



Regular Meeting Minutes – Village of Timberlane - October 16th, 2008

1. Call to order at 7:02 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 12 guests.
3. Motion made by Bob B and seconded by Dixie to approve September 18th zoning committee report subject to changing Item 5 to Jeff Leesom. Vote all ayes, 0 nays, and 0 absent.
4. Motion made by Bob M and seconded by Bob B to approve September 18th regular meeting minutes subject to adding the variance number to Item 6 and changing Item 6C to the architectural design representative for the subdivision. Vote all ayes, 0 nays, and 0 absent.
5. President's Report:
 - a. No culvert or rural access permits were issued.
6. Treasurer's Report:
 - a. Motion made by Jonathon and seconded by Donna to approve September's treasurer's report. Vote all ayes, 0 nays, and 0 absent.
 - b. Motion made by Bob M and seconded by Bob B to approve the new account 347 for State Grants. Vote all ayes, 0 nays, and 0 absent.
 - c. Motion made by Donna and seconded by Bob B to pay \$537.50 for Nate Noble's services. Roll call vote: Donna, Bob B, Bob M, Ron, Jonathon, 0 nays, Dixie absent. (*Correction approved 11/20/08 regular meeting that Dixie was not absent during vote*).
 - d. Motion made by Ron and seconded by Donna via internet/phone on October 3rd for the following expenses to be paid. Roll call vote: Ron, Donna, Bob M, Bob B, no response from Dixie and Jonathon.
 - Chad's (*correction*) Excavating \$8,300.00 - ditch grading around village hall
 - Knutson & Sons Landscaping \$ 3,322.00 - village hall landscaping
 - Country Well & Pump \$180.00 - BC Health dept
 - e. The following bills were submitted for payment:

Payee	Purpose	Amount	Account	Check #	Date	Invoice	Motion made:	Motion seconded:
Chad's Excavating & Landscaping	Culvert & Ditch Repair	\$8,300.00	Roads & Bridges	2178	10/3/2008		Donna	Jonathon
Knutson & Sons Services	Landscaping Village Hall	\$3,322.00	Building	2179	10/3/2008	E556	Donna	Jonathon
Country Well & Pump, Inc.	Septic Permit Fee	\$180.00	Building	2180	10/3/2008		Donna	Jonathon
Nathan Noble	Legal fees thru July 31	\$537.50	Legal	2181	10/9/2008		Donna	Jonathon
ComEd	Street light - 9/2/08-10/1/08	\$26.87	Street Lighting	2182	10/10/2008		Donna	Jonathon
ComEd - Village Hall	8/29/08 - 9/29/08	\$174.51	Village Hall Utilities	2183	10/10/2008		Donna	Jonathon
	3rd Q08 payroll taxes - FICA and Medicare - Employee Contribution	\$851.12	Salaries & Wages				Donna	Jonathon
IRS	3rd Q08 payroll taxes - FICA and Medicare - Employer Contribution	\$846.12	FICA and Medicare - Employer Contribution	2184	10/16/2008		Donna	Jonathon
Sam's Club	Membership	\$35.00	Dues	2185	10/16/2008		Donna	Jonathon
Nathan Noble	Legal fees thru September 2	\$156.25	Legal	2186	10/16/2008		Donna	Jonathon
Nathan Noble	Preparation of Bid Letting Notice	\$75.00	Legal	2186	10/16/2008		Donna	Jonathon
Rockford Register Star	Snow Plow Bid Letting Notice	\$307.45	Legal Notice	2187	10/16/2008	1532196P00	Donna	Jonathon
Verizon North	Telephone - local and long distance; Online service	\$93.38	Telecom	2188	10/16/2008		Donna	Jonathon
Nicor Gas	Heating Village Hall	\$63.98	Village Hall Utilities	2189	10/16/2008		Donna	Jonathon
Bonnell Industries	Barricades	\$317.92	Roads & Bridges	2190	10/16/2008	0113691-IN	Donna	Jonathon
Bonnell Industries	Signs	\$611.12	Roads & Bridges	2191	10/16/2008	0113742-IN	Donna	Jonathon
Boone County Bridge Fund	18" by 30' ADE Culverts & Band	\$685.11	Roads & Bridges	1044	10/16/2008	MFT 3360	Donna	Jonathon
Alpine Bank	Mortgage Payment - Principal	\$1,066.77	Principal	2192	10/16/2008		Donna	Jonathon
	Mortgage Payment - Interest	\$1,677.23	Interest	2192	10/16/2008		Donna	Jonathon
Stephen Rapp	October net salary	\$893.50	Salaries & Wages	2193	10/16/2008		Donna	Jonathon
Stacy Kleyn	October net salary	\$446.75	Salaries & Wages	2194	10/16/2008		Donna	Jonathon
Debra Marner	October net salary and September meeting net pay	\$223.37	Salaries & Wages	2195	10/16/2008		Donna	Jonathon
Bob Marner	September meeting net pay	\$89.35	Salaries & Wages	2196	10/16/2008		Donna	Jonathon
Ron Stelling	September meeting net pay	\$89.35	Salaries & Wages	2197	10/16/2008		Donna	Jonathon
Bob Blood	September meeting net pay	\$89.35	Salaries & Wages	2198	10/16/2008		Donna	Jonathon
Jonathan Hoover	September meeting net pay	\$84.35	Salaries & Wages	2199	10/16/2008		Donna	Jonathon
Dixie Timmerman	September meeting net pay	\$89.35	Salaries & Wages	2200	10/16/2008		Donna	Jonathon
Bob Marner	Labor - 8.5 hrs @ \$25/hr = \$ 189.86 net pay	\$189.86	Salaries & Wages	2201	10/16/2008		Donna	Jonathon
	Truck use - 2.5 hrs	\$50.00	Roads & Bridges	2201	10/16/2008		Donna	Jonathon
Ron Stelling	Labor - 13.5hrs @ \$25/hr = \$ 301.55 net pay	\$301.55	Salaries & Wages	2202	10/16/2008		Donna	Jonathon
Ron Stelling	Truck use - 7 hrs	\$140.00	Roads & Bridges	2203	10/16/2008		Donna	Jonathon
	Trailer use - 1 hrs	\$15.00	Roads & Bridges	2203	10/16/2008		Donna	Jonathon
Stephen Rapp	Labor - 11.50 hrs @ \$25/hr = \$ 256.87 net pay	\$256.87	Salaries & Wages	2204	10/16/2008		Donna	Jonathon
	Truck use - 1 hr	\$20.00	Roads & Bridges	2204	10/16/2008		Donna	Jonathon
IMLRMA	Insurance Policy - 12/31/08 - 12/31/09	\$5,677.14	Insurance - tort	2205	10/16/2008		Donna	Jonathon

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

7. Committee Reports

a. Planning and Zoning

- i. Harris Farms - Oak Lawn, Ltd filed papers on 10/10/08 in Boone County Circuit Court for a petition for disconnection of approx 59 acres from the Village of Timberlane.
- ii. Guest B.Geissler and residents from Aberdeen addressed the board on Tim McCarty's pre-annexation request.
- iii. Steve read a letter dated 10/15/08 from Bruce Widdell concerning his zoning complaint of 8/18/08. Guest Dennis Thomas, Boone Lake's representative, explained the shooting range improvements over the years. Steve read a letter dated 9/25/08 from the village attorney responding to the resident's complaint and a copy of Boone Lake's annual insurance. Steve will have village attorney send a letter to Bruce Widdell.
- iv. Motion made by Jonathon and seconded by Donna to approve Ordinance O08-290-01 "An ordinance adopting an application for special use". Vote all ayes, 0 nays, 0 absent.
- v. Motion made by Jonathon and seconded by Bob B to approve Ordinance O08-290-02 "Adopting a replacement original official zoning map for the Village of Timberlane". Roll call vote: Ayes: Bob B, Bob M, Dixie, Ron, Jon, Donna, 0 nays, 0 absent.

b. Finance

- i. Stacy is preparing the IDOT MES resolution and 2009 tax levy to discuss at Nov's regular meeting.
 - c. Roads/Highways/Bridges
 - i. Motion made by Jonathon and seconded by Bob B to approve the biennial bridge inspections letter of transmittal (Project 08L0170P). Vote all ayes, 0 nays, 0 absent. Vote all ayes, 0 nays, 0 absent.
 - ii. The Orth Rd bridge replacement is still planned for 2009. Estimated cost is \$310K and village is responsible for 10%. The bridge would be closed for approx 3 months.
 - iii. Five bids were received for snow and ice control for this winter. Motion made by Bob M and seconded by Donna to accept Chad's Excavating and Landscaping bid. Vote all ayes, 0 nays, 0 absent.
 - d. Village Hall
 - i. Motion made by Donna and seconded by Jonathon to allow use of the Village Hall for April 2009 general election. Vote all ayes, 0 nays, and 0 absent.
- 8. New Business
 - a. Guests Dave Taylor and Bob Trojan were given time to speak on the public safety tax referendum that will be on the November 4th ballot.
- 9. Old Business
 - a. None
- 10. 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

- 11. Motion made by Jonathon and seconded by Bob B to adjourn at 10:11 pm. Vote all ayes, 0 nays, and 0 absent.