

Village of Catlin
County of Vermilion, State of Illinois
December 3, 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: Sharon Brady, Cash Cook, Tim McFadden

A motion was made by Butch, seconded by Fred to approve the minutes from the November 19, 2013 board meeting.

Aye Fred, Kevin, Butch, Mayor Robinson

Abstain: Barry

Nay none

The following bills were presented:

Bills to be presented Dec 3, 2013

General Fund bills to be presented:

17359	Par-A-Dice Hotel (Hotel-Training for Clerk)	\$107.52
17360	Payroll Clearing	\$5,059.10
17361	Payroll Clearing	\$4,951.61
17362	Sharon Keller	\$200.00
17363	Joyce Hussar	\$200.00
17364	Payroll Clearing	\$5,460.72
17365	Illinois Public Safety Agency Network	\$576.00
17366	Cheri Welsh	\$280.00
17367	Sara Cast	\$85.89
17368	Wanda Schmit	\$48.92
17369	Watson General Tire	\$236.50
17370	Martin Equipment	\$51.56
17371	Acton & Snyder	\$1,080.00
17372	Rahn Equipment Co.	\$93.75
17373	FP Mailing Solutions	\$89.85
17374	Central Mgmt. Svs.	\$2,785.00
17375	American Legal Publishing (Ordinances)	\$1,781.00
17376	Progressive Chemical & Lighting	\$1,067.71
17377	YR Tireman	\$366.36
17378	Vermilion Co. Dept. of Animal Regulation	\$184.00
17379	Shelley Darnell (mileage)	\$137.39

17380	Coast to Coast Solutions	\$81.16
17381	CNH Capital	\$38.06
17382	Constellation NewEnergy	\$234.46
17383	Ameren	\$831.38
17384	DTI Office Solutions	\$40.81
17385	Catlin IGA	\$816.89
17386	Arnold's Office Supply	\$39.99
17387	US Bancorp Equipment Finance, Inc.	\$86.02
17388	Big R	\$229.56

Water Fund bills to be presented:

11196	Catlin W&S	\$119.25
11197	Makenzie Shafer	\$27.15
11198	Ron Anderson	\$53.60
11199	Payroll Clearing	\$1,272.54
11200	Wade Anderson	\$1,400.00
11201	Payroll Clearing	\$1,479.45
11202	Payroll Clearing	\$1,061.74
11203	Central Mgmt. Svs	\$998.00
11204	Constellation NewEnergy	\$144.22
11205	Ameren	\$207.33
11206	Big R	\$34.55
11207	Catlin IGA	\$50.00

Wastewater Fund bills to be presented:

4776	Payroll Clearing	\$958.04
4777	Payroll Clearing	\$833.08
4778	W & S Bond & Interest	\$2,500.00
4779	Payroll Clearing	\$1,114.25
4780	Catlin IGA	\$50.00
4781	Central Mgmt. Svs.	\$998.00
4782	Baird Technical Solutions, Inc.	\$2,485.00
4783	Constellation NewEnergy	\$1,639.11
4784	Ameren	\$531.07

Payroll Clearing Fund bills to be presented:

4925	Carl Barnes	\$740.88
4926	Stanley Bean	\$518.79
4927	Tad Beddow	\$272.73
4928	Cody Benschneider	\$177.68
4929	Vince Chambliss	\$190.47

4930	Cash Cook	\$174.38
4931	Jerry Cummings	\$348.88
4932	Shelley Darnell	\$557.86
4933	Ryan Ghibaudy	\$178.85
4934	David Harrold	\$155.17
4935	Toby Krabel	\$97.52
4936	Tim McFadden	\$636.32
4937	Richard Oakley	\$273.19
4938	Nicoe Richardson	\$104.82
4939	**Void**	\$0.00
4940	Carl Barnes	\$660.49
4941	Stanley Bean	\$452.33
4942	Tad Beddow	\$207.60
4943	Cody Benschneider	\$194.47
4944	Vince Chambliss	\$276.48
4945	Cash Cook	\$245.94
4946	Jerry Cummings	\$272.55
4947	Shelley Darnell	\$549.95
4948	Ryan Ghibaudy	\$298.94
4949	Toby Krabel	\$97.51
4950	Tim McFadden	\$700.22
4951	Richard Oakley	\$79.13
4952	Nicoe Richardson	\$174.70
4953	David Trimmell	\$185.22

Kevin asked for clarification for the payments to YR Tireman and Vermilion County Dept. of Regulations. Upon reading of said bills, a motion was made by Kevin and seconded by Barry that the Treasurer pay said bills with the exception of Check #17377 to YR Tireman.

Aye Kevin, Fred, Butch, Barry, Mayor Robinson

Nay none

Police Chief, Cash Cook informed the board that synthetic marijuana was recently outlawed but our current code did not include it. This ordinance would allow the Catlin Police to give an ordinance violation. A motion was made by Barry and seconded by Fred to adopt Ordinance 720: An Ordinance Amending Chapter 140 of the Village of Catlin Municipal Code.

Aye Barry, Butch, Fred, Kevin, Mayor Robinson

Nay none

A motion was made by Kevin and seconded by Barry to allow the Catlin Corner Lounge and the Catlin Legion to stay open until 1 AM on New Year's Eve, December 31, 2013.

Aye Butch, Barry, Kevin, Fred, Mayor Robinson

Nay none

A motion was made by Barry and seconded by Kevin to give the full time employees and Vince Chambliss a Christmas bonus of a net \$200.00 and a net of \$75.00 for the part time employees and our two cleaning ladies, Sharon Keller and Joyce Hussar with the exception of Cody Benschneider, since his employment is less than a month.

Aye Kevin, Butch, Barry, Fred, Mayor Robinson

Nay none

Commissioner Voorhees:

- No report

Commissioner Schmink:

A motion was made by Butch and seconded by Kevin to issue a building permit to the Catlin Church of Christ, 719 W Vermilion, removal of existing roofing, replace with duration dimensional, replace all damage from fallen tree, \$8,700.00, Bennett Construction, 104.045272 and Aye Fred, Kevin, Butch, Barry, Mayor Robinson

Nay none

A motion was made by Butch and seconded by Kevin to issue a building permit to John Almy, 102 Westwood Circle, addition of bedroom and family room, \$30,000.00, Merritt Construction.

Aye Butch, Barry, Kevin, Fred, Mayor Robinson

Nay none

Commissioner Kirk:

- Carl is on vacation this week.
- The trucks and snowplows are ready to go if bad weather occurs.
- There were two water main breaks since the last board meeting.
- The berm at the grade school has not been addressed due to weather. This has not been forgotten or overlooked and will be addressed as soon as weather permits.
- The annual Catlin Community Christmas Tree lighting was a great success with a good turnout. Kevin stated that the committee does a fine job and he hopes this annual event continues.
- The picnic tables at the park will be moved indoors and refurbished or redone this winter and be charged to the park budget.

Commissioner Reddy:

- The panel at the wastewater plant has been replaced. The next one will be done in April or earlier if the budget permits.
- Tom Baird has a part to be used at the wastewater plant that would help save some power.
- There has not been an update from our engineers for the Merrill St. Project.

A motion was made by Barry and seconded by Fred to issue the following liquor licenses:

Class "A" to Jimani Corp. aka The Corner Lounge

Class "C" to Casey's

Class "C" to Catlin IGA

Class "D" to American Legion

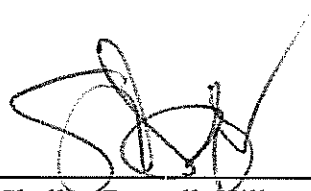
Aye Butch, Barry, Kevin, Fred, Mayor Robinson
Nay none

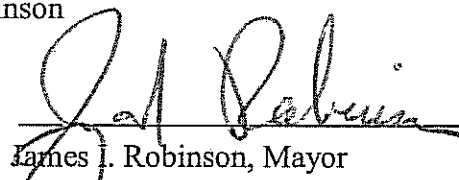
A motion was made by Kevin and seconded by Barry to move to Executive Session to discuss the Village employees' salaries.
Aye Kevin, Fred, Butch, Barry, Mayor Robinson
Nay none

A motion was made by Kevin and seconded by Fred to come out of Executive Session.
Aye Barry, Butch, Fred, Kevin, Mayor Robinson

A motion was made by Butch and seconded by Barry to give all full time and part time employees of the Village a three percent increase in salary effective January 1, 2014 with the exception of the Village Clerk, Shelley Darnell who would receive a five percent increase in salary effective January 1, 2014.
Aye Fred, Barry, Kevin, Butch, Mayor Robinson
Nay none

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



Shelley Darnell, Village Clerk

James I. Robinson, Mayor