

Village of Catlin
County of Vermilion, State of Illinois
March 3, 2015

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: Carl Barnes, Tim McFadden, Doug Toole, Joe Bino, Portia Ryan, Sharon Brady, Matt Johnson

A motion was made by Jim, seconded by Fred to approve the minutes from the February 17, 2015 board meeting.

Aye Fred, Jim, Kevin, Butch, Mayor Robinson

Nay none

General Fund bills to be presented:

17965	Payroll Clearing	\$4,239.14
17966	Payroll Clearing	\$5,082.41
17967	Ray O'Herron	\$153.96
17968	Bill's Auto	\$48.00
17969	Courtesy Ford	\$32.39
17970	PowerNet Global Communications Vermilion Co. Dept. of Animal	\$38.17
17971	Regulation	\$142.00
17972	Homefield Energy	\$374.48
17973	AT&T	\$75.00
17974	Ameren	\$717.37
17975	AT&T	\$54.58
17976	Arnold's Office Supply	\$39.38
17977	Catlin Water & Sewer	\$46.40

Water Fund bills to be presented:

11536	Payroll Clearing	\$966.51
11537	Wastewater Checking	\$17,500.00
11538	Payroll Clearing	\$1,110.69
11539	General Fund	\$200.00
11540	Catlin W&S	\$118.38
11541	Judy Nesbitt	\$1.64

11542	Leonard Hammond	\$34.98
11543	AT&T	\$54.58
11544	IL Section American Water Works	\$106.00

Wastewater Fund bills to be presented:

5034	Payroll Clearing	\$1,492.97
5035	Payroll Clearing	\$1,591.19
5036	General Fund	\$200.00
5037	AT&T	\$54.59
5038	Ameren	\$38.39

Payroll Clearing Fund bills to be presented:

6040	Carl Barnes	\$713.24
6041	Stanley Ed Bean	\$599.82
6042	Tad Beddow	\$217.48
6043	David Booe	\$113.55
6044	Vince Chambliss	\$158.29
6045	Jerry Cummings	\$100.54
6046	Shelley Darnell	\$545.09
6047	Ryan Ghibaudy	\$191.91
6048	David Harrold	\$98.55
6049	Charles Johnson	\$214.65
6050	Tim McFadden	\$724.51
6051	Richard Oakley	\$255.67
6052	Nicoe Richardson	\$206.81
6053	David Trimmell	\$139.23
6054	Carl Barnes	\$933.90
6055	Stanley Ed Bean	\$640.20
6056	Tad Beddow	\$133.14
6057	David Booe	\$113.55
6058	Arik Bruens	\$113.55
6059	Vince Chambliss	\$263.03
6060	Cash Cook	\$265.48
6061	Jerry Cummings	\$199.10
6062	Shelley Darnell	\$545.08
6063	Ryan Ghibaudy	\$98.46
6064	David Harrold	\$203.09
6065	Dwayne High	\$90.04
6066	Charles Johnson	\$311.19
6067	Tim McFadden	\$777.92
6068	Nicoe Richardson	\$209.16

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

Aye Kevin, Fred, Butch, Jim, Mayor Robinson

Nay none

Joe Bino addressed the board on behalf of Casey's General Store. Casey's requested that the Village Board update their ordinance to include a Class B Liquor License which would allow them to sell hard liquor and not just beer and wine. Jim asked where the liquor would be located in the new store and would it be secured. Jim also stated that during morning hours, Casey's is very busy with students and he did not want the students to have access to steal the liquor. Fred also stated that he would not have a problem with the Class B Liquor License if it was under lock and key. Joe stated that construction for the new store was set to begin in April. Joe also stated that all of the hard liquor would be locked up in the new store and Casey's would not be adding hard liquor to the current store. A motion was made by Fred, seconded by Jim to have the Village Attorney amend the current ordinance to include a Class B Liquor License with a limit of two within the Village and to extend the sale of liquor until midnight.

Aye Kevin, Fred, Butch, Jim, Mayor Robinson

Nay none

Jim stated the he was in favor of the utility tax that would cost one-tenth of one cent per dollar of energy sold to the residents. He stated that the Village does not have a lot of room to generate additional revenue for the Village and this would not be a large amount, but it would be something. A motion was made by Jim, seconded by Butch to approve the utility tax that would be included in the contract that will be chosen and signed on March 12th by the Mayor.

Aye Jim, Butch, Fred, Kevin, Mayor Robinson

Nay none

Matt Johnson addressed the board with an update on the south water main project. Matt stated that Farrar Street has a very tight right-away and asked if the farm land owner on the south side of the street would cooperate with the Village. Mayor Robinson stated that the farm owner would be very cooperative. The property on the East side of South Paris would have to give the Village a temporary and permanent easement. The water pressure and fire hydrant in this area would be a great incentive to allow this to happen. Fred stated he would talk to the land owner to obtain permission.

Commissioner Miller:

- Jim requested that the Commissioners submit their budget changes or approvals to the Village Clerk by March 16th.

Commissioner Schmink:

- No Report

Commissioner Kirk:

- Street department had a lot of overtime hours over the weekend due to the amount of snow that was received. Carl was out at 2:30 AM and all the employees did a nice job removing the snow. The downtown area looked especially nice to have all the snow banks removed from the sides of the street.
- The one ton truck is in the shop. The truck currently only has 26,000 miles on it and is ten years old. The repairs that must be paid to fix it are well worth it.
- There was a complaint via social media about the condition of certain roads. As soon as the weather clears, pot holes will be filled.
- There was discussion on placing signs that require all cars be removed from the sides of the road when there are three inches of snow. There is currently a sign on Delmar that requires the sides of the road to have all cars removed but it is being ignored and the street department is unable to plow. After a warning, their cars will be towed by the Police Department.

Commissioner Reddy:

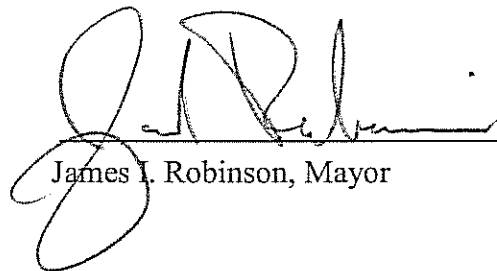
- There is a motor that will need to be repaired on the pump station.

Mayor Robinson stated that Metro Communications has paid for the water main break. Butch stated he would walk the town with Tim and Carl to determine what areas need to be addressed by Metro's follow-up crew.

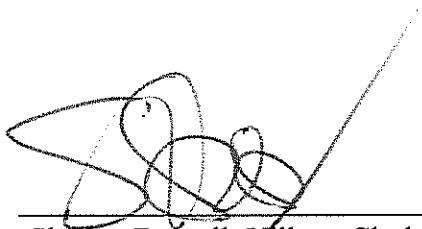
A motion was made by Butch, seconded by Fred to adjourn the meeting by vote.

Aye Kevin, Fred, Butch, Jim, Mayor Robinson

Nay none



James I. Robinson, Mayor



Shelley Darnell, Village Clerk