

Village of Catlin
County of Vermilion, State of Illinois
August 6, 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, Carl Barnes, Jerry & Lori Cummings, David & Gail Biggerstaff, Sharon Brady.

A motion was made by Fred seconded by Butch to approve the minutes from the July 23, 2013 board meeting.

Aye Fred, Barry, Kevin, Butch, Mayor Robinson

Nay none

The following bills were presented:

General Fund bills to be presented Aug 6, 2013:

17207	Payroll clearing	\$10,355.03
17208	Catlin Water & Sewer	\$53.36
17209	Sharon Keller	\$200.00
17210	Joyce Hussar	\$200.00
17211	Progressive Chemical & Lighting	\$1,206.98
17212	Springfield Electric	\$78.36
17213	Catlin IGA	\$82.36
17214	Berry's Electrical Service	\$1,052.50
17215	Big R Stores	\$200.63
17216	Danville Paper Supply	\$39.50
17217	Illini Fs	\$1,823.42
17218	CMS (Health Insurance)	\$2,785.00
17219	AT&T	\$290.31
17220	Constellation NewEnergy, Inc	\$355.13
17221	Ameren	\$611.39
17222	ILEAS	\$60.00
17223	US Bancorp Equipment Finance, Inc	\$86.02
17224	DTI Office Solutions	\$33.93

Water Fund bills to be presented:

11100	Fehr Graham	\$122.00
11101	Catlin W&S	\$39.66
11102	Charles Fulk	\$60.34
11103	Payroll Clearing	\$2,481.88
11104	Catlin W&S	\$265.95
11105	Sarah Hamilton	\$65.13
11106	Lauren Tate	\$65.20
11107	Meagan Lock	\$65.25
11108	Douglas Connor	\$38.52
11109	Ameren	\$25.28
11110	CMS (Health Insurance)	\$998.00
11111	Illini FS	\$160.89
11112	River Bottom Farms, Inc	\$90.00
11113	Danville Tile & Drainage, Inc	\$36.28
11114	Constellation NewEnergy, Inc	\$145.41
11115	Ameren	\$179.22
11116	Aqua Illinois	\$33,262.42
	Stop payment of ck # 11071 for \$17,303.16	

Wastewater Fund bills to be presented:

4715	Payroll Clearing	\$2,521.98
4716	W&S Bond & Interest	\$2,500.00
4717	Illini FS	\$160.89
4718	CMS (Health Insurance)	\$998.00
4719	Big R Stores	\$63.84
4720	Springfield Electric	\$174.60
4721	AT&T	\$80.25
4722	Constellation NewEnergy, Inc	\$1,296.61
4723	Ameren	\$942.28

Payroll Clearing Fund bills to be presented:

4714	Carl Barnes	\$1,458.19
4715	Stanley Bean	\$1,114.00
4716	Tad Bedow	\$331.50
4717	David Booe	\$197.85
4718	Vince Chambliss	\$482.25
4719	Cash Cook	\$420.31

4720	Jerry Cummings	\$369.08
4721	Shelley Darnell	\$1,015.30
4722	Ryan Ghibaudy	\$401.46
4723	David Harrold	\$321.53
4724	Toby Krabel	\$101.52
4725	Tim McFadden	\$1,379.81
4726	Richard Oakley	\$370.50
4727	Brodie Pirie	\$594.99
4728	Nicoe Richardson	\$384.34
4729	Chad Smith	\$426.66
4730	David Trimmell	\$76.52
4731	Nationwide Retirement Solutions	\$12.03
4732	NCPERS	\$16.00

Mayor Robinson pointed out that check # 11116 to Aqua Illinois for \$33,262.42 was the balance due plus check #11071 for \$17,303.16 that was sent in June and has yet to be deposited. A stop payment was issued for check #11071. Upon reading of said bills a motion was made by Butch and seconded by Fred that the Treasurer pay said bills.

Aye Kevin, Fred, Butch, Barry, Mayor Robinson

Nay none

Butch informed the board that a letter from the Village had been sent to the residents at 113 Jackson to have the dead tree removed per Ordinance 92.01 Section A (1) and 92.01 Section B (7) (d). Butch informed the board that the tree has been removed besides about 10 feet of the stump, which causes no danger to the public.

David Biggerstaff addressed the Village board and provided aerial pictures of the south side of the Village. David stated that he would like to address the south end flooding problem. Per David, when the rain gathers, it is running down Sandusky St and cuts through backyards and has been close to going into residents' homes. Mayor Robinson stated that a gentleman had been at the previous board meeting to discuss the same issue and the board was looking into solutions. Kevin stated that the board had requested the engineers at Sodemann & Associates, now Fehr Graham, to look into the drainage issues of this area around twelve years ago and the cost was astronomical not feasible at that time. Mayor Robinson stated that the board would be looking into solutions for the drainage problems on the south end of the Village. David stated he appreciated anything the Village would be willing to do to address the issue.

David Biggerstaff stated he would like to address the topic of non-highway vehicles. David stated that his son had been stopped on their golf cart by an officer and would like clarification on the Ordinance. Barry stated that the goal of the ordinance was to make sure that all vehicles are operated in a safe manor. Butch and Kevin stated they would need time to revisit and review the Ordinance. David inquired about personnel issues. Fred stated that once a complaint is filed, the supervisor would have to follow up on the complaint. Gail Biggerstaff stated that she had not received a response from a complaint that was filed. Mayor Robinson stated that personnel

issues would only be handled in Executive Session. David requested the board visit the personnel ordinance, Ordinance 541 05B1 regarding residency.

Butch informed the board that the lights at the pavilion in the park were installed but there are not working properly. Butch has a bid from Steve Berry to fix the lights for \$245.00. A motion was made by Butch and seconded by Barry to approve Steve Berry to fix the lights at the park pavilion for \$245.00

Aye Barry, Butch, Fred, Kevin, Mayor Robinson

Mayor Robinson asked Mr. & Mrs. Cummings if they had attended the meeting in order to address the board. Mr. Cummings stated that they had not.

Commissioner Voorhees:

- Barry stated that the Catlin Bank CD has been renewed. The next CD would not need to be addressed until next year.

Commissioner Schmink:

A motion was made by Butch seconded by Kevin to issue a building permit to Dan Felix, 203 Delmar, replace gravel driveway with concrete, \$2,400.00, Bob Lewis.

Aye Butch, Fred, Barry, Kevin, Mayor

Nay none

A motion was made by Butch and seconded by Fred to issue a building permit to Rick Spencer, 116 Coronado, tearing down existing shed and replacing with a new one, \$800.00, Self

Aye Barry, Fred, Kevin, Butch, Mayor Robinson

Nay none

A motion was made by Butch and seconded by Kevin to issue a building permit to Mike & Karen Marana, 206 N Sandusky, install a fence, \$500.00, Self.

Aye Fred, Butch, Kevin, Barry, Mayor Robinson

Nay none

A motion was made by Butch and seconded by Barry to issue a building permit to Jan Lafoe, 117 N Short St, add a two car garage, 24' x 24', addition to existing deck, \$13,000.00, Rueben Howard, Ron Woods, Jorgensen Electric. Kevin questioned if there would be a driveway. Butch answered it would be very small.

Aye Butch, Barry, Kevin, Fred, Mayor Robinson

Nay none

A motion was made by Butch and seconded by Kevin to issue a building permit to Steve Liggett, 113 Taylor Dr, addition to home, Four Seasons Porch, \$20,000.00, Four Seasons, Bondville, IL.

Aye Kevin, Fred, Butch, Barry, Mayor Robinson

A motion was made by Butch and seconded by Fred to issue a building permit to William Johnson, 614 S Paris, new roof, \$3,000.00, Self.

Aye Barry, Butch, Fred, Kevin, Mayor Robinson

Nay none

A motion was made by Butch and seconded by Kevin to issue a building permit to Richard Kinder, 605 W Vermilion, removal of sidewalk and replace and widen, \$1,500.00, Rueben Howard.

Aye Fred, Barry, Kevin, Butch, Mayor Robinson

Nay none

A motion was made by Butch and seconded by Fred to issue a pool permit to Jason & Leslie Stewart.

Aye Kevin, Fred, Barry, Butch, Mayor Robinson

Nay none

A motion was made by Butch and seconded by Barry to issue a pool permit to Nicholas & Brittney Williams.

Aye Butch, Fred, Barry, Kevin, Mayor Robinson

Nay none

A motion was made by Butch and seconded by Barry to issue a building permit to James Lomax, 206 Buckingham, yard barn 10'x10', \$500.00, Self

Aye Barry, Fred, Kevin, Butch, Mayor Robinson

Nay none

A motion was made by Butch and seconded by Kevin to issue a building permit to Wanda Bowen, 111 Meadowlane, installing fence, \$400.00, Alvin Fence Company.

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 Terry Dolan, 101 S Sandusky, repair exterior wall due to damage by auto accident, N/A, Smoot Construction.

Aye Butch, Barry, Fred, Mayor Robinson

Nay none

Abstain Kevin

Mayor Robinson suggested that the board look into tearing down the pavilion at Butler Point.

Mayor Robinson stated that David Biggerstaff turned in his letter of resignation this evening, effective immediately.

Commissioner Kirk:

- Since the street project has been completed, painting on the streets and curbs has begun. Mayor Robinson stated that the paint job was looking very nice.
- Kevin stated they were also hoping to start cleaning up south Paris St.
- Kevin spoke about the water issues on the south end, stating there is a lot of run off and the dirt fills up the ditches quickly. There was an estimate done about 15 years ago and the cost was over \$120,000 and believes it would be double that now.

Commissioner Reddy:

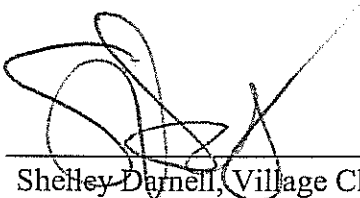
- Fred stated that the letter for the residents of Merrill St. from our engineers at Fehr Graham had been received today.
It was decided that Fehr and Graham would send the letter to the residents regarding income and qualifications for the grant. Shelley was instructed to contact the newspaper to get the information printed to inform the residents of the Village.
The blow motor went out at the sewer plant. Tim informed the board that the piece that would need to be replaced was \$700.00. A motion was made by Fred and seconded by Kevin to approve a bid from Baird Technical Solutions for \$1,100.00.
Aye Kevin, Fred, Butch, Barry, Mayor Robinson
Nay none
- Tim informed the board that 29 gauge metal would be used on the pump station for the bid from Wade Anderson. Decision on the pump station would be tabled until next meeting.

Butch requested we table the sidewalk bids until next meeting.

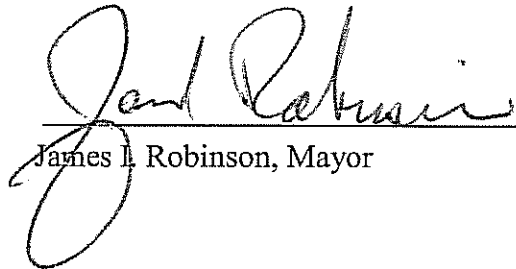
A motion was made by Kevin seconded by Barry to adjourn the meeting by vote.

Aye Kevin, Fred, Barry, Butch, Mayor Robinson

Nay none



Shelley Darnell, Village Clerk



James L. Robinson, Mayor