



## **Regular Meeting Minutes – Village of Timberlane – October 20th, 2005**

1. Call to Order at 7:02pm at Boone Lake Clubhouse by President, Steve Rapp.
2. Roll call: Steve Rapp, Sylvia Gorman, Bob Marner, Ron Stelling, Bob Blood, and Debbie Marner were present. Donna Leone and Dixie Timmerman were absent. Ron Lewandowski arrived at 7:07pm.
3. Motion by Bob M, seconded by Ron S to approve 9/15/05 Regular Meeting minutes. Vote all ayes.
4. President's Report
  - a. No culvert permits issued this month.
  - b. Steve attended a meeting of mayors (4th Tuesday of each month) with local presidents and mayors. Green spaces and border agreements in Boone County and Belvidere were discussed. It was mentioned that a combining of Sheriff and Belvidere police force into one Metro Police body was under discussion.
  - c. Talked to Jeff Stalker, from Independent Inspections, about a zoning interpretation for a particular building issue. The question was a minor concern which Steve had settled.
  - d. Steve offered to check into a new electric code for the village.
  - e. A letter from David Larson was presented asking for dedication of subdivision roads. The action resides with the village attorney and engineers to review this request. Steve took the action to check into the process of issuing bonds before we took over subdivision maintenance.
  - f. A letter was read from Ron Lewandowski who regretfully submitted his resignation letter because he will be moving out of Timberlane Village this month. The board accepted his resignation and wished him well.
5. Treasurer's Report
  - a. Motion by Bob B, seconded by Bob M to approve September 15th, 2005 Treasurer's Report. Vote all ayes.
  - b. Motion made by Bob M, seconded by Ron S for the payment of a \$50,000 annual bonding of the village treasurer not to exceed \$100.00. Vote all ayes, nays 0, absent Donna, Dixie.
  - c. Sylvia had the board look at budget items for 2006 and asked for comments for developing the 2006 village budget.
  - d. The federal standard mileage rate for business travel between 9/1/05 and 12/31/05 increased from 40.5 cents/mile to 48.5 cents/mile.
  - e. Debbie Marner and Steve Rapp are now authorized to access our safe deposit box at US Bank.
  - f. Requested a new Tax Extension Report from Pat at the County Clerk's office. The Illinois Municipal League estimates for 2006 payments and the state inflation rate that she uses for calculations should be available soon.

g. The following bills were submitted for payment:

Payee	Purpose	Amount	Check #	Date	Motion made:	Motion seconded:
ComEd	Street light - 8/31/05-9/30/05	\$20.55	1465	10/11/2005	Ron S	Ron L
Independent Inspections	September 2005 permits	\$120.60	1466	10/20/2005	Ron S	Ron L
Illinois Department of Revenue	3rd Q05 payroll taxes - IL w/holding	\$215.85	1467	10/20/2005	Ron S	Ron L
IRS	3rd Q05 payroll taxes - FICA and Medicare - Employee Contribution	\$550.46	1468	10/20/2005	Ron S	Ron L
	3rd Q05 payroll taxes - FICA and Medicare - Employer Contribution	\$550.46			Ron S	Ron L
		\$19,000.00			Ron S	Ron L
Municipal Maintenance	Sealcoat Reginald Drive and Dawson Lake Road	\$8,500.00	1469	10/20/2005	Ron S	Ron L
Municipal Maintenance	Sweep Reginald Drive - 6hrs @ \$135/hr	\$810.00	1470	10/20/2005	Ron S	Ron L
Caledonia Township	Cold patch, 10 hours, 10 tons, 12 hours mowing, 1 hr ditch repair	\$1,760.00	1471	10/20/2005	Ron S	Ron L
Ron Stelling	Village Contract Work - 4.5 hrs @ \$20/hr, sign marking - 2 hrs @ \$20/hr - \$130.00 gross	\$116.15	1472	10/20/2005	Ron S	Ron L
	9.25 hours labor @ \$20/hr - \$185.00 gross	\$165.30			Ron S	Ron L
Bob Marner	Truck and Supplies cost	\$113.00	1473	10/20/2005	Ron S	Ron L
US Bank	Safe Deposit Box rental - 1 year	\$20.00	1474	10/20/2005	Ron S	Ron L
Stephen Rapp	October net pay - \$1000 gross	\$893.50	1475	10/20/2005	Ron S	Ron L
Sylvia Gorman	October net pay - 1 meeting	\$268.05	1476	10/20/2005	Ron S	Ron L
Debra Marner	October net pay - 1 meeting	\$223.37	1477	10/20/2005	Ron S	Ron L
Bob Marner	October net pay - 1 meeting	\$44.67	1478	10/20/2005	Ron S	Ron L
Ron Stelling	October net pay - 1 meeting	\$89.35	1479	10/20/2005	Ron S	Ron L
Ron Lewandowski	October net pay - 1 meeting	\$89.35	1480	10/20/2005	Ron S	Ron L
Bob Blood	October net pay - 1 meeting	\$44.67	1481	10/20/2005	Ron S	Ron L
Ron Stelling	Emergency signs	\$105.00	1482	10/20/2005	Ron S	Ron L

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

6. Committee Reports

a. Administrative/Finance

- i. Sylvia presented a proposed schedule for 2005 Tax Levy to be collected in 2006. Discussions will begin next month.

b. Roads/Highways

- i. Contractor bids for winter road cleanup were discussed. Motion made by Ron S, seconded by Bob M to allow President Rapp to execute a new contract as per their bid by Nov 1st with Municipal Maintenance for snow and ice removal. Steve will ask for a copy of their insurance coverage. Roll call vote: Ayes: Bob B, Bob M, Ron S, Ron L, Nays: 0, Absent: Donna, Dixie.
- ii. Motion made by Bob M, seconded by Ron L to order four stop signs, posts, asst. hardware, and bags of concrete needed for road sign work in the village. Vote all ayes, nays 0, absent Donna, Dixie.
- iii. Ron S offered various road signs for sale to the village for \$105.00. Motion made by Bob M, seconded by Bob B to purchase these signs. Roll call vote: Ayes: Bob B, Bob M, Ron L, Nays: 0, Absent: Donna, Dixie, Abstain: Ron S.

7. New Business

- a. Al Warner, from Civil Engineering Services (CES at www.civilideas.com) in Bevidere, IL presented examples of zoning maps to the board to illustrate their services. They provide bridge inspections, plat mapping, life cycle planning processes, IDOT projects, among other things. It was mentioned that a company with these capabilities could perform the work of two engineering companies. Their clients include the Villages of New Milford, Cherry Valley, Rockton, Creston and the city of Belvidere.

Motion was made by Ron L and seconded by Ron S to allow President Rapp to execute a contract not to exceed \$2000 to CES for the purposes of creating the village zoning map. Steve will provide all plat maps from the village to CES. Roll call vote: Ayes: Bob B, Bob M, Ron S, Ron L, Nays: 0, Absent: Donna, Dixie.

- b. Ed Moen, resident on Orth Rd brought pictures to the board and complained about the dumping of concrete "rip rap" and re-bar on the north side of the Orth Rd bridge. Steve Rapp contacted Sean Gates who stated the waterways should never be blocked and we should add fill underneath any pipes as needed for support. Motion made by Bob M, seconded by Bob B to have Tom Johnson Landscaping remove the dumped concrete and re-bar from the north side waterway area, and weather permitting to have this done before November's regular meeting.
8. Motion by Bob B, seconded by Ron L to adjourn at 9:55pm. Vote all ayes.