



Regular Meeting Minutes – Village of Timberlane - August 21st, 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, Jonathon Hoover, Debbie Marner, Ron Stelling, Dixie Timmerman and Donna Leone. There were 8 guests.
3. Motion made by Bob B and seconded by Donna to approve July 17th regular meeting minutes. Vote all ayes, 0 nays, and 0 absent.
4. President's Report:
 - a. One rural access permit was issued.
 - b. Steve denied a request made by Mann Brothers Trucking in Elkhorn WI to use Orth Rd to go from Route 76 west through the village for an 80,000 lb truck.
5. Treasurer's Report:
 - a. A correction must be made to the June Balance Sheet where money received from building permits was incorrectly assigned to account 01-548 which is used for disbursements to the village inspectors. The correct accounts are 01-331 and 01-379 for June that the board needs to review.
 - b. Motion made by Ron, seconded by Donna to approve June's amended journal and treasurer's report. Vote all ayes, 0 nays, and 0 absent.
 - c. Motion made by Ron, seconded by Bob B to approve July's treasurer's report. Vote all ayes, 0 nays, and 0 absent.
 - d. The following bills were submitted for payment:

Payee	Purpose	Amount	Account	Check #	Date	Invoice	Motion made:	Motion Seconded:
ComEd	Street light - 7/1/08-8/1/08	\$22.69	Street Lighting	2128	8/7/2008		Donna	Bob B
ComEd - Village Hall	6/27/08 - 7/30/08	\$234.04	Village Hall Utilities	2129	8/7/2008		Donna	Bob B
Nathan Noble	Legal fees	\$162.50	Legal	2130	8/21/2008		Donna	Bob B
Boone County Bridge Fund	18" by 30' ADE Culverts	\$564.45	Roads & Bridges	1042	8/21/2008	3351	Donna	Bob B
Verizon North	Telephone - local and long distance; Online service	\$93.38	Telecom	2132	8/21/2008		Donna	Bob B
Nicor Gas	Heating Village Hall	\$49.70	Village Hall Utilities	2133	8/21/2008		Donna	Bob B
Civil Engineering Services	Drainage Improvements / Maintenance of Ditch on Orth Road	\$250.00	Engineering	2134	8/21/2008	S293-08	Donna	Bob B
Independent Inspections	July 2008 permits	\$3,706.52	Building Permits	2135	8/21/2008	301666	Donna	Bob B
Caledonia Township	Mowing - 8/5/08	\$1,430.00	Roads & Bridges	2136	8/21/2008		Donna	Bob B
Alpine Bank	Mortgage Payment - Principal	\$1,002.46	Principal	2137	8/21/2008		Donna	Bob B
	Mortgage Payment - Interest	\$1,741.54	Interest	2137	8/21/2008		Donna	Bob B
Stephen Rapp	August net pay	\$893.50	Salaries & Wages	2138	8/21/2008		Donna	Bob B
Stacy Kleyn	August net pay	\$446.75	Salaries & Wages	2139	8/21/2008		Donna	Bob B
Debra Marner	July meeting net pay, August net pay	\$223.37	Salaries & Wages	2140	8/21/2008		Donna	Bob B
Bob Marner	July meeting net pay	\$89.35	Salaries & Wages	2141	8/21/2008		Donna	Bob B
Ron Stelling	July meeting net pay	\$89.35	Salaries & Wages	2142	8/21/2008		Donna	Bob B
Bob Blood	July meeting net pay	\$89.35	Salaries & Wages	2143	8/21/2008		Donna	Bob B
Donna Leone	July meeting net pay	\$89.35	Salaries & Wages	2144	8/21/2008		Donna	Bob B
Dixie Timmerman	July meeting net pay	\$89.35	Salaries & Wages	2145	8/21/2008		Donna	Bob B
Bob Marner	Labor - 18.50 hrs @ \$25/hr = \$ 413.23 net pay	\$413.23	Salaries & Wages	2146	8/21/2008		Donna	Bob B
	Truck use - 4.5 hrs	\$90.00	Roads & Bridges	2146	8/21/2008		Donna	Bob B
Ron Stelling	Labor - 14.50 hrs @ \$25/hr = \$ 323.88 net pay	\$323.88	Salaries & Wages	2147	8/21/2008		Donna	Bob B
	Tractor use - 12.50	\$375.00	Roads & Bridges	2147	8/21/2008		Donna	Bob B
Stephen Rapp	Labor - 3 hrs @ \$25/hr = \$ 67.01 net pay	\$67.01	Salaries & Wages	2148	8/21/2008		Donna	Bob B
	Truck use - 1 hr	\$20.00	Roads & Bridges	2148	8/21/2008		Donna	Bob B
	Mileage - 71.4 miles @ .505 /mile	\$36.06	Roads & Bridges	2148	8/21/2008		Donna	Bob B
Stephen Rapp	Kinkos - copies of septic field plan	\$13.50	General Supplies	2149	8/21/2008		Donna	Bob B
Boone Lake	Repair Fence damaged from storm	\$600.00	Roads & Bridges	2150	8/21/2008		Donna	Bob B
Ron Stelling	Menards - Orange Safety Fence	\$24.98	Roads & Bridges	2151	8/21/2008		Donna	Bob B
Rabine Paving	Repair various roads, streets, & culverts	\$20,209.75	Roads & Bridges	1043	8/21/2008		Donna	Bob B

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

- e. Ron offered to check into getting a Menard's credit card for the village use.
 - f. Motion made by Donna, seconded by Dixie to approve payment of \$20,209.75 to Rabine Paving. Roll call vote: Ayes: Bob B, Bob M, Dixie, Ron, Donna, Jonathon, 0 nays, 0 absent.
6. Committee Reports
- a. Planning and Zoning
 - i. Village planner recommends a new ordinance to allow the inclusion of zoning districts on the zoning map and to sign and date the map. The clerk will create a log of all applications of variance.
 - ii. Motion made by Ron, seconded by Bob B to create a zoning committee with Jonathon (committee chair), Dixie and Donna. Vote ayes: Bob M, Bob B, Ron, Donna. Abstain: Dixie and Jonathon, and 0 nays.
 - iii. Motion made by Bob M, seconded by Ron to pay the trustees on the zoning committee \$25.00 per hour. Zoning meetings are open to the public and will be announced beforehand.
 - b. Finance
 - i. None
 - c. Roads/Highways/Bridges
 - i. Motion made by Ron, seconded by Bob M to give \$600.00 (Menard's estimate) to Boone Lake to replace the damaged fence caused by downed trees during a storm on the Boone Lake property. Roll call vote: Ayes: Bob B, Bob M, Dixie, Ron, Donna, Jonathon, 0 nays, 0 absent.
 - ii. Resident has a complaint with the Hidden Grove subdivision concerning standing water at 12505 Arrowwood Lane that is not draining into the water retention area.
 - d. Village Hall
 - i. Received \$20,000 in grant funds that must be used to purchase equipment, furniture and furnishings for the village hall.
 - ii. Motion made by Bob M, seconded by Bob B to approve the Knutson and Sons bid of \$3,322.00 for landscaping at the village hall. Roll call vote: Ayes: Bob B, Bob M, Dixie, Ron, Donna, Jonathon, 0 nays, 0 absent.
 - iii. Motion made by Donna, seconded by Bob M to have all bids in for the village hall septic system by 8/23 and if no more bids come in the board will accept the bid of \$8,477.00 from United Sanitation Service. Roll call vote: Ayes: Bob B, Bob M, Dixie, Ron, Donna, Jonathon, 0 nays, 0 absent.
7. New Business
- a. Tim McCarty presented a concept plan for a future request to pre-annex property at Orth and Olson Rds. Aberdeen Glen consists of 37.17 acres designed for 16 single family lots averaging \$550K, future condominiums averaging \$350K and a commercial area. The board decided to discuss this with the village planner.
 - b. Motion made by Bob M, seconded by Bob B to allow Com Edison permission to install 2 new poles and replace 1 pole, install voltage regulators on all 3 poles per Com Ed reference: 06366564-02. Vote all ayes, 0 nays, and 0 absent.
 - c. Guest Bob Dunning introduced Civil Engineering Services (CES) to the board.
8. Old Business

- a. Guest Bruce Widell presented a zoning complaint letter filed 8/18/08 on expansion and alterations of land use by Boone Lake. A letter was sent to Independent Inspections concerning the same zoning violation complaint. Boone Lake representative responded to the board's questions. Steve forwarded the letter to village attorney and planner for comment. Motion made by Bob M, seconded by Ron to meet at Boone Lake during the next regular meeting and to allow the president to include Jeff Stalker, police officer familiar with the area, the guest and Boone Lake representative to meet at the lake as necessary. Vote all ayes, 0 nays, and 0 absent.
- b. Nate Noble, village attorney, notified the village that the prevailing wage documents have changed and the ordinance approved on June 19th has been replaced by a resolution. Motion made by Bob M, seconded by Donna to rescind Ordinance O08-171-06 Prevailing Wage and to approve Resolution R08-171-01 Prevailing Wage. Vote all ayes, 0 nays, and 0 absent.
- c. Open Actions from previous meetings:

Open Actions:	Meeting	Contact
Orth Road box culvert bridge repairs (on-going since 2007)	May 2008	Rich L.
<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>
Check into "identity badges" for the village board to use.	Aug 2008	Steve

- 9. Motion made by Donna and seconded by Jonathon to adjourn at 11:04 pm. Vote all ayes, 0 nays, and 0 absent.