



Regular Meeting Minutes – Village of Timberlane – May 19th, 2005

1. Call to Order at 7:05pm at Boone Lake Clubhouse by President Steve Rapp.
2. Roll Call: Steve Rapp, Bob Blood, Dixie Timmerman, Bob Marner, Debbie Marner, and Ron Stelling. Ron Lewandowski arrived at 7:08pm. Absent Sylvia Gorman and Donna Leone. There were no guests.
3. Motion was made by Ron S. and seconded by Ron L. to approve 4/21/05 regular meeting minutes. Vote all ayes, nays - 0, absent - 2.
4. President's Report:
 - a. Two culvert permits were issued for the month.
 - b. Received certified copy of Ill census that is now on file with the government offices.
 - c. Steve talked to Barb Viola from Insight Communications. She will present information this summer to the board.
 - d. Phone messages and a petition from residents against the North Suburban library services for Boone County were presented to Steve.
 - e. Adam at the Boone County Planning office told Steve that Newbury Place should have a larger setback than the one on the proposed plan. Wes Lindberg will review.
 - f. Thanks to all the residents who came out to help clean up the Village this May!
5. Treasurer's Report:
 - a. The review and approval of April treasurer's report was delayed until next month due to Sylvia's absent
 - b. Bills: The following bills were submitted for payment:

Payee	Purpose	Amount	Check #	Date	Motion Made	Motion Seconded
ComEd	Street light - 4/4/05-5/3/05	\$20.55	1379	5/7/2005	Ron L.	Ron S.
Independent Inspections	April 2005 permits	\$1,640.46	1380	5/19/2005	Ron L.	Ron S.
Donald Larson	Legal 4/5/05-4/26/05 - Legal Services	\$562.50	1381	5/19/2005	Ron L.	Ron S.
Clarke Mosquito Control	2nd half of 2005 mosquito control	\$4,310.00	1382	5/19/2005	Ron L.	Ron S.
Caledonia Township	Plowing/Ice Control 3/11/05-3/12/05	\$585.00	1383	5/19/2005	Ron L.	Ron S.
	Asphalt Patch	\$47.92			Ron L.	Ron S.
Robert Marner	Labor for asphalt patch (2 hr) @ 20/hr = \$40.00 gross	\$35.74	1384	5/19/2005	Ron L.	Ron S.
Sylvia Gorman	Travel to Public Investors' Financial Symposium - \$83.00 for lodging, \$168.08 for mileage - 415 miles @ \$.405/mile	\$251.08	1385	5/19/2005	Ron L.	Ron S.
Sylvia Gorman	Office Supplies - Postage - reimburse for paper, ink, book on GASB requirements	\$70.45	1386	5/19/2005	Ron L.	Ron S.
Stephen Rapp	May net pay - \$1000 gross	\$893.50	1387	5/19/2005	Ron L.	Ron S.
Sylvia Gorman	May net pay - \$250 gross (no meeting)	\$223.37	1388	5/19/2005	Ron L.	Ron S.
Debra Marner	May net pay - \$250 gross (one meeting)	\$223.37	1389	5/19/2005	Ron L.	Ron S.
Robert Marner	April/May net pay - \$50 gross each (two meetings)	\$89.34	1390	5/19/2005	Ron L.	Ron S.
Robert Blood	May net pay - \$50 gross (one meeting)	\$44.67	1391	5/19/2005	Ron L.	Ron S.
Ron Lewandowski	May net pay - \$100 gross (one meeting)	\$89.35	1392	5/19/2005	Ron L.	Ron S.
Ronald Stelling	May net pay - \$100 gross (one meeting)	\$89.35	1393	5/19/2005	Ron L.	Ron S.
Dixie Timmerman	May net pay - \$100 gross (one meeting)	\$89.35	1394	5/19/2005	Ron L.	Ron S.
Dixie Timmerman	CleanUp Day Food	\$65.28	1395	5/19/2005	Ron L.	Ron S.

Roll Call to pay bills: Ayes – Bob M., Ron L., Ron S. Dixie, Nays – 0. Absent 1- Donna

6. Committee Reports

a. Roads/Highways

- i. Ron S. asked about the latest speeding activity in the new subdivisions.
- ii. Ron S. received one response from Municipal Maintenance for road maintenance on Reginald Dr. He is still investigating other companies.
- iii. Need an update from Donna on whether we received the new signs for Squirrel Tree and Silver Fox.
- iv. Bob M tested new yellow stripe painting equipment on speed humps. Bob used four cans of paint for one hump that painted up to 7-9" wide stripes and 80ft. Last year it cost the Village about \$1000 to pay a vendor to do this versus having a trustee quoting the job at \$600 for all speed humps. Motion made by Ron S. and seconded by Dixie to approve Bob M. to order and apply yellow striping once this year.
- v. Bob M. mentioned that a ditch at Orth and Squirrel Tree needs a cleanout and more dirt in the area. GTE has exposed wires so Bob will contact JULIE for review of the situation.
- vi. Ron S. mentioned that we have two severely plugged culverts on Reginald Dr that may need major cleanout.
- vii. Dixie was asked by Prairie Lane resident, Mark Branthaver on 3218 Prairie Rd. if stop signs can be added in the subdivision. Ron L. agreed to check out the situation.

7. New Business:

- a. The board decided to make an addition to the regular monthly meeting minutes called "Open Actions from previous meetings". This will start this month and will report on what the action was, the meeting date, and who was responsible.
- b. Ron L. made the motion to appoint a zoning commission review committee to be created. Ron S. made the motion to appoint an ordinance committee also. Vote all ayes, nays - 0, absent - 2. The following residents will be appointed to both committees: Committee chairman is Tom Johnson, who is joined by Barry Codina, Bruce Widdell, Rick McCollum, and Dennis Thomas. They will bring recommendations to the board for review.

8. Open Actions from previous meetings:

Open Action	Meeting	Contact
Contact the IL State's attorney's office to understand the risks of keeping Village records at a board members home. Individual homeowners insurance may not cover these records	4/21/05	Debbie
New road signs	5/19	Donna
Obtain contact information from Zoning Commission Review committee	5/19	Debbie

9. Old Business:

- a. None

10. Motion by Ron S, seconded by Ron L. to adjourn at 8:52 pm. Vote all ayes.