

Village of Catlin
County of Vermilion, State of Illinois
December 9, 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: Carl Barnes, Cash Cook, Brooke Trimmell, Matt Johnson

A motion was made by Fred, seconded by Butch to approve the minutes from the November 18th, 2014 board meeting.

Aye Fred, Kevin, Butch, Mayor Robinson

Nay none

General Fund bills to be presented:

17858	Payroll Clearing	\$5,010.27
17859	Sharon Keller	\$275.00
17860	Joyce Hussar	\$275.00
17861	Payroll Clearing	\$1,254.80
17862	Payroll Clearing	\$6,730.18
17863	Robert Carter	\$30.00
17864	AT&T	\$290.38
17865	Martin Equipment	\$2,350.00
17866	Homefield Energy	\$404.11
17867	Ameren	\$834.47
17868	AT&T	\$75.00
17869	Progressive Chemical	\$178.45
17870	Rahn Equipment	\$79.70
17871	Floral n Flair	\$60.00
17872	Coffman's Truck Service	\$410.31
17873	Big R Stores	\$578.31
17874	Central Mgmt. Services	\$3,162.00
17875	DTI Office Solutions	\$36.05
17876	Catlin IGA	\$807.76
17877	Bill's Auto	\$125.00
17878	Baird Technical Solutions, Inc.	\$85.00
17879	Vital Education	\$385.00
17880	Napa Auto Parts	\$13.00
17881	Illini FS	\$1,761.19
17882	Cintas	\$115.03

17883	Northern Lights Display	\$925.50
17884	Ray O'Herron	\$29.49
17885	Vermilion Advantage	\$500.00

Water Fund bills to be presented:

11471	IRWA Training Division	\$125.00
11472	Payroll Clearing	\$864.31
11473	IL Funds Waterworks	\$2,500.00
11474	Payroll Clearing	\$1,501.46
11475	Cintas	\$67.00
11476	Illini FS	\$155.40
11477	Catlin IGA	\$50.00
11478	Central Mgmt. Services	\$1,143.00
11479	Big R	\$91.94
11480	Homefield Energy	\$1,777.38
11481	Ameren Illinois	\$195.97
11482	Progressive Chemical & Lighting	\$65.00
11483	Maxcor, Inc.	\$9,650.00
11484	Aqua Illinois	\$14,109.60
11485	Aqua Illinois	\$40.00

Wastewater Fund bills to be presented:

4983	Payroll Clearing	\$1,379.51
4984	W&S Bond & Interest	\$2,500.00
4985	Payroll Clearing	\$1,612.71
4986	Progressive Chemical & Lighting	\$65.00
4987	Big R	\$34.97
4988	Central Mgmt. Services	\$1,143.00
4989	Catlin IGA	\$100.00
4990	Illini FS	\$155.40
4991	Cintas	\$41.33
4992	AT&T	\$98.11
4993	Homefield Energy	\$47.82
4994	Ameren Illinois	\$515.86
4995	Grainger	\$41.20
4996	Electric Motor Shop	\$1,313.68
4997	Springfield Electric	\$64.01
4998	Baird Technical Solutions	\$300.00

Payroll Clearing Fund bills to be presented:

5833	Carl Barnes	\$645.09
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5834	Stanley Ed Bean	\$490.99
5835	Tad Beddow	\$302.96
5836	David Booe	\$108.66
5837	Arik Bruens	\$108.66
5838	Vince Chambliss	\$268.15
5839	Cash Cook	\$327.34
5840	Jerry Cummings	\$279.99
5841	Shelley Darnell	\$520.77
5842	Ryan Ghibaudy	\$94.88
5843	Dwayne High	\$250.06
5844	Charles Johnson	\$116.50
5845	Tim McFadden	\$743.10
5846	Richard Oakley	\$208.32
5847	Nicoe Richardson	\$62.98
5848	Nationwide	\$54.27
5849	NCPERS	\$8.00
5850	Karen Cooley	\$60.03
5851	Kevin Kirk	\$174.70
5852	Jim Miller	\$84.70
5853	Fred Reddy	\$183.55
5854	James Robinson	\$262.05
5855	Richard Schmink	\$142.55
5856	Carl Barnes	\$645.08
5857	Stanley Ed Bean	\$645.39
5858	Tad Beddow	\$173.79
5859	David Booe	\$108.66
5860	Vince Chambliss	\$195.91
5861	Cash Cook	\$222.83
5862	Jerry Cummings	\$235.70
5863	Shelley Darnell	\$520.76
5864	Ryan Ghibaudy	\$189.54
5865	David Harrold	\$98.67
5866	Dwayne High	\$172.38
5867	Charles Johnson	\$253.73
5868	Tim McFadden	\$611.65
5869	Nicoe Richardson	\$98.95
5870	David Trimmell	\$114.82
5871	Carl Barnes	\$200.00
5872	Stanley Ed Bean	\$200.00
5873	Tad Beddow	\$75.00
5874	David Booe	\$75.00

5875	Arik Bruens	\$75.00
5876	Vince Chambliss	\$200.00
5877	Cash Cook	\$75.00
5878	Jerry Cummings	\$75.00
5879	Shelley Darnell	\$200.00
5880	Ryan Ghibaudy	\$75.00
5881	David Harrold	\$75.00
5882	Dwayne High	\$75.00
5883	Charles Johnson	\$75.00
5884	Tim McFadden	\$200.00
5885	Richard Oakley	\$75.00
5886	Nicoe Richardson	\$75.00
5887	David Trimmell	\$75.00

Kevin asked for clarification on General Fund check #17883 to Northern Lights Display. Shelley stated this was payment for the new Christmas banners that were placed along Vermilion Street. Kevin also asked for clarification on General Fund check #17885 to Vermilion Advantage. Shelley stated this was the second installment for membership. Fred asked for clarification on General Fund check #17879 to Vital Education. Cash Cook stated this was for replacement parts for the defibrillator. Upon reading of said bills, a motion was made by Kevin, seconded by Butch that the Treasurer pay said bills.

Aye Kevin, Fred, Butch, Mayor Robinson

Nay none

A motion was made by Fred, seconded by Kevin to approve the tavern hours be extended for New Year's Eve until 1 AM.

Aye Butch, Fred, Kevin, Mayor Robinson

Nay none

A motion was made by Butch and seconded by Fred to issue a Class "A" to Jimani Corp. aka The Corner Lounge.

Aye Butch, Kevin, Fred, Mayor Robinson

Nay none

A motion was made by Kevin and seconded by Fred to issue a Class "C" to Casey's General Store and the Catlin IGA.

Aye Kevin, Butch, Fred, Mayor Robinson

Nay none

A motion was made by Butch and seconded by Fred to issue a Class "D" to the Davis Busby American Legion.

Aye Butch, Fred, Kevin, Mayor Robinson

Nay none

A motion was made by Kevin and seconded by Butch to hire Jared Trigg from Acton & Snyder as the Village Attorney.

Aye Fred, Kevin, Butch, Mayor Robinson

Nay none

Cash Cook stated that he would like the board to examine giving the sergeant of the police department a higher raise than that of the patrolmen when they discussed raises during the executive session of the board meeting.

Matt Johnson of Fehr Graham addressed the board. He stated that the final payment to Maxcor, Inc. for the elevated tower painting should be paid at this time since the work is completed and the bond is still in place. The final payment was approved in the presented bills.

Matt Johnson also explained the process of the new water main that will be constructed early next year. He explained the timeline and task plan, the engineering cost estimate and engineer's services agreement. Matt explained that he would be sending over a contract for us to send to our attorney to review. Kevin asked how much work would be done by the Village employees. Matt stated that it would be as little or as much as you want them to do.

Commissioner Miller:

- No Report

Commissioner Schmink:

- A motion was made by Butch, seconded by Fred to issue a building permit to Bryon Morgan, 102-4 Kent Drive, re-roof, \$6,000.00, Smoot Construction
Aye Butch, Fred, Mayor
Abstain Kevin
Nay none
- A motion was made by Butch, seconded by Fred to issue a building permit to American Tower Corp., 708 W Vermilion, Install three new antennas & associated radios at an elevation of 50 feet on an existing wireless communications tower, \$60,000.00, Midwest Underground Technologies & Stray Voltage
Aye Kevin, Butch, Fred, Mayor Robinson
Nay none
- Mayor Robinson informed the board that a grant for \$10,000 was received for the Splash Park. An additional \$5,000.00 has been promised from the Catlin Bank. Brooke Trimmell addressed the board stating that the Ladies of Catlin have promised their profits from the 2016 Strawberry Festival to be given to the Village to cover expenses that have not yet been raised. A motion was made by Fred, seconded by Butch to purchase the Splash Park equipment from Water Odyssey at \$55,245.
Aye Butch, Fred, Kevin, Mayor Robinson
Nay none

Carl stated that the Christmas lights had stopped working again. Kevin directed Carl to get ahold of Tom Baird and get a quote to have the lights fixed properly.

Commissioner Kirk:

- Christmas decorations are up.
- Additional cold patch has been put down.
- Kevin will be contacting the engineering firm in the next month or two to set up the street project for this upcoming summer.

Commissioner Reddy:

- The water and sewer department repaired a pump at the lift station.

A motion was made by Kevin seconded by Fred to go into Executive Session to discuss employee evaluations and salaries.

Aye Fred, Kevin, Butch, Mayor Robinson

Nay none

A motion was made by Butch seconded by Kevin to come out of Executive Session.

Aye Butch, Kevin, Fred, Mayor Robinson

Nay none

No action was taken while in Executive Session.

A motion was made by Butch seconded by Fred to give a three percent increase in pay to all the Village employees. The increase will be affective on the 1st payday in January 2015.

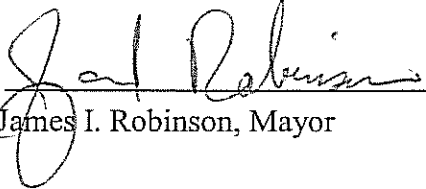
Aye Jim, Rick, Kevin, Mayor Robinson

Nay none

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

Aye Fred, Kevin, Butch, Mayor Robinson

Nay none


James I. Robinson, Mayor


Shelley Darnell, Village Clerk