



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

1. Call to order at 7:00 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 3 guests.
3. Motion made by Bob M and seconded by Ron to approve November 20th regular meeting minutes. Vote all ayes, 0 nays, and 0 absent.
4. President's Report:
  - a. No culvert or rural access permits were issued.
5. Treasurer's Report:
  - a. Motion made by Ron and seconded by Bob B to approve December's treasurer's report. Vote all ayes, 0 nays, and 0 absent.
  - b. Motion made by Donna and seconded by Ron to pay Miller Engineering \$127.95. Roll call vote: Ayes: Bob B, Bob M, Dixie, Ron, Jon, Donna, 0 nays, 0 absent.
  - c. The following bills were submitted for payment:

Payee	Purpose	Amount	Account	Expense	Bank	Check #	Date	Motion Made	Motion Seconded
Sylvia Gorman	Assistance in completing 2009 Tax Levy & Budget	\$55.83	Salaries & Wages	01-430	01-115	2234	12/3/2008	Donna	Ron
	Mileage 36 miles @ .505 /mile	\$18.18	Roads & Bridges	15-510	15-115	2234	12/3/2008	Donna	Ron
Sam's Club	Chairs for village hall	\$1,251.04	Furniture	01-870	01-115	1997	12/6/2008	Donna	Ron
ComEd	Street light - 10/30/08 - 12/02/08	\$23.34	Street Lighting	01-572	01-115	2235	12/10/2008	Donna	Ron
ComEd - Charleston Ct	10/29/08 - 11/26/08	\$166.50	Village Hall Utilities	01-571	01-115	2236	12/10/2008	Donna	Ron
McClure Engineering Associates, Inc.	Assembled subdivision plans and records for permanent file	\$990.00	Engineering	01-532	01-115	2237	12/18/2008	Donna	Ron
Hanson Professional Services, Inc.	2008 Biennial Bridge Inspections	\$3,800.00	Engineering	01-532	01-115	2238	12/18/2008	Donna	Ron
Horizon Distributors, Inc.	Rubber Mats for Village Hall	\$1,001.97	General Supplies	01-650	01-115	2239	12/18/2008	Donna	Ron
Verizon North	Telephone - local and long distance; Online service	\$98.72	Telecom	01-552	01-115	2240	12/18/2008	Donna	Ron
Alpine Bank	Mortgage Payment - Principal	\$1,075.08	Principal	01-710	01-115	2241	12/18/2008	Donna	Ron
	Mortgage Payment - Interest	\$1,668.92	Interest	01-720	01-115	2241	12/18/2008	Donna	Ron
Nicor Gas	Heating Village Hall - 11/06/08 - 12/05/08	\$283.03	Village Hall Utilities	01-571	01-115	2242	12/18/2008	Donna	Ron
Chad's Excavating & Landscaping	Snow Plowing 11/30/08 - 12/1/08	\$2,152.50	Roads & Bridges	15-510	15-115	2243	12/18/2008	Donna	Ron
Chad's Excavating & Landscaping	Snow Plowing 12/03/08 - 12/04/08	\$802.50	Roads & Bridges	15-510	15-115	2243	12/18/2008	Donna	Ron
Chad's Excavating & Landscaping	Snow Plowing 12/05/08 - 12/06/08	\$1,927.50	Roads & Bridges	15-510	15-115	2243	12/18/2008	Donna	Ron
Chad's Excavating & Landscaping	Snow Plowing 12/08/08 - 12/10/08	\$2,640.00	Roads & Bridges	15-510	15-115	2243	12/18/2008	Donna	Ron
Chad's Excavating & Landscaping	Snow Plowing 12/12/08 - 12/14/08	\$630.00	Roads & Bridges	15-510	15-115	2243	12/18/2008	Donna	Ron
Stephen Rapp	December net pay	\$893.50	Salaries & Wages	01-430	01-115	2244	12/18/2008	Donna	Ron
Stacy Kleyn	December net pay	\$446.75	Salaries & Wages	01-430	01-115	2245	12/18/2008	Donna	Ron
Debra Marner	December net pay and November meeting net pay	\$223.37	Salaries & Wages	01-430	01-115	2246	12/18/2008	Donna	Ron
Robert Marner	November meeting net pay	\$89.35	Salaries & Wages	01-430	01-115	2247	12/18/2008	Donna	Ron
Ron Stelling	November meeting net pay	\$89.35	Salaries & Wages	01-430	01-115	2248	12/18/2008	Donna	Ron
Dixie Timmerman	November meeting net pay	\$89.35	Salaries & Wages	01-430	01-115	2249	12/18/2008	Donna	Ron
Jonathan Hoover	November meeting net pay	\$84.35	Salaries & Wages	01-430	01-115	2250	12/18/2008	Donna	Ron
Robert Blood	November meeting net pay	\$89.35	Salaries & Wages	01-430	01-115	2251	12/18/2008	Donna	Ron
Donna Leone	November meeting net pay	\$89.35	Salaries & Wages	01-430	01-115	2252	12/18/2008	Donna	Ron
Robert Marner	1 hour Extra Work audit IL municipal funds	\$24.56	Salaries & Wages	01-430	01-115	2253	12/18/2008	Donna	Ron
	Labor for extra work - 5 hrs @ \$27.50/hr = \$122.85 net pay	\$122.85	Salaries & Wages	01-430	01-115	2254	12/18/2008	Donna	Ron
	Truck Use	\$70.00	Roads & Bridges	15-510	15-115	2254	12/18/2008	Donna	Ron
Ronald Stelling	Supplies - Pot hole patch	\$186.00	Roads & Bridges	15-510	15-115	2255	12/18/2008	Donna	Ron
Dixie Timmerman	Extra Work - order floor mats, appliance delivery	\$76.07	Salaries & Wages	01-430	01-115	2256	12/18/2008	Donna	Ron
	Mileage 6.8 miles @ .505 /mile	\$3.43	Roads & Bridges	15-510	15-115	2256	12/18/2008	Donna	Ron
Boone County Journal	Notice of Tax Levy Hearing	\$180.00	Legal Notice	01-553	01-115	2257	12/18/2008	Donna	Ron
Guler Appliance Company	Appliances, Range Cord (\$12.95)	\$1,892.95	Equipment	01-850	01-115	2258	12/18/2008	Donna	Ron
Donna Leone	Maciano's - Pizza	\$98.30	Contingency	01-929	01-115	2259	12/18/2008	Donna	Ron
Chad's Excavating & Landscaping	Snow Plowing 12/16/08 - 12/17/08	\$1,995.00	Roads & Bridges	15-510	15-115	2260	12/18/2008	Donna	Ron
Miller Engineering	Connect Air Conditioning Unit	\$127.95	Building	01-820	01-115	2131	12/18/2008	Donna	Ron
	(check was held awaiting payment from builder)								

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

6. Committee Reports
  - a. Planning and Zoning
    - i. Civil Engineering Services (CES) introduced a preliminary Timberlane Village future land use plan for discussion purposes. The board recommends obtaining the opinions of its attorney, planner and CES. Trustees Bob M and

Bob B volunteered to be on a committee for future land use planning (with Donna and Ron as alternate trustees).

- ii. Motion made by Bob B and seconded by Jonathon to retain CES services as its village engineer and to approve its design, survey and construction services rate structure for 2009 beginning January 1st, 2009. Vote all ayes, 0 nays and 0 absent.

b. Finance

- i. Motion made by Bob M and seconded by Bob B to approve Ordinance O08-353-01 2009 Property Tax Levy. Vote all ayes, 0 nays, and 0 absent.
- ii. Motion made by Bob B and seconded by Dixie to approve Ordinance O08-353-02 2009 Budget. Vote all ayes, 0 nays, and 0 absent.
- iii. Steve read the Truth in Taxation Certificate of Compliance to the board. Motion made by Ron and seconded by Donna to approve it. Vote all ayes, 0 nays, and 0 absent.

c. Roads/Highways/Bridges

- i. Motion made by Bob B and seconded by Ron to purchase more road salt not to exceed \$7000.00. Vote all ayes, 0 nays, and 0 absent.

d. Village Hall

- i. The board will ask the village attorney to provide legal action against the village hall builder since no responses have been received on the remaining punch list items.
- ii. Motion made by Ron and seconded by Jonathon to allow the purchase of 4 more round tables (totally 12), 2 carts to hold chairs, one fireproof file cabinet, one 2-pot coffee maker, one entry way table and one vacuum cleaner. Vote all ayes, 0 nays, and 0 absent.

7. New Business

- a. Steve offered to obtain rate sheets from lawyers Jim Hurst and from Nate Noble for the board review.
- b. Motion made by Donna and seconded by Ron to approve Resolution R08-353-01 to establish regular meetings for the Village of Timberlane for 2009. Vote all ayes, 0 nays, and 0 absent.

8. Old Business

- a. None

9. Open Actions from previous meetings:

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

- 10. Motion made by Bob B and seconded by Donna to adjourn at 8:53 pm. Vote all ayes, 0 nays, and 0 absent.