



Regular Meeting Minutes – Village of Timberlane – February 18th, 2016

1. Call to order at 7:00pm 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, Donna Leone, Dixie Timmerman, Bill Hursh, Ron Stelling and Tom Michel. Absent: Laura Herter.
3. There were no guests.
4. Motion made by Ron Stelling, seconded by Donna Leone to approve January 21st, 2016 regular meeting minutes. Vote all ayes, 0 nays, and 1 absent.
5. President’s Report: Steve Rapp’s comments are within meeting minutes.
6. Treasurer’s Report:

Date	Number	Payee	Payment	Motion Made:	Motion Seconded:
2/10/2016	MyTaxIL	Illinois Department of Revenue	\$ 108.51	Dixie T	Bill H
2/10/2016	4095	Com Ed	\$ 39.12	Dixie T	Bill H
2/10/2016	4096	Com Ed	\$ 127.15	Dixie T	Bill H
2/10/2016	4097	Frontier	\$ 81.81	Dixie T	Bill H
2/24/2016	1041	Nicor Gas	\$ 150.45	Dixie T	Bill H
2/24/2016	1042	Miller Engineering Company	\$ 214.00	Dixie T	Bill H
2/24/2016	1043	Chad's Excavating & Landscaping	\$ 480.00	Dixie T	Bill H
2/24/2016	1043	Chad's Excavating & Landscaping	\$ 3,277.50	Dixie T	Bill H
2/24/2016	1044	Alpine Bank	\$ 2,114.98	Dixie T	Bill H
2/24/2016	1044	Alpine Bank	\$ 629.02	Dixie T	Bill H
2/24/2016	1045	Debra K Marner	\$ 221.50	Dixie T	Bill H
2/24/2016	1046	Dixie L Timmerman	\$ 88.60	Dixie T	Bill H
2/24/2016	1047	Donna M Leone	\$ 88.60	Dixie T	Bill H
2/24/2016	1048	Stephen M Rapp	\$ 797.00	Dixie T	Bill H
2/24/2016	1049	William R Hursh	\$ 88.60	Dixie T	Bill H
2/24/2016	1050	Laura M Herter	\$ 129.21	Dixie T	Bill H
2/24/2016	1051	Stacy M Kleyn	\$ 627.65	Dixie T	Bill H
2/24/2016	1052	Thomas L Michel	\$ 234.79	Dixie T	Bill H
2/24/2016	1053	Stacy M Kleyn	\$ 30.95	Dixie T	Bill H
2/24/2016	1040	Boone County Motor Fuel Tax Fund	\$ 4,721.95	Dixie T	Bill H
2/24/2016	1040	Alpine Bank	\$ 2,039.28	Dixie T	Bill H
2/24/2016	1040	Alpine Bank	\$ 373.19	Dixie T	Bill H
Total Funds			\$16,663.86		

- a. The bills (above) were submitted for payment and checks will be held until funds are transferred. Motion made by Dixie Timmerman, seconded by Bill Hursh to approve bills. Roll call vote: Ayes: Donna Leone, Tom Michel, Bill Hursh, Ron Stelling, Dixie Timmerman, Nays: 0 Absent: Laura Herter.
 - b. Motion made by Tom Michel, seconded by Bill Hursh to approve January 2016 Treasurer's Report. Vote all ayes, 0 nays and 1 absent.
7. Committee Reports

- a. Finance
 - i. Stacy Kleyn responded to questions asked by the new auditing firm.
 - ii. Stacy Kleyn continued working on the liquidation of investment funds from Ill Funds to US Bank to create three checking accounts (General, Motor Fuel and Utility accounts). This very difficult and time consuming situation has resulted in funds not being available for the checks approved today to be released. Steve Rapp offered to contact US Bank and Donna Leone suggested transferred finances to Alpine Bank after this is resolved.
 - b. Planning and Zoning
 - i. Steve Rapp offered to send a letter to land owners to clear obstructions at Dawson Lake and Caledonia intersection to improve visibility. Ron Stelling and Steve Rapp will check on low impact rumble strips.
 - ii. Steve Rapp received a call from a potential buyer of the old Schmacher property asking about liquor sales, video gaming, truck stop, etc. He informed the caller to contact Ill state and local governments as well.
 - c. Roads/Highways/Bridges
 - i. No culvert permits issued.
 - ii. Potholes were patched over however more have surfaced that need attention.
 - iii. Tom Michel looked for missing signs but found none, search will continue.
 - iv. Ill Dept of Natural Resources are following up on the incidental mussel intake activity from the Orth road bridge replacement. A re-inspection is expected to occur during the fall of 2016. Steve Rapp is checking into this.
 - d. Village Hall
 - i. Options to replace the large furnace included placing one or two new ones inside the building. Donna Leone offered to contact Air Management in Marengo and Ron Stelling will contact Anderson heating in Poplar Grove.
 - ii. Tom Michel brought up options to repair or replace the front doors. Trustees will review estimates before proceeding.
 - iii. Ron Stelling received a quote for adding under-hanging strips on the soffit outside the village hall for \$2,185.00 to secure the siding and window covering areas. No action taken by the trustees.
 - iv. Motion made by Tom Michel, seconded by Bill Hursh to take no action on revising the village hall reservation form. Vote all ayes, 0 nays, and 1 absent.
8. Old Business
- a. Donna Leone brought up mosquito abatement spraying during the 2016 season. Steve Rapp will ask Bob Whalen for new quotes.
9. New Business
- a. Motion made by Ron Stelling, seconded by Donna Leone to approve Resolution R16-049-01 Spring Weight Limit enforcement. Vote all ayes, 0 nays, and 1 absent.
 - b. Steve Rapp updated the Boone County board and Belvidere city council on recent Timberlane activity.
 - c. Nicor Gas provided information on natural gas safety and contact information,
10. Actions from previous meetings:

Open Actions:	Meeting	Contact
Single Waste Refuse collection consideration to investigate	Nov 2012	Tom Michel
Lower weight limit on Dawson Lake road from 54,000 lbs to 30,000 lbs as recommended by Hanson Engineering and IDOT.	Mar 2013	Trustees
Utilize services of the Boone County Community Service workers for general cleaning.	Apr 2013	Dixie
Work with Independent Inspections to update the descriptions and Fee schedule on building permits.	May 2013	Steve
Revision of Timberlane By-laws to include electronic attendance	Mar 2014	Debbie Marner
Snow fence options for Newbury Place	Mar 2014	Trustees
Investigate funds in the prime account designated for audit Purposes.	Apr 2014	Stacy, Steve, & auditors
Create new bridge filing system with Hanson Engineering	Oct 2014	Steve & Debbie
Tax referendum bond for ballot	Jan 2015	Steve

11. Motion made by Dixie Timmerman, seconded by Ron Stelling to adjourn at 8:21pm.
Vote all ayes, 0 nays, and 1 absent.