



Regular Meeting Minutes – Village of Timberlane – September 15th, 2005

1. Call to Order at 7:00pm at Boone Lake Clubhouse by President, Steve Rapp.
2. Roll call: Steve Rapp, Sylvia Gorman, Bob Marner, Ron Stelling, Dixie Timmerman, Bob Blood and Donna Leone were present. Debra Marner was absent. Ron Lewandowski arrived at 7:10.
3. Motion by Bob M, seconded by Dixie to approve 8/10/05 Special Meeting minutes and 8/18/05 Regular Meeting minutes. Vote all ayes.
4. President's Report
 - a. Steve issued 1 culvert permit last month.
 - b. Steve is getting quotes on the cost to create the zoning map.
 - c. Prairie Meadow house w/ new illegal entrance on Dawson Lake road – Steve is taking permits, etc to Don Larson for action. Caledonia dug out the ditch, is going to bill us. We'll pass bill along to homeowner and will tell him he needs to reseed and restore to original condition.
 - d. Henry Vinke (12460 Wildflower) called Steve. He has a 3 car garage, 2 car driveway and wants to widen it. Decided to defer to developer.
 - e. Rosemary Hengels asked if she needs a permit for driveway. Steve called Jeff Stalker to ask. They've never issued a permit for a driveway. Steve sent her a letter saying she could proceed without a permit.
 - f. Hidden Grove – 2 residents complaining about 3 ft. high weeds in yard in second phase. Don Larson, Timberlane's attorney, said we don't have a weed ordinance, so he'll work one up. Steve called Craig Hall who said he'll check into it. Discussed requiring bond from developer for maintenance before association is established.
 - g. Independent Inspections notified Steve that they need a resolution from us stating that we agreed to the new fee structure. Motion by Ron S, seconded by Donna to approve R05-258-01 Resolution to Approve the Inspection Fee Schedule adopted at 8/18/05 meeting. Vote all ayes.
5. Treasurer's Report
 - a. Motion by Bob M, seconded by Ron S to approve August 2005 Treasurer's Reports. Vote all ayes.
 - b. Stopped payment on a check payable to Ron Lewandowski (#1392 for \$89.35 dated 5/19/05) and reissued the check this month. Ron is unable to locate the original check.
 - c. Sylvia transferred the \$3948.00 we received in impact fees from the GF Money Market account to the GF Prime Account this month.
 - d. We should receive our second property tax payment before the October meeting.
 - e. The following bills were submitted for payment:

Roll call to pay bills: Ayes – Donna, Ron S, Ron L, Dixie, Bob M, Bob B. Nays – 0, Absent – 0.

Payee	Purpose	Amount	Check #	Date	Motion Made	Motion Seconded
ComEd	Street light - 8/2/05-8/31/05	\$20.55	1445	9/8/2005	Ron L.	Bob B.
Independent Inspections	August 2005 permits	\$3,970.41	1446	9/15/2005	Ron L.	Bob B.
Donald Larson	August legal fees - 4hrs @ \$125/hr	\$500.00	1447	9/15/2005	Ron L.	Bob B.
Donald Larson	Annexation Agreement - Recording fee	\$30.00	1448	9/15/2005	Ron L.	Bob B.
Debra Marner	Reimburse for printer for Clerk/Collector	\$625.97	1449	9/15/2005	Ron L.	Bob B.
Clarke Mosquito Control	100 mosquito tablets	\$94.00	1450	9/15/2005	Ron L.	Bob B.
U.S. Postmaster	PO Box rental - 1 year	\$36.00	1451	9/15/2005	Ron L.	Bob B.
	7.75 hrs @ \$20/hr for bridge work, mosquito control, asphalt patch - \$155.00 gross	\$138.49		9/15/2005	Ron L.	Bob B.
Robert Marner	Sakrete patch, truck	\$33.98	1452	9/15/2005	Ron L.	Bob B.
Robert Blood	3 hrs @ \$20/hr for digging trench, hauling dirt for drainage - \$60.00 gross	\$53.61	1453	9/15/2005	Ron L.	Bob B.
Sylvia Gorman	Travel to IDOR workshop - 126 miles @ \$.0405/mile + tolls	\$51.62	1454	9/15/2005	Ron L.	Bob B.
Ron Lewandowski	Reissue ck #1392, 5/19/05 - never cashed	\$89.35	1455	9/15/2005	Ron L.	Bob B.
Stephen Rapp	September net pay - \$1000 gross	\$893.50	1456	9/15/2005	Ron L.	Bob B.
Sylvia Gorman	September net pay - 1 meeting	\$268.05	1457	9/15/2005	Ron L.	Bob B.
Debra Marner	September net pay - 0 meetings	\$178.70	1458	9/15/2005	Ron L.	Bob B.
Bob Marner	September net pay - 1 meeting	\$44.67	1459	9/15/2005	Ron L.	Bob B.
Ron Stelling	September net pay - 1 meeting	\$89.35	1460	9/15/2005	Ron L.	Bob B.
Dixie Timmerman	September net pay - 1 meeting	\$89.35	1461	9/15/2005	Ron L.	Bob B.
Ron Lewandowski	September net pay - 1 meeting	\$89.35	1462	9/15/2005	Ron L.	Bob B.
Bob Blood	September net pay - 1 meeting	\$44.67	1463	9/15/2005	Ron L.	Bob B.
Donna Leone	September net pay - 1 meeting	\$44.67	1464	9/15/2005	Ron L.	Bob B.

6. Committee Reports

a. Administrative/Finance

- i. It's time to start thinking about next year's budget and tax levy. Sylvia will prepare a schedule and present preliminary information at the October meeting.

b. Roads/Highways

- i. Ron S. has made numerous inquiries regarding plowing and ice control. Municipal Maintenance has responded with bid, Ron still waiting on others. Norm Pierce (Caledonia) can do 800 ft west on Dawson Lake Road. Need to decide by next meeting and sign a contract.
- ii. There are street signs to put in after ground softens from rain. Installing signs in concrete is preferred to deter theft.

7. Old Business

- a. Marvin Keys – Heatherfield Estates (21 acres on Caledonia Road north of Orth Road) – wants Board approval of preliminary plat subject to engineer approval. Discussed setbacks and restrictions. Marvin will agree to our setbacks on the final plat. Don't want houses too close to back of lot. Motion by Ron L, seconded by Donna L, to approve preliminary plat subject to engineer's final approval. Vote all ayes.
- b. Eric Lindberg – Lindberg property (west of Caledonia Road, north of Dawson Lake Road) wants preliminary plat approval subject to engineer approval. Lots 14-19 will be commercial, lot 17 will be for Village Hall (6 commercial lots 24 residential in first phase). There will be no multiple family lots in the development. Total 157 homes, 6 commercial. Doesn't fit our new zoning ordinances, but discussions were in the works prior to adoption of ordinances. Motion by Bob M, seconded by Bob B. to approve plat 1 subject to engineering approval. Vote all ayes.

8. New Business
 - a. Ron S – neighbor concerned about our ordinances – he hadn't heard about them. Fred Cox concerned that he may have lost some rights. Intent was to keep existing uses and rights.
 - b. "Dumpers" struck again leaving tires and a chair on Dawson Lake Road, Bob M picked up and will dispose of. Bob also cut up and removed a small tree on the same road.
 - c. Marie and Rene Hernandez sent a letter expressing thanks to the Village and especially Bob M and Ron S for their help in resolving two incidents in the past year.
9. Motion by Ron S, seconded by Dixie to adjourn at 9:20. Vote all ayes.