



Regular Meeting Minutes – Village of Timberlane - May 21st, 2009

1. Call to order at 7:03 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, Ron Stelling and Donna Leone . Jonathon Hoover and Dixie Timmerman were absent. There were 2 guests.
3. Motion made by Bob B and seconded by Donna to approve April 16th regular meeting minutes subject to changing item 5.C to cash gift instead of cash award. Vote all ayes, 0 nays, and 2 absent.
4. President's Report:
 - a. One culvert or rural access permit was issued.
5. Committee Reports
 - a. Planning and Zoning
 - i. The Harris property disconnection from the village is going through the court system in the status hearings.
 - b. Finance
 - i. None.
 - c. Roads/Highways/Bridges
 - i. None.
6. Treasurer's Report:
 - a. Motion made by Bob B, seconded by Donna to delay approving the treasurer's report in order to verify the paper copy against the computer file. Vote all ayes, 0 nays, and 2 absent. However the board was able to verify the correct treasurer's report so Ron made a motion to approve the treasurer's report, seconded by Glen. Vote all ayes, 0 nays, and 1 absent.
 - b. Motion made by Bob B and seconded by Donna to create a new account "382 Rental Income". Vote all ayes, 0 nays, and 1 absent.
 - c. Motion made by Donna and seconded by Bob B to approve Resolution R09-141-01 IDOT Maintenance of Streets and Highways by a Municipality under the ILL Highway Code for \$26,683.97 for 2008 appropriations from the Motor Fuel Tax (MFT) fund. Vote all ayes, 0 nays and 1 absent.
 - d. Motion made by Donna and seconded by Bob B to approve Resolution R09-141-02 IDOT Maintenance of Streets and Highways by a Municipality under the ILL Highway Code for \$34,311.23 for 2007 appropriations from the Motor Fuel Tax (MFT) fund. Vote all ayes, 0 nays and 1 absent.
 - e. The following bills were submitted for payment:

Payee	Purpose	Amount	Check #	Date	Invoice #	Motion Made:	Motion seconded:
Rich Witt	Gift - Dawson Lake Cleanup	\$50.00	2369	4/17/2009		Donna	Ron
Deluxe Business Systems	Checks for General Fund Money Market	\$58.56	debit	4/28/2009		Donna	Ron
ComEd	Street light - 4/3/09 - 5/4/09	\$43.07	2370	5/12/2009		Donna	Ron
ComEd	Village Hall - 4/2/09 - 5/1/09	\$148.87	2371	5/12/2009		Donna	Ron
Independent Inspections	April 2009 permits	\$104.32	2372	5/21/2009	302620	Donna	Ron
Verizon North	Telecom Village Hall - 4/28/09 - 5/28/09	\$93.99	2373	5/21/2009		Donna	Ron
Eastern Illinois University	2009 IMTA Dues	\$40.00	2374	5/21/2009		Donna	Ron
Heritage Ground Care, Inc.	Mowing at Village Hall - 5/2, 5/8, 5/16	\$180.00	2375	5/21/2009	2810	Donna	Ron
Alpine Bank	Mortgage Payment - Principal	\$1,097.80	2377	5/21/2009		Donna	Ron
	Mortgage Payment - Interest	\$1,646.20	2377	5/21/2009		Donna	Ron
Stephen Rapp	May 2009 net pay	\$893.50	2378	5/21/2009		Donna	Ron
Stacy Kleyn	May 2009 net pay	\$446.75	2379	5/21/2009		Donna	Ron
Debra Marner	May 2009 net pay - April meeting net pay	\$223.37	2381	5/21/2009		Donna	Ron
Dixie Timmerman	April meeting net pay	\$89.35	2382	5/21/2009		Donna	Ron
Robert Blood	April meeting net pay	\$89.35	2383	5/21/2009		Donna	Ron
Robert Marner	April meeting net pay	\$89.35	2384	5/21/2009		Donna	Ron
Robert Marner	Labor - 1.5 hrs @ \$27.50/hr = \$ 36.85 net pay	\$36.85	2384	5/21/2009		Donna	Ron
Ronald Stelling	April meeting net pay	\$89.35	2385	5/21/2009		Donna	Ron
Ronald Stelling	Labor - 9.25 hrs @ \$27.50/hr = \$ 227.28 net pay	\$227.28	2385	5/21/2009		Donna	Ron
	Truck use - 2.5 hrs	\$50.00	2385	5/21/2009		Donna	Ron
	Tractor use - 2.25 hours	\$67.50	2385	5/21/2009		Donna	Ron
	Menards - Garden Staples	\$14.47	2385	5/21/2009		Donna	Ron
	Mileage 19.4 miles @.55/mile	\$10.67	2385	5/21/2009		Donna	Ron
		\$5,790.60					

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

7. Village Hall

- a. None

8. New Business

- a. The swearing in of new and returning board members for 4-year terms was conducted. Those sworn in included: Steve Rapp, President; Debra Marner, Clerk/collector; Ronald Stelling, trustee, Glen Guthie, trustee. Stacy Kleyn was re-appointed as the village treasurer. Absent from swearing in was Dixie Timmerman.
- b. Motion made by Bob M and seconded by Donna to obtain a contract with Clarke Mosquito Co. not to exceed \$11,267.47 subject to obtaining the state of IL approval of a change in the use of the grant funds. Roll call vote: Ayes: Bob B, Bob M, Donna, Ron, Glen, 0 nays, 1 absent.

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 Donna and seconded by Bob B to adjourn at 9:25 pm. Vote all ayes, 0 nays, and 1 absent.