



Regular Meeting Minutes – Village of Timberlane - July 16th, 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, Dixie Timmerman and Ron Stelling. Donna Leone was absent. There were five guests.
3. Motion made by Bob B and seconded by Ron to approve June 18th regular meeting minutes. Vote all ayes, 0 nays, and 1 absent.
4. President's Report:
 - a. No culvert or rural access permit was issued.
5. Committee Reports
 - a. Planning and Zoning
 - i. Dave Sliktas, village planner, presented information on adopting boards and commissions, FPA, citizen volunteers, and post card advertising. The board is interested in a planning and zoning commission and the post card ideas.
 - ii. Received a letter from Blue Water Development requesting acceptance of Newbury Place roads in Plats 1 and 2. Bob Dunning, from Civil Engineering Services provided a letter of recommendation to Wes Lindberg from the recent field inspection. Nine problems and possible corrections were outlined. Lindberg agreed to incorporate the corrections as soon as possible. Bob Dunning will monitor the situation.
 - b. Finance
 - i. None.
 - c. Roads/Highways/Bridges
 - i. The Orth road bridge replacement is underway to be complete by mid-Aug.
6. Treasurer's Report:
 - a. Motion made by Ron and seconded by Bob B to approve the treasurer's report. Vote all ayes, 0 nays, and 1 absent.
 - b. The following bills were submitted for payment. Motion made by Dixie and seconded by Ron to approve the bills. Roll call vote: Ayes: Bob B, Bob M, Ron, Glen, Dixie, 0 nays, and Donna absent.

Payee	Purpose	Amount	Check #	Date	Invoice	Motion Made:	Motion Seconded:
ComEd	Village Hall - 6/2/09 - 7/1/09	\$78.64	2406	7/8/2009		Dixie	Ron
ComEd	Street light - 6/3/09 - 7/2/09	\$40.41	2407	7/8/2009		Dixie	Ron
Independent Inspections	June 2009 permits	\$303.32	2408	7/16/2009	302827	Dixie	Ron
Nathan Noble	Legal fees - Draft letter and copy order to village president regarding Harris court ruling	\$99.00	2409	7/16/2009		Dixie	Ron
IRS	2nd Q09 payroll taxes - FICA and Medicare - Employee Contribution	\$593.93	2410	7/16/2009		Dixie	Ron
	2nd Q09 payroll taxes - FICA and Medicare - Employer Contribution	\$593.93	2410	7/16/2009		Dixie	Ron
Verizon North	Telecom Village Hall - 6/28/09 - 7/28/09	\$95.19	2411	7/16/2009		Dixie	Ron
Alpine Bank	Mortgage Payment - Principal	\$1,106.37	2412	7/16/2009		Dixie	Ron
	Mortgage Payment - Interest	\$1,637.63	2412	7/16/2009		Dixie	Ron
Heritage Ground Care, Inc.	Mowing at Village Hall - 6/17, 6/24, 7/1, 7/9	\$260.00	2413	7/16/2009	2845	Dixie	Ron
Boone County Journal	Publication of resolution 2009-R-169-01; Prevailing Wage Ordinance	\$150.00	2414	7/16/2009	13089	Dixie	Ron
Stephen Rapp	July 2009 net pay	\$893.50	2415	7/16/2009		Dixie	Ron
Stacy Kleyn	July 2009 net pay	\$446.75	2416	7/16/2009		Dixie	Ron
Debra Marner	July 2009 net pay - June meeting net pay	\$223.37	2417	7/16/2009		Dixie	Ron
Robert Marner	June meeting net pay	\$89.35	2418	7/16/2009		Dixie	Ron
Robert Marner	Labor - 7 hrs @ \$27.50/hr = \$ 171.99 net pay	\$171.99	2418	7/16/2009		Dixie	Ron
	Truck use - 4 hrs	\$80.00	2418	7/16/2009		Dixie	Ron
Ronald Stelling	June meeting net pay	\$89.35	2419	7/16/2009		Dixie	Ron
Ronald Stelling	Labor - 1 emergency hr @ \$55.00/hr + 2.75 hrs @ \$27.50/hr = \$ 116.71 net pay	\$116.71	2419	7/16/2009		Dixie	Ron
	Truck use - 1 hr	\$20.00	2419	7/16/2009		Dixie	Ron
	Mileage - 3.4 miles @.55/mile	\$1.87	2419	7/16/2009		Dixie	Ron
Robert Blood	June meeting net pay	\$89.35	2420	7/16/2009		Dixie	Ron
Glen Guthrie	June meeting net pay	\$89.35	2421	7/16/2009		Dixie	Ron
		\$7,270.01					

7. Village Hall

a. None

8. New Business

a. None

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 Bob M and seconded by Bob B to adjourn at 9:18 pm. Vote all ayes, 0 nays, and 1 absent.