

Village of Catlin
County of Vermilion, State of Illinois
April 7, 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

Also, present: Carl Barnes, Tim McFadden, Matt Johnson, Dave Biggerstaff, John & Ardith Flight, Ron Schmink, Doug Toole, Ron Garland, Aaron Richardson, Perry Dable, Sharon Brady, Mike Marron

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

Aye Fred, Jim, Kevin, Butch, Mayor Robinson

Nay none

General Fund bills to be presented:

17998	Payroll Clearing	\$4,301.36
17999	Payroll Clearing	\$5,691.50
18000	Payroll Clearing	\$6,059.43
18001	Joyce Hussar	\$200.00
18002	Sharon Keller	\$200.00
18003	Danville Auto Parts	\$9.16
18004	Garage One Enterprises, Inc	\$65.00
18005	PowerNet Global Communications	\$17.86
18006	Progressive Chemical & Lighting	\$360.58
18007	Blackies Heating & Cooling	\$336.00
18008	AT&T	\$17.24
18009	AT&T	\$313.63
18010	FP Mailing Solutions	\$83.85
18011	Coffman's Truck Service	\$1,249.82
18012	Ameren	\$2,664.69
	Vermilion Co. Dept. of Animal	
18013	Regulation	\$25.00
18014	AT&T	\$75.00
18015	Homefield Energy	\$601.94
18016	Central Mgmt. Services	\$3,162.00
18017	US Postal Service	\$60.00
18018	Robert Carter	\$30.00
18019	Catlin IGA	\$39.51
18020	Stallings Ford	\$27.00

18021	Napa Auto Parts	\$2.99
18022	DTI Office Solutions	\$36.29
18023	Open Road Asphalt Company	\$1,411.20
18024	Big R Stores	\$86.39
18025	Cintas	\$101.57
18026	Fastenal Company	\$135.44
18027	B&D Sales	\$252.13
18028	Illini FS	\$1,020.00
18029	Park Electric Motor Service Inc.	\$70.88

Water Fund bills to be presented:

11555	Payroll Clearing	\$886.41
11556	Payroll Clearing	\$1,223.46
11557	Catlin W&S	\$46.40
11558	Amber Laird	\$53.60
11559	Payroll Clearing	\$886.41
11560	Illini FS	\$90.00
11561	Cintas	\$101.57
11562	Central Mgmt. Services	\$1,143.00
11563	AT&T	\$17.24
11564	Danville Tile & Drainage, Inc.	\$214.44
11565	Illinois EPA	\$10.00
11566	Ameren	\$468.29
11567	The News Gazette	\$10.78
11568	Homefield Energy	\$2,194.92
11569	Aqua Illinois	\$14,426.59

Wastewater Fund bills to be presented:

5048	Payroll Clearing	\$1,495.06
5049	Payroll Clearing	\$1,673.41
5050	Payroll Clearing	\$1,405.69
5051	W&S Bond & Interest	\$2,500.00
5052	AT&T	\$17.25
5053	Central Mgmt. Services	\$1,143.00
5054	Cintas	\$101.56
5055	Illini FS	\$90.00
5056	B&D Sales	\$86.89
5057	BDI	\$665.30
5058	Homefield Energy	\$21.88
5059	Ameren	\$649.06

5060 AT&T \$120.20

Payroll Clearing Fund bills to be presented:

6105	Carl Barnes	\$675.80
6106	Ed Bean	\$514.72
6107	Tad Beddow	\$217.48
6108	Arik Bruens	\$113.54
6109	Vince Chambliss	\$145.42
6110	Cash Cook	\$182.53
6111	Jerry Cummings	\$100.55
6112	Shelley Darnell	\$545.08
6113	Ryan Ghibaudy	\$204.10
6114	David Harrold	\$98.55
6115	Dwayne High	\$90.04
6116	Charles Johnson	\$114.09
6117	Tim McFadden	\$732.73
6118	Richard Oakley	\$218.10
6119	Nicoe Richardson	\$197.41
6120	David Trimmell	\$101.65
6121	Illinois Dept. of Employment Security	\$1,661.50
6122	Void - Printer Error	\$0.00
6123	Void - Printer Error	\$0.00
6124	Void - Printer Error	\$0.00
6125	Void - Printer Error	\$0.00
6126	Void - Printer Error	\$0.00
6127	Void - Printer Error	\$0.00
6128	Void - Printer Error	\$0.00
6129	Carl Barnes	\$725.06
6130	Ed Bean	\$568.63
6131	Arik Bruens	\$113.55
6132	Vince Chambliss	\$182.01
6133	Cash Cook	\$406.42
6134	Jerry Cummings	\$293.64
6135	Shelley Darnell	\$545.08
6136	Ryan Ghibaudy	\$210.20
6137	David Harrold	\$119.83
6138	Dwayne High	\$175.08
6139	Charles Johnson	\$114.11
6140	Tim McFadden	\$663.93
6141	Nicoe Richardson	\$178.60
6142	David Trimmell	\$101.63

6143	Nationwide Retirement Solutions	\$24.12
6144	United States Treasury	\$11.62
6145	Director of Employment Security	\$733.26
6146	Carl Barnes	\$675.79
6147	Ed Bean	\$514.72
6148	Tad Beddow	\$329.34
6149	David Booe	\$113.55
6150	Vince Chambliss	\$114.76
6151	Cash Cook	\$220.90
6152	Jerry Cummings	\$199.10
6153	Shelley Darnell	\$583.95
6154	Ryan Ghibaudy	\$286.45
6155	David Harrold	\$91.45
6156	Dwayne High	\$305.15
6157	Tim McFadden	\$732.73
6158	Richard Oakley	\$218.10
6159	Nicoe Richardson	\$124.55
6160	Karen Cooley	\$60.03
6161	Kevin Kirk	\$177.20
6162	Jim Miller	\$84.70
6163	Fred Reddy	\$183.92
6164	James Robinson	\$265.80
6165	Richard Schmink	\$142.92

Kevin asked for clarification on check #18011 to Coffman's Truck Service. Carl stated this was repairs for the street department truck. Kevin also asked if the payment to Open Road Asphalt Company was for one or two loads of cold patch. Shelley confirmed that it was for two loads. Upon reading of said bills, a motion was made by Kevin, seconded by Jim that the Treasurer pay said bills.

Aye Kevin, Fred, Butch, Jim, Mayor Robinson
Nay none

Perry Dable addressed the board on behalf of the Salt Fork Fine Arts Booster Club. Perry requested that the board approve the street closure in front of the American Legion on July 18th from 7 PM to 11 PM for a fundraiser to support the booster club. A motion to approve the street closure was made by Jim, seconded by Fred.

Aye Jim, Butch, Fred, Kevin, Mayor Robinson
Nay none

Mike Marron, Vermilion County Board chairman addressed the board. He wanted to let the village board know where the county board was heading and their plans for the upcoming years.

Ron Garland addressed the board regarding the water tower valve. He stated that two previous times this year, the valve has come undone. He presented the board with a picture of the unattached valve. Tim McFadden stated that as soon as he was made aware of it, he purchased another clamp and replaced the old clamp and it is attached. Ron requested that the line be tested. Tim stated that there is not a valve on the water tower that can be turned on or off to test this, it is an overflow valve. Tim also stated that the Illinois EPA was just in town a week ago and that line was inspected and passed all inspections. Tim stated that our engineers were coming in the next couple of weeks to inspect the water tower and at that time, he would speak to the engineers to see if there was a better way to attach that line. Ron asked if the line could be buried. Tim stated that it could not be due to EPA guidelines.

A request via email was sent to the Village Clerk by Habitat for Humanity ReStore. They requested an open parking lot to park their truck and would accept clean and complete furniture, household items, kitchenware, cabinets, and building supplies. They do not accept soft goods such as mattresses, bedding or clothing. Kevin suggested that the Village owned parking lot in front of the IGA would be a good location. Shelley suggested that the weekend prior to the annual clean up days would be a good time frame. A motion was made by Fred, seconded by Jim to approve the request from Habitat for Humanity ReStore to be allowed to set up on the IGA parking lot.

Aye Fred, Kevin, Butch, Jim, Mayor Robinson

Nay none

Dave Biggerstaff addressed the board regarding a dog at 412 N. Sandusky. Dave stated there were two issues at hand. One being management of pets and the other is aggressive dogs. Dave presented the board with a signed affidavit of a couple of incidents of aggressive behavior from the dog. The board was also presented with an incident report from the Vermilion County Department of Animal Regulation regarding the same dog. Dave read from the Catlin Ordinance, 90.53 "Any person having knowledge which he or she believes constitutes probable cause to believe that another is harboring, keeping or maintaining a dangerous dog shall file with the Chief of Police a sworn affidavit setting forth the basis on which they believe the animal to be a dangerous dog," Mayor Robinson stated that this was the first that the board has heard of this issue and asked Chief Cook if there were police reports on this same dog. Chief Cook stated that there was log reports done back a few years ago. It was determined that with the sworn affidavit from Dave Biggerstaff, the ordinance requirements had been met and the owners of the animal would be sent a letter from the Village stating they must register the German Shepherd or German Shepherd mix breed dog as a dangerous dog. A motion was made by Fred, seconded by Butch to deem the German Shepherd or German Shepherd mix breed dog at 412 N. Sandusky as a dangerous dog and have the Village Clerk send a letter informing the owners.

Aye Jim, Butch, Fred, Kevin, Mayor Robinson

Nay none

A request was received by the Village Clerk from the Catlin Summer Youth League requesting a donation for their upcoming baseball, softball and T-Ball season. The request was for \$100 for a new sponsorship with a new banner or a \$50 donation for a renewed sponsorship. A motion was

made by Jim, seconded by Fred to approve and pay the Catlin Summer Youth League a donation of \$100.00.

Aye Fred, Butch, Kevin, Jim, Mayor Robinson

Nay none

A motion was made by Butch, seconded by Kevin to table Ordinance #728, change to the liquor license ordinance to give the board a chance to review the ordinance.

Aye Butch, Jim, Kevin, Fred, Mayor Robinson

Nay none

Ardith and John Flight addressed the board regarding their concerns about the upcoming water main addition on Paris, Farrar and Merrill Street. John stated that he was disappointed that even though he was not within the village limits, his first notification of this project, besides the little flags that were placed around these streets months ago was today when he spoke with Tim McFadden. John stated that this project will cause him a lot of problems starting with his peonies that were transplanted last year. He did not want these peonies to be touched and didn't want to replant them in the fear that they would die. He also stated that he worked third shift and the machinery would keep him awake. Kevin stated that if the Village was using the right ways, there was no need to notify a homeowner and that the project was still in the planning stages. He also informed Ardith and John that there is a meeting in two weeks where his questions and concerns would be heard. John stated again that their lives would be disrupted and they would have liked to have been informed. John also stated that they were discussing whether or not to hook onto the water line that would be ran. However, they currently use their well to water their horses. He is looking into the cost that would be incurred if they were to have both their well for their horses and the water line from the village for their personal use. John asked the board if the decision was made to hook onto the village water line, would they also be required to use the village's sewer system. Kevin informed them that the ordinance states that they would not be required to hook onto the sewer system until their current septic system went bad. At that time, they would be required to hook onto the sewer system as a new septic system cannot be installed when a sewer line is within two hundred feet of the premises.

Ron Schmink requested the board approve a street closure in front of the American Legion on Memorial Day. Mayor Robinson stated that he did not see a problem with this but it would be added to the agenda for the meeting on the 21st of April to be voted upon. His presence at that meeting would not be required for that vote.

Commissioner Miller:

- Jim requested that all budget changes be submitted to the Clerk in order to have the ordinance prepared by the Village attorney.
- Jim stated that the Village Clerk has requested permission to attend two different conferences. Both conferences are to take place in Springfield. A motion was made by Butch, seconded by Fred to approve the attendance and to cover the cost associated with these conferences by Shelley.

Aye Jim, Fred, Kevin, Butch, Mayor Robinson

Nay none

Commissioner Schmink:

- A motion was made by Butch, seconded by Fred to issue a building permit to Brian and Shelley Darnell, 110 E Fleming, installation of a new pool, \$1,500, Self.
Aye Jim, Fred, Kevin, Butch, Mayor Robinson
Nay none
- A motion was made by Butch, seconded by Jim to issue a building permit to James DePratt, 105 Delmar, install shingles on roof, \$2,800, Self.
Aye Butch, Jim, Kevin, Fred, Mayor Robinson
Nay none
- A motion was made by Butch, seconded by Fred to issue a building permit to David Jones, 103 Wayne Drive, concrete driveway, \$2,000, Self.
Aye Kevin, Butch, Jim, Fred, Mayor Robinson
Nay none
- A motion was made by Butch, seconded by Jim to issue a building permit to Mihai Murineanu, 216 Seminary, install a privacy fence, \$1,200, Self.
Aye Butch, Fred, Jim, Kevin, Mayor Robinson
Nay none
- The permit to Jamey Dunavan of 116 Short Street would be addressed at the next board meeting.
- A motion was made by Butch, seconded by Jim to issue a building permit to Marcus Chenoweth, 406 N Sandusky, replace concrete patio, replace two garage doors and apply new roof on garage, \$2,500, Self.
Aye Fred, Kevin, Butch, Jim, Mayor Robinson
Nay none
- A motion was made by Butch, seconded by Fred to issue a letter of compliance to Mennenga Construction, 205 Lakeview, new home construction, \$150,000, Mennenga Construction, The Plumbing Company, Town and Country Electric, Dillman Brothers: 104.005645.
Aye Butch, Jim, Kevin, Fred, Mayor Robinson
Nay none

Commissioner Kirk:

- Kevin stated that two loads of cold patch have been used to address some of the pot holes found within the Village.
- Kevin is looking into the pavement and drainage problem on Buckingham.
- Mowers are prepared for the upcoming Spring and Summer season.
- Equipment for the Splash Park should be here soon and plans for installation need to begin.

Commissioner Reddy:

- Fred stated that the tanks at the wastewater plant have been repaired

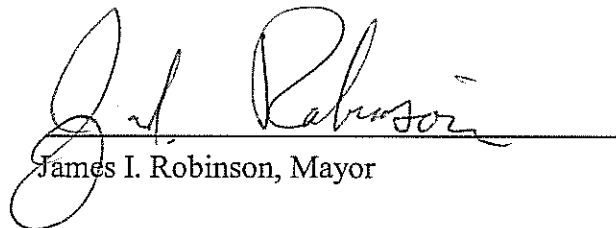
Matt Johnson of Fehr-Graham addressed the board with updates on the additional easements that may be needed for the Paris/Merrill Street water line. Kevin also stated that he had a meeting with the engineers to discuss the upcoming Motor Fuel Tax project for this summer.

Jim stated that he was taking a proposal written by the Village Clerk to raise the rental cost of the Village Hall from \$20 to \$30 for village residents, from \$30 to \$50 for non-Catlin residents and from \$50 to \$75 for profit events to the Township Board.

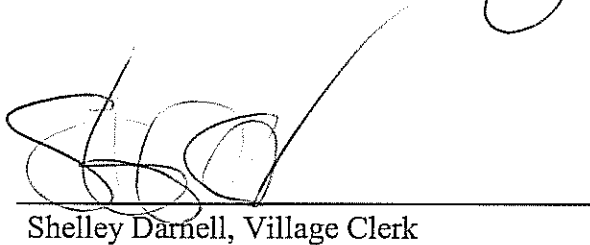
A motion was made by Butch, seconded by Fred to adjourn the meeting by vote.

Aye Kevin, Fred, Butch, Jim, Mayor Robinson

Nay none



James I. Robinson, Mayor



Shelley Darnell, Village Clerk