

Village of Catlin
County of Vermilion, State of Illinois
October 1, 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

Absent: none

Also, present: Cash Cook, Carl Barnes, Tim McFadden, Sharon Brady, Carl Chambliss, Dick Long and Doug O'Toole

A motion was made by Butch, seconded by Fred to approve the minutes from the September 17, 2013 board meeting.

Aye Fred, Barry, Butch, Mayor Robinson

Abstain: Kevin Kirk

The following bills were presented:

General Fund bills to be presented:

17277	Danville Tile & Drainage (void ck#4744)	\$786.62
17278	Payroll Clearing	\$9,715.29
17279	Joyce Hussar	\$200.00
17280	Sharon Keller	\$200.00
17281	Stallings Ford	\$27.00
17282	Bill's Auto	\$130.00
17283	International Code Council	\$125.00
17284	Watson General Tire	\$59.95
17285	US Bancorp Equipment Finance, Inc	\$86.02
17286	Daniel Ribbe Trucking	\$288.26
17287	Rahn Equipment Co	\$102.28
17288	Vermilion Co. Dept of Animal Regulation	\$25.00
17289	Martin Equipment	\$303.61
17290	Truscellis Collision Repair	\$347.48
17291	Ameren Illinois	\$1,846.14
17292	Ray O'Herron Co	\$920.06

Water Fund bills to be presented:

11151	Pat Songer	\$80.77
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11152	Catlin W&S	\$19.23
11153	Catlin W&S	\$131.18
11154	Joshua Krumrie	\$23.44
11155	Douglas Hunt	\$45.38
11156	Susan Scott	\$131.25
11157	Payroll Clearing	\$2,599.74
11158	Constellation NewEnergy, Inc	\$167.35
11159	Ameren Illinois	\$221.07

Wastewater Fund bills to be presented:

	Danville Tile & Drainage (voided ck	
4745	#4744)	\$377.34
4746	Payroll Clearing	\$1,822.37
4747	W & S Bond & Interest	\$2,500.00
4748	Constellation NewEnergy, Inc	\$4.21
4749	Ameren Illinois	\$998.85

Payroll Clearing Fund bills to be presented:

4795	Carl Barnes	\$1,389.57
4796	Stanley Bean	\$997.22
4797	Tad Bedow	\$446.00
4798	David Booe	\$191.25
4799	Vince Chambliss	\$332.99
4800	Cash Cook	\$556.73
4801	Jerry Cummings	\$278.55
4802	Shelley Darnell	\$992.05
4803	Ryan Ghibaudy	\$412.63
4804	David Harrold	\$237.21
4805	Toby Krabel	\$101.52
4806	Tim McFadden	\$1,273.62
4807	Richard Oakley	\$393.88
4808	Brad Prunkard	\$403.78
4809	Nicoe Richardson	\$253.32
4810	Chad Smith	\$389.10
4811	David Trimmell	\$129.87
4812	Nationwide	\$24.06
4813	NCPERS	\$16.00
4814	Director of Employment Security	\$452.45

Kevin asked for clarification on two payment, Rahn Equipment and Martin Equipment. Barry stated that the Clerk had answered questions he had on the bills prior to the meeting. Upon reading of said bills, a motion was made by Kevin and seconded by Barry that the Treasurer pay said bills.

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

Mayor Robinson stated that Carl Rice, whom had requested to be placed on the Agenda has spoken with the claim adjuster assigned to his accident on Short Street and would not be appearing.

Halloween hours have been set for October 31, 2013 from 5pm-8pm.

Fred requested that the police car decals be tabled.

Mayor Robinson stated that he had spoken with Tim McFadden and Tim was going to fix the Village Hall's kitchen sink. Tim stated he would be taking care of this on Wednesday, October 2, 2013.

Carl Chambliss addressed the board about water and sewer problems himself and his neighbors were having. Dick Long stated he has gotten eight inches or more in his basement. Mr. Chambliss stated there was not a storm sewer on our street and the berm that had been placed next to the grade school had helped and was done correctly, but over time, there has been more asphalt placed on the grade school causing more run off than the berm can hold. Kevin stated that there was a catch basin and it was very deep, ten feet, to the west. Kevin stated that the biggest culprit of the water issue is the roof of the school. We need to see if the school district will work with the Village to find a solution. Mr. Chambliss also stated that if the water off of the northwest wing could be channeled underground to the berm, that would make a big difference.

It was discussed if the catch basins needed to be cleaned out. Carl Barnes stated that he has cleaned them out even though the basins belong to the school, not the Village. Fred asked if a new berm needed to be done or if the Village needed to put in another catch basin, could the village workers do the work. Carl Barnes stated that they are capable of completing this task.

Tim McFadden stated that when it rains, water should flow west of the school to the creek. It is currently flowing southeast and forcing the school to sandbag their south doors. Kevin requested that Tim set up a meeting between himself, Tim and the school.

Commissioner Voorhees:

- Barry stated that the Village Hall sink was being repaired this week.
- The counter that was previously in the Village Clerk's office was moved to the Township office. This winter, the employees will place the counter back in the Village Clerk's office.

Commissioner Schmink:

- No report

Commissioner Kirk:

- The debris from the alley between the photographers and funeral home has been cleaned up. Carl is going to cold patch the alley.
- The Village workers are working on the storm drainage on Carrigan.
- Carl Barnes mentioned the Walnut trees that are at the park. Kids are busting the walnuts on the concrete, staining the concrete. Carl would like to see these trees removed. Butch stated he would look into it.

Commissioner Reddy:

- Tim has met his requirements for the state.
- Andy, our water engineer is looking for a pressure meter to place on the house by the pump station.

A motion was made by Fred and seconded by Butch to issue a building permit to Larry Young, 101 Buckingham, 10' x 12' deck at 108 Wabash, \$1,600.00, Bill Gummere.

Aye Kevin, Fred, Barry, Butch, Mayor Robinson

Nay none

A motion was made by Fred and seconded by Kevin to issue a building permit to Richard France, 403 W Vermilion, reroof garage, \$2,000.00, Self.

Aye Butch, Fred, Barry, Kevin, Mayor Robinson

Nay none

A motion was made by Fred and seconded by Kevin to issue a building permit to Robert & Kelley Wills, 605 S Sandusky, replace existing privacy fence and garage entry door, \$2,400.00, Torgersen Flooring.

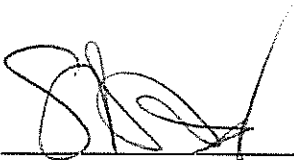
Aye Barry, Fred, Kevin, Butch, Mayor Robinson

Nay none

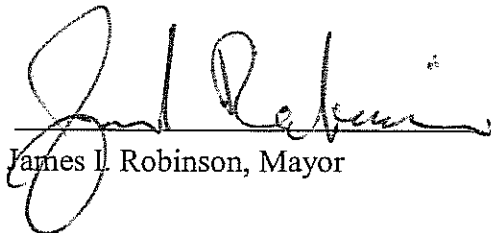
A motion was made by Butch seconded by Kevin to adjourn the meeting by vote.

Aye Butch, Barry, Kevin, Fred, Mayor Robinson

Nay none



Shelley Darnell, Village Clerk



James L. Robinson, Mayor