



Regular Meeting Minutes – Village of Timberlane – September 21st, 2023

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, Jonathan Lipscomb, Greg Hills, Paul Loner, Donna Leone, and Darcy Hills. Absent: Debbie Marner and Andrea Ulbert.
3. There was one guest: Noah Currier, CEO, Oscar Mike.
4. Motion made by Greg Hills, seconded by Donna Leone to approve August 17th, 2023, regular meeting minutes. Vote all ayes, 0 nays, 1 absent.
5. President’s Report: Steve Rapp received a complaint from lot owner on Route 76, North of the Oscar Mike property stating there was “automatic fire” coming from Oscar Mike property within 300 feet of his dwelling. Guest Noah Currier, CEO, Oscar Mike stated he does not own an “automatic” weapon and has not shot any ammunition for several months. Complaint from lot owner in Timberlane subdivision stating adjacent property has “campers, long grass and starting to look like Yoga Bear Campground.”
6. Treasurer’s Report:
 - a. Motion made by Donna Leone, seconded by Jonathan Lipscomb to approve the August 2023 Treasurer's Report. Vote all ayes, 0 nays, and 1 absent.
 - b. The following bills were submitted for August 2023 payment. Motion made by Jonathan Lipscomb, seconded by Paul Loner to approve bills. Roll call vote: Ayes: Greg Hills, Paul Loner, Darcy Hills, Donna Leone, Jonathan Lipscomb. Nay: 0, Absent: Andrea Ulbert.

Date	Num	Payee	Payment	Motion Made:	Motion Seconded:
09/05/2023		IL Department of Revenue	\$101.48	Jonathan L	Paul L
09/11/2023	3189	Com Ed	\$40.47	Jonathan L	Paul L
09/21/2023	3190	Donna M. Leone	\$87.40	Jonathan L	Paul L
09/21/2023	3191	Gregory S. Hills	\$87.40	Jonathan L	Paul L
09/21/2023	3192	Stacy M Kleyn	\$430.75	Jonathan L	Paul L
09/21/2023	3193	Darcy A. Hills	\$87.40	Jonathan L	Paul L
09/21/2023	3194	Jonathan M. Lipscomb	\$87.40	Jonathan L	Paul L
09/21/2023	3195	Debra K. Marner	\$218.50	Jonathan L	Paul L
09/21/2023	3196	Stephen M. Rapp	\$799.00	Jonathan L	Paul L
09/21/2023	3197	Stephen M. Rapp	\$155.88	Jonathan L	Paul L
09/21/2023	3198	CES Inc.	\$322.75	Jonathan L	Paul L
09/21/2023	3199	B & F Construction Code Services, Inc.	\$125.00	Jonathan L	Paul L
09/21/2023	3200	Boone County Motor Fuel Tax	\$11,056.77	Jonathan L	Paul L
		Total Funds	\$13,600.20		
		Total for Non-Specific	\$13,600.20		

1. Committee Reports
 - a. Finance
 - i. Stacy Kleyn corrected problems with the 430 Salaries and Wages account.

- b. Planning and Zoning
 - i. None.
- c. Roads/Highways/Bridges
 - i. None.
- d. Village Hall located at 2940 Charleston Ct, Immanuel Lutheran at Timberlane
 - i. None.

2. Old Business.

- a. Village Signage installation, notification, and maintenance – Darcy Hills reviewed the final placement of markers for ShawCraft installation.
 - i. A review of arial mapping took place for each of the 4 sign locations: existing traffic signage, confirmation by Noah Currier, CEO Oscar Mike of Oscar Mike facility signage location, obstructions on Caledonia/Orth and 76/Dawson Lake Road.
 - ii. Discussion regarding investigating ownership of Landscaping maintenance for each sign location. Boone County Highway for 76/Orth, Newbury for signs bordering Caledonia & Dawson Lake, and Lot owner for Caledonia/Orth.
 - iii. A motion was made by Greg Hills, seconded by Paul Loner to approve the placement of the Dawson Lake Road sign at the West entrance border of Newbury Place subdivision. Vote all ayes, 0 nays, 1 absent.
- b. Installation is going as planned concerning the Comcast cable installation.
- c. Steve Rapp has received no updates from Frontier Communications on installation.
- d. Single garbage hauler - Greg Hills stated that Survey Postcards will now be printed from Office Max.
- e. No update on notifying agencies of new Timberlane addresses.

3. New Business

- a. Snow and Ice bid letting package is ready for the 2023/2024 season. Public notice will be printed in the Boone County Journal by September 29. Bids will be opened at the October 19th regular meeting.

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
Review three draft ordinances and provide guidance to the board: O20-324-03 Burning ordinance, O20-324-04 Noise ordinance, O20-324-05 Street Parking ordinance	April 2021	Steve Rapp, Trent Ferguson, attorney
New Ordinance stating the surface of driveways within the easement shall match the roadway surface type that it intersects (J. Krohn)	Oct 2021	Steve Rapp, Trent Ferguson
IL EPA storm water waiver in progress.	2021	Steve Rapp, CES
Donna Leone asked about adding a speed limit size on Orth Rd near 76 since there may not be one in the area.	Aug 2022	Steve Rapp
Revise Timberlane's 2012 Comprehensive Plan	Jan 2023	Full board

- i. Motion made by Jonathan Lipscomb, seconded by Paul Loner to adjourn at 7:58pm
Vote all ayes, 0 nays, and 1 absent.