

Village of Catlin
County of Vermilion, State of Illinois
January 7, 2014

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, Tim McFadden, Sharon Brady, Nikki Richardson

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

Aye Fred, Barry, Kevin, Butch, Mayor Robinson

Nay none

The following bills were presented:

Bills to be presented Jan 7, 2014

General Fund bills to be presented:

17402	Payroll Clearing	\$5,486.19
17403	Safi Sana Inc	\$100.00
17404	Payroll Clearing	\$4,203.48
17405	Payroll Clearing	\$5,505.57
17406	Sharon Keller	\$200.00
17407	Joyce Hussar	\$200.00
17408	Ameren Illinois	\$1,050.04
17409	Dollar General	\$13.79
17410	AT&T	\$345.17
17411	Big R	\$57.77
17412	Catlin IGA	\$33.02
17413	Danville Paper Supply	\$74.13
17414	Rahn Equipment Co.	\$216.02
17415	Vince Chambliss	\$45.00
17416	Constellation NewEnergy, Inc.	\$477.42
17417	Carle Physician Group	\$30.00
17418	Catlin Water & Sewer	\$46.40
17419	Central Management Services	\$2,785.00
17420	US Bancorp Equipment Finance, Inc.	\$86.02
17421	Ray O'Herron Co.	\$50.96
17422	Illini FS	\$1,785.77

17423	DTI Office Solutions	\$37.98
17424	Power Net Global Communications	\$14.94
17425	Fortress PC	\$79.99

Water Fund bills to be presented:

11218	Payroll Clearing	\$1,465.01
11219	Payroll Clearing	\$1,627.81
11220	Payroll Clearing	\$1,366.33
11221	Catlin W&S	\$100.00
11222	Catlin W&S	\$91.96
11223	Crystal Perez	\$8.04
11224	Illini FS	\$157.56
11225	Central Mgmt. Services	\$998.00
11226	AT&T	\$41.86
11227	IMCO Utility Supply	\$535.94
11228	Faulstich Printing Co.	\$62.00
11229	Ameren Illinois	\$249.47
11230	Constellation NewEnergy, Inc	\$267.59

Wastewater Fund bills to be presented:

4790	Payroll Clearing	\$1,296.49
4791	Payroll Clearing	\$958.05
4792	Payroll Clearing	\$965.69
4793	W & S Bond & Interest	\$2,500.00
4794	AT&T	\$107.98
4795	Central Mgmt. Services	\$998.00
4796	Illini FS	\$157.57
4797	Omni Site	\$276.00
4798	Constellation NewEnergy, Inc	\$2,376.06
4799	Capital One Commercial	\$151.16
4800	Ameren Illinios	\$742.83

Payroll Clearing Fund bills to be presented:

5006	Carl Barnes	\$1,128.04
5007	Stanley Ed Bean	\$698.67
5008	Tad Beddow	\$365.87
5009	Cody Benschneider	\$201.06
5010	Vince Chambliss	\$448.73
5011	Cash Cook	\$161.96
5012	Jerry Cummings	\$185.04
5013	Shelley Darnell	\$496.52

5014	Ryan Ghibaudy	\$178.85
5015	Tim McFadden	\$689.40
5016	Nicoe Richardson	\$179.06
5017	David Trimmell	\$88.11
5018	Carl Barnes	\$694.80
5019	Stanley Ed Bean	\$518.78
5020	Tad Beddow	\$180.62
5021	Cody Benschneider	\$224.43
5022	Vince Chambliss	\$89.58
5023	Cash Cook	\$233.51
5024	Jerry Cummings	\$185.04
5025	Shelley Darnell	\$541.05
5026	Ryan Ghibaudy	\$260.76
5027	David Harrold	\$102.11
5028	Toby Krabel	\$97.51
5029	Tim McFadden	\$784.78
5030	Nicoe Richardson	\$165.97
5031	Nationwide Retirement Solutions	\$24.06
5032	NCPERS	\$32.00
5033	Director of Employment Security	\$281.75
5034	Carl Barnes	\$716.17
5035	Stanley Ed Bean	\$534.12
5036	Tad Beddow	\$204.12
5037	Vince Chambliss	\$74.60
5038	Cash Cook	\$204.07
5039	Jerry Cummings	\$235.70
5040	Shelley Darnell	\$520.77
5041	Ryan Ghibaudy	\$282.62
5042	David Harrold	\$119.04
5043	Tim McFadden	\$699.28
5044	Richard Oakley	\$208.32
5045	Nicoe Richardson	\$107.97
5046	David Trimmell	\$90.67
5047	Karen Cooley	\$60.03
5048	Kevin Kirk	\$174.70
5049	Fred Reddy	\$183.45
5050	James I. Robinson	\$262.05
5051	Richard Schmink	\$142.45
5052	Barry Voorhees	\$182.45

Kevin requested clarification on Check #17415 to Vince Chambliss. Shelley informed the board that this was the additional amount due to Vince Chambliss for his CDL. Upon reading of said bills, a motion was made by Barry, seconded by Butch that the Treasurer pay said bills.

Aye Kevin, Fred, Butch, Barry, Mayor Robinson

Nay none

Commissioner Voorhees:

- Barry stated that one of the Village's CD's was about the mature. He would have interest rates from different banks at the next board meeting. Kevin asked if all our current CD's were located in Vermilion County. Barry confirmed that they were all located in Vermilion County.

Commissioner Schmink:

A motion was made by Butch and seconded by Kevin to issue a building permit to the Rosemary Butcher, 103 Orchard, new siding and windows, \$8,824.80, Reuben Howard.

Aye Butch, Barry, Kevin, Fred, Mayor Robinson

Nay none

Commissioner Kirk:

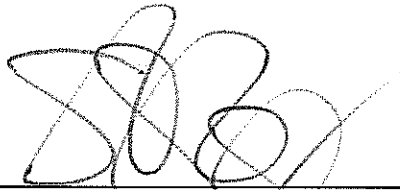
- Kevin stated that the Christmas decorations were still up due to the weather.
- Kevin thanked all four Village employees for their hard work during the last four days during the snow storm. Kevin stated that overtime hours were getting high but were necessary to keep the roads safe.
- One concern was the large pile of snow located in the public parking area of the IGA. There was discussion if the snow pile could be moved to the ditch along the south of Paris Street. Carl stated that it would have to be done with a tractor but he was not sure that there was room to dump the snow at this location. Kevin stated that the street department and he would look into this tomorrow.
- Mayor Robinson stated that Vermilion County Streets Department did a much better job during the most recent snow storm.
- The age of the Village's backhoe is a concern, per Kevin. He stated that they have started to get pricing on a new backhoe. It needs to be looked into and added to the next year's budget or the next couple of years' budget. Our backhoe is in good condition, but it is nine years old. The Village would get a premium trade-in price on our current backhoe.

Commissioner Reddy:

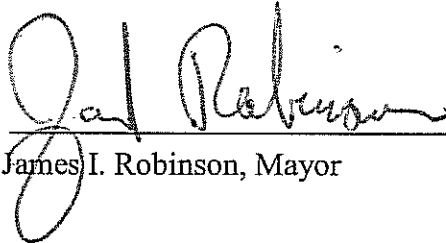
- Fred stated that there a couple of water main breaks over the last month.
- Fred stated that Tim and Shelley drafted a letter to the EPA regarding the compliance letter received last month. The letter would be sent tomorrow.
- The current Merrill Street Grant process was discussed. The required questionnaires mailed to the residents have been received and the response met the guidelines. Mayor Robinson directed Fred and Shelley to contact the engineers for additional updates. Kevin stated that a couple of years ago, the painting of the water tower was not critical but as time passes, it may become critical and more costly. The water tower was to be

part of the Merrill Street Project. Fred and Tim agreed to meet at 10 am on Wednesday to call and speak with the engineer.

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



Shelley Darnell, Village Clerk



James I. Robinson, Mayor