

Village of Catlin
County of Vermilion, State of Illinois
May 21, 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.

Mayor: Jim Robinson

Commissioners: Fred Reddy, Barry Voorhees, Butch Schmink, Kevin Kirk

Also, present: Carl Barnes, Tim McFadden, Cash Cook, Kelly and Mark Richardson, Fred Rinehart, Tad Beddow, Tom McCoy Jr., Andy Kieser and Sharon Brady.

A motion was made by Barry seconded by Kevin to approve the minutes from the May 7th, 2013 board meeting.

Aye Fred, Barry, Kevin, Butch, Mayor Robinson

Nay none

A motion was made by Fred seconded by Butch to approve the minutes from the second board meeting held on May 7th, 2013.

Aye Kevin, Fred, Butch, Barry, Mayor Robinson.

The following bills were presented:

General Fund bills to be presented:

17106	Payroll Clearing	\$11,239.12
17107	Carle Physician Group	\$30.00
17108	Catlin Water & Sewer	\$46.40
17109	Daniel Ribbe Trucking	\$132.24
17110	Promotional Capital LLC	\$142.45
17111	Verizon Wireless	\$76.02
17112	Vermilion Co. Dept. of Animal Reg	\$25.00
17113	Tad Beddow	\$8.91
17114	AT&T	\$36.77
17115	Terminix	\$95.00
17116	Ameren	\$690.59
17117	Power Net Global Communications	\$39.76
17118	River Bottom Farms, Inc.	\$80.00
17119	Arnold's Office Supply	\$61.38

Water Fund bills to be presented:

11048	IMCO	\$2,453.40
11049	Catlin W&S	\$51.53
11050	Susan Compton	\$48.47
11051	Catlin W&S	\$62.86
11052	Kimberly Learned	\$37.14
11053	Payroll Clearing	\$2,621.61
11054	Aqua Illinois	\$16,947.04
11055	Rahn Equipment	\$312.98
11056	AT&T	\$21.03
11057	River Bottom Farms, Inc.	\$40.00

Wastewater Fund bills to be presented:

4677	Payroll Clearing	\$1,791.84
4678	AT&T	\$21.03
4679	Electric Motor Shop	\$1,343.43

Payroll Clearing Fund bills to be presented:

4610	Carl Barnes	\$1,320.96
4611	Ed Bean	\$980.11
4612	Tad Beddow	\$238.98
4613	David Biggerstaff	\$323.81
4614	David Booe	\$92.33
4615	Rachel Boyd	\$276.39
4616	Michelle Carter	\$405.02
4617	Vince Chambliss	\$605.32
4618	Cash Cook	\$562.43
4619	Jerry Cummings	\$226.21
4620	Shelley Darnell	\$1,064.29
4621	David Harrold	\$217.42
4622	Toby Krabel	\$357.71
4623	Tim McFadden	\$1,273.63
4624	Rick Oakley	\$429.45
4625	Brodie Pirie	\$550.92
4626	Gary Simmons	\$75.31
4627	David Trimmell	\$228.98
4628	Nicoe Richardson	\$270.78

Kevin inquired about Globe Trucking invoice and was informed from Tim McFadden that this invoice was from the water main break on Center Street.

Upon reading of said bills a motion was made by Barry seconded by Kevin that the Treasurer pay said bills.

Aye Barry, Butch, Fred, Kevin, Mayor Robinson

Nay none

Mayor Robinson informed the board that Home Field won the bid on the Municipal Electric Aggregation with a price of 4.333 kilowatts per hour. This is a 22 month contract. There are two opportunities for the village citizens to opt out.

Catlin Fire Protection District sent an invoice to the Village of Catlin for additional expenses that were invoiced for the Global Technical Systems for the encoder. Shelley informed the board that the original letter and invoice from the Catlin Fire Protection District, dated March 28, 2013 had the total cost at \$2109.50, which would be split three ways by Village of Catlin, Catlin Fire Protection District and the Catlin Township. The May 13, 2013 letter requested an additional total of \$376.52, also to be split three ways. A motion was made by Fred seconded by Butch to pay \$125.51 for the additional cost of the encoder.

Aye Kevin, Butch, Barry, Fred, Mayor Robinson

Nay none

Cherri Welch of Floral-n-Flair had offered to order, plant and water the eight (8) flower pots that line Sandusky St. Shelley informed the board that in 2011, \$310.80 was spent on the flowers and Cherri had offered to water the planters if she was given access to the village's water truck. Kevin questioned if the village's insurance would cover Cherri in the watering truck. Mayor Robinson stated that the insurance goes with the truck, not the driver and Cherri would be covered. A motion was made by Fred to give Cherri Welch a \$500.00 budget on flowers and access to the watering truck. Motion was seconded by Butch

Aye Butch, Fred, Barry, Kevin, Mayor Robinson

Nay none

A motion was made by Kevin and seconded by Barry to move the July 16, 2013 board meeting to July 23, 2013 at 7 pm due to the pre-approved vacation time granted to the Village Clerk upon her hiring. This was seconded by Barry.

Aye Barry, Fred, Kevin, Butch, Mayor Robinson

Nay none

Mayor Robinson asked Mark and Kelly Richardson what business that had that the board needed to hear. They informed the board that they are requesting to build a metal garage. Mayor Robinson asked Kevin for his opinion on whether or not a metal garage could be built under the Village's ordinances. Kevin suggested that we research the details on the garage. The Mayor asked the Richardson's if there was a reason this had to be done now or if they could wait until the next board meeting. It was confirmed by the Richardson that this could wait until after the June 4th 2013 board meeting. It was requested by Butch that the Richardson's bring in pictures and additional information on the specifics of what they want to build to the next board meeting on June 4th 2013.

Commissioner Voorhees:

- No Report for the Finance.

Commissioner Schmink:

- The board discussed Baby Huey's Recycling. This was tabled for discussion.

Tad informed the board that the bid for the two lights to be installed at the park pavilion with vandalism proof lights would be \$1052.50 by Berry's Electrical Service. This will be paid out of the park budget. A motion was made by Butch and seconded by Fred to approve the installation of the two lights by Berry's Electrical Service for \$1052.50.

Aye Kevin, Fred, Butch, Barry, Mayor Robinson

A motion was made by Butch seconded by Barry to issue a building permit for the following building permit applications:

- Jessica Clutter, 416 W Center-Concrete drive way and patio poured by Wade Anderson, estimated cost \$3600.00. Kevin questioned the sidewalk and requested that Wade contact the streets supervisor to work with him.
- Glenda Monyok, 106 Bryant-Reroof house by Moreman & Son Construction, License number 104.002296 and 105.004464, estimated cost \$3600.00
- Jerry & Lori Cummings, 504 Walnut St.-Roof house by self, estimated cost \$2500.00
- Kevin & Janice Shepherd, 407 Douglas, side house and garage by Todd Street, estimated cost \$12500.00
- James McDowell, 506 N Sandusky, remove single layer of 3-1 shingles and replace with architectural shingles by self, estimated cost \$800.00
- Tim Jenkins, 426 Merrill St, extending fence from current fence, 33' W x 31' N & S Chain link fence, 9' from easement, done by self, estimated cost \$300.00
- Sharon Keller, 101 Northview Dr, pool replacement, 27' around by 4' high, done by Family Leisure, estimated cost \$4400.00
- John & Phyllis Perry, 432 Merrill St, construct a new 2 ½ car garage, 24' deep by 30' long by Todd & Co, roofer's license 104-001397. Old garage to be torn down, estimated cost \$16000.00
- Building permit application for New Construction for Dean Sacre, Westwood Circle, by Tony Pacot, Subcontracts to Kuchefski Heat & Cooling and John Kovoki (roofer's license 104-002296) and Moreman Construction (roofer's license 105-004464)

Aye Barry, Butch, Fred, Kevin Mayor Robinson

Nay none

Burning ordinance and questions from the Fretueg's was tabled.

Commissioner Kirk:

- Kevin informed the board that there is not a specific date for the streets project at this time but he was informed by Sodemann and Associates that it should be the end of June, beginning of July, pending weather.
- Basketball hoops are being installed shortly.
- The maintenance truck, that is 18 years old, will need to have the tires replaced. Prices of new tires will be discussed at the June 4, 2013 meeting.
- The lots at 107-109 Prairie have been seeded.

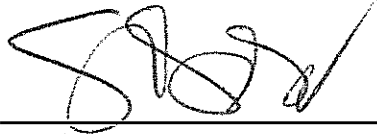
Commissioner Reddy:

- A pump went out at the sewer plant.
- On May 14th, Tim and Fred look around the town for areas of improvement. The roof and siding at the reservoir/pump station was in need of repair. Bids were taken a year ago. Tim was instructed to get updated bids on the repairs needed and get them to Fred.
- Andy Kieser from Fehr Graham was asked to address the board in regards to updates needed to the water lines on Walnut, Bryan, S. Paris and Merrill St. In order to qualify for a grant, 51% of those on Paris and Merrill St. would have to be low to moderate income. The household income would need to be collected but by another outside company. Grant applications are due in February. Some of the homes may be eligible to recoup a portion of their cost for improvements that must be done within their homes due to the upgrade of the water line. If the grant criteria are not met, an EPA loan at 2.5% interest for 20 years could also be obtained. Andy suggested including any updates that need to be done if the board goes with the EPA loan. Mayor Robinson suggested that the board take the first steps of looking into the household income amounts of the areas affected. Kevin also mentioned for the newer commissioner's benefit, that the line on Paris had been repaired six (6) times in the past year or two. There is also very low water pressure on for the houses off of this line since it is a two (2) inch water line. If a new water line was put in on Paris, new fire hydrants would also be put in on Paris St. This would fix the safety issue and Tom McCoy Jr. stated that the Catlin Fire Protection District would really support the village in completing this project. . This was requested to be put on the agenda for the June 4th 2013 meeting.
- Kevin questioned Andy on the water tower being painted next year. Andy asked if the village would like the bids to be accepted and brought to the meeting(s) to be opened. Kevin answered affirmatively. This was requested to be put on the agenda for the June 4th 2013 meeting.

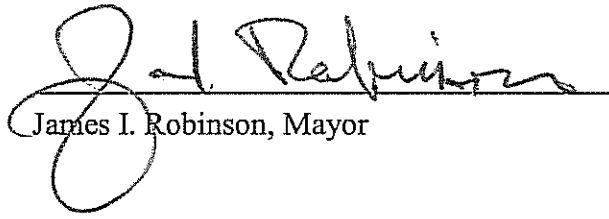
Mayor Robinson informed the board that the Village received \$3195.00 from the insurance claim to CCMSI. The village also received a check for \$568.00 from the State of Illinois for one month of the video game poker machines at the corner bar.

Butch asked who was responsible for the cemetery, village or township. Butch was informed that the bridge on the southwest corner has dropped a foot. Kevin stated he would look into the bridge.

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



Shelley Darnell, Village Clerk



James I. Robinson, Mayor