

Village of Catlin
County of Vermilion, State of Illinois
March 17, 2015

The Council of the Village of Catlin met in the Village Boardroom in regular session at 7:00 PM with Commissioner Jim Miller presiding. Jim Miller called the meeting to order and instructed the Village Clerk to call the roll.

Mayor: Absent

Commissioners: Fred Reddy, Jim Miller, Butch Schmink, Kevin Kirk

Also, present: Carl Barnes, Tim McFadden, Matt Johnson

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

Aye Fred, Jim, Kevin, Butch,

Nay none

General Fund bills to be presented:

17978	Joyce Hussar	\$200.00
17979	Sharon Keller	\$200.00
17980	Payroll Clearing	\$6,182.75
17981	Payroll Clearing	\$4,038.43
17982	Courtesy Ford	\$20.70
17983	Central Mgmt. Services	\$3,162.00
17984	Ameren	\$936.74
17985	Homefield Energy	\$237.94
17986	DTI	\$38.81
17987	Catlin IGA	\$5.98
17988	Big R	\$45.91
17989	Illinois Public Safety Agency Network	\$576.00
17990	IMCO	\$75.00
17991	Cintas	\$116.22
17992	Service Termite & Pest Control Vermilion Co. Dept of Animal	\$65.00
17993	Regulation	\$182.00
17994	AT&T	\$306.56
17995	Faulstich Printing	\$221.00
17996	Verizon Wireless	\$76.04
17997	Rahn Equipment	\$20.00

Water Fund bills to be presented:

11545	Payroll Clearing	\$1,366.98
11546	Payroll Clearing	\$1,014.59

11547	Catlin W&S	\$100.00
11548	Cintas	\$66.32
11549	Big R	\$19.43
11550	Central Mgmt. Services	\$1,143.00
11551	Ameren	\$224.81
11552	Homefield Energy	\$2,302.08
11553	Fehr Graham	\$16,190.20
11554	Aqua Illinois	\$14,647.71

Wastewater Fund bills to be presented:

5040	Payroll Clearing	\$1,668.91
5041	Payroll Clearing	\$1,268.69
5042	Central Mgmt. Services	\$1,143.00
5043	Big R	\$26.45
5044	Cintas	\$66.32
5045	Homefield Energy	\$27.16
5046	Ameren	\$716.17
5047	AT&T	\$109.28

Payroll Clearing Fund bills to be presented:

6070	Karen Cooley	\$60.03
6071	Kevin Kirk	\$177.20
6072	Jim Miller	\$84.70
6073	Fred Reddy	\$183.92
6074	James Robinson	\$265.80
6075	Richard Schmink	\$142.92
6076	Carl Barnes	\$1,130.93
6077	Ed Bean	\$784.32
6078	Tad Beddow	\$211.39
6079	David Booe	\$113.54
6080	Arik Bruens	\$113.54
6081	Vince Chambliss	\$120.69
6082	Jerry Cummings	\$293.65
6083	Shelley Darnell	\$545.09
6084	Ryan Ghibaudy	\$98.45
6085	David Harrold	\$98.55
6086	Dwayne High	\$90.04
6087	Charles Johnson	\$114.11
6088	Tim McFadden	\$862.11
6089	Richard Oakley	\$218.11
6090	Nicoe Richardson	\$150.40

6091	Carl Barnes	\$749.69
6092	Ed Bean	\$586.27
6093	Tad Beddow	\$95.55
6094	David Booe	\$113.54
6095	Vince Chambliss	\$84.11
6096	Jerry Cummings	\$293.65
6097	Shelley Darnell	\$545.09
6098	Ryan Ghibaudy	\$198.00
6099	David Harrold	\$119.84
6100	Dwayne High	\$90.03
6101	Charles Johnson	\$202.45
6102	Tim McFadden	\$663.93
6103	Nicoe Richardson	\$112.82
6104	David Trimmell	\$101.64

Kevin asked for clarification on check #17989 to Illinois Public Safety Agency. Shelley stated this was for the police vehicle computers. Upon reading of said bills, a motion was made by Kevin, seconded by Fred that the Treasurer pay said bills.

Aye Kevin, Fred, Butch, Jim

Nay none

Commissioner Miller:

- Jim stated that with the recent announcement from the governor, the Village could lose up to \$105,000 in State Income Tax. With that reduction, he requested that the commissioners go over their budgets for the fiscal year 2015-2016 and cut where they can.
- Jim stated that he wanting to add \$5,000 to the budget to have the floor in the community room smoothed out and a seamless floor added.
- Kevin stated that in the current budget, the maintenance building has been painted and new door added. One item that needs to be addressed is the heating. Currently, there are two heaters but only one is working. Kevin is looking into how much it would cost to install a new one and how much savings would be over time.

A motion was made by Butch, seconded by Kevin to accept Commissioner Miller's report.

Aye Butch, Jim, Kevin, Fred

Nay none

Commissioner Schmink:

- A motion was made by Butch, seconded by Kevin to issue a building permit to Fred Reddy, 311 N Sandusky, repair roof and asphalt driveway, \$500, Self.

Aye Kevin, Butch, Jim

Abstain Fred

Nay none

- Butch also asked the board about a liquor license that was requested by Dollar General but was turned down in the past. Kevin stated that he was on the board during that time and Dollar General asked for information via letter but never came to request at a board meeting.

Commissioner Kirk:

- Plows have been put up for the year. Street cleaning has begun. There are a lot of leaves in the gutters from people cleaning their yards.
- Kevin stated that Carl was getting the Spring and Summer equipment ready and to see what needs to be added to the budget for the next fiscal year.
- There were discussions on the potholes within the Village. Kevin stated that there currently isn't any cold patch available and Carl has been filling holes with rock. The pot hole on Vermilion Street is actually a County road and not the Village's.

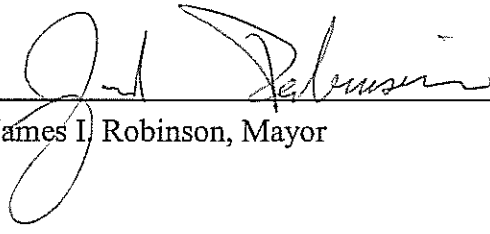
Commissioner Reddy:

- The part for the broken motor at the pump station has been ordered and should be fixed this week.
- Fred talked to Toby Williams regarding the water main project on Paris and Merrill Street. Toby has given Fred permission to trench through the property with the understanding that the fire hydrant would go south of her property. She was concerned about the buried power lines and the tree that may obstruct the line. She also requested that she receive the agreement in writing that included a free water tap hookup if she choose to hook on to the water line.

Matt Johnson of Fehr-Graham addressed the board with updated preliminary engineering design for the Paris/Merrill Street water line. There was discussion on whether the line would be a six inch or eight inch. Jim stated that this should be part of the bid items. A public meeting for the public to come and get information was addressed. The board, along with Matt, believed this was a good idea. A special meeting would be open to the public, announced in the local newspaper and letters would be sent to the homeowners of the houses that are to be affected by this project.

Matt Johnson also told Kevin that there is a Rural Business Enterprise Grant that is available that would help extend our Motor Fuel Tax money. He stated that the grant could be used for streets, parking lots and sidewalks where business occurs within the Village. It has a match of 5:1. Meaning if the Village had \$30,000 in MFT, the match would be \$150,000. Kevin stated he would look into this grant.

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



James I. Robinson, Mayor



Shelley Darnell, Village Clerk