

Village of Catlin
County of Vermilion, State of Illinois
July 2, 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: Tim McFadden, Cash Cook, Doug O'Toole, Michael Manion, Carl Barnes, Danelle LaFoe, Lexie Crose and Sharon Brady.

A motion was made by Fred seconded by Butch to approve the minutes from the June 18, 2013 board meeting.

Aye Fred, Barry, Kevin, Butch, Mayor Robinson

Nay none

The following bills were presented:

General Fund bills to be presented:

17162	Safi Sana, Inc.	\$100.00
17163	Payroll Clearing	\$11,684.42
17164	Sharon Keller	\$200.00
17165	Joyce Hussar	\$200.00
17166	Botts Locksmith	\$6.00
17167	US Bancorp Equipment Finance, Inc.	\$86.02
17168	Vermilion Rental Portable Toilets	\$270.00
17169	Ameren	\$739.05
17170	Catlin Water & Sewer	\$46.40
17171	Daniel Ribbe Trucking	\$747.62
17172	Arnold's Office Supply	\$131.80
17173	D & R Welding	\$150.00
17174	Service Termite & Pest Control	\$65.00
17175	Carle Physician Group	\$60.00
17176	Ray O'Herron Co	\$94.05
17177	AT&T	\$27.92
17178	The News Gazette	\$44.66
17179	Ameren	\$538.56
17180	Catlin IGA	\$49.27
17181	Golden Rule Creations	\$316.36
17182	Danville Paper & Supply	\$74.13

17183	Floral-n-Flair	\$50.00
17184	Big R	\$121.61
17185	CMS	\$2,785.00

Water Fund bills to be presented:

11072	Catlin W & S	\$54.29
11073	William Orcutt	\$45.71
11074	Payroll Clearing	\$2,584.90
11075	AT&T	\$31.15
11076	CNH Capital	\$226.90
11077	Illinois EPA	\$1,000.00
11078	The News Gazette	\$591.94
11079	Ameren	\$153.47
11080	Catlin W & S	\$103.09
11081	Francis Seward	\$53.60
11082	Crystal Street	\$43.31
11083	CMS	\$1,922.00
11084	Ameren	\$69.45
11085	Constellation NewEnergy	\$190.59

Wastewater Fund bills to be presented:

4698	Payroll Clearing	\$1,791.12
4699	W & S Bond & Interest	\$2,500.00
4700	AT&T	\$10.62
4701	Constellation NewEnergy	\$13.40
4702	Electric Motor Shop	\$222.50
4703	Ameren	\$33.45
4704	Illinois EPA	\$2,500.00
4705	CMS	\$1,922.00
4706	Big R	\$52.92
4707	Ameren	\$791.20

Payroll Clearing Fund bills to be presented:

4670	Nationwide	\$24.06
4671	NCPERS	\$16.00
4672	Carl Barnes	\$1,367.03
4673	Ed Bean	\$996.12
4674	Tad Beddow	\$314.72
4675	David Biggerstaff	\$300.43
4676	David Booe	\$168.17

4677	Vince Chambliss	\$599.90
4678	Cash Cook	\$467.03
4679	Jerry Cummings	\$505.94
4680	Shelley Darnell	\$1,028.67
4681	Ryan Ghibaudy	\$253.98
4682	David Harrold	\$210.83
4683	Toby Krabel	\$101.52
4684	Tim McFadden	\$1,294.27
4685	Richard Oakley	\$270.39
4686	Brodie Pirie	\$550.92
4687	Chad Smith	\$244.01
4688	David Trimmell	\$176.63
4689	Karen Cooley	\$60.03
4690	Kevin Kirk	\$174.70
4691	Fred Reddy	\$183.45
4692	James Robinson	\$262.05
4693	Richard Schmink	\$141.45
4694	Barry Voorhees	\$172.70
4695	Nicoe Richardson	\$209.64

Kevin inquired about the invoice from Vermilion Rental Portable Toilets; Shelley informed him that this payment was for three portable toilets rented for the annual rummage sale days and the Strawberry Festival. Mayor Robinson stated that these three portable toilets were placed at the park. Butch inquired about the invoice from Vermilion County Animal Control; Shelley informed the board that the Village was under contract.

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

Aye Kevin, Fred, Butch, Barry, Mayor Robinson

Nay none

Butler Branch Park was tabled.

Cash Cook addressed the board regarding the increase number of organizations asking to host 5k fundraisers within the Village of Catlin. Cash requested that the Village create a permit and a request form. The form would require a contact name, phone number, organization name and route requested. Cash informed the board that he had been contacted by Mary Bailey for the Catlin High School Cheerleaders in order to get permission to do a Zombie Run (5k.) Cash stated that he let Mary know that she would have to address the board at an upcoming board meeting. Kevin stated that organizations are unable to block roads without permission and any request to do so would have to be presented to the board. Mayor Robinson stated that if Mary did not address the board, it would not be approved. The board directed Shelley to contact other municipalities to see if they have an ordinance relating to 5k runs.

Michael Manion addressed the board regarding his current water bill. Mr. Manion stated that it is extremely high, over \$700. This was more water than he had used the previous year combined. Mayor Robinson stated that the Village was unable to adjust the bill, if it went through the meter, then it has to be paid. Barry explained that the Village purchases water from Danville; we are not like Oakwood that has their own water. The Mayor stated that the village would read the meter each week for three weeks to see if there was a large difference. Tim McFadden stated that to have a meter tested it would \$125; to replace it was \$75. Mr. Manion stated that he came home one afternoon to hear his toilet running and had fixed it that day. He stated he was unable to discover anywhere else where there could have been a possible leak. Mayor Robinson stated that Mr. Manion could make payments of \$150.00 per month until the bill was paid in full. Fred Reddy stated that the \$150.00 would be in addition to the regular water bill.

Danelle LaFoe addressed the board for the Catlin Legion Auxiliary. She requested that the Legion be able to close off parts of Commercial on September 21, 2013. They will be having a band on stage, a beer tent that will be fenced off with someone checking ID's. Food will be served for a donation. Kevin stated that since this was not on the agenda, this would have to be tabled until the July 23rd, 2013 board meeting. Danelle stated that she realized this since she inquired the day before and the agenda had already been posted.

Commissioner Voorhees:

- Barry informed the board that one of the CD's held by the Catlin Bank for \$200,000.00 had matured. Barry stated that he was going to check into different financial institutions to see where we can get the best interest rate.
- Mayor Robinson stated that there are weeds around the village hall that need to be cleared. Carl stated that this would addressed.

Commissioner Schmink:

A motion was made by Butch seconded by Kevin to issue a building permit to Gerald Alonzo, 114 Drew Drive, replacement of existing roof covering, \$11,101.79, Freeman General Contracting, 104.015424.

Aye Barry, Butch, Fred, Kevin, Mayor

Nay none

A motion was made by Butch and seconded by Fred to issue a building permit to Dan Felix, 203 Delmar Dr, installing a yard barn, \$3,500.00, Everlast Portable Building

Aye Fred, Butch, Kevin, Barry, Mayor Robinson

Nay none

A motion was made by Butch and seconded by Fred to issue a building permit to Brian & Shelley Darnell, 110 E Fleming, pour a concrete patio behind house, \$1,650.00 Aaron Richardson.

Aye Butch, Barry, Kevin, Fred, Mayor Robinson

Nay none

A motion was made by Butch and seconded by Fred to issue a building permit to Carl & Deborah Barnes, 107 W Davis St, extend the fence on the east side of the house by 25', \$350.00, self.

Aye Kevin, Fred, Butch, Barry, Mayor Robinson

Nay none

A motion was made by Butch and seconded by Barry to issue a building permit to Craig Cruppenink, 201 E Vermilion, install small automobile on top of building at the southeast corner. All parts to be taken off of car. Car to be located on iron beam that currently exist. \$500.00, self.

Aye Fred Barry Butch, Mayor Robinson

Nay Kevin

- Butch informed the board that Shelley had created a letter to be used in order to inform Village residents that yard clean-up was needed on the alley that borders their property. Butch stated that would prefer to use the door hangers that are currently being used by the police department. Butch stated that he personally checks all properties that receive a door hanger to insure that the ordinance violation has been corrected. He would like to continue to use the door hangers as a first notice and if a resident does not comply with the first notice, the letter would be sent.

Commissioner Kirk:

The streets project is scheduled to start on July 8th. In preparation for the project, a curb was discovered of needing replaced at 114 Meadowlane Drive. A bid from Wade Anderson was submitted to form, pour concrete and broom finish for \$750.00. Kevin made a motion and it was seconded by Fred to approve this bid to be taken out of the street maintenance budget.

Aye Butch, Fred, Barry, Kevin, Mayor Robinson

Nay none

- Asphalt will be done the following week.
- The streets department will continue to clean streets and then begin work on the alleys.
- The trees on Orchard St. have been removed. The stumps currently remain.

Commissioner Reddy:

- Fred informed the board that he had received a call about the alley between the Shepherds' and the Thornsbrough's stating there were potholes that needed filled.
- Fred read the bids that were received from Wade Anderson Contracting, Inc:
 1. New metal on walls of pump station, \$5,200.00
 - a. Install furring strips
 - b. Install metal trim
 - c. Install metal on walls
 2. New metal on pump house roof, \$3,100.00
 - a. Install furring strips
 - b. Install metal trim
 - c. Install metal over existing roof
 - d. Install metal cap

3. New metal on holding tank building roof, \$3,900.00
 - a. Install furring strips
 - b. Install metal trim
 - c. Install metal roof
 - d. Install metal cap
4. New metal on holding tank building, south end wall, \$1,400.00
 - a. Remove vinyl siding
 - b. Install furring strips
 - c. Install metal trim
 - d. Install metal on gable wall

Kevin questioned whether or not these were treated furring strips and whether or not we need a vapor barrier prior to applying the furring strips. Kevin pointed out that there is so much moisture that they would disintegrate and that most important is the ventilation at different times of the year. The gables or roof cap have to have ventilation. Kevin also stated that the reason why we are getting chipping paint is due from moisture from both sides of the pump house. Kevin suggested that the Village contact the engineers. Mayor Robinson stated that we might be charged if we were to go to the engineers. This was tabled until further information is obtained from Wade Anderson Contracting, Inc.

Fred asked Tim if the tree had been trimmed at the pump station. Tim informed the board that it had not.

Cash Cook informed the board that Tad Beddow and himself were going to work the parade and fireworks for Oakwood. The Village of Catlin would pay their wages and invoice the Oakwood July 4th committee for the cost.

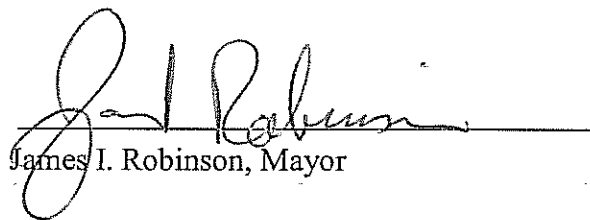
A motion was made by Butch seconded by Fred to adjourn the meeting by vote.

Aye Butch, Barry, Kevin, Fred, Mayor Robinson

Nay none



Shelley Darnell, Village Clerk



James I. Robinson, Mayor