



Regular Meeting Minutes – Village of Timberlane - June 18th, 2009

1. Call to order at 7:05 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, Glen Guthrie, Stacy Kleyn, Debbie Marner, and Ron Stelling. Donna Leone and Dixie Timmerman were absent. There were no guests.
3. Motion made by Bob M and seconded by Bob B to approve May 21st regular meeting minutes. Vote all ayes, 0 nays, and 2 absent.
4. President's Report:
 - a. No culvert or rural access permit was issued.
5. Committee Reports
 - a. Planning and Zoning
 - i. General discussion on Harris Farms disconnection from the village. Nate Noble, village attorney offered his written suggestions. Steve Rapp asked the trustees to review the requirements for a Planning Commission and ask that Dave Sliktas, village planner, attend the next board meeting.
 - ii. Newbury Place requests the village approve the roads in its 1st and 2nd plats. Steve will contact the village attorney about the engineering reviews and road issues that still need to be addressed.
 - b. Finance
 - i. None.
 - c. Roads/Highways/Bridges
 - i. The Orth road bridge replacement is progressing and August 18th is the estimated completion date. Some delays have occurred due to spring rains.
 - ii. Mosquito spraying began early June this year. The culverts are scheduled to be treated.
6. Treasurer's Report:
 - a. Motion made by Ron and seconded by Bob B to approve the June treasurer's report. Vote all ayes, 0 nays, and 2 absent.
 - b. Motion made by Bob B and seconded by Glen to create new six accounts "472 Automobile Allowance, 512 Equipment / Roads, 514 Streets, 516 Snow Removal, 517 Grounds, and 850 Equipment". Vote all ayes, 0 nays, and 2 absent.
 - c. Motion made by Bob B and seconded by Ron to approve letting the village's Prime Fund Accounts automatically convert to the Money Market Fund Accounts keeping the same account number. This change is due to the merger of the Prime and Money Market Funds in Illinois on July 1st. Vote all ayes, 0 nays, and 2 absent.
 - d. The following bills were submitted for payment. Motion made by Bob B and seconded by Ron to approve the bills contingent upon Ron getting a satisfactory explanation of the \$2,852.60 salt purchase. Roll call vote: Ayes: Bob B, Bob M, Ron, Glen, 0 nays, Dixie and Donna absent.

Payee	Purpose	Amount	Check #	Date	Invoice #	Motion Made:	Motion Seconded:
ComEd	Street light - 5/4/09-6/3/09	\$40.84	2386	6/9/2009		Bob B	Ron
ComEd	Village Hall - 5/1/09 - 6/2/09	\$120.01	2387	6/9/2009		Bob B	Ron
Independent Inspections	May 2009 permits	\$230.28	2388	6/18/2009	302719	Bob B	Ron
Nathan Noble	Legal fees - Harris Litigation - 4/10/09 - 4/28/09	\$1,402.50	2389	6/18/2009		Bob B	Ron
Verizon North	Telecom Village Hall - 5/28/09 - 6/28/09	\$95.17	2390	6/18/2009		Bob B	Ron
Alpine Bank	Mortgage Payment - Principal	\$1,046.88	2391	6/18/2009		Bob B	Ron
	Mortgage Payment - Interest	\$1,697.12	2391	6/18/2009		Bob B	Ron
Clarke Mosquito Control	June - July - Mosquito Control - 6 treatments	\$4,473.78	2392	6/18/2009	6325087	Bob B	Ron
Clarke Mosquito Control	July - August - Mosquito Control - 6 treatments	\$4,473.78	2392	6/18/2009	6325446	Bob B	Ron
Heritage Ground Care, Inc.	Mowing at Village Hall - 5/22, 5/28, 6/3, 6/10	\$260.00	2393	6/18/2009	2830	Bob B	Ron
Boone County Highway Fund	Salt Purchased from Glenddenning Fertilizer, Inc. - Jan. - March 2009	\$2,852.60	2376	6/18/2009		Bob B	Ron
Stephen Rapp	June 2009 net pay	\$893.50	2394	6/18/2009		Bob B	Ron
Stacy Kleyn	June 2009 net pay	\$446.75	2395	6/18/2009		Bob B	Ron
Stacy Kleyn	Postage for mailing information to IDOT for 2007 & 2008 audit	\$4.95	2395	6/18/2009		Bob B	Ron
Debra Marner	June 2009 net pay - May meeting net pay	\$223.37	2396	6/18/2009		Bob B	Ron
Robert Marner	May meeting net pay	\$89.35	2397	6/18/2009		Bob B	Ron
Ronald Stelling	May meeting net pay	\$89.35	2398	6/18/2009		Bob B	Ron
Robert Blood	May meeting net pay	\$89.35	2399	6/18/2009		Bob B	Ron
Donna Leone	May meeting net pay	\$89.35	2400	6/18/2009		Bob B	Ron
Glen Guthrie	May meeting net pay	\$89.35	2402	6/18/2009		Bob B	Ron
Robert Marner	Labor - .5 hrs @ \$27.50/hr = \$ 12.29 net pay	\$12.29	2403	6/18/2009		Bob B	Ron
	Truck use - .5 hr	\$10.00	2403	6/18/2009		Bob B	Ron
Robert Blood	Labor - .25 emergency hrs @ \$55.00/hr + .75 hrs @ \$27.50/hr = \$30.72 net pay	\$30.72	2405	6/18/2009		Bob B	Ron
	Truck use - 1 hr	\$20.00	2405	6/18/2009		Bob B	Ron
		\$18,781.29					

7. Village Hall

- a. None

8. New Business

- a. Motion made by Bob M and seconded by Bob B to approve resolution R09-169-01 adopting Prevailing Wages established by IL Dept of Labor. Vote all ayes, 0 nays, and 2 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 Glen and seconded by Bob B to adjourn at 8:25 pm. Vote all ayes, 0 nays, and 2 absent.