

Village of Catlin
County of Vermilion, State of Illinois
November 18, 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: Jim Miller, Butch Schmink, Kevin Kirk

Absent: Fred Reddy

Also, present: Sharon Brady, Tim McFadden, Cash Cook

A motion was made by Jim, seconded by Butch to approve the minutes from the November 4th, 2014 board meeting.

Aye Jim, Kevin, Butch, Mayor Robinson

Nay none

General Fund bills to be presented:

17839	Payroll Clearing	\$5,940.38
17840	Payroll Clearing	\$4,355.72
17841	Payroll Clearing	\$3,949.71
17842	Progressive Chemical & Lighting	\$313.87
17843	Ray O'Herron	\$695.37
17844	Courtesy Ford	\$40.93
17845	Big R	\$69.78
17846	Catlin IGA	\$60.54
17847	Danville Paper Supply	\$46.89
17848	Cintas	\$115.03
17849	Arnold's Office Supply	\$133.78
17850	Michels Enterprises Inc.	\$458.67
17851	Floral n Flair	\$50.00
	East Central Law Enforcement	
17852	Training	\$1,900.00
17853	Fehr Graham	\$955.00
17854	AT&T	\$30.90
17855	Blackies Heating & Cooling	\$74.00
17856	Power Net Global Communications	\$14.80
17857	American Legal Publishing	\$1,721.00

Water Fund bills to be presented:

11452	Progressive Chemical & Lighting	\$44.90
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11453	Central Mgmt. Services	\$1,143.00
11454	Payroll Clearing	\$958.01
11455	General Fund	\$200.00
11456	Catlin W&S	\$146.40
11457	Wendy Anderson	\$53.60
11458	Payroll Clearing	\$833.05
11459	Payroll Clearing	\$1,020.50
11460	SS Construction	\$750.00
11461	Aqua Illinois	\$16,387.24
11462	Midwest Meter Inc.	\$109.00
11463	Napa	\$15.04
11464	Fagen Auto Parts	\$94.95
11465	AT&T	\$30.90
11466	Arnold's Office Supply	\$63.98
11467	Cintas	\$67.00
11468	Big R Stores	\$17.98
11469	Ray O'Herron	\$163.50
11470	Maxcor, Inc.	\$12,650.00

Wastewater Fund bills to be presented:

4971	Central Mgmt. Services	\$1,143.00
4972	Payroll Clearing	\$1,274.86
4973	General Fund	\$200.00
4974	Payroll Clearing	\$1,580.40
4975	Payroll Clearing	\$1,394.37
4976	SS Construction	\$750.00
4977	Ray O'Herron	\$163.50
4978	Big R	\$17.98
4979	Cintas	\$41.33
4980	AT&T	\$30.90
4981	Fagen Auto Parts	\$94.95
4982	Napa	\$15.04

Payroll Clearing Fund bills to be presented:

5789	Carl Barnes	\$716.18
5790	Stanley Ed Bean	\$542.13
5791	Tad Beddow	\$219.08
5792	David Booe	\$108.67
5793	Vince Chambliss	\$306.59
5794	Cash Cook	\$474.19
5795	Shelley Darnell	\$520.77

5796	Ryan Ghibaudy	\$285.00
5797	David Harrold	\$125.83
5798	Dwayne High	\$221.55
5799	Charles Johnson	\$275.86
5800	Tim McFadden	\$611.64
5801	Richard Oakley	\$305.00
5802	Brodie Pirie	\$201.05
5803	Nicoe Richardson	\$170.94
5804	David Trimmell	\$90.66
5805	Carl Barnes	\$684.34
5806	Stanley Ed Bean	\$474.29
5807	Tad Beddow	\$213.29
5808	Arik Bruens	\$149.41
5809	Vince Chambliss	\$218.43
5810	Cash Cook	\$155.76
5811	Jerry Cummings	\$95.66
5812	Shelley Darnell	\$558.57
5813	Ryan Ghibaudy	\$183.73
5814	David Harrold	\$98.66
5815	Dwayne High	\$87.68
5816	Tim McFadden	\$721.70
5817	Richard Oakley	\$208.32
5818	Nicoe Richardson	\$256.41
5819	David Trimmell	\$96.46
5820	Carl Barnes	\$645.09
5821	Stanley Ed Bean	\$576.54
5822	David Booe	\$108.66
5823	Arik Bruens	\$108.67
5824	Vince Chambliss	\$145.21
5825	Jerry Cummings	\$325.36
5826	Shelley Darnell	\$520.77
5827	Ryan Ghibaudy	\$344.35
5828	David Harrold	\$112.24
5829	Dwayne High	\$87.69
5830	Charles Johnson	\$109.70
5831	Tim McFadden	\$677.87
5832	Nicoe Richardson	\$170.94

IL Funds Water & Sewer

537	Catlin Water	\$20,000.00
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Kevin asked for clarification on General Fund check #17850. Shelley stated this was payment for the repair work done to the box truck that was damaged by one of the Village's trees on Vermilion Street when the Street Department was painting the roads. Mayor Robinson stated he wanted to pay for the repair instead of turning it into the insurance company. Kevin stated that the limbs have been removed from certain trees along Vermilion. Upon reading of said bills, a motion was made by Kevin, seconded by Jim that the Treasurer pay said bills.

Aye Kevin, Butch, Jim, Mayor Robinson

Nay none

A motion was made by Butch, seconded by Jim to approve and accept Ordinance # 726, Tax Levy for the Village of Catlin, Vermilion County, Illinois for the Fiscal Year 2014-2015. Mayor Robinson stated that there was not an increase to the tax levy.

Aye Jim, Butch, Kevin, Mayor Robinson

Nay none

A motion was made by Jim and seconded by Butch to give the full time employees and Vince Chambliss a Christmas bonus of a net \$200.00 and a net of \$75.00 for the part time employees and our two cleaning ladies, Sharon Keller and Joyce Hussar.

Aye Butch, Jim, Kevin, Mayor Robinson

Nay none

Mayor Robinson stated that election packets were available at the Clerk's office for the April 7th elections for Village of Catlin Mayor and the four commissioner seats.

A motion was made by Kevin, seconded by Jim to accept the proposal from Fehr Graham that included a payment from Fehr Graham to the Village of Catlin of \$8,900 and a credit for future work done of \$2,250 for a total of \$11,150 to offset the error in the bidding process for the water tower painting.

Aye Butch, Jim, Kevin, Mayor Robinson

Commissioner Miller:

- Jim stated that he had looked into financing the backhoe with the Catlin Bank. The bank is willing to offer the Village three percent interest and any payment schedule; monthly, quarterly, annually. Kevin stated that it is one percent less than what the Village would get under the current agreement. Kevin also stated that we would add this to the next agenda and make sure to tie up any loose ends before the new board is seated.

Commissioner Schmink:

- No report

Commissioner Kirk:

- Kevin stated that Carl was on vacation the next two weeks.
- Christmas decorations will have to wait another week as it is too slick outside.

- Kevin asked Butch if he would look into purchasing new banners for the light poles. The banners are used on the poles that do have electricity.
- Sand was moved out of the shed today to make room for the load of salt that was obtained. A load was delivered today and another load would be delivered tomorrow at a cost of \$156 per ton. A mixture of two buckets of sand and one bucket of salt will be used this winter. Kevin also stated that he would be looking into getting a new spreader on the back of the truck to make sure we are using our supply efficiently.
- Kevin informed Cash that until Carl is back, if the police department sees a need for additional salt or sand, they should contact him and he would look to see if it was needed and direct the street department.

Commissioner Reddy:

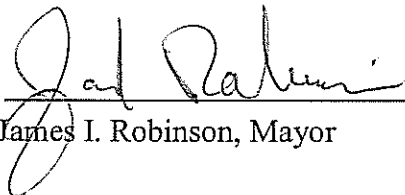
- Mayor Robinson stated that Fred did not have a report to share this evening.

Mayor Robinson reminded the board that the next meeting would be on December 9th.

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

Aye Jim, Kevin, Butch, Mayor Robinson

Nay none



James I. Robinson, Mayor



Shelley Darnell, Village Clerk