



Regular Meeting Minutes – Village of Timberlane - July 17th, 2008

1. Call to order at 7:05 pm 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 and Ron Stelling. Dixie Timmerman and Donna Leone arrived at 7:10 pm. Absent: Jonathon Hoover. There was 1 guest.
3. Motion made by Bob B and seconded by Ron to approve June 19th regular meeting minutes. Vote all ayes, 0 nays, and 3 absent.
4. President's Report:
 - a. One rural access permit was issued.
 - b. Aberdeen Knoll's association meeting was held at the village hall this month.
 - c. Met with Dave Gallano to discuss annexation of approximately 181 acres directly to the west of Prairie Meadow.
 - d. Steve, Ron and Bob M received training in mosquito control and pellet use.
5. Treasurer's Report:
 - a. Motion made by Ron, seconded by Dixie to approve the treasurer's report. Vote all ayes, 0 nays, and 1 absent.
 - b. Stacy attended the IMTA conference on 6/30 - 7/1 in Rockford.
 - c. The following bills were submitted for payment:

	A	B	C	D	E	F	G	H	I	J	K
1	Payee	Purpose	Amount	Account	Expense	Bank	Check #	Date	Invoice	Motion Made	Motion Seconded
2	ComEd	Street light - 6/2/08-7/1/08	\$23.03	Street Lighting	01-572	01-115	2103	7/10/2008		Bob B	Donna
3	ComEd - Village Hall	5/30/08 - 6/27/08	\$98.67	Village Hall Utilities	01-571	01-115	2104	7/10/2008		Bob B	Donna
4	Independent Inspections	June 2008 permits	\$303.40	Building Permits	01-548	01-115	2105	7/17/2008	301557	Bob B	Donna
5		2nd Q08 payroll taxes - FICA and Medicare - Employee Contribution	\$753.02	Salaries & Wages	01-430	01-115				Bob B	Donna
6	IRS	2nd Q08 payroll taxes - FICA and Medicare - Employer Contribution	\$733.02	FICA and Medicare - Employer Contribution	01-460	01-115	2106	7/17/2008		Bob B	Donna
7	Patrick Fowler	2007 Audit and AFR filing	\$1,910.00	Audit Expense	11-540	11-115	2107	7/17/2008	VOT 0608	Bob B	Donna
8	Nathan Noble	Legal fees - Prepare Prevailing Wage Ordinance	\$75.00	Legal	14-533	14-115	2108	7/17/2008		Bob B	Donna
9	Verizon North	Telephones - local and long distance; Online service	\$85.91	Telecom	01-552	01-115	2109	7/17/2008		Bob B	Donna
10	Postmaster	Postage Stamps	\$42.00	General Supplies	01-650	01-115	2110	7/17/2008		Bob B	Donna
11	McCure Engineering Associates, Inc.	Newbury Place Plat Review, Hidden Grove, Prairie Meadow, & Heatherfield Estates Field Inspections	\$3,190.00	Engineering	01-532	01-115	2111	7/17/2008	9272	Bob B	Donna
12	Boone County Journal	Publication of Prevailing Wage Ordinance	\$38.50	Legal Notice	01-553	01-115	2112	7/17/2008	11757	Bob B	Donna
13	Nicor Gas	Heating Village Hall	\$46.86	Village Hall Utilities	01-571	01-115	2113	7/17/2008		Bob B	Donna
14	Alpine Bank	Mortgage Payment - Principal	\$1,053.99	Principal	01-710	01-115	2114	7/17/2008		Bob B	Donna
15		Mortgage Payment - Interest	\$1,690.01	Interest	01-720	01-115	2114	7/17/2008		Bob B	Donna
16	Stephen Rapp	July net pay	\$893.50	Salaries & Wages	01-430	01-115	2115	7/17/2008		Bob B	Donna
17	Stacy Kleyn	July net pay	\$446.75	Salaries & Wages	01-430	01-115	2116	7/17/2008		Bob B	Donna
18	Debra Marner	June meeting net pay, July net pay	\$223.37	Salaries & Wages	01-430	01-115	2117	7/17/2008		Bob B	Donna
19	Bob Marner	June meeting net pay	\$89.35	Salaries & Wages	01-430	01-115	2118	7/17/2008		Bob B	Donna
20	Ron Stelling	June meeting net pay	\$89.35	Salaries & Wages	01-430	01-115	2119	7/17/2008		Bob B	Donna
21	Bob Blood	June meeting net pay	\$89.35	Salaries & Wages	01-430	01-115	2120	7/17/2008		Bob B	Donna
22	Donna Leone	June meeting net pay	\$89.35	Salaries & Wages	01-430	01-115	2121	7/17/2008		Bob B	Donna
23	Dixie Timmerman	June meeting net pay	\$89.35	Salaries & Wages	01-430	01-115	2122	7/17/2008		Bob B	Donna
24	Stephen Rapp	Lincoln Rent All - Chain Saw	\$1,084.30	Roads & Bridges	15-510	15-115	2123	7/17/2008		Bob B	Donna
25	Debra Marner	Lunch for trustees, clean up fallen trees	\$27.64	Contingency	01-929	01-115	2124	7/17/2008		Bob B	Donna
26	Ron Stelling	Labor - 7.5 hrs @ \$50/hr = \$ 375.00 net pay; emergency	\$335.06	Salaries & Wages	01-430	01-115	2125	7/17/2008		Bob B	Donna
27		Labor - 14 hrs @ \$25/hr = \$ 312.73 net pay	\$312.73	Salaries & Wages	01-430	01-115	2125	7/17/2008		Bob B	Donna
28		Tractor use - 13 hrs	\$390.00	Roads & Bridges	15-510	15-115	2125	7/17/2008		Bob B	Donna
29		Farm & Fleet - blade for chain saw	\$14.49	Roads & Bridges	15-510	15-115	2125	7/17/2008		Bob B	Donna
30	Bob Marner	Labor - 7.25 hrs @ \$50/hr = \$362.89 net pay; emergency	\$323.89	Salaries & Wages	01-430	01-115	2126	7/17/2008		Bob B	Donna
31		Labor - 13.50 hrs @ \$25/hr = \$ 301.56 net pay	\$301.56	Salaries & Wages	01-430	01-115	2126	7/17/2008		Bob B	Donna
32		Truck use - 9.5 hrs	\$190.00	Roads & Bridges	15-510	15-115	2126	7/17/2008		Bob B	Donna
33	Stephen Rapp	Labor - 12.30 hrs @ \$25/hr = \$ 274.74 net pay	\$274.74	Salaries & Wages	01-430	01-115	2127	7/17/2008		Bob B	Donna
34		Labor - 6.8 hrs @ \$50/hr = \$303.79 net pay; emergency	\$303.79	Salaries & Wages	01-430	01-115	2127	7/17/2008		Bob B	Donna
35		Truck use - 6 hrs	\$120.00	Roads & Bridges	15-510	15-115	2127	7/17/2008		Bob B	Donna

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

6. Committee Reports
 - a. Planning and Zoning
 - i. Poplar Grove Village Board will meet with Timberlane board concerning the Harris property and inter governmental agreement options to provide water and sewer to the property on 7/21/08.

- ii. The village received a "Petition for pre-annexation" from Heckinger, Rhead, and Leahy for 42.5 acres located at Kelly and Beloit rds. Motion made by Donna and seconded by Bob B to accept this petition.
 - iii. Motion made by Bob M and seconded by Bob B to approve ordinance 08-199-01 "Application for Rural access permit" form with changes noted by the board. Vote all ayes, 0 nays, and 1 absent.
- b. Finance
- i. None
- c. Roads/Highways/Bridges
- i. Motion made by Ron and seconded by Donna to approve the purchase of one 28-inch chain saw and parts for \$1084.30. Roll call vote: Ayes: Bob B, Bob M, Dixie, Ron, Donna, 0 nays, Jonathon absent.
 - ii. Received three bids for repaving sections of Orth and Dawson Lake Rds. Motion made by Bob M and seconded by Bob B to accept Rabine Paving's bid of \$15,689.06. Roll call vote: Ayes: Bob B, Bob M, Dixie, Ron, Donna, 0 nays, Jonathon absent.
 - iii. Trees on Dawson Lake rd received major storm damage on July 11th resulting in emergency work to clear the road. Trustees are continuing to cut and remove downed trees.
 - iv. The CES firm prepared a "Village of Timberlane Orth Rd ditch maintenance" proposal specification document for bid's going out in the future.
- d. Village Hall
- i. Carpet installers with work on removing the carpet bubbles.
 - ii. Donna will pursue a new front entry rug and hall runners.
 - iii. Donna offered to obtain more bids on landscaping around the hall.
 - iv. Boone County Health Dept. approved the use of a septic system. Steve, Donna and Ron will obtain septic quotes.
7. New Business
- a. Steve will check into "identity badges" for the village board to use.
8. Old Business
- a. Open Actions from previous meetings:

Open Actions:	Meeting	Contact
Orth Road box culvert bridge repairs (on-going since 2007)	May 2008	Rich L.
Open Actions On Hold:	Meeting	Contact
<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 Donna and seconded by Dixie to adjourn at 9:14 pm. Vote all ayes, 0 nays, and 1 absent.