

Village of Catlin
County of Vermilion, State of Illinois
March 4, 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 Village Clerk to call the roll.

Mayor: Jim Robinson

Commissioners: Barry Voorhees, Butch Schmink, Kevin Kirk

Absent: Fred Reddy

Also, present: Sharon Brady, Tim McFadden, Carl Barnes, Ron Garland, LaDonna Wrozsek, Matthew Wrozsek, Will Georges, Eli Meis, Cain Andres, Sam Georges

A motion was made by Butch, seconded by Barry to approve the minutes from the February 18, 2014 board meeting.

Aye Barry, Kevin, Butch, Mayor Robinson

Nay none

The following bills were presented:

General Fund bills to be presented:

17480	Payroll Clearing	\$5,052.60
17481	Sharon Keller	\$200.00
17482	Joyce Hussar	\$200.00
17483	Payroll Clearing	\$5,702.73
17484	Coffman's Truck Service	\$730.50
17485	Ameren	\$1,171.20
17486	US Bancorp Equipment	\$86.02
17487	Springfield Electric	\$22.88
17488	Central Mgmt. Svs. (Health Insurance)	\$2,785.00
17489	Danville Paper & Supply	\$73.45
17490	AT&T	\$86.37
17491	Rahn Equipment	\$249.00
17492	PowerNet Global Communications	\$16.18
17493	Fortress PC (CPD Computer)	\$540.00
17494	Catlin Water & Sewer	\$46.40
17495	Progressive Chemical & Lighting	\$1,104.07
17497	Ray O'Herron	\$10.00

Water Fund bills to be presented:

11259	Payroll Clearing	\$1,331.07
11260	Catlin W&S	\$100.00

11261	Catlin W&S	\$100.00
11262	Payroll Clearing	\$1,534.65
11263	AT&T	\$44.59
11264	Central Mgmt. Svs	\$998.00
11265	Ameren	\$311.82
11266	Woods Plumbing & Heating (Jessup)	\$548.00
11267	IMCO	\$984.48
11268	Faulstich Printing Co.	\$69.00

Wastewater Fund bills to be presented:

4825	Payroll Clearing	\$1,060.16
4826	W&S Bond & Interest	\$2,500.00
4827	Payroll Clearing	\$934.19
4828	Central Mgmt. Svs	\$998.00
4829	Kirby Risk	\$28.68
4830	Springfield Electric	\$221.80
4831	Constellation NewEnergy, Inc	\$9.19
4832	Ameren	\$699.63
4833	Steve Liggett	\$85.00

Payroll Clearing Fund bills to be presented:

5154	Carl Barnes	\$868.52
5155	Stanley Ed Bean	\$586.25
5156	Tad Beddow	\$109.04
5157	Cody Benschneider	\$114.46
5158	David Booe	\$108.65
5159	Arik Bruens	\$47.55
5160	Vince Chambliss	\$272.79
5161	Cash Cook	\$94.09
5162	Jerry Cummings	\$297.36
5163	Shelley Darnell	\$539.68
5164	Ryan Ghibaudy	\$290.78
5165	David Harrold	\$98.66
5166	Toby Krabel	\$201.12
5167	Tim McFadden	\$655.46
5168	Nicoe Richardson	\$143.95
5169	David Trimmell	\$102.24
5170	Nationwide	\$24.12
5171	NCPERS	\$32.00
5172	Karen Cooley	\$60.03
5173	Kevin Kirk	\$174.70

5174	Fred Reddy	\$183.55
5175	James Robinson	\$262.05
5176	Richard Schmink	\$142.55
5177	Barry Voorhees	\$182.55
5178	Carl Barnes	\$774.08
5179	Stanley Ed Bean	\$517.42
5180	Cody Benschneider	\$107.66
5181	David Booe	\$353.33
5182	Jerry Cummings	\$336.91
5183	Shelley Darnell	\$530.23
5184	Ryan Ghibaudy	\$154.80
5185	David Harrold	\$282.42
5186	Tim McFadden	\$765.50
5187	Richard Oakley	\$208.32
5188	Nicoe Richardson	\$146.21
5189	David Trimmell	\$96.47

Barry asked for clarification of check #17484 to Coffman's Trucking, Carl Barnes stated that this was for the big truck that wouldn't start due to dirt in the filters. Kevin stated that check #17495 was for salt for the public sidewalks in the downtown area. Kevin also stated that the Village has used more salt than the last three to four years combined. Upon reading of said bills, a motion was made by Barry, seconded by Butch that the Treasurer pay said bills.

Aye Kevin, Butch, Barry, Mayor Robinson

Nay none

Ron Garland addressed the board with concerns about two different water problems he was having at his residency at 906 S. Sandusky. Mr. Garland stated that last June he addressed the board about the run-off water issue and since that meeting, nothing has been done. The second issue was last Thursday the water tower over flowed and got under his crawl space and it had to be cleaned out. He stated that this happened again that morning. Mayor Robinson stated that Mr. Garland needed to turn this into his home owners' insurance and that the Village was turning it into their insurance company. Kevin stated that a ditch had been dug but that it was now covered over. Tim McFadden stated that they added a temporary line to the water tower to make sure this doesn't happen again. Kevin stated that the water that is coming from the farmers' fields is about twelve feet higher than the ground where Mr. Garland's house is located. Water could run to a catch basin and ditches where the water could perk into the ground. Mr. Garland stated that the person who built his house should have put ditches all around the house and that the house should have been built differently. Kevin stated as a resident he was sympathetic to Mr. Garland's problems but as a Commissioner, he was not since we can't change the level of the farm fields. He stated we are able to correct the issue with the water tower.

Mayor Robinson stated that it has been two years since the Village energy contracts were signed and the Village's accounts were up for renewal. Kevin asked if this contract was for the Village residents or the Village's own accounts. Mayor Robinson stated the contact was for the

Village's energy bills, not the residents. Barry stated that the price between a twelve month contract and a twenty four month contract was not much different. A motion was made by Barry and seconded by Butch to sign a twelve month contract with Homefield Energy for \$0.05257.
Aye Kevin, Butch, Barry, Mayor Robinson
Nay none

Commissioner Voorhees:

- Barry stated that he was not requesting the Board act on anything at the meeting but would like the Board to give their opinion on the LPL Financial account. Currently there is \$300,000.00 in this account making about \$2.00 in interest per month. Barry stated that this was not a large enough return for this investment and maybe the money should be moved to a CD at \$100,000.00 and \$200,000.00 or \$150,000.00 and \$150,000.00. Barry stated that the general savings account had \$457,571.18. Kevin stated that the Village needs to have a certain amount of funds that are available but not sure what that magical amount would be. Butch stated that if there was an emergency, you could still get funds out of a CD. Barry instructed the Village Clerk to add the LPL financial account and the general savings account to be added to the agenda for the next meeting.

Commissioner Schmink:

- No report

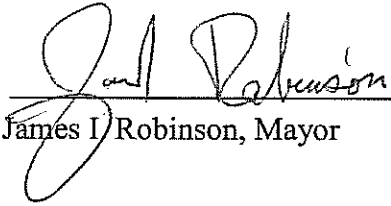
Commissioner Kirk:

- Kevin stated that the Village workers did not have too many water main breaks since the last meeting. Unfortunately, the last break at Douglas and Center was under the new asphalt and the street would have to be repaired.
- Due to the severe winter we have had, a lot of repair work will have to be done this spring.
- The supply of salt and sand is running out and the Village is unable to purchase more. It will be used, as necessary.
- Kevin thanked the Village Clerk for working on the next fiscal years' budget. Kevin has received one bid for a portable generator and light but it was very expensive, at \$10,000.00. Kevin has spoken with the Village engineer about a street project for this summer. While there are funds in the Motor Fuel account to do another project, Kevin is waiting for the snow to clear to see what is needed. Currently, we are set up to do a street project every other year. Once this is decided upon, Kevin stated he would get his projected budget to the Village Clerk.

Commissioner Reddy:

- Fred stated Wade has been working and making progress on the pump station.

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



James I. Robinson, Mayor



Shelley Darnell, Village Clerk