

Village of Catlin
County of Vermilion, State of Illinois
November 19, 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, Butch Schmink, Kevin Kirk
Absent: Barry Voorhees

Also, present: Carl Barnes, Sharon Brady, Cash Cook, Tallienna Dodson, Amanda Welker and Michael Robins

A motion was made by Butch, seconded by Barry to approve the minutes from the November 5, 2013 board meeting.

Aye Fred, Kevin, Butch, Mayor Robinson
Nay none

The following bills were presented:

General Fund bills to be presented:

17340	Payroll Clearing	\$4,350.43
17341	Payroll Clearing	\$4,933.66
17342	Ray O'Herron Co.	\$93.63
17343	David Jones	\$45.00
17344	Illini FS	\$1,541.49
17345	Cintas	\$130.72
17346	Arnold's Office Supply	\$31.98
17347	Fortress PC	\$35.00
17348	CoolGlow.com	\$91.20
17349	Coast to Coast Solutions	\$81.16
17350	Verizon Wireless	\$76.02
17351	PowerNet Global Communications	\$15.14
17352	Ameren	\$754.81
17353	Carter Lumber	\$35.64
17354	Rahn Equipment	\$129.50
17355	Fehr Graham	\$363.50
17356	AT&T	\$24.16
17357	Barbeck Communications	\$145.72
17358	IMLRMA	\$22,130.96

Water Fund bills to be presented:

11188	Payroll Clearing	\$1,061.75
11189	Payroll Clearing	\$1,682.46
11190	AT&T	\$57.95
11191	Aqua Illinois	\$16,976.05
11192	Arnold's Office Supply	\$43.98
11193	Cintas	\$88.12
11194	Illini FS	\$136.01
11195	IMLRMA	\$6,656.63

Wastewater Fund bills to be presented:

4769	Payroll Clearing	\$958.05
4770	Payroll Clearing	\$1,051.76
4771	IMLRMA	\$10,029.29
4772	Illini FS	\$136.01
4773	Cintas	\$46.16
4774	AT&T	\$8.70
4775	Baird Technical Solutions	\$375.00

Payroll Clearing Fund bills to be presented:

4897	Carl Barnes	\$672.23
4898	Ed Bean	\$522.78
4899	Tad Beddow	\$300.72
4900	Vince Chambliss	\$146.95
4901	Cash Cook	\$248.29
4902	Jerry Cummings	\$190.62
4903	Shelley Darnell	\$496.52
4904	Ryan Ghibaudy	\$91.93
4905	David Harrold	\$198.64
4906	Toby Krabel	\$97.52
4907	Tim McFadden	\$594.03
4908	Richard Oakley	\$203.04
4909	Chad Smith	\$82.44
4910	Nationwide	\$36.12
4911	NCPERS	\$24.00
4912	Carl Barnes	\$751.66
4913	Ed Bean	\$568.12
4914	Tad Beddow	\$190.83
4915	Cody Benschneider	\$87.75
4916	Vince Chambliss	\$238.41
4917	Cash Cook	\$257.37
4918	Jerry Cummings	\$359.08

4919	Shelley Darnell	\$580.55
4920	Ryan Ghibaudy	\$375.25
4921	Toby Krabel	\$97.52
4922	Tim McFadden	\$784.78
4923	Richard Oakley	\$79.13
4924	Nicoe Richardson	\$209.64

State Income Tax Fund:

1198	General Fund	\$25,000.00
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Kevin asked for clarification for the payments to Rahn Equipment and Fehr Graham. Upon reading of said bills, a motion was made by Kevin and seconded by Butch that the Treasurer pay said bills.

Aye Kevin, Fred, Butch, Mayor Robinson

Nay none

A motion was made by Kevin and seconded by Fred to adopt Ordinance 719: An Ordinance Adopting an Intergovernmental Cooperative Agreement Establishing and Empowering the Danville Area Transportation Study.

Aye Butch, Fred, Kevin, Mayor Robinson

Nay none

Tallienna Dodson introduced her district manager, Michael Robins from Aflac. Michael addressed the board regarding being able to set up appointments with the employees to obtain Aflac insurance. He stated that the insurance would be at no cost to the Village. Michael also stated that the Village of Tilton had signed up. Mayor Robinson set up a time to meet with Michael on December 3rd.

Commissioner Voorhees:

- No report

Commissioner Schmink:

A motion was made by Butch and seconded by Kevin to issue a building permit to Barbara Blaufuss, 207 North St., replace roof, \$10,000, Cramer Siding & Windows, 104.011448 and to issue a building permit to Mark Russian, 201 Westwood Dr, replace roof, \$10,000.00, St. Joseph Siding & Windows, 104.013078.

Aye Butch, Fred, Kevin, Mayor Robinson

Nay none

A motion was made by Butch and seconded by Kevin to issue a building permit to Wade Anderson, 901 W Vermilion St., new siding on house and fence around the back yard, \$2,500.00, Self.

Aye Fred, Kevin, Butch, Mayor Robinson

Nay none

Commissioner Kirk:

- Kevin thanked Carl and Vince for their quick response after the bad storm that had hit Catlin on Sunday.
- The Village Christmas decorations are up. The tree decorating would be done on Saturday, November 23rd at 1pm by the Catlin Community Christmas Committee.
- Weather has not permitted work to be done on the berm at the Catlin Grade School. The goal is to be done with the berm prior to the Spring rains.

Commissioner Reddy:

A motion was made by Fred and seconded by Butch to approve a panel on the blower at the wastewater plant to be replaced. The cost would be \$2,485.00.

Aye Kevin, Fred, Butch, Mayor Robinson

Nay none

- Fred stated that he would like the 2014-2015 budget to reflect an additional \$3,000 for the replacement of another one of the panels.
- Fred and Shelley visited the last 10 homes on Merrill St. and Paris St. on Friday to try to get the remaining residents to complete their surveys for the Merrill Street Grant.

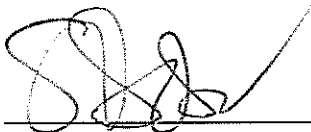
Kevin suggested that the board look into having Butler Branch Park available for residents to drop off tree limbs after storms. Butch voiced his concern that tree limbs might not be the only thing dropped off.

There was discussion on whether or not to cancel the December 17th Village board meeting. A decision was made to leave the schedule as is. The Mayor instructed the Village Clerk to have employee bonuses and raises listed on the next agenda.

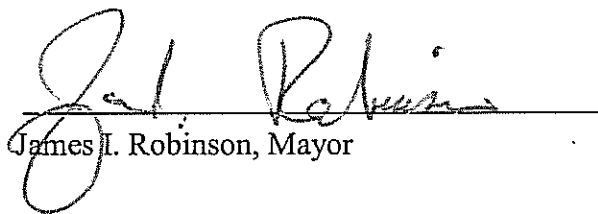
A motion was made by Kevin seconded by Butch to adjourn the meeting by vote.

Aye Kevin, Fred, Butch, Mayor Robinson

Nay none



Shelley Darnell, Village Clerk



James I. Robinson, Mayor