained, options and meetings with the Village Board would take place to give the Board options.

Commissioner Miller:

- No Report

Commissioner Schmink:

- No Report

Commissioner Kirk:

- The Village is still in good shape on salt and sand for this year.
- Kevin has been in contact with Ellen from Fehr Graham on the street project that is scheduled to happen this summer. Currently, the plan is to do parts of Davis, Crockett and Center Street. The estimates for these streets were given four years ago at \$75,000. This was estimated with a three percent increase each year. The Village currently has \$121,000 in the Motor Fuel Tax account. Kevin will be looking in to see if other streets could be added to this years' project with the extra funds that are available. Kevin plans to bring a proposal to the next meeting.

- Kevin would like to make due with the salt spreader that is currently on the truck and look into having a new one added during the summer when it would not be used. This cost would be added into the new budget for 2015-2016.

Commissioner Reddy:

- Tim and Carl fixed a water main break that was on Center Street.

Mayor Robinson requested that Carl replace the Library sign that was hit by the Catlin Police vehicle. Carl stated that he would as soon as the ground thawed enough to have a new post added.

Mayor Robinson asked Kevin to look into the portable lights for the water department. Kevin stated he would.

A motion was made by Jim, seconded by Kevin to approve a donation of \$250.00 for the Vermilion County Crime Stoppers.

Aye Jim, Butch, Fred, Kevin, Mayor Robinson

Nay none

A motion was made by Butch, seconded by Fred to approve the Casey's General Store Water Tap Estimate submitted by Tim McFadden at \$4,330.00.

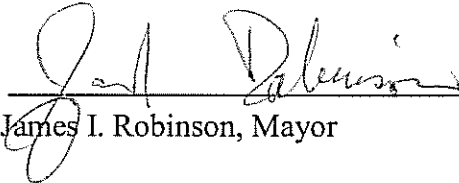
Aye Fred, Butch, Kevin, Jim, Mayor Robinson


Nay none

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

Aye Butch, Jim, Kevin, Fred, Mayor Robinson

Nay none


James I. Robinson, Mayor


Shelley Darnell, Village Clerk