



Regular Meeting Minutes – Village of Timberlane – October 19th, 2017

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, Laura Herter and Bill Hursh. Absent: Donna Leone and James Wehrle.
3. There was one guest.
4. Motion made by Laura Herter, seconded by Bill Hursh to allow Steve Rapp to act as a village trustee. Vote all ayes, 0 nays, and 2 absent.
5. Motion made by Laura Herter, seconded by Bill Hursh to approve September 21st, 2017 regular meeting minutes. Vote all ayes, 0 nays, and 2 absent.
6. President’s Report: Steve Rapp comments are within the meeting minutes.
7. Treasurer’s Report:
 - a. The following bills were submitted for payment. Motion made by Bill Hursh, seconded by Laura Herter to approve bills. Roll call vote: Ayes: Steve Rapp, Bill Hursh and Laura Herter. Nays: 0 Absent: 2.

Date	Number	Payee	Payment	Motion Made:	Motion Seconded:
10/5/2017	MyTaxIL	Illinois Department of Revenue	\$ 101.48	Bill H.	Laura H.
10/5/2017	2207	Com Ed	\$ 38.81	Bill H.	Laura H.
10/5/2017	2208	Com Ed	\$ 190.44	Bill H.	Laura H.
10/5/2017	2209	Frontier	\$ 85.07	Bill H.	Laura H.
10/19/2017	2210	United States Treasury	\$ 1,352.92	Bill H.	Laura H.
10/19/2017	2211	Schafer, Derango, & Cain, LLP	\$ 1,950.40	Bill H.	Laura H.
10/19/2017	2212	Safebuilt	\$ 120.00	Bill H.	Laura H.
10/19/2017	2213	William Charles Construction	\$ 15,828.56	Bill H.	Laura H.
10/19/2017	2214	G & S Blacktop, Inc.	\$ 14,000.00	Bill H.	Laura H.
10/19/2017	2215	Nicor Gas	\$ 15.01	Bill H.	Laura H.
10/19/2017	2216	Rockford Register Star	\$ 146.83	Bill H.	Laura H.
10/19/2017	2217	Debra K Marner	\$ 218.49	Bill H.	Laura H.
10/19/2017	2218	Donna M Leone	\$ 87.40	Bill H.	Laura H.
10/19/2017	2219	Laura M Herter	\$ 111.43	Bill H.	Laura H.
10/19/2017	2220	James R Wehrle	\$ 87.40	Bill H.	Laura H.
10/19/2017	2221	Stacy M Kleyn	\$ 406.00	Bill H.	Laura H.
10/19/2017	2222	Stephen M Rapp	\$ 786.00	Bill H.	Laura H.
10/19/2017	2223	William R Hursh	\$ 87.40	Bill H.	Laura H.
10/19/2017	2224	Heritage Ground Care, Inc.	\$ 110.00	Bill H.	Laura H.
10/19/2017	1062	Alpine Bank	\$ 2,168.80	Bill H.	Laura H.
10/19/2017	1062	Alpine Bank	\$ 243.67	Bill H.	Laura H.
Total Funds			\$ 38,136.11		

- b. Motion made by Bill Hursh, seconded by Laura Herter to approve amended August 2017 Treasurer's Report due to the reimbursement of cell tower costs. Vote all ayes, 0 nays, and 2 absent.

- c. Motion made by Laura Herter, seconded by Bill Hursh to approve September 2017 Treasurer's Report. Vote all ayes, 0 nays, and 2 absent.
8. Committee Reports
- a. Finance
 - i. The check for \$86,553.72 will be deposited into general checking under the Roads and Bridges account. The board plans to pay off the Dawson Lake road repair loan. Stacy Kleyn offered to get the current loan payoff amount.
 - ii. The board of trustees reviewed the draft Tax Levy and 2018 Budget as prepared by the village treasurer. Changes received will be ready for November board approval.
 - b. Planning and Zoning
 - i. None.
 - c. Roads/Highways/Bridges
 - i. No culvert permits issued.
 - ii. Tree trimming by Budget Tree Service has not yet been completed.
 - iii. All major blacktop road repairs have been completed.
 - iv. Steve Rapp will contact Chad's Excavating to fill Reginald Drive potholes.
 - v. Steve Rapp took video pictures during a recent rain storm at 12321 Woodchuck and Silver Fox drives. Steve gave the video to Kevin Bunge at Civil Engineering Services for review. More video will be taken as needed.
 - d. Village Hall
 - i. The sale of the village hall to the North Boone Fire District 3 was completed 10/13/17. Timberlane received a check for \$86,553.72 at the closing. No costs were incurred by Timberlane Village.
 - ii. Stacy Kleyn will check into renters insurance from IMLRMA for any equipment and public liability insurance coverage that will reduce costs. The board discussed the general value of equipment.
9. Old Business
- a. Guest Jim Schumacher has installed the new "Village of Timberlane" billboard sign on Caledonia road near IL Route 76 at no charge to the village.
 - b. Jim Schumacher submitted a land parcel survey of the triangle at Caledonia road and Fairgrounds road to create a separate parcel of 5 acres. Steve Rapp will send the legal description and map to Kevin Bunge, CES, for review and comment.
 - c. No board discussions occurred concerning electric aggregation or single garage collector activity.
10. New Business
- a. Timberlane village received 2 bids for 2017-2018 snow and ice control from Langton Group in Woodstock, IL and Chad's Excavating. Motion made by Laura Herter, seconded by Bill Hursh to approve Chad's Escavating proposal as written. Vote all ayes, 0 nays, and 2 absent.

11. Actions from previous meetings:

Open Actions:	Meeting	Contact
Single Waste Refuse collection consideration to investigate	Nov 2012	Trustees
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" in order to provide options to	Apr 2016	Stacy, Debbie

revise ours to the board of trustees.		
Timberlane has been asked to adopt 2015 International Residential Codes for Inspections (IRC, IBC, IMC), 2014, 2011 NEC codes.	Oct 2016	Steve Rapp
Need a new fee schedule from Safebuilt that replaced Independent Inspection's fee schedule when they were bought out by them.	Jul 2017	Steve Rapp

12. Motion made by Bill Hursh, seconded by Laura Herter to adjourn at 8:23pm. Vote all ayes, 0 nays, and 2 absent.