

Village of Catlin
County of Vermilion, State of Illinois
June 18, 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, Tad Beddow, Doug O'Toole and Sharon Brady.

A motion was made by Butch seconded by Fred to approve the minutes from the June 4, 2013 board meeting.

Aye Fred, Kevin, Butch, Mayor Robinson

Nay none

The following bills were presented:

General Fund bills to be presented:

17141	Payroll Clearing	\$9,614.56
17142	Ray O'Herron	\$138.00
17143	Progressive Chemical & Lighting	\$303.27
17144	Constellation NewEnergy	\$53.55
17145	Stallings Ford	\$27.00
17146	Sodemann & Associates/Fehr Graham	\$384.00
17147	YR Tireman	\$958.08
17148	Cintas	\$102.56
17149	Verizon Wireless	\$76.02
17150	The News Gazette	\$892.50
17151	Arnold's Office Supply	\$72.48
17152	B & D Sales	\$19.97
17153	Catlin IGA	\$71.00
17154	DTI Office Solutions	\$40.57
17155	Big R Stores	\$437.15
17156	Bacon & Van Buskirk	\$204.00
17157	Vermilion Advantage	\$500.00
17158	Superior Coach Sales, Inc	\$718.44
17159	Botts Locksmith	\$13.50
17160	Dept of Animal Control	\$57.00
17161	Constellation NewEnergy	\$244.25

Water Fund bills to be presented:

11065	Payroll Clearing	\$2,425.62
11066	Arnold's Office Supply	\$28.99
11067	Cintas	\$60.08
11068	B & D Sales & Service	\$12.64
11069	Constellation NewEnergy	\$188.54
11070	Aqua Illinois	\$20.00
11071	Aqua Illinois	\$17,303.16

Wastewater Fund bills to be presented:

4690	W&S Bond & Interest	\$2,500.00
4691	Payroll Clearing	\$1,947.32
4692	Cintas	\$34.88
4693	Constellation NewEnergy	\$1,239.82
4694	FP Mailing Solutions	\$89.85
4695	PDC Laboratories, Inc	\$297.33
4696	Danville Tile & Drainage, Inc	\$7.09
4697	Baird Technical Solutions, Inc	\$655.00

Payroll Clearing Fund bills to be presented:

4654	Carl Barnes	\$1,367.03
4655	Ed Bean	\$1,063.68
4656	Tad Beddow	\$479.56
4657	David Biggerstaff	\$273.74
4658	David Booe	\$194.55
4659	Vince Chambliss	\$270.16
4660	Cash Cook	\$473.75
4661	Jerry Cummings	\$505.95
4662	Shelley Darnell	\$1,000.96
4663	Ryan Ghibaudy	\$428.43
4664	David Harrold	\$92.11
4665	Toby Krabel	\$195.04
4666	Tim McFadden	\$1,209.72
4667	Richard Oakley	\$359.31
4668	Brodie Pirie	\$427.56
4669	Nicoe Richardson	\$209.64

Barry inquired about the invoice from Superior Coach Tires; Shelley informed him that this payment was for the 4 new tires placed on the police Exhibition due to the 7 screws found in the tires. Kevin informed Barry that new tires were also placed on the maintenance truck. Barry inquired about the payment to Bacon & Van Buskirk. Shelley informed him that this was for the work done on the doors to the community room. This expense would be shared with the township,

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

Aye Kevin, Fred Butch, Barry, Mayor Robinson

Nay none

Butler Branch Park was tabled in order to allow the board to read the information provided.

Commissioner Voorhees:

- No report

Commissioner Schmink:

A motion was made by Barry seconded by Fred to issue a building permit to Gary Miller, 104 Mapleleaf, concrete driveway, \$2,000.00, Creative Construction.

Aye Kevin, Butch, Barry, Fred, Mayor

Nay none

A motion was made by Butch and seconded by Barry to issue a building permit to Cole & Jennifer Wear, 402 Westwood Dr, putting up privacy fence, \$4,900.00, Jeremy Mitchell

Aye Butch, Fred, Barry, Kevin, Mayor Robinson

Nay none

A motion was made by Butch and seconded by Kevin to issue a building permit to Mae DeNeal, 307 Webster St, replacement of roof, \$9,900.00, Swanson's Roofing, 104.014902.

Aye Barry, Fred, Kevin, Butch, Mayor Robinson

Nay none

A motion was made by Butch and seconded by Barry to issue a building permit to David Biggerstaff, 101 Merrill St, replacement of part of roof, install 2 new HVAC systems, upgrade electrical to 200 amps, \$10,000, Roofing-self, electrical-Todd Woods, Plumbing-Travis Pearman.

Aye Fred, Kevin, Butch, Barry, Mayor Robinson

Nay none

A motion was made by Butch and seconded by Barry to issue a building permit to Fred Reddy, 311 N Sandusky, install yard light and repair pool fence, \$500.00, self.

Aye Kevin, Fred, Butch, Barry, Mayor Robinson

A building permit application from Hills Used Cars, John VanHamm to place a car on the top of the roof of the business was tabled.

Commissioner Kirk:

- Carl is on vacation this week; Vince was on vacation last week.
- Streets Department continues to clean up the streets in preparation for the road project that should begin in the first party of July.
- Cold patches continue to be placed on the streets.
- Tires have been placed on the maintenance truck
- Kevin stated that ally's in the village need to have attention by the home owners. Kevin suggested that the police give out a general notice to those that share the ally with a certain timeframe in which to clean up the ally.

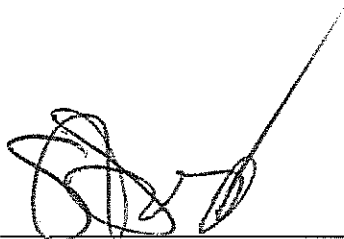
There is a bid from Simmons Tree Service to remove the hard maple on Orchard St. for a total of \$350.00. A motion was made by Kevin and seconded by Butch to accept this bid.
Aye Barry, Butch, Fred, Kevin, Mayor Robinson
Nay none

There is a bid from Simmons Tree Service to trim the bottom of the Hackberry tree at the pump house for \$200.00 or to remove the tree for \$550.00. Tim brought up that the village workers could trim the tree. Kevin stated that due to the type of tree, it would tear up the village's equipment it would be preferred to have Simmons trim the tree. A motion was made by Fred and seconded by Kevin to accept the first bid to trim the tree from Simmons Tree Service.
Aye Fred, Butch, Kevin, Barry, Mayor Robinson

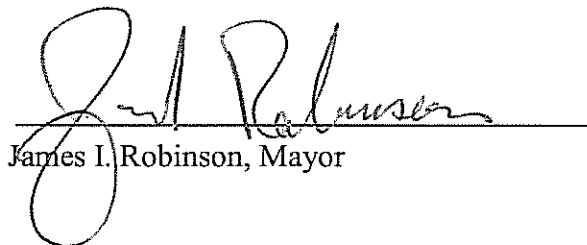
Commissioner Reddy:

- Lift station on Webster went out. Tim informed the board that it has been fixed.

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



Shelley Darnell, Village Clerk



James I. Robinson, Mayor