

Village of Catlin
County of Vermilion, State of Illinois
September 16, 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, Tim McFadden, Cash Cook

A motion was made by Butch, seconded by Fred to approve the minutes from the September 2nd, 2014 board meeting.

Aye Fred, Jim, Kevin, Butch, Mayor Robinson

Nay none

General Fund bills to be presented:

17741	Payroll Clearing	\$5,467.82
17742	Void	\$0.00
17743	Payroll Clearing	\$5,075.13
17744	East Central Law Enforcement Training	\$50.00
17745	Payroll Clearing	\$1,254.80
17746	Progressive Chemical & Lighting Vermilion Co. Dept. of Animal	\$293.00
17747	Regulation	\$206.00
17748	Homefield Energy	\$271.33
17749	AT&T	\$75.00
17750	The News Gazette	\$259.88
17751	Danville Paper Supply	\$69.02
17752	DI Fire & Safety Equipment	\$299.18
17753	DTI Office Solutions	\$35.00

Water Fund bills to be presented:

11401	Payroll Clearing	\$833.06
11402	Catlin W&S	\$126.47
11403	Nancy Burt-Brown	\$76.80
11404	Dirk Kusak	\$76.80
11405	Greg Hall	\$19.93
11406	Payroll Clearing	\$958.01
11407	DTI Office Solutions	\$35.00

11408	The News Gazette	\$259.87
11409	Midwest Meter Inc.	\$617.78
11410	Ameren	\$82.24

Wastewater Fund bills to be presented:

4930	Payroll Clearing	\$1,337.21
4931	Payroll Clearing	\$1,185.96
4932	The News Gazette	\$259.88
4933	DTI Office Solutions	\$35.00
4934	Ameren	\$64.01
4935	DI Fire & Safety	\$46.82

Payroll Clearing Fund bills to be presented:

5591	Colton Baird	\$123.79
5592	Carl Barnes	\$774.07
5593	Stanley Ed Bean	\$466.28
5594	Tad Beddow	\$286.58
5595	Cody Benschneider	\$120.24
5596	Vince Chambliss	\$333.75
5597	Cash Cook	\$247.47
5598	Jerry Cummings	\$184.54
5599	Shelley Darnell	\$520.77
5600	Ryan Ghibaudy	\$183.75
5601	Dwayne High	\$172.38
5602	Toby Krabel	\$100.65
5603	Tim McFadden	\$670.05
5604	Richard Oakley	\$208.33
5605	Brodie Pirie	\$243.15
5606	Nicoe Richardson	\$134.95
5607	Carl Barnes	\$798.44
5608	Stanley Ed Bean	\$534.13
5609	Tad Beddow	\$109.03
5610	Cody Benschneider	\$386.66
5611	David Booe	\$108.66
5612	Arik Bruens	\$108.66
5613	Vince Chambliss	\$212.80
5614	Jerry Cummings	\$279.99
5615	Shelley Darnell	\$520.76
5616	Ryan Ghibaudy	\$100.66
5617	Dwayne High	\$172.38
5618	Toby Krabel	\$100.67

5619	Tim McFadden	\$611.65
5620	Brodie Pirie	\$243.15
5621	Nicoe Richardson	\$98.97
5622	David Trimmell	\$96.46
5623	Nationwide	\$24.12
5624	NCPERS	\$32.00
5625	Karen Cooley	\$60.03
5626	Kevin Kirk	\$174.70
5627	Jim Miller	\$84.70
5628	Fred Reddy	\$183.55
5629	James Robinson	\$262.05
5630	Richard Schmink	\$142.55

Upon reading of said bills, a motion was made by Jim, seconded by Kevin that the Treasurer pay said bills.

Aye Kevin, Fred, Butch, Jim, Mayor Robinson

Nay none

Mayor Robinson suggested that the building permit from Casey's General Store be tabled until the next meeting to allow the board to review the site plans. Kevin stated he would like to call the Village engineers prior to voting. Butch asked when Casey's planned on starting the demolition. Shelley stated they planned to start in October with weather permitting. Kevin stated that they would not need a demolition permit because the building permit was all inclusive of the demolition and construction. Kevin also stated that when the Planning Commission met, they suggested that a sidewalk and curb be added to the Short Street side but the curb was not in the site plans. Butch stated he had spoken with Paul Young and he had stated that he didn't see a problem with adding the curb. Kevin suggested that the board hold out and make sure that the curb is added to the plans. Kevin made a motion, seconded by Jim to table the building permit for Casey's General Store until the next meeting.

Aye Kevin, Butch, Jim, Fred, Mayor Robinson

Nay none

Commissioner Miller:

- Jim Miller stated that the new furnace and air conditioner had been installed today. He also suggested that the Village look into replacing the rest of the units since they are all original to the building.
- Mayor Robinson stated that the police office had some lights out and requested the Village workers have those replaced this week. Jim requested that Carl meet with Cash on Friday.

Commissioner Schmink:

- A motion was made by Butch, seconded by Kevin to issue a building permit to Kim Hobick, 117 Carrigan, front porch addition, \$7,500.00, Unique Construction Company
Aye Jim, Fred, Kevin, Butch, Mayor Robinson
Nay none

- A motion was made by Butch, seconded by Kevin to issue a building permit to George Monyok, 102 W Wayne Dr., roof and siding, \$4,000.00, Self.
Aye Fred, Kevin, Butch, Jim, Mayor Robinson
Nay none
- A motion was made by Butch, seconded by Jim to issue a building permit to Della McGee, 304 Webster, new roof, \$4,500.00, family and friends.
Aye Butch, Jim, Kevin, Fred, Mayor Robinson
Nay none
- A motion was made by Butch, seconded by Kevin to issue a building permit to Shane Boyer, 211 Webster, siding on house, \$6,200.00, B & B Construction.
Aye Kevin, Fred, Butch, Jim, Mayor Robinson
Nay none

Commissioner Kirk:

- Kevin stated the street striping has been stopped due to the excessive rain. Mayor Robinson asked if any calls had been received from the resident on Center St. since her sewer has been fixed. Tim stated there had not been.
- Kevin stated that the price of a backhoe would increase on October 1, by ten percent. This would be an increase of almost sixteen thousand dollars. The quote from Martin Equipment was for a 2014 JD 310KXT with a list price of \$152,788.00, sale price of \$95,891.00, a trade in allowance of \$40,500.00 for a total of \$55,391.00. Carl stated that the options added to the backhoe were the ride control and pilot controls (dual controls.) Kevin stated that Martin Equipment would take our trade in as the down payment and we could set up yearly payments. The purchase of the backhoe was not added to the budget for this year. The Village could set up yearly payments, obtain our own financing through a local lending institution, pay it off in its entirety next year after the next budget. Fred stated for that price, I think the Village should purchase it this year. Jim agreed. Tim asked if there was an option to put lights on the backhoe for water main breaks at night. Kevin stated that you could but it would be better to do this on our own than have the factory add them. Kevin also agreed that we need to pursue getting the lights prior to this winter season. Kevin requested that Jim look into different interest rates with local lending institutions. Kevin also stated that there is a warranty program that benefits the user but that didn't need to be addressed until the backhoe was delivered. A motion was made by Jim, seconded by Fred to sign the purchase order for the backhoe, using the trade in as the down payment and add the cost to the next years' budget.
Aye Kevin, Fred, Jim, Butch, Mayor Robinson
Nay none

Commissioner Reddy:

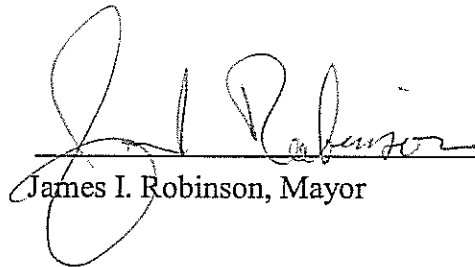
- Fred stated he hadn't heard anything from the Jessup's' regarding their water line.
- Tim stated that the water tower had passed the water quality testing and it is in the process of being filled again.

Mayor Robinson stated that he would be meeting with the engineers on Monday, September 22, 2014.


Jim thanked the Village Board for the memorial flowers that were sent for the passing of his brother.

Kevin stated that the Village had received an additional nine thousand dollars in Motor Fuel Tax. The bridge leading to the cemetery north of town needs to be addressed. For years, no one knew who owned the bridge, the Village or the Township but it was determined that it is Village property. Fred asked if a tin whistle was looked into for the bridge. Butch stated that the cemetery board was having Ribbe Trucking tar and chip that road.

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



James I. Robinson, Mayor



Shelley Darnell, Village Clerk