

Village of Catlin
County of Vermilion, State of Illinois
August 20, 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, Doug O'Toole, Rick Oakley, Tad Beddow, Sharon Brady.

A motion was made by Butch seconded by Fred to approve the minutes from the August 6, 2013 board meeting.

Aye Fred, Barry, Kevin, Butch, Mayor Robinson

Nay none

The following bills were presented:

General Fund bills to be presented:

17225	Payroll Clearing	\$11,226.14
17226	Bill's Auto	\$35.00
17227	Arnold's Office Supply	\$56.97
17228	Power Net Global Communications	\$13.77
17229	Ray O'Herron Co	\$138.99
17230	Daughhetee & Parks	\$2,900.00
17231	Playworld Preferred	\$187.50
17232	Danville Polyclinic	\$182.00
17233	Cintas	\$128.51
17234	B & D Sales	\$97.84
17235	Daniel Ribbe Trucking	\$371.78
17236	Acton & Snyder	\$1,080.00
17237	DI Fire & Safety Equipment	\$194.00
17238	Verizon Wireless	\$76.02
17239	Faulstich Printing	\$127.90
17240	AT&T	\$21.77
17241	Ameren Illinois	\$654.64

Water Fund bills to be presented:

11117	General Fund	\$200.00
11118	Susan Scott	\$270.00

11119	Catlin W&S	\$134.80
11120	Tracy Ellis	\$65.20
11121	Payroll Clearing	\$2,488.07
11122	Catlin W&S	\$58.00
11123	Jacob Blacksher	\$76.80
11124	Helen Kinder	\$65.20
11125	AT&T	\$41.55
11126	DI Fire & Safety Inc	\$83.44
11127	Cintas	\$88.46
11128	Daughhetee & Parks	\$1,800.00
11129	Bill's Auto	\$287.80
11130	Midwest Meter Inc	\$24.15
	Aqua Illinois (stop payment of ck	
11131	#11070)	\$20.00
11132	LOCIS	\$148.43

Wastewater Fund bills to be presented:

4724	General Fund	\$200.00
4725	Payroll Clearing	\$1,791.12
4726	LOCIS	\$148.42
4727	Daughhetee & Parks	\$1,800.00
4728	Cintas	\$59.71
4729	AT&T	\$17.97
4730	B&D Sales & Service	\$90.62

Payroll Clearing Fund bills to be presented:

4733	Karen Cooley	\$60.03
4734	Kevin Kirk	\$174.70
4735	Fred Reddy	\$183.45
4736	James Robinson	\$262.05
4737	Richard Schmink	\$141.45
4738	Barry Voorhees	\$172.70
4739	Carl Barnes	\$1,353.92
4740	Ed Bean	\$996.12
4741	Tad Beddow	\$296.94
4742	David Booe	\$204.45
4743	Vince Chambliss	\$535.65
4744	Cash Cook	\$467.03
4745	Jerry Cummings	\$446.39
4746	Shelley Darnell	\$1,042.02
4747	Ryan Ghibaudy	\$540.62

4748	David Harrold	\$92.11
4749	Toby Krabel	\$101.52
4750	Tim McFadden	\$1,266.08
4751	Richard Oakley	\$211.04
4752	Brodie Pirie	\$446.13
4753	Chad Smith	\$560.36
4754	Nicoe Richardson	\$174.70

Barry stated that he had a few questions but answers were given by the Village Clerk prior to the Village meeting. Upon reading of said bills, a motion was made by Barry and seconded by Butch that the Treasurer pay said bills.

Aye Kevin, Fred, Butch, Barry, Mayor Robinson
Nay none

Fred addressed the board informing them that there were three bids made by Wade Anderson Contracting, Inc for the pump station. A bid of \$300.00 for installing treated 1x4 used for furring strips on block walls and house wrap. A bid of \$5200.00 for installing new metal walls on the pump station, including install furring strips, metal trip and metal on walls. A bid of \$3100.00 for a new metal roof on the pump station including installing furring strips, metal trim, metal over existing roof and metal cap. Kevin asked about the soffits and fascia and the timeframe in which this would be completed. Fred stated that he would say no longer than 60 days. Kevin inquired about the power line that is causing damage to the building. Tim stated that he would see to it that an electrician would be present at the beginning of the project with Wade to have the problem rectified. A motion was made by Fred and seconded by Kevin to accept all three bids from Wade Anderson Contracting, Inc.

Aye Barry, Butch, Fred, Kevin, Mayor Robinson
Nay none

Butch made a motion and was seconded by Fred to have our Village employees tear down the Pavilion at Butler Point.

Aye Butch, Barry, Fred, Mayor Robinson
Nay Kevin

Butch addressed the board informing them that there was a bid made by Wade Anderson Contracting, Inc. for \$2800.00 to form and pour 6" thick sidewalk on north and south side of the pavilion at the Village Park. Butch stated that these sidewalks would make the park more accessible by the handicap. Kevin asked if any of this work would be done by the Village employees and when would the work be done. Butch stated that Wade was responsible for all work associated with this bid and it would be after the fish fry, sometime this fall. Butch made a motion and was seconded by Fred to accept the bid from Wade Anderson Contracting to have the sidewalks installed.

Aye Butch, Fred, Mayor Robinson
Nay Barry, Kevin

Commissioner Voorhees:

- Barry stated we had received our annual audit from the auditors at Daughhetee & Parks Management Consulting, PC. Village Clerk noted that copies of the fiscal year audit will be distributed to the following: Mayor, Commissioners, County Clerk, Attorney, Engineer's Office, First National Bank of Catlin, Comptroller, IL EPA Bureau of Water Grant Section. Mayor Robinson stated that the audit was very good and we only had one change for the year.

Commissioner Schmink:

A motion was made by Butch seconded by Fred to issue a building permit to Virginia Stuebe, 205 Morris St, remove roofing, apply new edge, felt and shingles, \$3,500.00, Moreman's Home Improvement, 104.005928

Aye Butch, Barry, Kevin, Fred, Mayor

Nay none

A motion was made by Butch and seconded by Barry to issue a Letter of Compliance to Scott Crawford, 109 N Paris, replacement of existing roof covering, \$6,270.00, Fletcher Home Improvements 104.0091107, 105.001324

Aye Kevin, Fred, Butch, Barry, Mayor Robinson

Nay none

A motion was made by Butch and seconded by Kevin to issue a building permit to Jeremy & Keely Dines, 304 N Sandusky, purchase and assembly of yard building, \$1,400.00 Self.

Aye Barry, Butch, Fred, Kevin, Mayor Robinson

Nay none

A motion was made by Butch and seconded by Barry to issue a building permit to Teresa Prather, 104 Jones St, add a two car garage, install fence in back yard with a split rail fence, 5ft from easement, \$3,500.00, Self.

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 George Curtis, 108 W Davis St, 10'x14' garden shed, \$1,000.00, Self.

Aye Butch, Barry, Kevin, Fred Mayor Robinson

Nay none

Commissioner Kirk:

- Crosswalks and lines have all been painted prior to school starting.
- Next project is down Carrigan and Center St where the Village will be putting in a catch basin. There will be 3-4 tiles that will enter into the basin.
- Tree stumps between the funeral home and the photographer will be removed the next couple of weeks.
- Meadowlane is very nice and Kevin emphasized that milling down the streets prior to having them asphalted may be more expensive but works out very well and should last longer into the future.

- Brodie's last day was today. Brodie has worked part-time for the Village for the past three years.

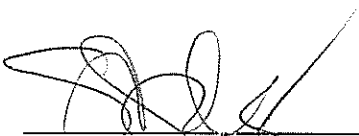
Commissioner Reddy:

- Fred Stated that he would contact the engineer to request they submit bids on the work needed on the water tower.
- The News Gazette has been contacted and Doug O'Toole stated that an article would be written up in the paper regarding our Merrill Street Grant Process.
- Fred also stated that our Village works are doing a wonderful job of taking care of our Village.

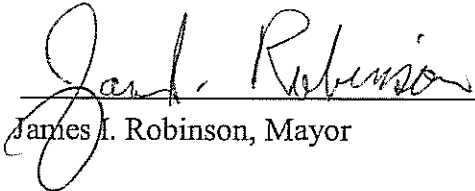
A motion was made by Fred seconded by Barry to adjourn the meeting by vote.

Aye Butch, Fred, Barry, Kevin, Mayor Robinson

Nay none



Shelley Darnell, Village Clerk



James I. Robinson, Mayor