



## Regular Meeting Minutes – Village of Timberlane - September 17th, 2009

1. Call to order at 7:00 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, Dixie Timmerman, Ron Stelling, and Glen Guthrie. Debbie Marner and Donna Leone were absent. There were 3 guests, Wes and Eric Lindberg and Bob Dunning.
3. Motion made by Bob Blood and seconded by Dixie Timmerman to approve August 20th regular meeting minutes. Vote all ayes, 0 nays, and 1 absent.
4. President's Report:
  - a. No culvert or rural access permit was issued.
  - b. Steve completed necessary paperwork in order to receive \$30,000 from the Illinois Capital Program grant.
  - c. Steve received email from a resident of Prairie Meadow regarding a trailer parked on property and above ground pools without a fenced in yard which is a violation of Boone County code.
5. Committee Reports
  - a. Planning and Zoning
    - i. None.
  - b. Finance
    - i. None.
  - c. Roads/Highways/Bridges
    - i. The Lindbergs and Bob Dunning from CES spoke about possible improvements to be made to prevent standing water in the ditches in Newbury Place. Ron Stelling made the motion to allow storm-water to be diverted by PVC pipe into ditches, seconded by Bob Blood. Vote all ayes, 0 nays, 1 absent.
    - ii. Bob Blood made the motion to change the requirement of cement flow channels and allow prairie grass to handle water flow through the area, seconded by Ron Stelling. Vote all ayes, 0 nays, 1 absent.
    - iii. Steve will send an email to First Rockford Group listing the requirements per Boone County ordinance adopted by the Village of Timberlane regarding acceptance of streets in subdivision by the village.
    - iv. Steve will contact Nate Noble to place a bid letting notice for ice and snow removal.
    - v. Motion by Ron, seconded by Bob M. to contract Chad's Landscaping to excavate ditch on Dawson Lake Rd. for a total of \$2900 and install a Y section of culvert in Country Meadow Lane for a total of \$1500. Roll call vote: Ayes: Bob Blood, Ron Stelling, Bob Marner, Donna Leone (email), and 2 nays were Dixie Timmerman and Glenn Guthrie.
6. Treasurer's Report:
  - a. Motion made by Bob Marner and seconded by Glen Guthrie 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 Bob Marner and seconded by Bob Blood to approve the bills. Roll call vote: Ayes: Bob Marner, Bob Blood, Ron Stelling, Glen Guthrie, and Dixie Timmerman, 0 nays, Donna absent.

Payee	Purpose	Amount	Check #	Date	Invoice	Motion Made	Motion Seconded
ComEd	Village Hall - 7/31/09 - 8/31/09	\$53.47	2436	9/5/2009		Bob Marner	Bob Blood
ComEd	Street light - 8/3/09 - 9/1/09	\$42.42	2437	9/5/2009		Bob Marner	Bob Blood
Independent Inspections	August 2009 permits	\$94.56	2438	9/17/2009	303036	Bob Marner	Bob Blood
Verizon North	Telecom Village Hall - 8/28/09 - 9/28/09	\$95.52	2439	9/17/2009		Bob Marner	Bob Blood
Nathan Noble	Legal fees - review emails and phone conversations regarding collection issues, impact fees, planning commission, acceptance of roads, etc	\$50.00	2440	9/17/2009		Bob Marner	Bob Blood
Alpine Bank	Mortgage Payment - Principal	\$1,060.69	2441	9/17/2009		Bob Marner	Bob Blood
	Mortgage Payment - Interest	\$1,683.31	2441	9/17/2009		Bob Marner	Bob Blood
Heritage Ground Care, Inc.	Mowing at Village Hall - 8/19, 8/25, 9/2, 9/11, 9/17	\$325.00	2442	9/17/2009		Bob Marner	Bob Blood
Stephen Rapp	September 2009 net pay	\$893.50	2443	9/17/2009		Bob Marner	Bob Blood
Stephen Rapp	Labor - 9.25 hrs @ \$27.50/hr = \$ 227.29 net pay	\$227.29	2443	9/17/2009		Bob Marner	Bob Blood
	Truck use - 2 hrs	\$40.00	2443	9/17/2009		Bob Marner	Bob Blood
Stacy Kleyn	September 2009 net pay	\$446.75	2444	9/17/2009		Bob Marner	Bob Blood
Debra Marner	September 2009 net pay - August meeting net pay	\$223.37	2445	9/17/2009		Bob Marner	Bob Blood
Robert Marner	August meeting net pay	\$89.35	2446	9/17/2009		Bob Marner	Bob Blood
Robert Marner	Labor - 5 hrs @ \$27.50/hr = \$ 122.85 net pay	\$122.85	2446	9/17/2009		Bob Marner	Bob Blood
	Truck use - 4 hrs	\$80.00	2446	9/17/2009		Bob Marner	Bob Blood
Ronald Stelling	August meeting net pay	\$89.35	2447	9/17/2009		Bob Marner	Bob Blood
Ronald Stelling	Labor - 1.5 hrs @ 27.50/hr = \$ 36.85 net pay	\$36.85	2447	9/17/2009		Bob Marner	Bob Blood
	Mileage - 3 miles @.55/mile	\$1.65	2447	9/17/2009		Bob Marner	Bob Blood
Dixie Timmerman	August meeting net pay	\$89.35	2448	9/17/2009		Bob Marner	Bob Blood
Donna Leone	August meeting net pay	\$89.35	2449	9/17/2009		Bob Marner	Bob Blood
Robert Blood	August meeting net pay	\$89.35	2450	9/17/2009		Bob Marner	Bob Blood
Glen Guthrie	August meeting net pay	\$89.35	2451	9/17/2009		Bob Marner	Bob Blood
Lowe's	Cleaning Supplies, Paper Products, Bug & Weed Killer, Batteries, Bottled Water, Salt for Softener (purchased on Lowe's charge card),	\$286.48	2452	9/17/2009		Bob Marner	Bob Blood
Civil Engineering Services Inc.	Invoice #'s 2845 - Project Mgmt, Municipal Design, Inspection - Newbury Place	\$1,116.50	2453	9/17/2009	2845	Bob Marner	Bob Blood
Belvidere Area Chamber of Commerce	Membership Dues - August 2009 - July 2010	\$150.00	2454	9/17/2009	7224	Bob Marner	Bob Blood
Stephen Rapp	Lunarpages Hosting - 9/9/09 - 9/9/10	\$107.40	2455	9/17/2009		Bob Marner	Bob Blood
		<b>\$7,673.71</b>					

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
Ordinance for Newbury Place lots 14 – 17 (6 inch drain pipe tile)	Sept 2009	Steve
Retroreflectivity Requirements for street signs	Sept 2009	Bob M

11. Motion made by Bob Blood and seconded by Glenn Guthrie to adjourn at 9:30 pm.  
Vote all ayes, 0 nays, and 1 absent.