

Village of Catlin  
County of Vermilion, State of Illinois  
March 18, 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: Fred Reddy, Barry Voorhees, Butch Schmink, Kevin Kirk

Absent: none

Also, present: Sharon Brady, Tim McFadden, Carl Barnes, Cash Cook, Teresa Prather

A motion was made by Barry, seconded by Fred to approve the minutes from the March 4, 2014 board meeting.

Aye Fred, Barry, Kevin, Butch, Mayor Robinson

Nay none

The following bills were presented:

Bills to be presented March 18th, 2014

General Fund bills to be presented:

17496	Payroll Clearing	\$4,454.47
17498	Wal-Mart (vacuum for hall)	\$149.00
17499	Martin Equipment	\$270.66
17500	Big R Stores	\$177.70
17501	Catlin IGA	\$59.62
17502	Constellation NewEnergy, Inc.	\$281.10
17503	Dollar General	\$18.00
17504	Cintas	\$109.28
17505	Verizon Wireless	\$76.02
17506	Ray O'Herron Co.	\$30.95
17507	AT&T	\$250.90
17508	DTI Office Solutions	\$34.30
17509	Ameren	\$52.24
17510	Illini FS	\$1,920.38

Water Fund bills to be presented:

11269	Payroll Clearing	\$1,332.41
11270	Cintas	\$63.44
11271	Illini FS	\$169.45
11272	Big R Stores	\$61.94
11273	Constellation NewEnergy, Inc.	\$361.40

11274	Wade Anderson	\$3,900.00
11275	Forte (new CC machine)	\$440.00
11276	IMCO Utility Supply	\$573.84
		\$16,019.6
11277	Aqua Illinois	2

Wastewater Fund bills to be presented:

4834	Payroll Clearing	\$965.67
4835	Illini FS	\$169.44
4836	Cintas	\$39.28
4837	Napa Auto Parts	\$215.01
4838	Constellation NewEnergy, Inc.	\$2,318.84
4839	AT&T	\$89.05

Payroll Clearing Fund bills to be presented:

5190	Carl Barnes	\$700.26
5191	Stanley Ed Bean	\$534.13
5192	Tad Beddow	\$201.71
5193	Cody Benschneider	\$107.66
5194	David Booe	\$108.67
5195	Arik Bruens	\$176.57
5196	Vince Chambliss	\$121.65
5197	Cash Cook	\$278.03
5198	Jerry Cummings	\$190.33
5199	Shelley Darnell	\$558.57
5200	Ryan Ghibaudy	\$201.11
5201	Toby Krabel	\$100.66
5202	Tim McFadden	\$640.86
5203	Nicoe Richardson	\$166.44
5204	David Trimmell	\$90.65

IL Funds Waterworks & Sewage

		\$10,000.0
530	Catlin Water	0

Barry asked for clarification of check #11274 to Wade Anderson. Payment to Wade Anderson was made for the work done on the pump station. Upon reading of said bills, a motion was made by Butch, seconded by Kevin that the Treasurer pay said bills.

Aye Kevin, Fred, Butch, Barry, Mayor Robinson

Nay none

Teresa Prather addressed the Village board about the water tower pipe that was placed in her backyard. Mayor Robinson stated that there is a catch basin by the water tower but it has been filled up. Tim McFadden stated that there is a pipe that goes southwest but it's frozen and couldn't be located. Ms. Prather stated that having the pipe in her back yard wouldn't have been so bad if she had been notified prior to it being placed in her back yard. Kevin stated that ice caused the water tower to overflow and was flooding out Mr. Garland's property. Kevin believes there is a tile buried there. There is a manhole in the easement and once we locate the tile, we can hook those up and the water would go to the manhole. Kevin also stated that he has researched the developing of this area and it is stated in the paperwork that the developer was to put in a swell and was supposed to maintain it until he died and then his children would maintain it and that the Village would be looking into this issue this Spring. Mayor Robinson apologized for the Village to Ms. Prather for not contacting her prior to placing the pipe on her property.

Commissioner Voorhees:

- Barry stated that the former Finance Commissioner was authorized to invest the \$300,000.00 to LPL Financial. Since, at that time, investments were not making a lot of money, he went to Keith Souza with LPL Financial. Barry stated that Mr. Souza told him that the account was supposed to be set up at \$200,000.00 being in a pretty secure fund and the remaining \$100,000.00 in a higher risk fund. The Finance Commissioner at that time resigned and direction was never given to Mr. Souza. Mr. Souza requested to come to the next board meeting to explain options within LPL Financial. Barry stated that his opinion was to move the money into CD's but it would be advisable to listen to what Mr. Souza has to say. Barry stated he would have CD quotes at the next meeting also.
- Barry stated that he was meeting with Shelley Darnell, Village Clerk were meeting in the morning to work on the budget for the next fiscal year.

Commissioner Schmink:

- A motion was made by Butch and seconded by Kevin to issue a building permit to the Robert Smith, 118 N Paris, tear off roofing and replace 2 sheets of plywood, felt and re-roof, \$2,169.00, Amos Construction, 104-005537.  
Aye Butch, Barry, Kevin, Fred, Mayor Robinson  
Nay none

Commissioner Kirk:

- Kevin stated fortunately there hasn't been more snow and the Village should make it through the rest of the winter with the salt that is currently on hand. Prices on salt went up as the winter season went on and was up as much as fifty percent.
- Carl has cold patched certain pot holes on the streets.
- Kevin stated that he hasn't spoken with engineer yet but would to try to have his budget done. There would be enough money in the Motor Fuel Tax account to do a project but it would take the account down to almost nothing.
- The maintenance building is still without water. This may not be a frozen line, but a blocked line. The street department will start digging to try to rectify the problem.
- The overhead doors on the maintenance building will need to be replaced; the cost should be around \$3,000.00. The heating in the maintenance building will also have to be

addressed. Currently only one furnace is working and it is one of the original furnaces to the building. Painting of the building would also have to be done to prevent rust.

Commissioner Reddy:

- Fred stated that the work at the pump station was done and looks very nice.
- Fred commended Shelley for collecting over \$1,250.00 in outstanding water and sewer bills.
- Fred was working with Tim and Shelley on the next fiscal years' budget.

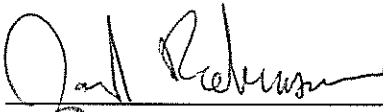
Kevin stated that the only bid he has received for the generator and outdoor lights for the water department was \$10,000.00. He would be looking into getting more bids and thought they would be able to get a bid lower than the \$10,000.00.

Fred stated that Shelley has sent many emails to Andy at the our engineer office to request an update on the bids for the water tower painting and has not got a response. Mayor Robinson instructed Shelley to call the engineers to get an update.

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

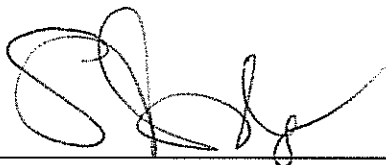
Aye Kevin, Fred, Barry, Butch, Mayor Robinson

Nay none



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James I. Robinson, Mayor



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Shelley Darnell, Village Clerk