



**Regular Meeting Minutes – Village of Timberlane – March 19<sup>th</sup>, 2020**

1. Call to order at 7:02pm 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, Bill Hursh, Laura Herter and Donna Leone. Absent: Christina Jones.
3. There was one guest.
4. Motion made by Laura Herter, seconded by Bill Hursh to allow Steve Rapp to act as a trustee in order to form a quorum. Vote all ayes, 0 nays, 1 absent.
5. Motion made by Bill Hursh, seconded by Laura Herter to approve February 20<sup>th</sup>, 2020 regular meeting minutes. Vote all ayes, 0 nays, 1 absent.
6. Village Clerk, Debra Marner, swore in Jonathan Lipscomb as a new Trustee replacing a vacant 4-year term that will be up for general election in 2021.
7. President’s Report: Steve Rapp’s comments are within the meeting minutes.
8. Treasurer’s Report:
  - a. Motion made by Laura Herter seconded by Donna Leone to approve February 2020 Treasurer's Report. Vote all ayes, 0 nays, and 1 absent.
  - b. The following bills were submitted for payment. Motion made by Bill Hursh, seconded by Laura Herter to approve bills. Roll call vote: Ayes: Laura Herter, Steve Rapp, Bill Hursh, Donna Leone, Jonathan Lipscomb. Nays: 0 Absent: Christina Jones.

Date	Number	Payee	Payment	Motion Made:	Motion Seconded:
3/9/2020	MyTaxIL	Illinois Department of Revenue	\$ 101.48	Bill H	Laura H
3/10/2020	2616	Com Ed	\$ 69.69	Bill H	Laura H
3/10/2020	2617	Frontier	\$ 95.44	Bill H	Laura H
3/19/2020	2618	Debra K Marner	\$ 218.49	Bill H	Laura H
3/19/2020	2619	Donna M Leone	\$ 87.40	Bill H	Laura H
3/19/2020	2620	Laura M Herter	\$ 87.40	Bill H	Laura H
3/19/2020	2621	Stacy M Kleyn	\$ 419.00	Bill H	Laura H
3/19/2020	2622	Stephen M Rapp	\$ 799.00	Bill H	Laura H
3/19/2020	2623	William R Hursh	\$ 87.40	Bill H	Laura H
3/19/2020	2624	B & F Construction Code Services, Inc.	\$ 545.00	Bill H	Laura H
3/19/2020	2625	Debra K Marner	\$ 73.27	Bill H	Laura H
3/19/2020	2626	B & F Construction Code Services, Inc.	\$ 288.00	Bill H	Laura H
3/19/2020	2627	Midwest Dirt	\$ 3,604.50	Bill H	Laura H
3/19/2020	1060	Boone County Matching Fund	\$ 9,389.72	Bill H	Laura H
		<b>Total Funds</b>	<b>\$ 15,865.79</b>		
		US Bank - General Checking - Non-Specific	\$ 6,476.07		
		US Bank - MFT Checking	\$ 9,389.72		

9. Committee Reports
  - a. Finance
    - i. Presentation of the 2019 audit from Lauterbach & Amen, LLP was postponed to the next regular meeting for review and approval.
  - b. Planning and Zoning
    - i. None.
  - c. Roads/Highways/Bridges

- i. No culvert permits issued.
- ii. Various potholes were filled on Dawson Lake road and in Hidden Grove.
- ii. Excess salt/mix gravel was left on Orth road in front of resident's driveways. Steve Rapp will notify Midwest Dirt to inspect the areas.
- iii. Justin Krohn from Boone County Highway Department provided results of the 2020 road repair bid letting process. Timberlane's portion resulted in an estimated \$117,000 for \$61/ton to resurface various roads in Hidden Grove. Motor Fuel Tax Funds may be available to pay for road resurfacing.

- d. Village Hall
  - i. None.

10. Old Business

- a. None.

11. New Business

- a. Motion made by Laura Herter, seconded by Donna Leone to approve R20-079-01 Spring Weight limits. Vote all ayes, 0 nays, 1 absent.
- b. Steve Rapp offered to request that Sylvia Gorman add a link to the CDC website for COVID-19 information on the Timberlane website.
- c. Illinois Governor JB Pritzker announces the \$80 million "Rebuild Illinois" grant. Steve Rapp will speak with Kevin Bunge concerning this.
- d. Steve received an IDNR National Flood Insurance Plan request. Attorney Jim Hursh has stated that Timberlane is not a participant.

12. Actions from previous meetings:

<b>Open Actions:</b>	<b>Meeting</b>	<b>Contact</b>
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
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
The recording of records for board approval for destruction	July 2019	Debbie Marner

- 13. Motion made by Bill Hursh, seconded by Donna Leone to adjourn at 7:37pm. Vote all ayes, 0 nays, and 1 absent.