



Regular Meeting Minutes – Village of Timberlane – March 15th, 2012

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, Stacy Kleyn, Debbie Marner, Dixie Timmerman, Donna Leone, Ron Stelling and Bob Marner. Absent: 0.
3. There were 5 guests.
4. Motion made by Bob Marner and seconded by Donna Leone to approve February 16th, 2012 Regular meeting minutes. Vote all ayes, 0 nays, and 0 absent.
5. President's Report:
 - a. None
6. Treasurer's Report:
 - a. Motion made by Donna Leone and seconded by Ron Stelling to approve the February 2012 Treasurer's report subject to changing an Open Action to Wooded Acres not Timberlane subdivision. Vote all ayes, 0 nays and 0 absent.
 - b. Motion made by Bob Marner and seconded by Donna Leone to pay the Nicor bill not to exceed \$100.00 as it did not arrive before this regular meeting. Roll call vote: Ayes: Dixie Timmerman, Donna Leone, Ron Stelling and Bob Marner. Absent: 0.
 - c. The following bills were submitted for payment. Motion made by Bob Marner and seconded by Ron Stelling to approve the bills. Roll call vote: Ayes: Dixie Timmerman, Donna Leone, Ron Stelling and Bob Marner. Absent: 0.

Date	Number	Payee	Payment	Motion made:	Motion seconded:
3/1/2012	Taxnet	Illinois Department of Revenue	\$ 140.13	Bob	Ron
3/13/2012	3094	Com Ed	\$ 38.61	Bob	Ron
3/13/2012	3095	Com Ed	\$ 178.58	Bob	Ron
3/15/2012	3096	Frontier	\$ 102.27	Bob	Ron
3/15/2012	3097	Independent Inspections, Ltd.	\$ 2,962.07	Bob	Ron
3/15/2012	3098	Alpine Bank	\$ 1,308.73	Bob	Ron
3/15/2012	3098	Alpine Bank	\$ 1,435.27	Bob	Ron
3/15/2012	3099	Stephen M Rapp	\$ 1,023.37	Bob	Ron
3/15/2012	3100	Ronald D Stelling	\$ 502.57	Bob	Ron
3/15/2012	3101	Robert K Marner	\$ 553.07	Bob	Ron
3/15/2012	3102	Debra K Marner	\$ 223.37	Bob	Ron
3/15/2012	3103	Donna M Leone	\$ 89.35	Bob	Ron
3/15/2012	3104	Stacy M Kleyn	\$ 446.75	Bob	Ron
3/15/2012	3105	Dixie L Timmerman	\$ 150.78	Bob	Ron
3/15/2012	3106	Debra K Marner	\$ 15.00	Bob	Ron
3/15/2012	3107	Ronald D Stelling	\$ 8.14	Bob	Ron
3/15/2012	3108	Illinois Municipal League	\$ 135.00	Bob	Ron
3/19/2012	3109	Nicor	\$ 114.48	Bob	Ron
3/15/2012	1059	Geske and Sons, Inc.	\$ 200.00	Bob	Ron
3/15/2012	1060	Boone County Motor Fuel Tax	\$ 5,893.92	Bob	Ron
3/15/2012	1061	Chad's Excavating & Landscaping	\$ 200.00	Bob	Ron
3/15/2012	1061	Chad's Excavating & Landscaping	\$ 3,180.00	Bob	Ron
			\$ 18,901.46		

7. Committee Reports

a. Finance

- i. Motion made by Bob Marner and seconded by Donna Leone to increase the 2012 village budget on Account 331 Building Permits from \$3500.00 to \$10,000. Vote all ayes.

b. Planning and Zoning

- i. Two guests asked if it was possible to annex the Tamayo property on Caledonia Rd. Steve Rapp stated the village sent a letter of interest and received no comment back. He read excerpts from a letter sent to the Boone County planning dept on 3/5/12 stating Timberlane Village's opinion that Boone County deny the special use permit.
- ii. Tim McCarty and Doug Fitz provided a revised pre-annexation map for the board's review. Don Westphal, an architect and landscape planner, explained the site analysis sketch plan for "Parkland Meadows". It is a manufactured home community to be located at Townhall and Spring Creek roads. Attempts being made to improve the land include: about 5 homes per acre for a total of 335 homes (single and multi-section), garages, community center, land setbacks, trails and asphalt streets all on about 80 acres. Ron Stelling asked about any contiguous land involved within a 1.5 mile radius. Steve Rapp stated the Cross Creek and the Earl Bouttcher property would be closest. Tim McCarty will send information that could be added to the Village website and given to association presidents. Motion made by Ron Stelling, seconded by Donna Leone to allow Steve Rapp to discuss this pre-annexation information with the village engineering service (CES) and the village planner Dave Sliktas. Vote all ayes, 0 naves, 0 absent

c. Roads/Highways/Bridges

- i. No culvert permits or rural access permits were issued.
- ii. Steve Rapp offered to send a letter to IDOT regarding debris cans located on IL Route 76.
- iii. Letter will be sent to notify the resident with the rusted culvert that ordinance O08-325-01 does apply and the trustees will waive the rural access permit and fee allowing the homeowner to replace the rusted pipe with a new culvert pipe.
- iv. Received an update on the Orth road bridge closure from Hansen Engineering. Cost sharing could occur between IDOT, Boone County and Timberlane. The village is waiting for IDOT engineering review to take place in about two months. Possibilities of three options were discussed:
 1. Remove the overlay completely and evaluate the beams for repair
 2. Remove the deck to the pylons and replace. Apply for HBP funds
 3. Tear down and replace the bridge. Apply for HBP funds

8. Village Hall

- a. Dixie Timmerman is exploring bird deterrent material for the front door.
- b. Dixie also explained how the village could utilize services of the Boone County Community Service workers during spring break. Motion made by Dixie Timmerman, seconded by Donna Leone to ask for 2 volunteers for general cleaning and clean windows. Vote all ayes, 0 naves, 0 absent.

- c. Motion made by Donna Leone, seconded by Ron Stelling to purchase cleaning supplies not to exceed \$200.00. Roll call vote: Ayes: Dixie Timmerman, Donna Leone, Ron Stelling and Bob Marner. Absent: 0.
- 9. Old Business
 - a. Bob Marner read the Ill State Statute 740 ILCS 130 / 5 concerning liability of firearm ranges. Steve Rapp will forward information to the village attorney and the Prairie Lane Association president.
- 10. New Business
 - a. A request was received from a Belvidere Eagle Scout requesting to improve and light up the Drake Cemetery on Dawson Lake Rd. Steve Rapp will respond back with information on cemetery ownership and trustees comments.
 - b. Bob Marner offered to check on mosquito briquettes.
- 11. 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
Bird deterrent material needed for the front door entrance.	May 2011	Bob, Ron
Bond remains open for \$15,000 waiting for final work to be done from Kevin Bunge at Civil Engineering Services.	Late 2009	CES
Review Fee schedule for zoning change applications/construction	Feb 2012	Trustees
Draft ordinance establishing a fine and legal costs for falsification of any village documents.	Feb 2012	Village attorney
Request mosquito abatement quotes for the 2012 season	Feb 2012	Trustees

- 12. Motion made by Donna Leone and seconded by Dixie Timmerman to adjourn at 10:08 pm. Vote all ayes, 0 nays, and 0 absent.