



Regular Meeting Minutes – Village of Timberlane - February 21st, 2008

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, Bob Marner, Bob Blood, Stacy Kleyn, Debbie Marner, Dixie Timmerman, Donna Leone, Jonathon Hoover and Ron Stelling. There were two guests.
3. Motion made by Bob M and seconded by Ron to approve January 17th regular meeting minutes. Vote all ayes, 0 nays, and 0 absent.
4. President's Report:
 - a. There are 20 warning sirens in Boone County per the Boone County Emergency Services map.
 - b. On March 6th, the Ill Dept of Natural Resources will revise the county wide digital flood map as part of a 5-yr effort by FEMA and the IDNR to modernize the state's flood insurance rate maps.
5. Treasurer's Report:
 - a. Motion made by Donna, seconded by Dixie to approve January 17th Treasurer's report. Vote all ayes, 0 nays, and 0 absent.
 - b. Motion made by Bob M and seconded by Bob B to create a new budget code 01-522 and an expense category called telephone. Vote all ayes, 0 nays, and 0 absent.
 - c. Changed the bills paid for Jan 2008 report journal entry for Crimson Valley from acct 15-510 to 01-510 to prevent negative balance due to large snow removal costs.
 - d. The following bills were submitted for payment:

Payee	Purpose	Amount	Expense Account	Check #	Date	Motion made:	Motion seconded:
Alpine Bank	Payment on Village Hall	\$20,000.00	Building	1971	2/1/2008	Dixie	Ron
ComEd	Street light - 1/3/08 -2/4/08	\$23.06	Street Lighting	1972	2/12/2008	Dixie	Ron
ComEd - Charleston Ct	12/31/07 - 2/1/08	\$122.71	Village Hall Utilities	1973	2/12/2008	Dixie	Ron
Stephen Rapp	February 2008 net pay	\$893.50	Salaries & Wages	1974	2/21/2008	Dixie	Ron
Stacy Kleyn	February 2008 net pay	\$446.75	Salaries & Wages	1975	2/21/2008	Dixie	Ron
Debra Marner	February 2008 net pay - January meeting net pay	\$223.37	Salaries & Wages	1976	2/21/2008	Dixie	Ron
Robert Marner	January meeting net pay	\$89.35	Salaries & Wages	1977	2/21/2008	Dixie	Ron
Dixie Timmerman	January meeting net pay	\$89.35	Salaries & Wages	1978	2/21/2008	Dixie	Ron
Donna Leone	January meeting net pay	\$89.35	Salaries & Wages	1979	2/21/2008	Dixie	Ron
Bob Blood	January meeting net pay	\$89.35	Salaries & Wages	1980	2/21/2008	Dixie	Ron
Bonnell Industries	Road sign posts, caps and blade crosses	\$212.61	Roads & Bridges	1981	2/21/2008	Dixie	Ron
Civil Engineering Services	Revised Zoning Maps	\$689.00	Engineering	1982	2/21/2008	Dixie	Ron
Nathan Noble	Legal fees	\$62.50	Legal	1983	2/21/2008	Dixie	Ron
Verizon North	Telephone Village Hall	\$154.59	Telephone	1984	2/21/2008	Dixie	Ron
Nicor Gas	Heating Village Hall - Dec. & Jan.	\$738.85	Village Hall Utilities	1985	2/21/2008	Dixie	Ron
Stacy Kleyn	LaserCare, Inc.- Printer Cartridge	\$63.87	General Supplies	1987	2/21/2008	Dixie	Ron
Robert Marner	Menards - Pothole Patch, Handicapped Signs	\$28.95	Roads & Bridges	1988	2/21/2008	Dixie	Ron
Robert Marner	Truck use - 1.5 hrs	\$30.00	Roads & Bridges	1988	2/21/2008	Dixie	Ron
Robert Marner	Labor - 2 hrs @ \$25/hr = \$44.67 net pay	\$44.67	Roads & Bridges	1988	2/21/2008	Dixie	Ron
Stephen Rapp	Menards - Wall plates, phone & data jacks	\$44.42	General Supplies	1989	2/21/2008	Dixie	Ron
Stephen Rapp	Lowe's - Phone & data wiring, phone jacks, trash bags, modular plugs & connectors, phone jack	\$121.15	General Supplies	1989	2/21/2008	Dixie	Ron
Stephen Rapp	Sam's Club - Linksys Router	\$69.86	General Supplies	1989	2/21/2008	Dixie	Ron
Stephen Rapp	Farm & Fleet - Furnace Filters, Solar Salt	\$27.98	General Supplies	1989	2/21/2008	Dixie	Ron
Stephen Rapp	Labor - 16.80 hrs @ \$25/hr = \$375.27 net pay	\$375.27	Salaries & Wages	1989	2/21/2008	Dixie	Ron
Stephen Rapp	Truck use - 2 hrs	\$40.00	Roads & Bridges	1989	2/21/2008	Dixie	Ron
Stephen Rapp	Target - Poster Frames	\$21.62	General Supplies	1990	2/21/2008	Dixie	Ron
Ron Stelling	Labor - 3 hrs @ \$25/hr = \$67.01 net pay	\$67.01	Salaries & Wages	1991	2/21/2008	Dixie	Ron
Ron Stelling	Truck use - 1/2 hr	\$10.00	Roads & Bridges	1991	2/21/2008	Dixie	Ron
Josh Lisitza	Labor - 2 hrs @ \$30/hr - Router & Wireless Setup	\$60.00	Professional Services	1992	2/21/2008	Dixie	Ron
Crimson Valley Landscaping	Snow Removal 1/18/08 - 2/9/08	\$19,348.00	Roads & Bridges	1993	2/21/2008	Dixie	Ron
Ronald Stelling	Farm & Fleet - Solar Salt	\$220.19	General Supplies	1994	2/21/2008	Dixie	Ron
Mike Timmerman	Snow Removal & Salting	\$212.50	Roads & Bridges	1995	2/21/2008	Dixie	Ron
Alpine Bank	Interest payment on Village Hall	\$1,713.56	Interest Payment	1996	2/25/2008	Dixie	Ron
Boone County Motor Fuel Tax Fund	3 1/2 Buckets Salt & Sand Abrasive Mix (12 1/4 Ton) @ \$69.13/Bucket	\$241.96	Roads & Bridges	1037	2/21/2008	Dixie	Ron
Boone County Motor Fuel Tax Fund	11 1/2 Buckets Salt & Sand Abrasive Mix (40 1/4 Ton) @ \$69.13/Ton	\$795.00	Roads & Bridges	1038	2/21/2008	Dixie	Ron

Roll call to pay bills: Ayes: Bob B, Bob M, Dixie, Donna, Jonathon, Ron, 0 nays, 0 absent

6. Committee Reports

a. Zoning

- i. Motion made by Bob B and seconded by Ron to approve O8-052-01 Ordinance to revise the Zoning Map. Roll call vote: Ayes: Bob B, Bob M, Dixie, Donna, Jonathon, Ron, 0 nays, 0 absent.
- ii. Steve will ask Dave Sliktas to present his pre-annexation, annexation, and developers checklists (street sign usage, bonding for roads, garbage cans, etc.) to the board.

b. Finance

- i. None

c. Roads/Highways/Bridges

- i. Heatherfield Estates new street signs came in and Stacy will rebill the development.
- ii. Resident at 12748 Vestas Place complained of snow plow damage to azalea bushes off the driveway. Ron assured the resident that Crimson Valley Landscaping will contact them directly.
- iii. Arboretum and Prairie Rd resident complained about sod damage from snow plows. The trustees will review the situation.
- iv. Steve offered to talk with Pat Stewart about Craig Hall's road conditions.
- v. Ron met with Rich Lundin about getting sand and salt into trucks.
- vi. Motion made by Ron and seconded by Bob B to approve R08-052-01 Weight Limit Restrictions for spring thawing for 90 days. Vote all ayes, 0 nays, and 0 absent.

d. Village Hall

- i. Steve offered the village hall on March 5th to the Mayor's meeting for regional areas that he will be attending.
- ii. Donna and Steve offered to get prices for additional items needed such as: 40 white folding chairs, tables 2 sizes, reception chairs, office plants, artist pictures, US flag, new light for vestibule entrance, etc.
- iii. We have the occupancy permit.

7. New Business

- a. One guest, Attorney Jef Heckinger, presented his request for a pre-annexation agreement with Timberlane for a 43.2 acre plot west of Beloit Rd and east of Kelly Rd. Developer Andy Reed plans on creating 20 lots ranging in size from 1.1 to 3.0 acres with expected home values of 350K to 750K each. Motion made by Bob M and seconded by Bob B to send this pre-annexation agreement to the village attorney for review and comment. Vote all ayes, 0 nays, and 0 absent.

8. Old Business

- a. Motion made by Ron and seconded by Bob M to schedule a closed meeting on March 20th at 6:15pm for the purpose of opening the following closed minutes from: 3/17/96, 3/28/96, 6/6/96, 8/22/96, and 8/28/96. Roll call vote: Ayes: Bob B, Bob M, Dixie, Donna, Jonathon, Ron, 0 nays, 0 absent.

- b. Motion made by Jonathon and seconded by Bob B to ratify November 15, 2007 as a special meeting at 6:30pm for the purpose of a Rezoning Hearing on Lot 8 of Reginald Dr. being separate from the regular monthly meeting held at 7:00pm and to provide meeting pay to Donna, Bob B, Bob M, Dixie, Ron and Debbie. Roll call vote: Ayes: Bob B, Bob M, Dixie, Donna, Jonathon, Ron, 0 nays, 0 absent. (*Correction made at the 3/20/08 regular meeting: Donna was absent from the 11/15/07 meeting so she will not be paid and Bob M voted no instead of yes on this motion.*)

9. Open Actions from previous meetings:

Open Actions:	Meeting	Contact
Impact fees will be updated into an ordinance in order to adopt Boone County's April 2006 impact fee structure	April 2007	Steve
<i>Open Actions On Hold:</i>	<i>Meeting</i>	<i>Contact</i>
<i>Verify if the village has an ordinance for impact fees to be collected and reserved for roads and bridges</i>	<i>July 2006</i>	<i>Steve Debbie</i>

- 10. Motion made by Bob M and seconded by Bob B to adjourn at 10:04 pm. Vote all ayes, 0 nays, and 0 absent.