



Regular Meeting Minutes – Village of Timberlane - March 17th, 2011

1. Call to order at 7:00 pm by President, Steve Rapp at the Timberlane Village Hall at 2940 Charleston Ct., Caledonia, IL 61011.
2. Roll call: Present: Steve Rapp, Bob Marner, Stacy Kleyn, Debbie Marner, Dixie Timmerman, Donna Leone, Ron Stelling and Bob Blood. Absent Glen Guthrie.
3. Motion made by Dixie Timmerman and seconded by Donna Leone to approve February 17th, 2011 regular meeting minutes. Vote all ayes, 0 nays, and 1 absent.
4. President's Report:
 - a. The new IML handbook arrived but the CD will be available at a later date.
5. Treasurer's Report:
 - a. Motion made by Donna Leone and seconded by Bob Blood to approve February 2011 Treasurer's report. Vote all ayes, 0 nays and 1 absent.
 - b. The following bills were submitted for payment. Motion made by Donna Leone and seconded by Bob Marner to approve the bills. Roll call vote: Ayes: Bob Marner, Dixie Timmerman, Donna Leone, Ron Stelling (correction on 4/21 from nay to aye) and Bob Blood. Nays: Absent: Glen Guthrie.

Payee	Purpose	Amount	Check #	Date	Motion Made:	Motion Seconded:
Illinois Department of Revenue	IL Withholding for Feb. 2011	\$112.31	Webpay	3/1/2011	Donna L	Bob M
ComEd	Village Hall - 2/1/11 - 3/3/11	\$134.61	2859	3/10/2011	Donna L	Bob M
ComEd	Street light - 2/3/11 - 3/4/11	\$45.85	2860	3/10/2011	Donna L	Bob M
Frontier	Telecom Village Hall - 2/28/11 - 3/27/2011	\$100.46	2861	3/17/2011	Donna L	Bob M
Nicor Gas	Heating Village Hall - 2/8/11 - 3/10/11	\$85.43	2862	3/17/2011	Donna L	Bob M
Nathan Noble	Legal fees - letter regarding garbage ordinance, occupancy permits forgery, review IL municipal code regarding trustee	\$400.00	2863	3/17/2011	Donna L	Bob M
Chad's Excavating & Landscaping	Invoice # 20 - Snow Plowing & Salting - 2/21/11	\$1,020.00	1055	3/17/2011	Donna L	Bob M
Chad's Excavating & Landscaping	Invoice # 21 - Snow Plowing & Salting - 2/23/11	\$360.00	1055	3/17/2011	Donna L	Bob M
Chad's Excavating & Landscaping	Invoice # 22 - Snow Plowing & Salting - 2/26/11 - 2/27/11	\$720.00	1055	3/17/2011	Donna L	Bob M
Chad's Excavating & Landscaping	Invoice # 23 - Snow Plowing & Salting - 2/27/11 - 2/28/11	\$1,005.00	1055	3/17/2011	Donna L	Bob M
Chad's Excavating & Landscaping	Invoice # 24 - Fill Pot Holes - 3/3/11	\$400.00	2864	3/17/2011	Donna L	Bob M
Bonus Township	3 ton mix @ \$100/Ton	\$300.00	2865	3/17/2011	Donna L	Bob M
Geske & Sons, Inc.	5 Tons Cold Patch Asphalt @ \$100/ton	\$500.00	2866	3/17/2011	Donna L	Bob M
Illinois Municipal League	Membership Dues - 4/1/2011 - 3/31/2012	\$130.00	2867	3/17/2011	Donna L	Bob M
Tom Johnson Design Landscaping	Hauling Blacktop Patch	\$155.00	2868	3/17/2011	Donna L	Bob M
Alpine Bank	Mortgage Payment - Principal	\$1,302.34	2869	3/17/2011	Donna L	Bob M
Alpine Bank	Mortgage Payment - Interest	\$1,441.66	2869	3/17/2011	Donna L	Bob M
Stephen Rapp	March 2011 net pay	\$893.50	2870	3/17/2011	Donna L	Bob M
Stacy Kleyn	March 2011 net pay	\$446.75	2871	3/17/2011	Donna L	Bob M
Debra Marner	March 2011 net pay - February meeting net pay	\$223.37	2872	3/17/2011	Donna L	Bob M
Robert Marner	February meeting net pay	\$89.35	2873	3/17/2011	Donna L	Bob M
Ronald Stelling	February meeting net pay	\$89.35	2874	3/17/2011	Donna L	Bob M
Dixie Timmerman	February meeting net pay	\$89.35	2875	3/17/2011	Donna L	Bob M
Robert Blood	February meeting net pay	\$89.35	2876	3/17/2011	Donna L	Bob M
Donna Leone	February meeting net pay	\$89.35	2877	3/17/2011	Donna L	Bob M
Robert Marner	Labor - 11 Hours @ 27.50/hr = \$ 270.28 net pay	\$270.28	2878	3/17/2011	Donna L	Bob M
Robert Marner	Truck use	\$110.00	2878	3/17/2011	Donna L	Bob M
Ronald Stelling	Menards - Supplies	\$80.40	2880	3/17/2011	Donna L	Bob M
Ronald Stelling	Labor - 13.25 Hour @ 27.50/hr = \$ 325.56 net pay	\$325.56	2881	3/17/2011	Donna L	Bob M
Ronald Stelling	Truck use	\$135.00	2881	3/17/2011	Donna L	Bob M
Ronald Stelling	Tractor use	\$165.00	2881	3/17/2011	Donna L	Bob M
		\$11,309.27				

6. Committee Reports
 - a. Finance
 - i. Stacy will bring potential budget changes to the April board meeting.
 - ii. Stacy presented the Economic Analysis for board review. Next month Elliot Accounting will present the finalized 2010 audit and the Management's Discussion and Analysis and will respond to questions.
 - b. Planning and Zoning

- i. None
- c. Roads/Highways/Bridges
 - i. No culvert permits or rural access permits were issued.
 - ii. Ordered 100 to 120 tons of salt mix for winter 2011 - 2012 from Boone County Highway Dept.
 - iii. Motion made by Ron Stelling, seconded by Bob Blood to approve the purchase of 5 tons of cold patch for filling pot holes. Phone vote results: ayes Bob Marner, Bob Blood, Ron Stelling, Donna Leone, Dixie Timmerman, 0 nays, Glen Guthie no response.
 - iv. A report was received from Prairie Lane association concerning potential road repairs in the subdivision.
- 7. Village Hall
 - a. Motion made by Donna Leone, seconded by Dixie Timmerman to approve Knutson and Sons for lawn mowing at the village hall this year. Vote all ayes, 0 nays and 1 absent.
- 8. New Business
 - a. Guest speaker Michelle Courier spoke about what's happening in the State's Attorney's office and asked the board for feedback. Illinois ranks #1 in the USA for gang membership per capita. Anyone can become a victim of gang violence. She is encouraging community support in reporting and preventing gang activity, child and elder abuse and neglect in our communities.
- 9. Old Business
 - a. Bob Marner will be receiving information on mosquito abatement certification training provided by Clarke Mosquito Corp.
- 10. Open Actions from previous meetings:

Open Actions:	Meeting	Contact
Options for the village hall outdoor signs need to be researched.	Nov 2010	Bob M Ron S
Bond remains open for \$15,000 waiting for final work to be done from Kevin Bunge at Civil Engineering services.	Late 2009	CES
Replace burnt out lights on village hall cupola - spring 2011	Jan 2011	Trustees

- 11. Motion made by Bob Marner and seconded by Donna Leona to adjourn at 9:23 pm. Vote all ayes, 0 nays, and 1 absent.