

Village of Catlin
County of Vermilion, State of Illinois
June 23, 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. Commissioner Miller called the meeting to order and instructed the Village Clerk to call the roll.

Mayor: Absent

Commissioners: Fred Reddy, Kevin Kirk, Jim Miller, Aaron Richardson

Also, present: Carl Barnes, Tim McFadden, Matt Johnson, Steve Fluhr, Ardith Flight, John Kuknyo, Cash Cook, Doug O'Toole, Sharon Brady

A motion was made by Fred, seconded by Aaron to approve the minutes from the June 2, 2015 board meeting.

Aye Fred, Kevin, Jim, Aaron

Nay none

General Fund bills to be presented:

18119	Void	\$0.00
18120	Payroll Clearing	\$6,166.13
18121	Payroll Clearing	\$5,255.07
18122	Vermilion Advantage	\$500.00
18123	Danville Paper Supply	\$35.12
18124	Big R Store	\$139.19
18125	B&D Sales	\$209.23
18126	Catlin IGA	\$18.64
18127	Homefield Energy	\$212.74
18128	Ameren	\$736.91
18129	AT&T	\$252.80
18130	AT&T	\$81.26
18131	DTI Office Solutions	\$71.00
18132	Daniel Ribbe Trucking	\$532.27
18133	The News Gazette	\$7.70
18134	Illini FS	\$1,269.90
18135	Cintas	\$74.45
	Vermilion Co. Dept of Animal	
18136	Regulation	\$426.00
18137	Connor Co.	\$38.53
18138	Verizon Wireless	\$76.06
18139	Steve Liggett	\$202.96
18140	Service Termite & Pest Control	\$65.00
18141	GreenTech	\$35.00
18142	Floral n Fair	\$30.00

18143	Power Net Global Communications	\$24.98
18144	AT&T	\$23.87
18145	FP Mailing Solutions	\$83.85
18146	Lawson Products	\$67.11
18147	Meeker Construction	\$3,200.00
18148	Blackies Heating & Cooling	\$125.00

Water Fund bills to be presented:

11608	Payroll Clearing	\$847.50
11609	Payroll Clearing	\$1,006.42
11610	Misty Waters	\$64.46
11611	Adam McGinty	\$24.71
11612	Juan Guadarrama	\$37.14
11613	Amber Burris	\$61.72
11614	Catlin W&S	\$311.97
11615	Lawson Products	\$46.27
11616	AT&T	\$23.87
11617	IMCO Utility Supply	\$2,882.29
11618	Cintas	\$74.45
11619	Illini FS	\$112.05
11620	Kistler Excavating	\$100.00
11621	Homefield Energy	\$1,425.41
11622	Aqua Illinois	\$14,834.23
11623	Void	\$0.00
11624	The News Gazette	\$371.25

Wastewater Fund bills to be presented:

5091	Payroll Clearing	\$1,754.87
5092	Payroll Clearing	\$1,541.99
5093	Illini FS	\$112.05
5094	Cintas	\$74.46
5095	AT&T	\$23.88
5096	AT&T	\$117.10
5097	River Bottom Farms	\$90.00

Payroll Clearing Fund bills to be presented:

6309	Colton Baird	\$225.77
6310	Carl Barnes	\$872.83
6311	Ed Bean	\$496.08
6312	Tad Beddow	\$170.70

6313	David Booe	\$78.07
6314	Vince Chambliss	\$303.55
6315	Cash Cook	\$361.85
6316	Jerry Cummings	\$199.11
6317	Shelley Darnell	\$620.79
6318	Ryan Ghibaudy	\$143.13
6319	Dwayne High	\$269.16
6320	Charles Johnson	\$323.39
6321	Emilie McFadden	\$46.84
6322	Tim McFadden	\$839.49
6323	Nicoe Richardson	\$263.21
6324	Dalton Sacre	\$245.14
6325	David Trimmell	\$181.91
6326	VOID	\$0.00
6327	VOID	\$0.00
6328	VOID	\$0.00
6329	VOID	\$0.00
6330	VOID	\$0.00
6331	VOID	\$0.00
6332	VOID	\$0.00
6333	Colton Baird	\$197.88
6334	Ed Bean	\$586.28
6335	Tad Beddow	\$217.49
6336	David Booe	\$102.91
6337	Vince Chambliss	\$193.87
6338	Jerry Cummings	\$199.09
6339	Shelley Darnell	\$545.08
6340	Ryan Ghibaudy	\$168.52
6341	Dwayne High	\$191.91
6342	Charles Johnson	\$276.62
6343	Emilie McFadden	\$167.41
6344	Tim McFadden	\$640.34
6345	Nicoe Richardson	\$376.02
6346	Dalton Sacre	\$245.14
6347	David Trimmell	\$127.03
6348	Carl Barnes	\$835.38

Kevin asked for clarification on check # 18122 and 18136. Upon reading of said bills, a motion was made by Jim, seconded by Kevin that the Treasurer pay said bills.

Aye Fred, Kevin, Jim, Aaron

Nay none

A motion was made by Jim, seconded by Aaron to table the Liquor License Class B request from Casey's General Store until further information could be gathered regarding a gas or use tax.
Aye Fred, Kevin, Jim, Aaron
Nay none

John Kuknyo stated that he had delivered a letter to the Village Board yesterday regarding the water main project. Kevin stated that the board had received the letter and he would read the letter and meet with them this week. Kevin also stated that Keith Brown, Petersak and Williams have all agreed to the easement request and those should be signed by the end of the week. Kevin informed Steve Fluhr that he would also be meeting with him to go over the easement request. Matt stated that due to the easements taking longer than expected to be approved, the project should be finished in the fall.

Commissioner Miller:

- No Report

Commissioner Richardson:

- A motion was made by Kevin, seconded by Jim to issue a building permit to Vince Chambliss, 103 Ray Ct, Installation of pool and fence, \$5,000.00, Nikki's Water Supply.
Aye Fred, Kevin, Jim, Aaron
Nay none
- A motion was made by Kevin, seconded by Fred to issue a building permit to Josh Keith, 110 Carrigan, Installation of pool, \$4,000.00, Self.
Aye Fred, Kevin, Jim, Aaron
Nay none
- A motion was made by Aaron, seconded by Kevin to issue a letter of compliance to Tom Smoot, 9 Lakeview, install metal roof, \$8,000.00, D & D Construction, 104.014097.
Aye Fred, Kevin, Jim, Aaron
Nay none
- A motion was made by Aaron, seconded by Kevin to issue a building permit to Brandon Bott, 118 Drew Ct, install roof, \$5,000.00, B&B Construction, 104.016851.
Aye Fred, Kevin, Jim, Aaron
Nay none
- A motion was made by Aaron, seconded by Kevin to issue a building permit to Shawna Donaldson, 105 Taylor Dr, install pool, \$5,000.00, Self
Aye Fred, Kevin, Jim, Aaron
Nay none
- A motion was made by Aaron, seconded by Fred to issue a building permit to Ruth Martin, 618 Paris, remove and rebuild deck, \$2,200.00, Self.
Aye Fred, Kevin, Jim, Aaron
Nay none
- A motion was made by Aaron, seconded by Fred to issue a building permit to Robert Bolton, 502 Allison, 12x14 storage shed to be placed on existing concrete slab, \$3,500.00, Self.
Aye Fred, Kevin, Jim, Aaron
Nay none

- A motion was made by Aaron, seconded by Kevin to issue a building permit to Lenora Jones, 12821 Catlin-Tilton Rd, replacement of roof on barn, \$4393.61, Freeman Contracting, 104.015424.
Aye Fred, Kevin, Jim, Aaron
Nay none
- A motion was made by Aaron, seconded by Fred to issue a building permit to Greg & Janice Dirks, 110 Jackson, remove concrete sidewalk & driveway and replace with concrete or asphalt, \$3,000.00, Self.
Aye Fred, Kevin, Jim, Aaron
Nay none
- Aaron informed the board that the second Splash Park meeting was postponed. The members are hoping to meet next week. Aaron also gave a financial update on the Splash Park: Total raised, including the Village's donation-\$98,603.71, current account balance-\$43,358.71, short of the \$100,000 goal by \$1,396.29.
- Aaron stated that Metro Communications had asphalted the lot at the Corner Lounge and it looked very nice. There is still an area at 705 W Vermilion, Kimbro's residency that needs to be addressed by Metro.
- Aaron asked Chief Cash Cook about two-five day notices that were given regarding expired licenses plates at 401 W Vermilion and garbage at 427 Merrill. Aaron stated that these were given on June 16th. Cash said it was the first that he had heard of it and he would have to check to see if these have been taken care of.

Commissioner Kirk:

- A motion was made by Kevin, seconded by Fred to approve Simmons Tree Service to take down and grind out the two spruce trees on Mapleleaf Drive for \$1,200.
Aye Fred, Kevin, Jim, Aaron
Nay none
- Street department workers are trimming trees that are in the right of way. Kevin stated there are a few trees that he is looking at removing or getting topped within the Village.
- MFT project was approved by IDOT and the bid date is July 10, 2015.
- Carl stated that he has been working on the storm lines.
- Mosquito treatment can be done by Carl without taking a class if he is placing the chemical in a catch basin. If the Village would place the chemicals anywhere else, a class must be taken by Carl at the Vermilion County Health Department. It is a free class and can be set up anytime.

Commissioner Reddy:

- No Report

Tim McFadden suggested that the residents that attended the meeting regarding the water main project, along with Matt Johnson, the Village engineer, go look at the project after the meeting. The residents and Matt agreed.

Cash asked if Tom Baird could look at the light in the police office. Jim stated that he would get someone to look at it by Monday.

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



Butch Schmink, Mayor



Shelley Darnell, Village Clerk