

Village of Catlin
County of Vermilion, State of Illinois
February 17, 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:

Also, present: Carl Barnes, Tim McFadden, Aaron Richardson, Cash Cook, Matt Johnson, Chad Osterbur and Sharon Brady

A motion was made by Jim, seconded by Butch to approve the minutes from the February 3, 2015 board meeting.

Aye Fred, Jim, Butch, Mayor Robinson

Abstain Kevin

Nay none

General Fund bills to be presented:

17949	Payroll Clearing	\$5,545.11
17950	Payroll Clearing	\$4,727.82
17951	Shelley Darnell	\$608.22
17952	Homefield Energy	\$484.55
17953	Central Management Services, LGHP	\$3,162.00
17954	Carnaghi	\$18.00
17955	Coast to Coast Solutions	\$145.08
17956	AT&T	\$317.86
17957	DTI Office Solutions	\$53.34
17958	Big R Stores	\$146.64
17959	Catlin I.G.A.	\$52.01
17960	Cintas	\$90.72
17961	Illini FS	\$1,060.78
17962	Lowe's	\$61.72
17963	Cheri Welsh	\$50.00
17964	Progressive Chemical & Lighting	\$98.40

Water Fund bills to be presented:

11521	Payroll Clearing	\$854.36
11522	Catlin W&S	\$177.27
11523	David Allen	\$45.93

11524	Kelby Nesbitt	\$76.80
11525	Payroll Clearing	\$1,078.66
11526	Illini FS	\$93.59
11527	Cintas	\$66.32
11528	Big R Stores	\$56.26
11529	Central Management Services, LGHP	\$1,143.00
11530	Homefield Energy	\$314.77
11531	Ameren Illinois	\$107.23
11532	DTI Office Solutions	\$52.50
11533	Drennan Septic Service, Inc.	\$325.00
11534	Aqua Illinois	\$15,441.55
11535	LOCIS	\$294.85

Wastewater Fund bills to be presented:

5024	Payroll Clearing	\$1,431.63
5025	Payroll Clearing	\$1,442.17
5026	DTI Office Solutions	\$52.50
5027	Central Management Services, LGHP	\$1,143.00
5028	Big R Stores	\$79.96
5029	Cintas	\$66.32
5030	Illini FS	\$93.60
5031	AT&T	\$120.46
5032	Homefield Energy	\$2,314.29
5033	Ameren Illinois	\$811.78

Payroll Clearing Fund bills to be presented:

6010	Carl Barnes	\$872.83
6011	Stanley Ed Bean	\$496.08
6012	Tad Beddow	\$476.75
6013	David Booe	\$113.55
6014	Vince Chambliss	\$193.88
6015	Cash Cook	\$311.05
6016	Jerry Cummings	\$205.19
6017	Shelley Darnell	\$545.09
6018	Ryan Ghibaudy	\$191.91
6019	Dwayne High	\$265.14
6020	Charles Johnson	\$114.09
6021	Tim McFadden	\$732.73
6022	Richard Oakley	\$218.11
6023	Nicoe Richardson	\$145.72
6024	David Trimmell	\$107.74

6025	Carl Barnes	\$835.38
6026	Stanley Ed Bean	\$622.54
6027	Tad Beddow	\$194.11
6028	Arik Bruens	\$113.54
6029	Vince Chambliss	\$158.29
6030	Cash Cook	\$137.94
6031	Jerry Cummings	\$234.69
6032	Shelley Darnell	\$545.08
6033	Ryan Ghibaudy	\$286.44
6034	David Harrold	\$110.65
6035	Dwayne High	\$90.04
6036	Charles Johnson	\$202.46
6037	Tim McFadden	\$686.54
6038	Nicoe Richardson	\$220.91
6039	David Trimmell	\$139.22

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

A motion was made by Butch, seconded by Kevin to not make any changes to the compensation of the Village Commissioners or the Village Mayor, Ordinance 30.07 and 30.08.

Aye Jim, Butch, Fred, Kevin, Mayor Robinson

Nay none

A motion was made by Kevin, seconded by Jim to accept the energy bid from Direct Energy for 36 months at a rate of \$0.05516 per kWh.

Aye Butch, Jim, Kevin, Fred, Mayor Robinson

Nay none

A motion was made by Fred, seconded by Jim to accept Resolution #727, a Resolution Authorizing the Execution of a Service Agreement for the Supply of Electricity for Residential and Small Commercial Retail Customers who do not opt out of Such a Program.

Aye Kevin, Butch, Jim, Fred, Mayor Robinson

Nay none

Mayor Robinson stated that the village contract for energy for the Village residents will be chosen on March 12th. Prior to that, the Village board has the option to include a utility tax on the energy. On average, a household would pay around \$0.50-\$1.00 per month. A household that used all electric (no gas) would be closer to \$2.00/month. This would give the Village around \$450-600 additional revenue each month. Even with this tax, residents that are signed up for with this contract would still be saving more money than those that chose to opt out. A

motion was made by Jim, seconded by Kevin to table this issue until the March 3rd board meeting.

Aye Jim, Fred, Kevin, Butch, Mayor Robinson

Nay none

Matt Johnson addressed the board with an update on the south water main project. Matt also introduced Chad Osterbur to the board. Chad has replaced Ellen who previously took care of the Village's Motor Fuel Tax projects.

Commissioner Miller:

- Jim made a motion, seconded by Butch to approve the Village Clerk in obtaining a Village credit card for online purchases.

Aye Jim, Butch, Fred, Kevin, Mayor Robinson

Nay none

Commissioner Schmink:

- No Report

Commissioner Kirk:

- Street project will be discussed in the upcoming weeks between Chad, Kevin and Carl. The current balance of the MFT account is around \$120,000, the current project is scheduled for around \$80,000. Kevin is hoping to add to the current project.
- Rock has been added to pot holes around town but unfortunately the Street Department is unable to place cold patch in these holes at this time.
- Kevin is looking at the budget for next year. The spreader, a heating system for the maintenance building and two new doors will be added to the street budget.
- Kevin thanked the board for the flowers that were sent at the passing of his father in law.

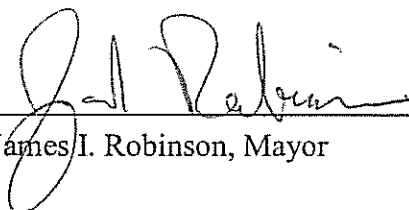
Commissioner Reddy:

- Water main break at 101 Paris Street last Friday, February 13. Metro Communications will be receiving a bill for the break at \$1,562.71.


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

Aye Kevin, Fred, Jim, Butch, Mayor Robinson

Nay none



James I. Robinson, Mayor



Shelley Darnell, Village Clerk