

Village of Catlin
County of Vermilion, State of Illinois
August 19, 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, Jim Miller, Butch Schmink, Kevin Kirk

Absent: none

Also, present: Sharon Brady, Carl Barnes, Wes Myers, Cash Cook

A motion was made by Jim, seconded by Fred to approve the minutes from the August 5th, 2014 board meeting.

Aye Fred, Jim, Kevin, Butch, Mayor Robinson

Nay none

General Fund bills to be presented:

17721	Payroll Clearing	\$5,535.72
17722	Payroll Clearing	\$5,128.54
17723	Watson General Tire	\$21.64
17724	David Jones	\$130.00
17725	B & D Sales	\$122.02
17726	Daniel Ribbe Trucking	\$357.12
17727	AT&T	\$24.87
17728	Arnold's Office Supply	\$11.98
17729	Bill's Auto	\$90.00
17730	Brickyard Disposal	\$970.70
17731	Catlin IGA	\$34.69
17732	Rahn Equipment	\$96.00
17733	Cintas	\$139.14
17734	River Bottom Farms	\$360.00
17735	Ray O'Herron	\$15.98
17736	Ameren	\$134.06
17737	Gutter Barn	\$1,230.00
17738	Progressive Chemical & Lighting	\$648.99
17739	Acton & Snyder	\$1,650.00
17740	PowerNet Global Communications	\$17.07

Water Fund bills to be presented:

11392	Catlin W&S	\$230.14
11393	Kyle Langenfeld	\$19.37
11394	Tiffany Roedl	\$50.49
11395	Payroll Clearing	\$864.30
11396	Payroll Clearing	\$1,114.23
11397	Cintas	\$90.11
11398	Danville Tile & Drainage	\$83.23
11399	Capital One Commercial (Menards)	\$97.96
11400	AT&T	\$24.87

Wastewater Fund bills to be presented:

4925	LOCIS	\$804.50
4926	Payroll Clearing	\$1,390.79
4927	Payroll Clearing	\$1,327.11
4928	Cintas	\$49.95
4929	AT&T	\$24.86

Payroll Clearing Fund bills to be presented:

5558	Colton Baird	\$234.58
5559	Carl Barnes	\$809.62
5560	Stanley Ed Bean	\$483.00
5561	Cody Benschneider	\$107.67
5562	David Booe	\$108.66
5563	Arik Bruens	\$190.16
5564	Vince Chambliss	\$262.51
5565	Cash Cook	\$327.35
5566	Jerry Cummings	\$279.99
5567	Shelley Darnell	\$520.77
5568	Ryan Ghibaudy	\$308.15
5569	Dwayne High	\$172.38
5570	Tim McFadden	\$721.69
5571	Richard Oakley	\$108.66
5572	Brodie Pirie	\$157.96
5573	Nicoe Richardson	\$103.47
5574	Colton Baird	\$241.42
5575	Carl Barnes	\$668.45
5576	Stanley Ed Bean	\$619.67
5577	Tad Beddow	\$207.48
5578	Cody Benschneider	\$107.66
5579	Arik Bruens	\$108.66
5580	Vince Chambliss	\$139.58

5581	Cash Cook	\$241.54
5582	Jerry Cummings	\$279.99
5583	Shelley Darnell	\$567.02
5584	Ryan Ghibaudy	\$201.12
5585	David Harrold	\$98.66
5586	Dwayne High	\$172.36
5587	Toby Krabel	\$100.67
5588	Tim McFadden	\$634.06
5589	Brodie Pirie	\$194.18
5590	Nicoe Richardson	\$179.94

Kevin asked for clarification on Daniel Ribbe Trucking (cold patch,) B&D Sales (repair of mowers,) River Bottom Farms (dirt for the grade school berm) and stated that payment to Gutter Barn was for the gutters on the maintenance building. Upon reading of said bills, a motion was made by Kevin, seconded by Jim that the Treasurer pay said bills.

Aye Kevin, Fred, Butch, Jim, Mayor Robinson

Nay none

Wes Myers of Farnsworth Group addressed the board regarding the redevelopment and new store replacement of Casey's General Store. Wes stated that the existing title was very old and very fragmented. The new description of the plot, if approved to be combined would be Lot 100 of Casey's Consolidation. Site development plans are being submitted to Ellen at Fehr Graham. During the Planning Commission meeting last week, Wes stated that the Commission stated that a sidewalk would need to be replaced on Short St. Wes contacted Casey's redevelopment team the next morning and they had agreed to replace that sidewalk, however they did not agree at this time to install a curb on Short St. due to the cost. Fred inquired about the existing entrance on Vermilion St. Wes stated that it would be moved back 23 feet to the west. Kevin stated that this was great due to the traffic at the corner of Vermilion and Paris St. Kevin also stated that he thought that Casey's should reconsider installing the curb but the curb did not impact the vote tonight. Fred also inquired about the water runoff. Wes stated that there would be a lot of open space behind the building, about thirty to forty percent that would be returned to grass and that would help with runoff. A motion was made by Jim, seconded by Fred to accept the Planning Commission's recommendation to allow Casey's General Store to combine the three lots into one.

Aye Jim, Fred, Kevin, Butch Mayor Robinson

Nay none

Kevin asked when the construction would begin. Wes stated that it is scheduled to begin this fall but if it does not start on time, it would be deferred until the next spring due to the cost of paying construction a higher rate during the cold winter months.

Commissioner Miller:

- Jim stated that the meeting with the Township Board had to be suspended due to Jim being called out of town. Kevin stated that he had spoken with Ron of the Township Board and they were okay with the \$3800 to replace the air conditioner but before doing so, thought it would be in the best interest of both boards to obtain further bidding on replacing the furnace at the same time. Jim stated he would obtain additional bids. The air conditioning replacement and furnace replacement was tabled until the next meeting.

Commissioner Schmink:

- A motion was made by Butch, seconded by Fred to issue a building permit to Robert O'Neil, 201 W Vermilion, install a portable storage shed, more than \$500.00, Self
Aye Jim, Butch, Fred, Kevin, Mayor Robinson
Nay none
- A motion was made by Butch, seconded by Kevin to issue a building permit to Dave Crowl, 105 E Crockett, reroof, \$1,200.00, Bennett Construction, 104.045272.
Aye Butch, Jim, Kevin, Fred, Mayor Robinson
Nay none
- A motion was made by Butch, seconded by Jim to issue a letter of compliance to Josh Coons, 11627 Catlin-Homer Road, 3ft height, 88ft long vinyl picket fence, \$600.00, Self.
Aye Kevin, Fred, Butch, Jim, Mayor Robinson
Nay none

Commissioner Kirk:

- Kevin stated that the painting of the streets is almost complete. The lines are painted four times but fade quickly. The Village could look into powder coating that is etched in, but it is very expensive.
- The berm at the grade school is done and grass is beginning to grow.
- The gutters are on the maintenance building, weeds are going to be sprayed and the building is looking very nice.
- There is not a new report on salt and sand. The Village did receive some sand but Kevin stated he would be looking into salt.
- Carl stated that the Village should look into banning grass and leaves being blown into the streets. Kevin stated that it is a nuisance and can be addressed. Kevin also stated that after the regarding of the alleys, there is one homeowner that is dumping their grass clippings in the middle of the alley. He stated that this is not right and needs to be addressed. Mayor Robinson stated that if it continues, we could have the police department talk to them. Carl stated that the grass clippings are a good way to fill up the catch basins and cause issues with drainage.
- Kevin stated that the Street Department was down to only one part time worker and we would continue to utilize him to complete some projects that still need to be done.

Commissioner Reddy:

- Fred asked Carl if anything had been done with the concrete blocks at Varner's property. Carl stated that the Village did not need them and he had spoken to Carl Chambliss from the Township and they did not need them either.
- Fred stated that he is going to request that the engineer on the water tower project, Andy and his supervisor come to one of the upcoming Village meetings. Fred stated that the Village was told one thing by the engineer and the truth was another and it cost the Village an additional \$19,000 on the water tower project. Mayor Robinson stated that the engineer did not physically see the inside of the tower like he said he had. There is a huge amount of debris at the bottom of the tower that was left there by the last crew that painted. It was enough debris that a dumpster was filled. Jim stated that the Village paid upfront to have the engineers inspect the water tower. Kevin asked if the engineer had even been in town since the project began. Shelley stated that he had not. It was suggested that a letter from the board to the engineers was in order. Butch also suggested that the Village go back and review the minutes and tapes of the meeting where the engineer stated that he had inspected the tower.
- Fred stated that he had a bid from Bob Ridings Fleet Sales for a 2015 Ford F250 Regular Cab 4x4 pickup with an eight foot long bed. With the options that the Water Department has chosen, the total cost was \$21,435.00. There was discussion on whether a plow package should be added to the purchase. Carl stated that if it was needed, the truck could always be taken to Rahn Equipment have it added. Mayor Robinson stated that we should hold off on having the plow package added at this time. A motion was made by Fred, seconded by Butch to approve the purchase of the bid from Bob Ridings Fleet Sale for the 2015 Ford F250 at \$21,435.00.

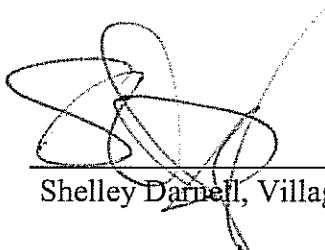
Aye Kevin, Butch, Jim, Fred, Mayor Robinson
Nay none

Mayor Robinson stated that money for the water park addition has been coming in. Mayor Robinson asked Butch to look into the water park and see if there was going to be an increase on the price of the pieces next year and if it would be beneficial to purchase the pieces sooner rather than later. Butch stated that he would.

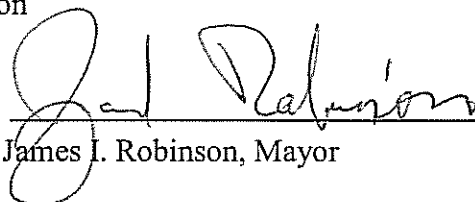
Cash stated that Brad Prunkard has retired. He stated that Brad's wife was putting together a retirement party and as soon as Cash knew the details, he would inform the Board.

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

Aye Butch, Jim, Kevin, Fred, Mayor Robinson
Nay none



Shelley Darnell, Village Clerk



James I. Robinson, Mayor