

Village of Catlin
County of Vermilion, State of Illinois
May 20, 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, Carl Barnes, Cash Cook, Pat Gleason, Delores Dodson, Linda Willett

A motion was made by Fred, seconded by Butch to approve the minutes from the May 20th, 2014 Special Hearing.

Aye Fred, Kevin, Butch, Mayor Robinson

Abstain Barry

A motion was made by Barry, seconded by Kevin to approve the minutes from the May 6th, 2014 board meeting.

Aye Kevin, Fred, Butch, Barry, Mayor Robinson

Nay none

The following bills were presented:

General Fund bills to be presented:

17589	Payroll Clearing	\$4,705.61
17590	Payroll Clearing	\$5,147.76
17591	Catlin Fire Protection District	\$127.50
17592	PowerNet Global Communications	\$18.12
17593	Terminix	\$95.00
17594	AT&T	\$27.96
17595	DTI Office Solutions	\$34.00
17596	Arnold's Office Supply	\$135.83
17597	Ray O'Herron Co.	\$10.00
	Vermilion Co. Dept. of Animal	
17598	Regulation	\$78.00
17599	Fehr Graham	\$232.00
17600	Berry's Garden Center	\$45.90
17601	Verizon Wireless	\$76.02
17602	Dollar General	\$12.00
17603	The News Gazette	\$221.39

Water Fund bills to be

presented:

11319	Payroll Clearing	\$958.01
11320	Alisa Prosser	\$13.03
11321	Payroll Clearing	\$833.06
11322	The News Gazette	\$221.37
11323	Dollar General	\$21.40
11324	AT&T	\$27.96
11325	Commercial News	\$218.96
11326	Fehr Graham	\$2,864.00

Wastewater Fund bills to be presented:

4872	Payroll Clearing	\$1,219.76
4873	Payroll Clearing	\$1,401.58
4874	The News Gazette	\$221.37
4875	AT&T	\$27.96

Payroll Clearing Fund bills to be presented:

5320	Carl Barnes	\$692.81
5321	Stanley Ed Bean	\$534.13
5322	Tad Beddow	\$196.92
5323	Cody Benschneider	\$319.15
5324	Arik Bruens	\$163.00
5325	Vince Chambliss	\$251.25
5326	Cash Cook	\$278.03
5327	Jerry Cummings	\$190.33
5328	Shelley Darnell	\$520.77
5329	Ryan Ghibaudy	\$94.88
5330	Dwayne High	\$87.69
5331	Toby Krabel	\$100.67
5332	Tim McFadden	\$611.65
5333	Nicoe Richardson	\$125.94
5334	David Trimmell	\$96.46
5335	Carl Barnes	\$676.90
5336	Stanley Ed Bean	\$466.28
5337	Tad Beddow	\$326.11
5338	Cody Benschneider	\$107.66
5339	David Booe	\$108.66
5340	Arik Bruens	\$108.66
5341	Vince Chambliss	\$229.71
5342	Cash Cook	\$142.94
5343	Jerry Cummings	\$144.00

5344	Shelley Darnell	\$579.20
5345	Ryan Ghibaudy	\$195.33
5346	David Harrold	\$119.04
5347	Dwayne High	\$250.06
5348	Tim McFadden	\$699.28
5349	Richard Oakley	\$208.32
5350	Brodie Pirie	\$122.64
5351	Nicoe Richardson	\$143.96

Barry asked for clarification on check # 17599 and #11326, Fehr Graham. Shelley explained that \$232.00 was for the correspondence on the plans submitted to the Village by Casey's and the \$2,864.00 for the water tower bids. Upon reading of said bills, a motion was made by Butch, seconded by Kevin that the Treasurer pay said bills.

Aye Barry, Butch, Fred, Kevin, Mayor Robinson

Nay none

Delores Dodson addressed the board about the water and sewer back up in her basement. Delores stated that she has lived in the house for 24 years and it has gotten worse over the past couple of years. Mayor Robinson informed her that the Village has bought equipment to fix this problem but the Village workers' can't complete this until the water recedes. Tim McFadden stated that there is a root next to the tap and an obstruction further down the line. A new tap will be put in and the obstruction removed. Kevin asked the workers to make this a priority. Mayor Robinson stated that this needs fixed sooner, rather than later.

A motion was made by Barry, seconded by Fred to accept Ordinance #722: An Ordinance Establishing Fair Housing Code.

Aye Butch, Fred, Barry, Kevin, Mayor Robinson

Nay none

Chief Cash Cook explained that Resolution #723: A Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation would allow Catlin to remain a part of ILEAS out of Urbana. ILEAS sends out emergency workers during times of disaster. A motion was made by Barry, seconded by Fred to accept Resolution #723: A Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation

Aye Barry, Fred, Kevin, Butch, Mayor Robinson

Nay none

A motion was made by Fred, seconded by Butch to pass a resolution of support and commitment of local funds for the CDAP (Community Development Assistance Program) grant, with the 25% support will be provided by the Village through their Water Fund at a total cost of \$110,347.00.

Aye Fred, Kevin, Butch, Barry, Mayor Robinson

Nay none

Mayor Robinson instructed Shelley to contact Chad Hays to request his help with the CDAP grant.

Commissioner Voorhees:

- No Report

Commissioner Schmink:

- A motion was made by Butch, seconded by Fred to issue a building permit to Carole Kadinger, 102 Jones St., 30 x 12 concrete pad, install 36" exterior metal door, \$3,000.00, Dean Maloney
Aye Barry, Butch, Fred, Kevin, Mayor Robinson
Nay none
- A motion was made by Butch, seconded by Kevin to issue a building permit to Shawn & Chasity Schmidt, 308 Allison, redoing small area of deck on back of house, \$1,000.00, Self
Aye Butch, Barry, Kevin, Fred, Mayor Robinson
Nay none
- A motion was made by Butch, seconded by Kevin to issue a building permit to Jeremy Moody, 210 Lookout St., replace deck on back of house, \$3,000.00, Self
Aye Kevin, Fred, Butch, Barry, Mayor Robinson
Nay none
- A motion was made by Butch, seconded by Kevin to issue a building permit to Joshua Pascual, 102 Meade Dr, 400' privacy fence around property with a setback of 40 feet, with a four foot section attached to the house at a ninety degree angle, \$2,000.00, Self
Aye Barry, Butch, Fred, Kevin, Mayor Robinson
Nay none
- A motion was made by Butch, seconded by Kevin to issue a building permit to Doug and Jan Weaver, 208 Martin Court, 30'x40' garage for personal use, \$15,000.00, Blitz Building, Doug Klemme, Neil Brogan. Lot #9 and #10 are on the same property tax bill. Per the Village attorney, since it is an accessory building to the building on lot #9, it is within the ordinance. It will also have the same set-back as the other row of buildings.
Aye Fred, Barry, Kevin, Butch, Mayor Robinson
Nay none
- Butch stated that a building permit was issued in 1997 to Lisa Bishop for a yard barn. Per the building permit sketch that was turned in, the yard barn was set back off the property line. The neighbors are in the process of selling their house and the buyers have requested that the yard barn be moved 5 feet off the shared property line. It is currently placed on the property line. Butch stated he wanted to make the board aware in case the issue came up at the next board meeting.

Commissioner Kirk:

- The Street Department has begun their annual street sweeping but prior to this work, the sewer at Center St. would be done.
- There is still clay at the cemetery to use at the grade school for the berm once the children are out of school.

- A new overhead door has been ordered for the shop and should be here in about two weeks. The maintenance shop will also be painted but the gutter will have to be removed and replaced to prevent water from running down the building.
- Brodie started working for the Village and the other new part-time help will begin on June 9th after school is out. Between the two part-time workers, it should be close to 60 hours per week.
- Fred asked how much it would cost to add onto the maintenance shop. Kevin stated that he had not priced that out but the tanks would have to be moved if that was done since they are not allowed to be within 100 feet from any building.

Commissioner Reddy:

- A 35 year old gear went out on the one of the pump station tanks. It is being fixed now.
- Wade has dropped a lot of treated lumber at the pump station and he should start working on it soon.

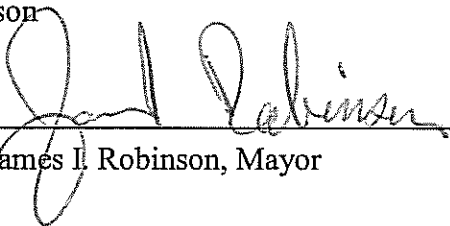
Mayor Robinson stated that the Boy Scouts did a wonderful job on the fire hydrants.

Barry asked about the email that was received from our insurance carrier regarding Mr. Ron Garland's claim. Mayor Robinson stated that if the insurance company is not going to pay, we won't go against them.


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

Aye Kevin, Fred, Butch, Barry, Mayor Robinson

Nay none



James I. Robinson, Mayor



Shelley Darnell, Village Clerk