

Village of Catlin
County of Vermilion, State of Illinois
December 17, 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: Carl Barnes, Cash Cook, Tim McFadden

A motion was made by Butch, seconded by Barry to approve the minutes from the December 3, 2013 board meeting.

Aye Fred, Barry, Kevin, Butch, Mayor Robinson

Nay none

A motion was made by Fred, seconded by Butch to approve the executive session minutes from the December 3, 2013 board meeting.

Aye Kevin, Fred, Butch, Barry, Mayor Robinson

Nay none

The following bills were presented:

General Fund bills to be presented:

17389	Sharon Keller	\$75.00
17390	Joyce Hussar	\$75.00
17391	Payroll Clearing	\$6,979.14
17392	Illini FS	\$1,360.42
17393	Cintas	\$107.70
17394	AT&T	\$275.62
17395	Verizon Wireless	\$75.98
17396	Vince Chambliss (CDL)	\$15.00
17397	Ray O'Herron Co.	\$40.98
17398	Vermilion Advantage	\$500.00
17399	CoolGlow.com (Halloween glow sticks)	\$73.94
17400	Service Termite & Pest Control	\$65.00
17401	Faulstich Printing	\$127.90

Water Fund bills to be presented:

11208	General Fund	\$200.00
11209	Catlin W&S	\$190.53

11210	John Seal	\$2.27
11211	Wanda Maxfield	\$7.20
11212	Payroll Clearing	\$1,875.16
11213	Cintas	\$62.93
11214	Illini FS	\$120.04
11215	Aqua Illinois	\$17,132.01
11216	Business Radio Licensing	\$120.00
11217	Constellation NewEnergy, Inc.	\$5.30

Wastewater Fund bills to be presented:

4785	General Fund	\$200.00
4786	Payroll Clearing	\$1,199.67
4787	Illini FS	\$120.04
4788	Cintas	\$41.37
4789	AT&T	\$104.27

Payroll Clearing Fund bills to be presented:

4954	Nationwide	\$18.00
4955	NCPERS	\$24.00
4956	Karen Cooley	\$60.03
4957	Kevin Kirk	\$174.70
4958	Fred Reddy	\$183.45
4959	James I Robinson	\$262.05
4960	Richard Schmink	\$141.45
4961	Barry Voorhees	\$172.70
4962	Carl Barnes	\$626.15
4963	Stanley Ed Bean	\$601.34
4964	Tad Beddow	\$82.52
4965	Cody Benschneider	\$67.96
4966	Vince Chambliss	\$124.21
4967	Cash Cook	\$126.69
4968	Jerry Cummings	\$244.60
4969	Shelley Darnell	\$523.24
4970	Ryan Ghibaudy	\$315.72
4971	David Harrold	\$102.11
4972	Toby Krabel	\$233.81
4973	Tim McFadden	\$594.04
4974	Richard Oakley	\$179.66
4975	**Void**	\$0.00
4976	Carl Barnes	\$717.31
4977	Stanley Ed Bean	\$452.34
4978	Tad Beddow	\$202.01
4979	Cody Benschneider	\$301.76

4980	Vince Chambliss	\$254.73
4981	Cash Cook	\$239.23
4982	Jerry Cummings	\$272.55
4983	Shelley Darnell	\$561.29
4984	Ryan Ghibaudy	\$178.84
4985	David Harrold	\$102.12
4986	Toby Krabel	\$97.51
4987	Tim McFadden	\$700.22
4988	Richard Oakley	\$105.52
4989	Nicoe Richardson	\$139.76
4990	Carl Barnes	\$200.00
4991	Stanley Ed Bean	\$200.00
4992	Tad Beddow	\$75.00
4993	David Booe	\$75.00
4994	Vince Chambliss	\$200.00
4995	Cash Cook	\$75.00
4996	Jerry Cummings	\$75.00
4997	Shelley Darnell	\$200.00
4998	Ryan Ghibaudy	\$75.00
4999	David Harrold	\$75.00
5000	Toby Krabel	\$75.00
5001	Tim McFadden	\$200.00
5002	Richard Oakley	\$75.00
5003	Brad Prunkard	\$75.00
5004	Nicoe Richardson	\$75.00
5005	David Trimmell	\$75.00

State Income Tax Fund:

1199	General Fund	\$25,000.00
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Barry asked for clarification for the payments to Faulstich Printing and Business Radio Licensing. Shelley stated that Faulstich Printing was for office letterhead and the Village of Catlin logo envelopes and Business Radio Licensing is the fee for the radio used for the pump station to the maintenance building. Upon reading of said bills, a motion was made by Barry, seconded by Butch that the Treasurer pay said bills.

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

Commissioner Voorhees:

- No report

Commissioner Schmink:

A motion was made by Butch and seconded by Barry to issue a building permit to the Ron Warner, 312 N Paris, build a two car garage with patio and roof, Smoot Construction and self.
Aye Butch, Barry, Fred, Mayor Robinson
Abstain Kevin
Nay none

Commissioner Kirk:

- Kevin stated that we were hit with snow this past weekend and the Village employees did a great job, much better than the county. Mayor Robinson stated that he had spoken with the County and was informed that they were restricted to only plowing twelve hours due to time and equipment restraints. Kevin stated that our guys can plow until it's done with all necessary breaks. Mayor Robinson directed the Village Clerk to draft a letter to the county board addressing the safety and lack of plowing on the Catlin-Homer Road.
- The streets department helped the water department the past week with a couple of water main breaks.
- The second streets employee has received his CDL.

Commissioner Reddy:

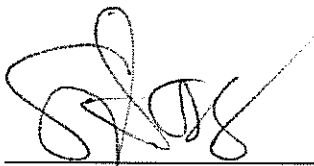
- Fred stated that the water department had two water main breaks.
- The EPA sent a letter requesting a plan if part of the pump station breaks again. Fred stated that he wants us to get the part and have it on hand in case there is a problem in the future and this should be sufficient for the EPA.

The Village Clerk informed the board that the Deputy Village Clerk's computer is not working. The Deputy Village Clerk called and got quotes from three local computer repair companies in Danville, Computer Clinic, CTS and Fortress PC. Chief Cook stated that he had Fortress PC fix the laptop in the squad car and that Fortress had been to the office to check on the computers when they thought they were hit by lightning. A motion was made by Barry, seconded by Fred to have Fortress PC to fix the Deputy Village Clerk's computer.

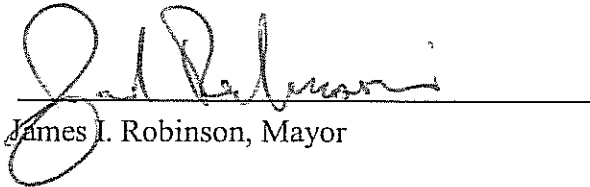
Aye Butch, Barry, Kevin, Fred, Mayor Robinson
Nay none

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

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



Shelley Darnell, Village Clerk



James I. Robinson, Mayor