



Regular Meeting Minutes – Village of Timberlane - September 18th, 2008

1. Call to order at 7:11 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 and Dixie Timmerman. Donna Leone was absent. There were 19 guests.
3. Motion made by Bob B and seconded by Dixie to approve August 21st regular meeting minutes. Vote all ayes, 0 nays, and 1 absent.
4. President's Report:
 - a. No rural access permits were issued.
5. Treasurer's Report:
 - a. Motion made by Bob M and seconded by Ron to approve the creation of three new accounts 385, 386, 387. Vote all ayes, 0 nays, and 1 absent.
 - b. A correction was made to July's balance sheet. A chain saw purchase for \$1084.30 was incorrectly assigned to acct 510 Roads and Bridges instead of acct 850 Equipment. Motion made by Bob M, seconded by Ron to approve July 17th amended journal and treasurer's report. Vote all ayes, 0 nays, and 1 absent.
 - c. Motion made by Bob B, seconded by Dixie to approve August 21st treasurer's report. Vote all ayes, 0 nays, and 1 absent.
 - d. The following bills were submitted for payment:

Payee	Purpose	Amount	Account	Check #	Date	Invoice	Motion Made	Motion seconded
ComEd - Village Hall	7/30/08 - 8/29/08	\$198.24	Village Hall Utilities	2152	9/11/2008		Bob B	Dixie
ComEd	Street light - 8/1/08-9/1/08	\$22.49	Street Lighting	2153	9/11/2008		Bob B	Dixie
Belvidere Area Chamber of Commerce	Membership Dues - August 2008 - July 2009	\$150.00	Dues	2154	9/18/2008	6380	Bob B	Dixie
Verizon North	Telephone - local and long distance; Online service	\$93.38	Telecom	2155	9/18/2008		Bob B	Dixie
Nicor Gas	Heating Village Hall	\$48.60	Village Hall Utilities	2156	9/18/2008		Bob B	Dixie
Boone County Journal	Notice of Public Hearing / yard setback	\$52.50	Legal Notice	2157	9/18/2008	12043	Bob B	Dixie
Dave Sliktas, Planning Consultant	Planning Services 7/11/08 - 8/20/08	\$1,295.00	Professional Services	2158	9/18/2008		Bob B	Dixie
Alpine Bank	Mortgage Payment - Principal	\$1,005.72	Principal	2159	9/18/2008		Bob B	Dixie
	Mortgage Payment - Interest	\$1,738.28	Interest	2159	9/18/2008		Bob B	Dixie
Stephen Rapp	September net pay	\$893.50	Salaries & Wages	2160	9/18/2008		Bob B	Dixie
Stacy Kleyn	September net pay	\$446.75	Salaries & Wages	2161	9/18/2008		Bob B	Dixie
Debra Marner	August meeting net pay, September net pay	\$223.37	Salaries & Wages	2162	9/18/2008		Bob B	Dixie
Bob Marner	August meeting net pay	\$89.35	Salaries & Wages	2163	9/18/2008		Bob B	Dixie
Ron Stelling	August meeting net pay	\$89.35	Salaries & Wages	2164	9/18/2008		Bob B	Dixie
Bob Blood	August meeting net pay	\$89.35	Salaries & Wages	2165	9/18/2008		Bob B	Dixie
Donna Leone	August meeting net pay	\$89.35	Salaries & Wages	2177	9/18/2008		Bob B	Dixie
Jonathan Hoover	August meeting net pay, Zoning meeting	\$106.69	Salaries & Wages	2167	9/18/2008		Bob B	Dixie
Dixie Timmerman	August meeting net pay, Zoning meeting	\$111.69	Salaries & Wages	2168	9/18/2008		Bob B	Dixie
Bob Marner	Labor - 1 hrs @ \$25/hr = \$ 22.34 net pay	\$22.34	Salaries & Wages	2169	9/18/2008		Bob B	Dixie
	Truck use - 1 hrs	\$20.00	Roads & Bridges	2169	9/18/2008		Bob B	Dixie
Ron Stelling	Labor - 1.5hrs @ \$50/hr = \$ 67.02 net pay; emergency	\$67.02	Salaries & Wages	2170	9/18/2008		Bob B	Dixie
	Labor - 18.5 hrs @ \$25/hr = \$ 413.23 net pay	\$413.23	Salaries & Wages	2170	9/18/2008		Bob B	Dixie
Stephen Rapp	Labor - 25 hrs @ \$25/hr = \$ 558.44 net pay	\$558.44	Salaries & Wages	2171	9/18/2008		Bob B	Dixie
	Truck use - 2 hr	\$50.00	Roads & Bridges	2171	9/18/2008		Bob B	Dixie
Stacy Kleyn	Shopko - Manila File Folders	\$9.00	General Supplies	2174	9/18/2008		Bob B	Dixie
Ron Stelling	Truck use - 5 hrs	\$100.00	Roads & Bridges	2175	9/18/2008		Bob B	Dixie
	Tractor use - 10.5 hrs	\$315.00	Roads & Bridges	2175	9/18/2008		Bob B	Dixie
	Menards - Black Top Patch	\$103.20	Roads & Bridges	2175	9/18/2008		Bob B	Dixie
	Farm & Fleet - Chain and Wedge	\$18.38	Roads & Bridges	2175	9/18/2008		Bob B	Dixie
Stephen Rapp	Lunarpages Hosting - 9/9/08 - 9/9/09	\$95.40	Web Site Software/Development	2176	9/18/2008		Bob B	Dixie
Stephen Rapp	Sam's Club - Folding Chairs	\$584.14	Furniture	2176	9/18/2008		Bob B	Dixie
Stephen Rapp	Sam's Club - Bottled Water	\$7.76	General Supplies	2176	9/18/2008		Bob B	Dixie

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

6. Committee Reports
 - a. Planning and Zoning

- i. Zoning committee made a recommendation to the board of trustees concerning a variance request from Lot 48 Newbury Place. Motion made by Bob M and seconded by Ron to approve variance request VR08-001 (*approved at 10/16/08 regular meeting to add VR08-001 as a record keeping log of approved variance requests*) for Ordinance O08-262-01 to request to approve a side yard setback from 10' to 7' as requested by the applicant for the principle structure to be located at 13283 Newbury Lane. This is subject to obtaining a Natural Resources Information Report by the Boone County Soil and Water Conservation District. Roll call vote: Ayes: Bob B, Bob M, Dixie, Ron, Jon, 0 nays, Donna absent.
 - ii. Village planner presented a draft ordinance for "Responsibilities of property owner to maintain existing culvert and drainage ditch". The board made recommendations for changes to the ordinance for next month.
 - iii. Facilities planning area (FPA) was introduced as a tool for comprehensive land management. The board recommended having CES draft the first FPA for the board's review of a potential boundary,
 - iv. General discussions continue on the pre-annexation of the Heckinger property.
 - v. CES presented a replacement for the official zoning map to the board. The board recommended changes to CES for next month.
 - b. Finance
 - i. None
 - c. Roads/Highways/Bridges
 - i. Due to Boone County expectation of less road salt being made available the board ordered about 80 tons which is 20% less than last year and at a higher price.
 - ii. The board agreed to begin bid letting for snow and ice control.
 - iii. Ron ordered more road signs and offered to order 4 barricades.
 - iv. Motion made by Ron and seconded by Dixie to repair the culvert at Prairie and Arboretum roads off Dawson Lake road. Ron will obtain bids.
 - v. The board reviewed the information on the drainage complaint on Lots 20 and 21 in Hidden Grove. Steve will send the recommendation letter from CES to Dave Dunham, Architectural design representative for subdivision (*approved at 10/16/08 regular meeting to include title*).
 - d. Village Hall
 - i. None
- 7. New Business
 - a. Motion made by Ron and seconded by Bob M to reduce the building site debris fee charge from \$600.00 to \$300.00 for Woodfield Homes in Newbury subdivision. Vote in favor: Ron, Bob M, Bob B, Jonathon, opposed Dixie and Donna absent.
 - b. Motion made by Bob B and seconded by Dixie to set Halloween trick or treat hours the same as Belvidere's (10/31 from 4 - 8pm). Vote all ayes, 0 nays, and 1 absent.
- 8. Old Business

- a. Guest Bob Trojan voiced concerns about his Oakridge subdivision being near the proposed development at Orth and Olson roads. Aberdeen residents voiced strong opinions about the pre-annexation request of Tim McCarty's Aberdeen Glen.
- b. A group of people including Steve and Ron met to review the Boone Lake shooting range area and Hidden Grove locations on 8/27. Discussions with guests and the board continued concerning square footage, any berm changes, and safety concerns in order to address Bruce Widdell's complaints concerning potential zoning violations, expansion and use of the shooting range. Motion made by Bob M and seconded by Ron to table discussions until a written response is received by the village attorney. Vote all ayes, 0 nays, and 1 absent.

9. 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

- 10. Motion made by Bob B and seconded by Dixie to adjourn at 10:35 pm. Vote all ayes, 0 nays, and 1 absent.