

Village of Catlin  
County of Vermilion, State of Illinois  
March 19, 2013

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 Clerk to call the roll.

Commissioners Barry Voorhees, Kevin Kirk, Mayor Jim Robinson

Also, present: Rachel Boyd, Sharon Brady, Tim McFadden, Carl Barnes, Cash Cook, Tad Beddow, David Biggerstaff and Butch Schmink

A motion was made by Barry seconded by Kevin to approve the minutes from the March 5, 2013 board meeting.

Aye Barry, Kevin and Mayor Robinson

Nay none

Commissioner Miller: Absent

Commissioner Brown: Absent

Commissioner Kirk:

A motion was made by Kevin and seconded by Barry to approve a building permit for Suzanne Cumbow at 206 South Sandusky to remove the front of the building, install new windows, doors and repair awning. Estimated cost \$3,200.00

Aye Kevin, Barry, Mayor

Nay none

A motion was made by Kevin and seconded by Barry to approve a Certificate of Compliance for American Tower/Leaser Cellular properties at 808 West Vermilion for installation of three antennas and a 10 x 12 pad for a backup generator. Estimated cost \$45,000.00

Aye Barry, Kevin, Mayor

Nay none

A motion was made by Kevin and seconded by Barry to approve a building permit for Jeff Funk at 710 Vermilion for roof removal, new edging, ice water shield, felt, and new shingles. Estimated cost \$6,300.00

---

Aye Barry, Kevin, Mayor

Nay none

A motion was made by Kevin and seconded by Barry to approve a building permit for Victoria Falletti at 423 Merrill street for a 4' fence in her backyard with a removable section for access to water lines. Along with a 8 x 8 deck. Estimated cost \$625.00

Aye Kevin, Barry, Mayor

Nay none

A motion was made by Kevin and seconded by Barry to approve a building permit for Jamie and Angie Ridge at 201 North Street for a complete renovation of roof, basement, plumbing, windows, siding, all interior and garage. Estimated cost \$100,000.00  
Aye Barry, Kevin, Mayor  
Nay none

- Mayor Robinson asked if the tree had been removed from the park and Carl informed him that the tree is still there but Simmon's plans on removing it soon.
- Kevin discussed renovating the alley along the Photography studio and the Funeral home once AT&T has laid a new phone line underground and trees can be removed without causing any loss of service to surrounding businesses

A motion was made by Kevin seconded by Barry to purchase a new lawn mower from B&D Sales for the amount of \$7,127.28.  
Aye Barry, Kevin, Mayor  
Nay none

- Kevin informed the board that they are painting, cleaning and getting the Maintenance building ready for spring.

Commissioner Voorhees:

- Barry inquired about the Village website and the Village Clerk informed him that she and the Deputy Clerk would be meeting with the Web designer later this week.
- Tim McFadden discussed the repairs at the Sewer plant and said that the repairs would cost \$4,000.00. The Village Clerk asked if these repairs could be covered by insurance. Tim said he would find out and let us know as soon as possible.

A motion was made by Kevin seconded by Barry to hire Premier Appraisal to conduct the appraisal at 107 and 109 Prairie for a price not to exceed \$300.00.  
Aye Barry, Kevin, Mayor  
Nay none

A motion was made by Kevin and seconded by Barry to pass Resolution #709 Authorizing the Sale of Municipally owned Surplus Real Estate 107-109 Prairie Street and to sale the property through sealed bids. Ad is to be advertised in a newspaper and all bids must be received by April 16, 2013 at 5:00pm  
Aye Barry, Kevin, Mayor  
Nay none

- The Village Clerk noted that Commissioner Brown wanted to add \$7,500.00 to line 8512 of Parks and Recreation budget.

A motion was made by Kevin and seconded by Barry to send the figures to our attorney and have the Budget and Appropriations Ordinance prepared

Aye Barry, Kevin, Mayor


Nay none


- Kevin discussed the upcoming street projects and noted that they do have the money in the budget for these projects.
- The Village Clerk gave an update on the Good Energy Project and informed the Board that the Ameren porthole is not working and there is nothing more that the Village can do until it is corrected.
- David Biggerstaff asked if the street department could work on the alley behind his Mother's house on South Sandusky. The Board informed him that they are starting work on the alleys when the weather is warmer and they intend on attending to the alleys in order of priority.

A motion was made by Kevin and approved by Barry to adjourn the meeting by vote.

Aye Kevin, Barry, Mayor

Nay none

  
\_\_\_\_\_  
James I. Robinson, Mayor

  
\_\_\_\_\_  
Michelle D. Carter, Village Clerk