

Village of Catlin
County of Vermilion, State of Illinois
November 4, 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 Fred, seconded by Jim to approve the minutes from the October 21st, 2014 board meeting.

Aye Fred, Jim, Kevin, Butch, Mayor Robinson

Nay none

General Fund bills to be presented:

17818	Payroll Clearing	\$5,466.16
17819	Payroll Clearing	\$5,126.79
17820	Sharon Keller	\$200.00
17821	Joyce Hussar	\$200.00
17822	Payroll Clearing	\$1,254.80
17823	Danville Tile & Sewer	\$89.16
17824	Progressive Chemical & Lighting	\$1,822.24
17825	Daniel Ribbe Trucking	\$383.16
17826	Ray O'Herron Co.	\$170.49
17827	Danville Paper Supply	\$39.50
17828	Mid-West Truckers Assoc.	\$198.00
17829	Arnold's Office Supply	\$72.00
17830	Ameren	\$492.31
17831	Homefield Energy	\$560.15
17832	Catlin Water & Sewer	\$46.40
17833	DTI Office Solutions	\$39.97
17834	Central Mgmt. Services	\$3,162.00
17835	AT&T	\$300.47
17836	Porgressive Chemical & Lighting	\$44.90
17837	Void	\$0.00
17838	IMLRMA	\$27,484.45

Water Fund bills to be

presented:

11439	Payroll Clearing	\$1,020.50
11440	Catlin W&S	\$144.23
11441	Mr. Abudayya	\$73.32
11442	Monica Dunn	\$59.32
11443	Lacey Hinkle	\$76.80
11444	James Kasten	\$46.33
11445	Payroll Clearing	\$833.06
11446	Void	\$0.00
11447	IL Funds Waterworks	\$2,500.00
11448	Faulstich Printing Co.	\$124.00
11449	Ameren	\$164.03
11450	Homefield Energy	\$1,454.00
11451	IMLRMA	\$6,476.87

Wastewater Fund bills to be presented:

4962	Payroll Clearing	\$1,265.64
4963	Fred Reddy (reimbursement)	\$25.40
4964	Payroll Clearing	\$1,559.76
4965	W&S Bond & Interest	\$2,500.00
4966	Faulstich Printing Co.	\$124.00
4967	Ameren	\$604.25
4968	Homefield Energy	\$65.42
4969	AT&T	\$98.72
4970	IMLRMA	\$6,269.03

Payroll Clearing Fund bills to be presented:

5748	Carl Barnes	\$762.89
5749	Stanley Ed Bean	\$576.54
5750	Tad Beddow	\$280.79
5751	Arik Bruens	\$162.99
5752	Vince Chambliss	\$156.48
5753	Cash Cook	\$179.41
5754	Jerry Cummings	\$190.33
5755	Shelley Darnell	\$520.77
5756	Ryan Ghibaudy	\$183.74
5757	David Harrold	\$98.66
5758	Dwayne High	\$140.87
5759	Charles Johnson	\$506.33
5760	Toby Krabel	\$100.65
5761	Tim McFadden	\$655.45

5762	Brodie Pirie	\$243.15
5763	Nicoe Richardson	\$98.97
5764	Void	\$0.00
5765	Void	\$0.00
5766	Carl Barnes	\$692.81
5767	Stanley Ed Bean	\$474.28
5768	Tad Beddow	\$286.56
5769	David Booe	\$108.67
5770	Vince Chambliss	\$74.60
5771	Cash Cook	\$278.04
5772	Jerry Cummings	\$190.33
5773	Shelley Darnell	\$567.02
5774	Ryan Ghibaudy	\$206.91
5775	Dwayne High	\$67.01
5776	Charles Johnson	\$128.09
5777	Toby Krabel	\$100.67
5778	Tim McFadden	\$765.52
5779	Richard Oakley	\$299.20
5780	Brodie Pirie	\$243.16
5781	Nicoe Richardson	\$175.44
5782	David Trimmell	\$90.67
5783	Karen Cooley	\$60.03
5784	Kevin Kirk	\$174.70
5785	Jim L. Miller	\$84.70
5786	Fred Reddy	\$183.55
5787	James Robinson	\$262.05
5788	Richard Schmink	\$142.55

Illinois Funds Waterworks & Sewer Account

534	Fehr Graham	\$74,200.00
535	Bob Ridings	\$10,717.50

Illinois Funds State Income Tax Fund

1208	General Fund	\$25,000.00
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Mayor Robinson stated that he and Fred would be meeting with Matt Johnson of Fehr Graham on Wednesday at 9 AM. Kevin inquired if there had been any communication between the Village and Fehr Graham since the last board meeting. Mayor Robinson stated that there had not been any communication besides the email sent to the Village requesting the meeting.

Kevin asked Carl if the Daniel Ribbe payment, check # 17825 was for cold patch. Carl stated that it was. Upon reading of said bills, a motion was made by Kevin, seconded by Fred that the Treasurer pay said bills.

Aye Kevin, Fred, Butch, Jim, Mayor Robinson

Nay none

A motion was made by Butch, seconded by Fred to cancel the regularly scheduled Village Board meeting on December 2nd and change the December 16th Village Board meeting to Tuesday, December 9th at 7 PM.

Aye Jim, Butch, Fred, Kevin, Mayor Robinson

Nay none

A motion was made by Fred, seconded by Kevin to give all full and part-time Village employees a fifty dollar IGA gift certificate for a Thanksgiving bonus.

Aye Butch, Jim, Kevin, Fred, Mayor Robinson

Nay none

A motion was made by Kevin, seconded by Jim to keep the Christmas Community Tree Lighting budget at \$500.00.

Aye Kevin, Butch, Jim, Fred, Mayor Robinson

Nay none

Commissioner Miller:

- No report

Kevin asked Jim if he had time to look over the loan agreement for the new backhoe. Jim stated he had. The first year was zero percent interest and the next four years had an interest rate of four percent. If it is paid off early, there is no penalty. Jim stated that the Village could look at getting financing across the street at the Catlin Bank and that would be around three and a half percent but with the savings in Illinois Funds, we are making less than that on interest and may be a good idea to just pay the backhoe off.

Kevin stated that the warranty on the backhoe was called Martin Max and it was a five year warranty. The warranty covers all maintenance besides greasing. If there is something wrong with the machinery, the computer in the backhoe will notify Martin Equipment who will then turn around and contact our workers to let them know to stop using it until they can come and service it. The cost is \$2357 per year, which can be paid yearly or monthly. The Township has also signed up for this same warranty plan for their new backhoe. Any amount that is paid in and not used would be refunded or could be used as a credit for new machinery. If the backhoe needed to be removed from the Village to be repaired, the warranty gives us a loaner to be used until ours is returned. A motion was made by Kevin, seconded by Fred to purchase the Martin Max warranty, to be paid yearly at a rate of \$2357.00 for the five years.

Aye Kevin, Fred, Butch, Jim, Mayor Robinson

Nay none

Commissioner Schmink:

- A motion was made by Butch, seconded by Kevin to issue a building permit to Arthur Orsborn, 101 Meadowlane Drive, widen driveway, \$400.00, Self
Aye Jim, Butch, Fred, Kevin, Mayor Robinson
Nay none
- A motion was made by Butch, seconded by Jim to issue a building permit to Robison Chapel, 103 Douglas, close-in handicap ramp, new door & siding, \$2,500.00, Smoot Construction
Aye Butch, Jim, Fred, Mayor Robinson
Abstain Kevin
Nay none
- A motion was made by Butch, seconded by Jim to issue a building permit to Russell & Brianne Leverenz, 111 Jackson St., privacy fence in the back yard, \$700.00, Self
Aye Kevin, Fred, Butch, Jim, Mayor Robinson
Nay none
- A motion was made by Butch, seconded by Jim to issue a building permit to Ted Taylor, 119 Mapleleaf Drive, Reroof house, new windows and siding, \$25,000.00, Above the Rest Construction, 104.015842
Aye Jim, Butch, Fred, Kevin, Mayor Robinson
Nay none
- A motion was made by Butch, seconded by Fred to issue a building permit to Keith Brown, 708 W Vermilion, new roof, \$10,000.00, Smoot Construction & B & B Construction.
Aye Fred, Jim, Butch, Mayor Robinson
Abstain Kevin
Nay none
- The building permit from American Tower was tabled until Metro Communications has completed their clean up throughout the town.

Commissioner Kirk:

- Kevin stated that the Street Department was getting ready for winter. There is still a shortage of salt for the streets, but the Village is on the list. Ice Sand has been purchased and we have some salt left over from last year.
- Due to all the rain, the Street Department has been cleaning out catch basins for two to three hours each day to prevent flooding. The IGA catch basin has been fixed also.
- Butch asked Kevin if a home owner was blowing leaves into the street, is there an ordinance that prevents this from happening. Kevin stated that it is a violation under the nuisance ordinance.
- Part time employee is done as of October 31.

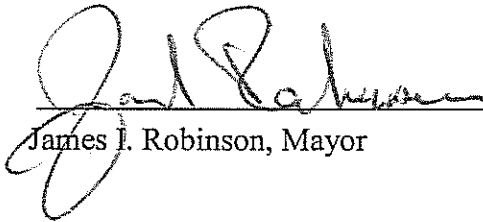
Commissioner Reddy:

- The new truck for the water and sewer department has been picked up. Tool boxes have also been added.
- Kevin asked if the truck would be lettered and said he would look into the cost. He also stated there were places to have this done here in town for a reasonable price.
- Wade would be finishing the trim around the doors and windows now that he is back from Florida.

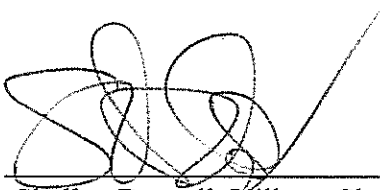
A motion was made by Butch seconded by Jim to adjourn the meeting by vote.

Aye Fred, Kevin, Butch, Jim, Mayor Robinson

Nay none



James I. Robinson, Mayor



Shelley Darnell, Village Clerk