



Regular Meeting Minutes – Village of Timberlane - May 15th, 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, Ron Stelling. Jonathon Hoover arrived at 7:15pm. Donna Leone was absent. There were four guests.
3. Motion made by Bob M and seconded by Dixie to approve April 17th regular meeting minutes. Vote all ayes, 0 nays, and 2 absent.
4. President's Report:
 - a. No culvert pipe / rural access permits issued.
 - b. Attended border agreement meeting on 4/24 with representatives of Loves Park and Caledonia. (*Correction at 6/19 meeting: having good progress with Loves Park.*)
 - c. Attended the Violence Prevention and Solutions conference to discuss the rise in gang activity, domestic violence and other public issues.
 - d. Aberdeen Knoll and Hidden Grove homeowner's association meetings were held at the village hall.
 - e. Steve notified Norm Pierce, Caledonia Township, and Dan Kane, BCCD, about a drainage problem discovered by Three Hammer in Heatherfield's retention pond to the north that appears to be blocked by a culvert under Caledonia Rd that empties into the conservation area.
5. Treasurer's Report:
 - a. Motion made by Bob B, seconded by Bob M to approve April 17th treasurer's report. Vote all ayes, 0 nays, and 1 absent.
 - b. Motion made by Bob M, seconded by Jonathon to approve Stacy's attendance and registration fee of \$165.00 at the Ill Municipal Treasurer's Association from 6/29-7/1 in Rockford. Roll call vote: Ayes: Bob B, Bob M, Dixie, Jonathon, Ron, 0 nays, Donna absent.
 - c. The following bills were submitted for payment:

Payee	Purpose	Amount	Account	Check #	Date	Motion Made	Motion seconded
Nicor Gas	Heating Village Hall - Final Bill Woodfield Homes Account	\$478.81	Village Hall Utilities	2052	5/2/2008	Bob B	Dixie
ComEd	Street light - 4/2/08 - 5/1/08	\$23.37	Street Lighting	2053	5/7/2008	Bob B	Dixie
ComEd - Village Hall	3/31/08 - 4/29/08	\$72.37	Village Hall Utilities	2054	5/7/2008	Bob B	Dixie
Independent Inspections	April 2008 permits	\$1,956.29	Building Permits	2055	5/15/2008	Bob B	Dixie
Municipal Maintenance	Sweeper & Water Truck	\$1,422.50	Roads & Bridges	1040	5/15/2008	Bob B	Dixie
Dave Sliktas, Planning Consultant	Planning Services 3/5/08 - 4/24/08	\$852.50	Professional Services	2056	5/15/2008	Bob B	Dixie
Verizon North	Telephone - local and long distance; Online service	\$95.39	Telecom	2057	5/15/2008	Bob B	Dixie
Nathan Noble	Legal fees	\$212.50	Legal	2058	5/15/2008	Bob B	Dixie
Nathan Noble	Legal fees	\$275.00	Legal	2059	5/15/2008	Bob B	Dixie
Nicor Gas	Heating Village Hall	\$298.22	Village Hall Utilities	2060	5/15/2008	Bob B	Dixie
Stephen Rapp	May 2008 net pay	\$893.50	Salaries & Wages	2061	5/15/2008	Bob B	Dixie
Stacy Kleyn	May 2008 net pay	\$446.75	Salaries & Wages	2062	5/15/2008	Bob B	Dixie
Debra Marner	May 2008 net pay - April meeting net pay	\$223.37	Salaries & Wages	2063	5/15/2008	Bob B	Dixie
Robert Marner	April meeting net pay	\$89.35	Salaries & Wages	2064	5/15/2008	Bob B	Dixie
Dixie Timmerman	April meeting net pay	\$89.35	Salaries & Wages	2065	5/15/2008	Bob B	Dixie
Donna Leone	April meeting net pay	\$89.35	Salaries & Wages	2066	5/15/2008	Bob B	Dixie
Bob Blood	April meeting net pay	\$89.35	Salaries & Wages	2067	5/15/2008	Bob B	Dixie
Ron Stelling	April meeting net pay	\$89.35	Salaries & Wages	2068	5/15/2008	Bob B	Dixie
Jonathan Hoover	April meeting net pay	\$84.35	Salaries & Wages	2069	5/15/2008	Bob B	Dixie
Debra Marner	Office Max - printer ink, copy paper	\$92.54	General Supplies	2070	5/15/2008	Bob B	Dixie
Bob Blood	Labor - 2.0 hrs @ \$25/hr = \$44.67 net pay	\$44.67	Salaries & Wages	2071	5/15/2008	Bob B	Dixie
Ron Stelling	Labor - 17.75 hrs @ \$25/hr = \$396.50 net pay	\$396.50	Salaries & Wages	2072	5/15/2008	Bob B	Dixie
	Truck use - 7.75 hr	\$155.00	Roads & Bridges	2072	5/15/2008	Bob B	Dixie
	Tractor Use - 7 hr	\$210.00	Roads & Bridges	2072	5/15/2008	Bob B	Dixie
	Menards - Pothole Patch	\$117.60	Roads & Bridges	2072	5/15/2008	Bob B	Dixie
Robert Marner	Labor - 7.5 hrs @ \$25/hr = \$201.04 net pay	\$201.04	Salaries & Wages	2073	5/15/2008	Bob B	Dixie
	Truck use - 7.5 hr	\$150.00	Roads & Bridges	2073	5/15/2008	Bob B	Dixie
	Trailer use - 2 hr	\$40.00	Roads & Bridges	2073	5/15/2008	Bob B	Dixie
Alpine Bank	Mortgage Payment - Principal	\$1,046.24	Principal	2074	5/15/2008	Bob B	Dixie
	Mortgage Payment - Interest	\$1,697.76	Interest	2074	5/15/2008	Bob B	Dixie
Boone County Motor Fuel Tax Fund	5 Buckets Salt & Ice Abrasive Mix (17.5 Ton) @ \$69.13/Ton	\$345.65	Roads & Bridges	1041	5/15/2008	Bob B	Dixie
Bob Blood	Labor - 5.5 hrs @ \$25/hr = \$122.85 net pay	\$122.85	Salaries & Wages	2075	5/15/2008	Bob B	Dixie

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

6. Committee Reports

a. Planning and Zoning

- i. Motion made by Bob M and seconded by Bob B to approve ordinance O08-136-01 "Application for plat of subdivision approval" with exceptions and corrections noted by the board. Vote all ayes, 0 nays and 0 absent.
- ii. Motion made by Bob M and seconded by Ron to approve ordinance O08-136-02 "Application for zoning change". Vote all ayes, 0 nays and 0 absent.
- iii. Motion made by Ron and seconded by Bob B to approve ordinance O08-136-03 "Application for variance". Vote all ayes, 0 nays and 0 absent.
- iv. Motion made by Bob M and seconded by Ron to approve ordinance O08-136-04 "Application fee schedule" with corrections noted by the board. Vote all ayes, 0 nays and 0 absent.

b. Finance

- i. None

c. Roads/Highways/Bridges

- i. Ron is working culvert issues.
- ii. Trustees contracted Caledonia Township to provide mowing this year.
- iii. Options are under review for resurfacing sections of Dawson Lake and Orth roads. Vote all ayes, 0 nays and 1 absent.

d. Village Hall

- e. Motion made by Jonathon and seconded by Bob B to move \$11,177 from the escrow account to pay the suppliers. Roll call vote: Ayes: Bob B, Bob M, Dixie, Jonathon, Ron, 0 nays, 1 absent.
- 7. New Business
 - a. Michael Scalise, Financial Advisor, Lisa Lange, Bond Lawyer and Lim Hawkinson, Rockford Christian Schools (RCS) presented a proposal for an Industrial Development Revenue Bond (IRB). The village is asked to lend it's borrowing capacity as a municipal bond conduit (pass through) issuer for RCS to achieve a lower interest rate. No risk to Timberlane Village as the conduit issuer. Motion made by Bob M, seconded by Bob B to proceed with the conduit bond issue discussion o benefit RCS and to hold a special meeting on 5/29/08 at the village hall at 6:30pm for the consideration of the initial resolution. Vote all ayes, 0 nays and 1 absent.
- 8. Old Business
 - a. Open Actions from previous meetings:

Open Actions:	Meeting	Contact
Impact fees will be updated into an ordinance in order to adopt Boone County's October 2007 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>

- 9. Motion made by Ron and seconded by Bob M to adjourn at 10:32 pm. Vote all ayes, 0 nays, and 1 absent.