



Regular Meeting Minutes – Village of Timberlane – December 20th, 2018

1. Call to order at 7:06pm 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, James Wehrle, Donna Leone, Christina Jones, Bill Hursh and Laura Herter. Absent: none.
3. There was one guest.
4. Motion made by Laura Herter, seconded by Donna Leone to approve November 15th, 2018 regular meeting minutes. Vote all ayes, 0 nays, 0 absent.
5. President’s Report: Steve Rapp’s comments are within the meeting minutes.
6. Treasurer’s Report:
 - a. Motion made by Bill Hursh seconded by Donna Leone to approve November 2018 Treasurer's Report. Vote all ayes, 0 nays, and 0 absent.
 - b. The following bills were submitted for payment. Motion made by Laura Herter, seconded by Christina Jones to approve bills. Roll call vote: Ayes: Bill Hursh, James Wehrle, Christina Jones, Laura Herter, Donna Leone. Nays: 0 Absent: 0.

Date	Number	Payee	Payment	Motion Made by:	Motion Seconded by:
12/8/2018	MYTaxIL	Illinois Department of Revenue	\$ 122.76	Laura H.	Christina J.
12/9/2018	2416	Com Ed	\$ 41.22	Laura H.	Christina J.
12/9/2018	2417	Frontier	\$ 90.16	Laura H.	Christina J.
12/20/2018	2418	CES Inc.	\$ 948.75	Laura H.	Christina J.
12/20/2018	2419	B & F Construction Code Services, Inc.	\$ 25.00	Laura H.	Christina J.
12/20/2018	2420	Midwest Dirt	\$ 8,750.75	Laura H.	Christina J.
12/20/2018	2421	Norwest Construction, Inc.	\$40,360.00	Laura H.	Christina J.
12/20/2018	2422	Donna M Leone	\$ 50.00	Laura H.	Christina J.
12/20/2018	2423	Christina M Jones	\$ 87.40	Laura H.	Christina J.
12/20/2018	2424	Debra K Marner	\$ 218.49	Laura H.	Christina J.
12/20/2018	2425	Donna M Leone	\$ 87.40	Laura H.	Christina J.
12/20/2018	2426	James R Wehrle	\$ 87.40	Laura H.	Christina J.
12/20/2018	2427	Laura M Herter	\$ 87.40	Laura H.	Christina J.
12/20/2018	2428	Stacy M Kleyn	\$ 418.00	Laura H.	Christina J.
12/20/2018	2429	Stephen M Rapp	\$ 897.77	Laura H.	Christina J.
12/20/2018	2430	William R Hursh	\$ 87.40	Laura H.	Christina J.
12/20/2018	2431	B & F Construction Code Services, Inc.	\$ 1,281.00	Laura H.	Christina J.
12/20/2018	2432	Donna M Leone	\$ 45.20	Laura H.	Christina J.
12/20/2018	1056	Hanson Professional Services, Inc.	\$ 950.00	Laura H.	Christina J.
Total Funds			\$ 54,636.10		
US Bank - General Checking - Non-Specific			\$ 53,686.10		
US Bank - MFT Checking - Motor Fuel Tax			\$ 950.00		

7. Committee Reports
 - a. Finance
 - i. None.
 - b. Planning and Zoning
 - i. The board of trustees noted that a motor home is back at the property in question in the Timberlane subdivision.

- c. Roads/Highways/Bridges
 - i. One culvert permit was issued.
 - ii. Steve Rapp met with Justin Krohn concerning the Boone County asphalt bid letting process for 2019. Board of trustees discussed following the CES road repair priority list for possible bid letting at about \$90,000 for asphalt overlay and blending into driveways. Motion made by Laura Herter, seconded by Donna Leone to allow Steve Rapp to send information to Justin Krohn for quoting on village road repairs.
 - iii. Guest Bob Whalen, Prairie Meadow Home Owner's Association President, notified the board that some residents want to help with road repair work and the board of trustees along with Steve Rapp stated no patch or asphalt work can be performed on Boone County roads or Timberlane roads on our behalf. Trustees offered to review roads and bridges to determine whether more black and yellow caution road signs are needed. Bob Whalen asked for approximately four 'children at play' signs to be installed.
 - iv. Steve Rapp will request more road signs of the following: eight narrow shoulder, six black and yellow caution reflector signs.
 - v. Candlewick Lake president expressed interest to Steve Rapp in getting something done at the Dawson Lake bridge area between Boone Lake and the wetland area near Candlewick Lake.
 - vi. Steve Rapp suggests installing the black and yellow caution reflector signs on posts at the Dawson Lake road bridge area.
 - vii. Comments concerning Midwest Dirt handling of the eleven-inch snow fall were positive except for extending over road edges into easement areas. One resident sent pictures of grass damage asking for repair in the spring 2019.
- d. Village Hall
 - i. Village board enjoyed the holiday pizza prior to the regular meeting.
- 8. Old Business
 - a. Steve Rapp continues working issues with GATA/SAM.gov website process.
 - b. No updates from Kevin Bunge, CES engineer, concerning recent road work at Silver Fox and Woodchuck cul-de-sac area.
- 2. New Business
 - a. Steve Rapp was notified by Sheri Kosmos from Civil Ideas that they reviewed the Highway Safety Improvement Program (HSIP) regarding Dawson Lake road. This program is intended to reduce fatal and serious injury crashes. They will review crash report information in support of an application if requested by Timberlane.
 - b. Steve Rapp was notified that on 11/27/18 a Conserv FS truck spilled diesel fuel from their stores on IL76 south to Dawson Lake Road and to the west almost to the CWL entrance. Boone County Highway and the Fire District came out, spread chips to try and soak up the fuel spill. This did not help as they expected. Steve contacted the Conserv FS manager Dave Myroth in Woodstock who sent their environmental crew out to work on the site. They spread absorbent material, set out a couple booms to keep run off from getting to the waterways. Dawson Lake road was shut down to do a complete clean up. The IL EPA office in Rockford opened Incident Report #H-2018-1119 and said HEPACO the environmental contractor did provide excellent work and said HEPACO will see the project through to completion and

will be out to check it between now and next spring. Conserv FS is responsible for all clean up and remediation to the site.

9. Actions from previous meetings:

Open Actions:	Meeting	Contact
Revision of Timberlane By-laws to include electronic attendance	Mar 2014	Debbie Marner
Create new bridge filing system with Hanson Engineering	Oct 2014	Steve & Debbie
Investigate “investment policies” to provide options to revise ours to the board of trustees.	Apr 2016	Full board
Timberlane has been asked to adopt 2015 International Residential Codes for Inspections (IRC, IBC, IMC), 2014, 2011 NEC codes.	Oct 2016	Steve Rapp along with Drew Bliss
Ask Jim Hursh to research benefits and disadvantages of being connected to the townships of Caledonia and Poplar Grove.	Feb 2018	Steve Rapp, Laura Herter

10. Motion made by James Wehrle, seconded by Laura Herter to adjourn at 8:19pm. Vote all ayes, 0 nays, and 0 absent.