



Regular Meeting Minutes – Village of Timberlane - April 16th, 2009

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, Debbie Marner, and Dixie Timmerman. Jonathon Hoover and Donna Leone were absent. Ron Stelling arrived at 7:25pm. Steve Rapp acted as a Trustee in order to have a quorum. There were 2 guests.
3. Motion made by Bob M and seconded by Bob B to approve March 19th regular meeting minutes. Vote all ayes, 0 nays, and 3 absent.
4. President's Report:
 - a. Two residents between Silver Fox and Woodchuck Rds complained of poor ditch water drainage. Trustees will check into this situation.
 - b. No culvert or rural access permits were issued.
 - c. Boone County Health Dept will conduct a free mosquito control training class on April 20th that Bob M and Ron volunteered to attend. No mosquito control spraying will occur due to cost reduction however the culverts will be treated.
5. Committee Reports
 - a. Planning and Zoning
 - i. None.
 - b. Finance
 - i. The board continues to review its 2009 budget.
 - c. Roads/Highways/Bridges
 - i. Motion made by Bob M and seconded by Bob B to issue a \$50.00 cash gift (*board meeting 5/21/09 correction from award to gift*) to Mr. And Mrs. Rich Witt, Candlewick Lake Association's board of directors President, for many hours spent picking up trash along Dawson Lake Rd. Vote all ayes, 0 nays and 2 absent.
 - ii. Trustees will begin clearing hanging brush, tree limbs and a large hollow tree on Dawson Lake Rd.
 - iii. Steve attended an IDOT roads and bridges meeting. Early this June, IDOT will close a portion of Orth rd through the end of August to complete repairs on the box culvert bridge.
6. Treasurer's Report:
 - a. Motion made by Bob B, seconded by Ron to approve the treasurer's report. Vote all ayes, 0 nays, and 2 absent.
 - b. On April 3rd the trustees conducted a phone vote and motion was made by Ron and seconded by Bob M to pay a snow plowing bill for \$1470.00 and pay \$3978.72 for bulk salt. Roll call vote: ayes - Dixie, Bob M, Ron, and Steve (acting trustee), 0 nays, absent: Donna, Bob B and Jonathon.
 - c. The following bills were submitted for payment:

| Payee | Purpose | Amount | Check # | Date | Motion made: | Motion Seconded: |
|---------------------------------|--|--------------------|---------|-----------|--------------|------------------|
| Dahm Enterprises, Inc. | 24.56 Tons Bulk Salt @ \$162.00 Ton | \$3,978.72 | 2343 | 4/6/2009 | Ron | Dixie |
| Chad's Excavating & Landscaping | Invoice #21 - Snow Plowing 2/18/09 - 2/27/09, Invoice #22 Snow Plowing & Salt Truck 3/29/09 | \$1,470.00 | 2344 | 4/6/2009 | Ron | Dixie |
| ComEd | Village Hall - 3/3/09 - 4/2/09 | \$129.51 | 2345 | 4/9/2009 | Ron | Dixie |
| ComEd | Street light - 3/5/09 - 4/3/09 | \$43.58 | 2346 | 4/9/2009 | Ron | Dixie |
| Alpine Bank | Mortgage Payment - Principal | \$1,038.15 | 2347 | 4/16/2009 | Ron | Dixie |
| | Mortgage Payment - Interest | \$1,705.85 | 2347 | 4/16/2009 | Ron | Dixie |
| | 1st Q09 payroll taxes - FICA and Medicare - Employee Contribution | \$690.36 | | | Ron | Dixie |
| IRS | 1st Q09 payroll taxes - FICA and Medicare - Employer Contribution | \$680.36 | 2348 | 4/16/2009 | Ron | Dixie |
| Verizon North | Telecom Village Hall, March 28 - April 28 | \$93.61 | 2349 | 4/16/2009 | Ron | Dixie |
| Nathan Noble | Legal fees - Harris Litigation - adjusted fee for Dec. 4, 24 & 27; Jan. 9 - Feb. 28 | \$1,256.00 | 2350 | 4/16/2009 | Ron | Dixie |
| Independent Inspections | March 2009 permits | \$216.00 | 2351 | 4/16/2009 | Ron | Dixie |
| Lowe's | Pothole Patch (charged on Lowe's credit card) | \$567.00 | 2352 | 4/16/2009 | Ron | Dixie |
| Lowe's | Trash Cans for the bathrooms, garbage bags | \$167.98 | 2353 | 4/16/2009 | Ron | Dixie |
| Nathan Noble | Legal fees - Harris Litigation - March 1 - 31 | \$1,402.50 | 2354 | 4/16/2009 | Ron | Dixie |
| Nicor Gas | Heating Village Hall - 3/9/09 - 4/2/09 | \$147.99 | 2355 | 4/16/2009 | Ron | Dixie |
| Stephen Rapp | April 2009 net pay | \$893.50 | 2356 | 4/16/2009 | Ron | Dixie |
| Stacy Kleyn | April 2009 net pay | \$446.75 | 2357 | 4/16/2009 | Ron | Dixie |
| Debra Marner | April 2009 net pay - March meeting net pay | \$223.37 | 2358 | 4/16/2009 | Ron | Dixie |
| Robert Marner | March meeting net pay | \$89.35 | 2359 | 4/16/2009 | Ron | Dixie |
| Dixie Timmerman | March meeting net pay | \$89.35 | 2360 | 4/16/2009 | Ron | Dixie |
| Donna Leone | March meeting net pay | \$89.35 | 2361 | 4/16/2009 | Ron | Dixie |
| Robert Blood | March meeting net pay | \$89.35 | 2362 | 4/16/2009 | Ron | Dixie |
| Ronald Stelling | March meeting net pay | \$89.35 | 2363 | 4/16/2009 | Ron | Dixie |
| Robert Marner | Labor - 4.5 hrs @ \$27.50/hr = \$ 110.58 net pay | \$110.58 | 2364 | 4/16/2009 | Ron | Dixie |
| | Truck use - 1 hr | \$20.00 | 2364 | 4/16/2009 | Ron | Dixie |
| Robert Blood | Labor - 2.5 hrs @ \$27.50/hr = \$61.43 net pay | \$61.43 | 2365 | 4/16/2009 | Ron | Dixie |
| | Pacemaker - Garbage Bags | \$5.40 | 2365 | 4/16/2009 | Ron | Dixie |
| Dixie Timmerman | Labor - .5 hrs @ \$27.50/hr = \$13.75 | \$12.29 | 2366 | 4/16/2009 | Ron | Dixie |
| Ronald Stelling | Labor - 14.5 hrs @ \$27.50/hr = \$ 356.29 net pay | \$356.29 | 2367 | 4/16/2009 | Ron | Dixie |
| | Truck use - 10 hrs | \$200.00 | 2367 | 4/16/2009 | Ron | Dixie |
| | Mileage 5 miles @ .55/mile | \$2.75 | 2367 | 4/16/2009 | Ron | Dixie |
| Stephen Rapp | Labor - 6 hrs @ \$27.5/hr = \$ 147.43 net pay | \$147.43 | 2368 | 4/16/2009 | Ron | Dixie |
| | Office Max - 1/2 case paper \$18.00, Pacemaker - Toilet Paper \$12.80 | \$30.80 | 2368 | 4/16/2009 | Ron | Dixie |
| | Mileage 25.8 miles @ .55/mile | \$14.19 | 2368 | 4/16/2009 | Ron | Dixie |
| | | \$16,559.14 | | | | |

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

7. Village Hall

- a. Bob M donated grass seed and Ron offered to spread it at the village hall.

8. New Business

- a. A resident approached the board concerning the possible installation of a street light at Caledonia and Country Meadow lanes. The board suggested the resident approach neighbors concerning their interests also. Ron to contact BC Highway dept to replace the missing road sign on Caledonia at Country Meadow entrance.

9. Old Business

- a. None

10. Open Actions from previous meetings:

| Open Actions: | Meeting | Contact |
|--|------------|----------|
| Check into "identity badges" for the village board to use. | Aug 2008 | Steve |
| Village hall rental agreement application | March 2009 | Trustees |
| Garbage can ordinance | Fall 2008 | Trustees |

- 11. Motion made by Ron and seconded by Dixie to adjourn at 8:52 pm. Vote all ayes, 0 nays, and 2 absent.