



Regular Meeting Minutes – Village of Timberlane – January 21st, 2021

1. Call to order at 7:01pm 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, Jonathan Lipscomb, Donna Leone, and Laura Herter. Absent: None.
3. There were 2 guests.
4. Clerk Debbie Marner performed the swearing in of Darcy Hills as a new 4-year Trustee.
5. Motion made by Laura Herter, seconded by Donna Leone to approve December 17th, 2020 regular meeting minutes. Vote all ayes, 0 nays, 0 absent.
6. President’s Report: Steve Rapp’s comments are within the meeting minutes.
7. Treasurer’s Report:
 - a. Motion made by Jonathan Lipscomb, seconded by Laura Herter to approve December 2020 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 Donna Leone to approve bills. Roll call vote: Ayes: Donna Leone, Jonathan Lipscomb, Darcy Hills, Laura Herter. Nays:0Absent:0

Date	Number	Payee	Payment	Motion Made:	Motion Seconded:
1/2/2021	MyTaxIL	Illinois Department of Revenue	\$ 136.13	Laura H.	Donna L.
1/7/2021	2748	Frontier	\$ 96.13	Laura H.	Donna L.
1/12/2021	2749	Com Ed	\$ 37.38	Laura H.	Donna L.
1/21/2021	2750	B & F Construction Code Services, Inc.	\$ 300.00	Laura H.	Donna L.
1/21/2021	2751	CES Inc.	\$ 269.38	Laura H.	Donna L.
1/21/2021	2753	United States Treasury	\$ 1,357.64	Laura H.	Donna L.
1/21/2021	2754	Debra K Marner	\$ 218.49	Laura H.	Donna L.
1/21/2021	2755	Donna M Leone	\$ 87.40	Laura H.	Donna L.
1/21/2021	2756	Jonathan M Lipscomb	\$ 87.40	Laura H.	Donna L.
1/21/2021	2757	Laura M Herter	\$ 87.40	Laura H.	Donna L.
1/21/2021	2758	Stacy M Kleyn	\$ 420.00	Laura H.	Donna L.
1/21/2021	2759	Stephen M Rapp	\$ 799.00	Laura H.	Donna L.
1/21/2021	2760	Debra K Marner	\$ 12.99	Laura H.	Donna L.
1/21/2021	2761	Donna M Leone	\$ 100.00	Laura H.	Donna L.
1/21/2021	1063	Hanson Professional Services, Inc.	\$ 3,600.00	Laura H.	Donna L.
1/21/2021	1064	Midwest Dirt	\$ 5,050.50	Laura H.	Donna L.
1/21/2021	1065	Midwest Dirt	\$ 7,036.25	Laura H.	Donna L.
1/21/2021	1066	Midwest Dirt	\$ 615.25	Laura H.	Donna L.
		Total Funds	\$20,311.34		
		US Bank - General Checking - Non-Specific	\$ 4,009.34		
		US Bank - MFT Checking	\$16,302.00		

8. Committee Reports
 - a. Finance
 - i. Stacy completed the IDOT 2018 Certificate of Compliance for MFT funds.
 - ii. W2 forms for 2020 taxes were distributed to each board member.

- iii. Stacy prepared the required documents for the 2020 financial audit that will be performed by Lauterbach & Amen, LLP.
 - b. Planning and Zoning
 - i. None.
 - c. Roads/Highways/Bridges
 - i. No culvert permits issued.
 - ii. Steve Rapp offered to coordinate with Justin Krohn, Boone County Highway Dept on the possibility of building a hammerhead turnaround with approximately 1,780 sq. ft. of new 4” asphalt pavement at the end of Vesta’s Place in Prairie Meadow subdivision.
 - iii. Steve Rapp will determine if the soft bubbling up area on Arboretum is part of the potential road repairs submitted to Justin Krohn for 2021 MFT funds.
 - iv. Snowplow damage included 4 mailboxes and several road edge markers. Midwest Dirt is in process of replacing the mailboxes. Steve Rapp said no road edge markers will be replaced.
 - v. Steve Rapp is working with Justin Krohn to allocate road repairs that will be able to utilize new Motor Fuel Tax funds appropriated by Rebuild Illinois Bond Grants. Timberlane Village already received 2 payments of \$10,259.05 in 2020 and we expect to receive 2 payments of \$10,259.05 for 2021 and 2022 each for a total amount of \$61,554.30 over three years.
 - d. Village Hall
 - i. None.
- 9. Old Business
 - a. Steve Rapp requested village attorney, Trent Ferguson, review these draft ordinances but has not received updates yet this month:
 - i. O20-324-03 Burning ordinance
 - ii. O20-324-04 Noise ordinance
 - iii. O20-324-05 Street Parking ordinance
- 10. New Business
 - a. Motion made by Laura Herter, seconded by Jonathan Lipscomb to approve Greg Hills to fill an open 4-year Trustee term that will expire in 2023. Vote all ayes, 0 nays, 0 absent.
- 11. Actions from previous meetings:

Open Actions:	Meeting	Contact
Revision of Timberlane By-laws to include electronic attendance	Mar 2014	Debbie Marner
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

- 12. Motion made by Laura Herter, seconded by Jonathan Lipscomb to adjourn at 8:01pm. Vote all ayes, 0 nays, and 0 absent.