

Village of Catlin
County of Vermilion, State of Illinois
February 3, 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: Jim Miller, Butch Schmink

Absent: Fred Reddy, Kevin Kirk

Also, present: Carl Barnes, Tim McFadden, Aaron Richardson

A motion was made by Jim, seconded by Butch to approve the minutes from the January 20, 2015 board meeting.

Aye Jim, Butch, Mayor Robinson

Nay none

General Fund bills to be presented:

17930	Payroll Clearing	\$4,189.68
17931	Vermilion County Crime Stoppers Shelley Darnell (reimbursement for CC	\$250.00
17932	Purchase)	\$17.90
17933	Payroll Clearing	\$4,399.66
17934	Safi Sana Inc.	\$100.00
17935	Sharon Keller	\$200.00
17936	Joyce Hussar	\$200.00
17937	Payroll Clearing	\$1,254.81
17938	Arnold's Office Supply	\$78.62
17939	Baird Technical Solutions, Inc.	\$112.50
17940	PF Pettibone	\$132.80
17941	AT&T	\$50.96
17942	Acton & Snyder	\$697.50
17943	Progressive Chemical & Lighting	\$166.42
17944	Homefield Energy	\$459.02
17945	AT&T	\$75.00
17946	Danville Paper & Supply	\$79.14
17947	Ray O'Herron	\$438.18
17948	Ameren	\$2,118.74

Water Fund bills to be presented:

11513	Payroll Clearing	\$854.38
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11514	Payroll Clearing	\$982.54
11515	Karen Miller	\$93.00
11516	Catlin W&S	\$7.00
11517	Acton & Snyder	\$570.00
11518	AT&T	\$50.96
11519	Arnold's Office Supply	\$68.20
11520	Ameren	\$174.13

Wastewater Fund bills to be presented:

5017	Payroll Clearing	\$1,198.37
5018	Payroll Clearing	\$1,360.47
5019	W&S Bond & Interest	\$2,500.00
5020	AT&T	\$50.97
5021	Ameren	\$41.25
5022	Springfield Electric	\$15.47
5023	Illinois EPA	\$4,864.26

Payroll Clearing Fund bills to be presented:

5979	Carl Barnes	\$786.13
5980	Stanley Ed Bean	\$496.07
5981	Tad Beddow	\$211.39
5982	Arik Bruens	\$156.14
5983	Vince Chambliss	\$78.17
5984	Jerry Cummings	\$310.93
5985	Shelley Darnell	\$545.08
5986	Ryan Ghibaudy	\$263.06
5987	Dwayne High	\$225.10
5988	Charles Johnson	\$114.11
5989	Tim McFadden	\$701.92
5990	Carl Barnes	\$737.87
5991	Stanley Ed Bean	\$568.63
5992	Tad Beddow	\$229.68
5993	David Booe	\$113.54
5994	Vince Chambliss	\$114.77
5995	Cash Cook	\$311.04
5996	Jerry Cummings	\$199.11
5997	Shelley Darnell	\$545.08
5998	Ryan Ghibaudy	\$204.10
5999	Dwayne High	\$185.09
6000	Charles Johnson	\$214.65
6001	Tim McFadden	\$640.33

6002	Nicoe Richardson	\$220.91
6003	Nationwide Retirement Solutions	\$24.12
6004	Karen Cooley	\$60.02
6005	Kevin Kirk	\$177.20
6006	Jim Miller	\$84.70
6007	Fred Reddy	\$183.92
6008	James Robinson	\$265.80
6009	Richard Schmink	\$142.92

IL Funds Sewer Project

533	IL EPA	\$10,000.00
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Upon reading of said bills, a motion was made by Butch, seconded by Jim that the Treasurer pay said bills.

Aye Butch, Jim, Mayor Robinson
Nay none

A motion was made by Jim, seconded by Butch to send a letter to Casey's General Store requesting a written request and representative to attend a Village board meeting to review their request for a Class B liquor license.

Aye Jim, Butch, Mayor Robinson
Nay none

Mayor/ Commissioner salary review was tabled until the next meeting.

Mayor Robinson stated that per the CDAP grant handbook, Fair Housing Complaint forms must be on-hand in the Village Hall. These can be found in the CDAP grant binder on the file cabinets under the "Required Documents" tab.

Energy contract was tabled until the next meeting.

Commissioner Miller:

- Jim made a motion, seconded by Butch to designate Illinois Funds account #7139102177 for the CDAP grant funds.
Aye Jim, Butch, Mayor Robinson
Nay none

Commissioner Schmink:

- No Report

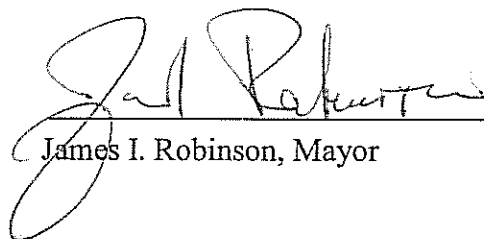
Commissioner Kirk:

- No Report

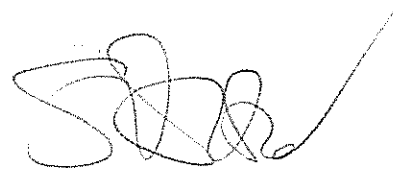
Commissioner Reddy:

- No Report

A motion was made by Butch, seconded by Jim to adjourn the meeting by vote.
Aye Jim, Butch, Mayor Robinson
Nay none



James I. Robinson, Mayor



Shelley Darnell, Village Clerk