

Village of Catlin
County of Vermilion, State of Illinois
October 7, 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, Butch Schmink, Kevin Kirk

Absent: Jim Miller

Also, present: Sharon Brady, Carl Barnes, Tim McFadden, Paul Young, Sharon Brady, Zack Horn, Cindy Reed

A motion was made by Butch, seconded by Fred to approve the minutes from the September 16th, 2014 board meeting.

Aye Fred, Kevin, Butch, Mayor Robinson

Nay none

General Fund bills to be presented:

17777	Payroll Clearing	\$5,049.73
17778	Payroll Clearing	\$5,126.46
17779	Joyce Hussar	\$200.00
17780	Sharon Keller	\$200.00
17781	Payroll Clearing	\$6,153.97
17782	Stallings Ford	\$27.00
17783	DTI Office Solutions	\$38.84
17784	Catlin IGA	\$35.38
17785	Latoz Hardware	\$13.45
17786	Arnold's Office Supply	\$51.30
17787	Danville Paper Supply	\$116.79
17788	Big R	\$33.96
17789	Homefield Energy	\$620.99
17790	AT&T	\$278.27
17791	AT&T	\$27.50
17792	AT&T	\$75.00
17793	Daniel Ribbe Trucking	\$406.10
17794	Cintas	\$139.14
17795	Illini FS	\$1,509.60
17796	Central Mgmt. Svs.	\$3,162.00
17797	Floral n Flair	\$56.00
17798	Faulstich Printing	\$62.90

17799	PowerNet Global Communication	\$16.68
17800	Wright's Heating & Air	\$5,000.00
17801	Ray O'Herron	\$216.49
	Vermilion Co. Dept. of Animal	
17802	Regulation	\$25.00
17803	Ameren	\$1,705.17
17804	Prairieland Farm Drainage	\$667.00
17805	Rahn Equipment Co.	\$81.45

Water Fund bills to be presented:

11421	Payroll Clearing	\$833.05
11422	Catlin W&S	\$184.46
11423	Maria Steinsdoerfer	\$15.54
11424	Payroll Clearing	\$1,020.50
11425	Payroll Clearing	\$833.06
11426	Central Mgmt. Svs.	\$1,143.00
11427	Illini FS	\$133.20
11428	Cintas	\$90.11
11429	AT&T	\$27.49
11430	Big R	\$47.28
11431	Homefield Energy	\$1,300.07
11432	Ameren	\$183.69
11433	Fehr Graham	\$9,850.00

Wastewater Fund bills to be presented:

4948	Payroll Clearing	\$1,221.48
4949	Payroll Clearing	\$1,088.67
4950	W&S Bond & Interest	\$2,500.00
4951	Payroll Clearing	\$1,221.48
4952	AT&T	\$27.49
4953	Cintas	\$49.95
4954	Illini FS	\$133.20
4955	Central Mgmt. Svs.	\$1,143.00
4956	AT&T	\$100.44
4957	Ameren	\$869.57
4958	Homefield Energy	\$55.43

Payroll Clearing Fund bills to be presented:

5661	Carl Barnes	\$716.17
5662	Stanley Ed Bean	\$474.29

5663	Tad Beddow	\$185.33
5664	Cody Benschneider	\$204.32
5665	David Booe	\$108.66
5666	Arik Bruens	\$54.33
5667	Vince Chambliss	\$185.64
5668	Cash Cook	\$388.48
5669	Jerry Cummings	\$95.67
5670	Shelley Darnell	\$520.77
5671	Ryan Ghibaudy	\$189.55
5672	Dwayne High	\$172.38
5673	Tim McFadden	\$699.27
5674	Richard Oakley	\$208.34
5675	Brodie Pirie	\$246.08
5676	Carl Barnes	\$680.63
5677	Stanley Ed Bean	\$576.54
5678	Tad Beddow	\$196.90
5679	Cody Benschneider	\$301.79
5680	David Booe	\$215.12
5681	Vince Chambliss	\$156.48
5682	Cash Cook	\$247.46
5683	Jerry Cummings	\$279.99
5684	Shelley Darnell	\$591.38
5685	Ryan Ghibaudy	\$94.87
5686	Dwayne High	\$172.37
5687	Toby Krabel	\$100.66
5688	Tim McFadden	\$626.26
5689	Brodie Pirie	\$255.88
5690	Nationwide	\$24.12
5691	NCPERS	\$8.00
5692	Director of Employment Securities	\$382.12
5693	US Treasury	\$50.29
5694	Karen Cooley	\$60.02
5695	Kevin Kirk	\$174.70
5696	Jim Miller	\$84.70
5697	Fred Reddy	\$183.55
5698	James Robinson	\$262.05
5699	Richard Schmink	\$142.55
5700	Carl Barnes	\$692.81
5701	Ed Bean	\$474.28
5702	Tad Beddow	\$241.25
5703	Cody Benschneider	\$204.33

5704	David Booe	\$108.67
5705	Vince Chambliss	\$86.87
5706	Cash Cook	\$97.54
5707	Jerry Cummings	\$190.32
5708	Shelley Darnell	\$520.77
5709	Ryan Ghibaudy	\$142.21
5710	David Harrold	\$98.67
5711	Dwayne High	\$172.37
5712	Toby Krabel	\$100.66
5713	Tim McFadden	\$699.27
5714	Richard Oakley	\$196.74
5715	Brodie Pirie	\$243.16
5716	David Trimmell	\$90.65

Illinois Funds Waterworks & Sewer Account

533	Fehr Graham	\$77,000.00
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Kevin asked for clarification on check # 17789 Homefield Energy and #17793 Daniel Ribbe Trucking. Shelley stated that Homefield Energy is the new contracted energy supplier for the Village. It used to be Constellation NewEnergy, now it is Homefield Energy. Daniel Ribbe Trucking is for cold patch for the street department.

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

Aye Kevin, Fred, Butch, Mayor Robinson

Nay none

A motion was made by Butch, seconded by Fred to have Halloween hours on October 31, 2014 from 5 pm until 8 pm.

Aye Butch, Fred, Kevin, Mayor Robinson

Nay none

Butch stated that he would wait until his portion of the meeting to see if Zack Horn from Metro Communications would be coming to the meeting.

Butch stated that Casey's General Store had submitted two building permits, one for the new sign and one for the demolition and reconstruction of a new store. The sign permit would have to be a variance of ordinance 153.15 E that required signs to be 35 square feet or under. The new proposed sign is actually three signs with 87 square feet. Kevin asked Paul Young if the new signs were bigger than the current sign. Paul stated that they were. A motion was made by Butch, seconded by Fred to approve the building permit with a variance to ordinance 153.15 E for the new Casey's General Store sign.

Aye Butch, Fred, Kevin, Mayor Robinson

Nay none

Butch stated the building permit for the demolition of the existing Casey's General Store and construction of the new store was a \$1,300,000.00 permit but the contractors had not been selected at this time. Kevin stated that the plans had been reviewed by the Village engineers and the items that were noted, such as the handicap sidewalks had been revised and corrected. The curbing on Short Street was not feasible at this time due to the crowning on Short Street. Kevin asked Paul if the construction would begin this fall or early spring. Paul stated it would begin as soon as possible. Fred asked Paul if local contractors would be used. Paul stated that Casey's General Store has contractors that they use if they are available. Mayor Robinson asked if this Casey's General Store would be a twenty four hour store. Paul stated it would not. Paul also added that the current structure would be there as long as possible until the fuel canopy had to be constructed. A motion was made by Butch, seconded by Kevin to issue a building permit to Casey's General Store, 102 N Paris St, \$1,300,000.00, contractors not determined at this time.
Aye Fred, Kevin, Butch, Mayor Robinson
Nay none

Commissioner Miller:

- Mayor Robinson stated that Jim was unable to attend this evening's board meeting but Jim was looking into financing for the new backhoe that was purchased and that the Township agreed to pay their portion on the new furnace and air conditioner that was installed into the Village/Township Hall.

Commissioner Schmink:

- A motion was made by Butch, seconded by Fred to issue a building permit to John Hampton, 131 Mapleleaf, replace existing roof covering, \$6,033.50, Freeman Construction, 104.015424
Aye Butch, Fred, Kevin, Mayor Robinson
Nay none
- A motion was made by Butch, seconded by Fred to issue a building permit to Dave Biggerstaff, 201 Clay, repair roof leak and replace part of roof with new shingles, \$1,000.00, Self.
Aye Butch, Kevin, Fred, Mayor Robinson
Nay none
- A motion was made by Butch, seconded by Kevin to issue a building permit to James and Lenora Jones, 12821 Catlin-Tilton Rd, 35' x 25' patio, \$4,000.00, Mike Ferber.
Aye Kevin, Fred, Butch, Mayor Robinson
Nay none
- A motion was made by Butch, seconded by Kevin to issue a building permit to Kevin and Janice Shepherd, 104 Vermilion St., replace roof on apartment building and reside the front, \$18,500.00, Humphries Roofing
Aye Butch, Fred, Kevin, Mayor Robinson
Nay none
- A motion was made by Butch, seconded by Kevin to issue a building permit to Irwin Richardson, 429 W. Center, replace patio, \$1,500.00, Wade Anderson
Aye Kevin, Fred, Butch, Mayor Robinson
Nay none

Butch stated that Metro Communications submitted plans to bore eight feet deep to go under the railroad, under the Corner Bar and down to the United Methodist Church. At that point, they would go under the road, to the north and continue west out of town until they were at the Verizon Wireless tower. Tim McFadden would be the Village worker that would take pictures and verify that everything is returned to pre-construction state. Kevin asked if they were eight feet deep, it would be very close to the sewer lines. Tim stated that once they hit the north side of Vermilion, it would be five feet deep. Kevin stated that older homes that line the north side of Vermilion feed into the storm sewers that prevents their partial basements from flooding. It is possible that they hit a tile and not know it until there is a decent amount of rain. That could be years.

Butch read the letter from Metro Communications "The proposed buried cable will be placed in a directional boring method and the surface terminals, markers, and other appurtenances will be placed and maintained so as not to interfere unreasonably with ordinary travel on said highways. MCC Network Services will hold the Village harmless of all damages arising from the construction and maintenance of the aforesaid system, and will restore said highways and field tiles to substantially the same condition as existed prior to construction to the satisfaction of the Highway Commissioner. MCC Network Services will, at its own expense, do any repairs, reconstruction, relocation, or alteration if required because of construction, reconstruction, or maintenance of the said highways and field tiles." If a tile is cut, MCC will have to fix it and the Village is not responsible for the drainage of basements. Butch also stated that there was not a length of time listed on their responsibility. Kevin stated that the storm drain runs right down the middle of the street and this is a major concern. Zack Horn, of MCC stated that they would prefer to not go too deep but would do whatever the Village wanted. Zack was asked if it was found that a tile was hit by MCC and it was a year or two later, would MCC come back and repair the tile. Zack stated "Yes." Zack also stated that they use the standard disclaimer with the Julie Law. Zack stated, "I'm giving you my word, if we hit something, we will fix it."

A motion was made by Butch, seconded by Kevin to accept the fiber optic line proposal from Metro Communications Company, Inc.

Aye Butch, Kevin, Fred, Mayor Robinson

Nay none

Commissioner Kirk:

- Kevin stated the street department had finished up the alleys on the south end of town. There was too much rock on these alleys and some rock was removed and it seems to be helping drainage in these areas. Kevin stated he hoped that future boards would continue to grate these alleys.
- The backhoe that was ordered for the street department would be delivered in fifteen to thirty days. The old backhoe was used as down payment and no payments are due for a year. Kevin would like to plan in our budget for the next fiscal year to have the purchase amount added or look into getting it financed by a local institution.
- The street painting is done but the curbs did not get painted this year like Kevin had hoped.

- Trees along Vermillion Street were trimmed back. Kevin also said that in years to come, the Village may want to prioritize trimming of trees throughout the town.

Commissioner Reddy:

- Tim stated that the water and sewer department hauled more sludge this week.

Mayor Robinson addressed the board about the current invoices that were received by the Village's engineers. Fehr Graham has offered to waive the current outstanding invoices of around \$2800.00 due to the additional work orders that were placed on the painting of the elevated water tower that were not included within the competitive bidding process. Currently the balance due for the project is \$96,500. The original bid was for \$74,200. Kevin stated that he was sure that in a previous meeting, the engineering firm told the Village that it would cost \$1000 to inspect the water tower but an invoice was paid for \$1800. It was suggested that we hold the check that was previously voted on this evening to pay. Butch suggested that the Village only pay the original bid amount and wait until the engineers attend the next meeting.

A motion was made by Kevin, seconded by Butch to amend the previously approved bills to be paid by the Village Treasurer of check # 11433 and #533, have those checks cancelled and a new check written out of the Illinois Funds Waterworks and Sewage for the amount of the agreed upon bid of \$74,200.00.

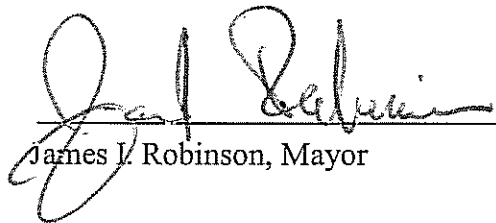
Aye Kevin, Fred, Butch, Mayor Robinson

Nay none

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

Aye Butch, Fred, Kevin, Mayor Robinson

Nay none



James V. Robinson, Mayor



Shelley Darnell, Village Clerk