

Village of Catlin
County of Vermilion, State of Illinois
June 3, 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, Tim McFadden

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

Aye Fred, Barry, Kevin, Butch, Mayor Robinson

Nay none

The following bills were presented:

Bills to be presented June 3rd, 2014

General Fund bills to be presented:

17604	Payroll Clearing	\$4,939.91
17605	Cheri Welch/Floral n Flair	\$500.00
17606	Safi Sana, Inc.	\$100.00
17607	Payroll Clearing	\$5,155.82
17608	Sharon Keller	\$200.00
17609	Joyce Hussar	\$200.00
17610	Payroll Clearing	\$1,254.82
17611	Constellation NewEnergy, Inc	\$238.58
17612	AT&T	\$279.30
17613	AT&T	\$75.00
17614	Ameren Illinois	\$1,256.66
17615	Central Management Services	\$2,785.00
17616	Mid-West Truckers Association, Inc	\$66.00
17617	B&D Sales	\$78.76
17618	Arnold's Office Supply	\$15.99
17619	Courtesy Ford	\$25.70
17620	PF Pettibone & Co.	\$128.70
17621	Catlin Grade School	\$1,500.00
17622	Progressive Chemical & Lighting	\$107.99
17623	Illinois Municipal League	\$320.00
17624	Ray O'Herron Co.	\$64.99

17625	Daniel Ribbe Trucking	\$1,435.92
17626	Illini FS	\$1,718.70

Water Fund bills to be presented:

11327	Payroll Clearing	\$1,145.46
11328	Payroll Clearing	\$1,036.13
11329	Shelley Darnell	\$86.28
11330	General Fund (postage)	\$200.00
11331	Arnold's Office Supply	\$29.99
11332	Central Management Service	\$998.00
11333	Bill's Auto	\$234.86
11334	Commercial News	\$218.96
11335	Ameren Illinois	\$152.92

Wastewater Fund bills to be presented:

4876	Baird Technical Solutions, Inc.	\$675.00
4877	Payroll Clearing	\$1,436.53
4878	Payroll Clearing	\$1,402.45
4879	General Fund (postage)	\$200.00
4880	W & S Bond & Interest	\$2,500.00
4881	Central Management Services	\$998.00
4882	Constellation NewEnergy, Inc.	\$1,318.82
4883	AT&T	\$92.41
4884	Ameren Illinois	\$424.96

Payroll Clearing Fund bills to be presented:

5352	Carl Barnes	\$645.09
5353	Stanley Ed Bean	\$637.39
5354	Tad Beddow	\$201.71
5355	Cody Benschneider	\$251.66
5356	David Booe	\$108.67
5357	Arik Bruens	\$108.67
5358	Vince Chambliss	\$245.62
5359	Cash Cook	\$314.51
5360	Jerry Cummings	\$370.65
5361	Shelley Darnell	\$527.41
5362	Ryan Ghibaudy	\$94.87
5363	Dwayne High	\$87.69
5364	Toby Krabel	\$100.66
5365	Tim McFadden	\$663.26

5366	Brodie Pirie	\$122.65
5367	Nicoe Richardson	\$224.92
5368	Carl Barnes	\$739.54
5369	Stanley Ed Bean	\$576.90
5370	Tad Beddow	\$102.24
5371	Cody Benschneider	\$107.67
5372	David Booe	\$211.72
5373	Vince Chambliss	\$251.24
5374	Cash Cook	\$283.94
5375	Jerry Cummings	\$95.66
5376	Shelley Darnell	\$558.57
5377	Ryan Ghibaudy	\$201.13
5378	David Harrold	\$98.65
5379	Dwayne High	\$87.68
5380	Toby Krabel	\$100.66
5381	Tim McFadden	\$743.11
5382	Richard Oakley	\$208.32
5383	Brodie Pirie	\$187.32
5384	Nicoe Richardson	\$80.97
5385	David Trimmell	\$78.08
5386	Nationwide Retirement Solutions	\$30.15
5387	NCPERS	\$40.00
5388	Karen Cooley	\$60.02
5389	Kevin Kirk	\$174.70
5390	Fred Reddy	\$183.55
5391	James Robinson	\$262.05
5392	Richard Schmink	\$142.55
5393	Barry Voorhees	\$182.55

State Income Tax Fund:

1203	General Fund	\$5,000.00
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Kevin asked for clarification on check # 17621, Catlin Grade School. Shelley stated that this was the approved donation to the summer recreational program at the school. Kevin also asked if the payment to Floral-n-Flair was for the flower pots lining the downtown area. Shelley confirmed. Upon reading of said bills, a motion was made by Barry, seconded by Kevin that the Treasurer pay said bills.

Aye Kevin, Fred, Butch, Barry, Mayor Robinson

Nay none

Commissioner Voorhees:

- No Report

Commissioner Schmink:

- A motion was made by Butch, seconded by Barry to issue a letter of compliance to Keith Brown, 708 W Vermilion, black top driveway and addition of tool shed, \$12,400.00, Better Paving; to issue a building permit to Patricia Pierce, 109 Wabash, siding and roof, \$1,000.00, family; to issue a building permit to Denis Schmit, 511 N Sandusky, new garage, 22'x22', \$12,500.00, Coach House Garages, 104-011966
Aye Butch, Barry, Kevin, Fred, Mayor Robinson
Nay none

Mayor Robinson inquired if the woman had moved her shed that was discussed at the last meeting. Butch stated that he had spoken with her and she was given until the 15th of June to comply.

Commissioner Kirk:

- The 2nd part-time employee, Colton Baird has started this week.
- Streets are starting to be cleaned up.
- The Street Department will be working on the berm at the Catlin Grade School soon.
- Carl stated that the kids are out of school and has seen kids riding their bikes and skateboards in the pavilion.
- Kevin verified with Carl that the Street Department was set on what they were responsible for during the Strawberry Festival.
- The new overhead door would be installed next week. Painting of the maintenance building would begin at the end of June. The grounds around the building have been cleaned up. There was also discussion of renting a lift to remove the gutter off the maintenance building.

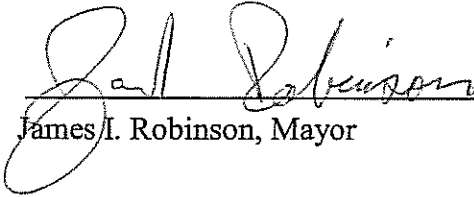
Commissioner Reddy:

- The gear box on the wastewater plant is being fixed for \$7,000.00. The gear was 35 years old.

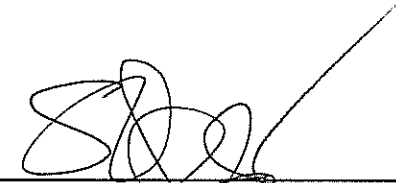
Kevin inquired about the Video Gaming Tax payment that was received, questioning on whether that payment is a monthly payment or a bi-monthly payment. Shelley stated it was a monthly payment.

Mayor Robinson inquired about the \$0.05 gas tax. Shelley stated that she had sent an email to the Village Attorney but had not received an answer. There was discussion on whether the Village qualified or would have to change to a Home Rule type of government. Mayor Robinson stated that gas in Danville was \$0.20 cheaper than in Catlin and Danville has the \$0.05 tax. Mayor Robinson instructed Shelley to look into this further.

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



James I. Robinson, Mayor



Shelley Darnell, Village Clerk