



Regular Meeting Minutes – Village of Timberlane - August 20th, 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, Dixie Timmerman, Ron Stelling and Donna Leone. Glen Guthrie arrived at 7:20pm. There were five guests.
3. Motion made by Ron and seconded by Bob B to approve July 16th regular meeting minutes. Vote all ayes, 0 nays, and 0 absent.
4. President's Report:
 - a. No culvert or rural access permit was issued.
5. Committee Reports
 - a. Planning and Zoning
 - i. None.
 - b. Finance
 - i. Reviewed the audit results of the 2008 Financial Statements from Pat Fowler. Stacy asked the trustees to bring any questions to the Sept board meeting to complete the village's financial review.
 - c. Roads/Highways/Bridges
 - i. Wes Lindberg family along with Bob Dunning from CES spoke about the road improvements made to Newbury Place roads in Plats 1 and 2. Motion made by Ron and seconded by Bob M to approve the application of the second lift (which is the 2nd application of asphalt pavement). Vote all ayes, 0 nays and 1 absent.
 - ii. The trustees filled potholes this month. Removal of a large tree branch is needed on Orth rd.
 - iii. Bid letting for ice and snow removal is ready to begin.
6. Treasurer's Report:
 - a. Motion made by Donna and seconded by Dixie to approve the Treasurer's report. Vote all ayes, 0 nays, and 0 absent.
 - b. The following bills were submitted for payment. Motion made by Dixie and seconded by Donna to approve the bills. Roll call vote: Ayes: Bob B, Bob M, Ron, Glen, Dixie, Donna, 0 nays, and 0 absent.

Payee	Purpose	Amount	Check #	Date	Invoice	Motion made:	Motion seconded:
ComEd	Village Hall - 7/1/09 - 7/31/09	\$46.92	2422	8/13/2009		Dixie	Donna
ComEd	Street light - 7/2/09 - 8/3/09	\$41.10	2423	8/13/2009		Dixie	Donna
Patrick Fowler	2008 Audit and AFR filing	\$1,956.00	2424	8/20/2009	VOT 0709	Dixie	Donna
Verizon North	Telecom Village Hall - 7/28/09 - 8/28/09	\$95.52	2425	8/20/2009		Dixie	Donna
Alpine Bank	Mortgage Payment - Principal	\$1,056.82	2426	8/20/2009		Dixie	Donna
	Mortgage Payment - Interest	\$1,687.18	2426	8/20/2009		Dixie	Donna
Heritage Ground Care, Inc.	Mowing at Village Hall - 7/14/09, 7/22/09, 7/29/09, 8/5/09, 8/11/09	\$325.00	2427	8/20/2009	2869	Dixie	Donna
Stephen Rapp	August 2009 net pay	\$893.50	2428	8/20/2009		Dixie	Donna
Stacy Kleyn	August 2009 net pay	\$446.75	2429	8/20/2009		Dixie	Donna
Debra Marner	August 2009 net pay - July meeting net pay	\$223.37	2430	8/20/2009		Dixie	Donna
Robert Marner	July meeting net pay	\$89.35	2431	8/20/2009		Dixie	Donna
Robert Marner	Labor - 3.5 hrs @ \$27.50/hr = \$ 85.99 net pay	\$85.99	2431	8/20/2009		Dixie	Donna
	Truck use - .5 hrs	\$10.00	2431	8/20/2009		Dixie	Donna
Ronald Stelling	July meeting net pay	\$89.35	2432	8/20/2009		Dixie	Donna
Ronald Stelling	Labor - 4.5 hrs @ 27.50/hr = \$ 110.58 net pay	\$110.58	2432	8/20/2009		Dixie	Donna
	Truck use - 3 hr	\$60.00	2432	8/20/2009		Dixie	Donna
	Mileage - 3.4 miles @.55/mile	\$1.87	2432	8/20/2009		Dixie	Donna
Dixie Timmerman	July meeting net pay	\$89.35	2433	8/20/2009		Dixie	Donna
Robert Blood	July meeting net pay	\$89.35	2434	8/20/2009		Dixie	Donna
Glen Guthrie	July meeting net pay	\$89.35	2435	8/20/2009		Dixie	Donna
		\$7,487.35					

7. Village Hall

- a. Motion made by Dixie and seconded by Donna to approve the village hall rental request from a resident for a Sept 5th birthday party. Vote all ayes, 0 nays and 0 absent.

8. New Business

- a. Village a letter from Representative Ron Wait notifying the board that \$30,000 was secured through the Ill Capital Program. Steve will submit the forms needed to receive the funding.
- b. Steve and trustees addressed a concern between a resident and a camper at Boone Lake this month.

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 9:05 pm. Vote all ayes, 0 nays, and 0 absent.