



Regular Meeting Minutes – Village of Timberlane - November 19th, 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, Debbie Marner and Donna Leone. Absent Glen Guthrie. There were 12 guests.
3. Motion made by Ron Stelling and seconded by Bob Blood to approve October 15th regular meeting minutes. Vote all ayes, 0 nays, and 1 absent.
4. President's Report:
 - a. No culvert or rural access permit were issued.
5. Treasurer's Report:
 - a. Motion made by Bob Blood and seconded by Dixie Timmerman 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 Donna Leone and seconded by Bob Marner to approve the bills. Roll call vote: Ayes: Bob Marner, Bob Blood, Ron Stelling, Dixie Timmerman, and Donna Leone. 0 nays, 1 absent.

Payee	Purpose	Amount	Check #	Date	Invoice	Motion Made:	Motion Seconded:
ComEd	Village Hall - 9/30/09 - 10/29/09	\$63.69	2477	11/4/2009		Donna	Bob M
ComEd	Street light - 10/01/09 - 10/30/09	\$43.78	2478	11/4/2009		Donna	Bob M
Alpine Bank	Annual safe deposit box rental	\$17.00	2479	11/4/2009		Donna	Bob M
Lowe's	Perm & Easy Pothole Repair	\$627.48	2480	11/13/2009		Donna	Bob M
Verizon North	Telecom Village Hall - 10/28/09 - 11/28/09	\$95.40	2481	11/19/2009		Donna	Bob M
US Postal Service	PO Box rental - 1 year	\$56.00	2482	11/19/2009		Donna	Bob M
Heritage Ground Care, Inc.	Mowing at Village Hall - 10/21, 10/28	\$130.00	2483	11/19/2009	2921	Donna	Bob M
Walker Agency, Inc.	Agency Fee -12/31/08 - 12/31/09	\$548.00	2484	11/19/2009	7542	Donna	Bob M
Belvidere Daily Republican	Notice on Zoning Hearing	\$176.18	2485	11/19/2009		Donna	Bob M
Nathan Noble	Research and send email, prepare bid for publishing	\$125.00	2486	11/19/2009		Donna	Bob M
Caledonia Township	Mowing - 6/9/09, 8/13/09, 8/14/09	\$2,875.00	2487	11/19/2009		Donna	Bob M
Alpine Bank	Mortgage Payment - Principal	\$1,070.79	2488	11/19/2009		Donna	Bob M
	Mortgage Payment - Interest	\$1,673.21	2488	11/19/2009		Donna	Bob M
R.V.P. Enterprises, LLC	Tree Removal on Dawson Lake Road for Boone Lake	\$1,800.00	2489	11/19/2009		Donna	Bob M
Stephen Rapp	November net pay	\$893.50	2490	11/19/2009		Donna	Bob M
Stacy Kleyn	November net pay	\$446.75	2491	11/19/2009		Donna	Bob M
Debra Marner	November net pay and October meeting net pay	\$223.37	2492	11/19/2009		Donna	Bob M
Robert Marner	October meeting net pay	\$89.35	2493	11/19/2009		Donna	Bob M
Ronald Stelling	October meeting net pay	\$89.35	2494	11/19/2009		Donna	Bob M
Dixie Timmerman	October meeting net pay	\$89.35	2495	11/19/2009		Donna	Bob M
Robert Blood	October meeting net pay	\$89.35	2496	11/19/2009		Donna	Bob M
Donna Leone	October meeting net pay	\$89.35	2497	11/19/2009		Donna	Bob M
Glen Guthrie	October meeting net pay	\$89.35	2498	11/19/2009		Donna	Bob M
Robert Marner	Labor - 11 Hours @ 27.50/hr = \$270.27 net pay	\$270.27	2499	11/19/2009		Donna	Bob M
Robert Marner	Truck use	\$150.00	2499	11/19/2009		Donna	Bob M
Robert Marner	Trailer use	\$120.00	2499	11/19/2009		Donna	Bob M
Robert Marner	Supplies - Menards -8 bags of 60 lb concrete	\$20.24	2499	11/19/2009		Donna	Bob M
Ronald Stelling	Labor - 16 Hours @ 27.50/hr = \$393.12 net pay	\$393.12	2500	11/19/2009		Donna	Bob M
Ronald Stelling	Truck use	\$105.00	2500	11/19/2009		Donna	Bob M
Ronald Stelling	Tractor use	\$150.00	2500	11/19/2009		Donna	Bob M
Ronald Stelling	Mileage - 8 miles @.55/mile	\$4.40	2500	11/19/2009		Donna	Bob M
Stephen Rapp	Labor - 4.5 hours @27.50/hr = \$110.57	\$110.57	2501	11/19/2009		Donna	Bob M
		\$12,724.85					

6. Committee Reports
 - a. Finance

- i. The board reviewed the tax levy worksheet prepared by the treasurer. Motion made by Donna and seconded by Bob B to conduct a public hearing for adoption of a tax levy ordinance on 12/17/09 at 6:30 pm. Vote all ayes, 0 nays, and 1 absent.
 - ii. The board continues to review its 2010 village budget.
- b. Planning and Zoning
- i. Planning and Zoning chairwoman, Dixie Timmerman, notified the board on the outcome of the proposed Maculan property subdivision meeting. The committee voted 3 to 0 to recommend approval to the village board.
 - ii. Dave Sliktas, village planner, presented the proposed zoning plan review, zoning map and ordinances for subdividing the Maculan 10-acre plot into an 8-acre (A-1) and a 2-acre (R-1) plot. The board discussed the R-1 property having access to emergency vehicles.
 - 1. Motion made by Bob Marner and seconded by Ron Stelling to approve Ordinance O09-292-1 approving a lot width variance in the A-1 zone district at 4218 Orth Rd. Vote all ayes, 0 nays, 1 absent.
 - 2. Motion made by Bob Blood and seconded by Donna Leone to approve Ordinance O09-292-2 approving a zoning change from A-1 zone district to R-1 single family district at 4218 Orth Rd. Vote all ayes, 0 nays, 1 absent.
 - 3. Motion made by Bob Marner and seconded by Bob Blood to approve the amended preliminary and final plat maps for 4218 Orth Rd subject to three amendments that include: adequate access to emergency vehicles; a 50 ft building setback that is subject to obtaining adequate septic installation; and an increase to the Orth Rd easement from 33ft to 40ft on the R-1 property. Vote all ayes, 0 nays, 1 absent.
 - iii. Blue Water Development representative spoke on the improvements made to the roads within Newbury Subdivision. Bob Dunning, village engineer, reviewed the roads twice and found that all public improvements have been completed. Additional improvements are in process of completion. Also, the required title insurance policy of \$172,000 is in place to benefit the village. Motion made by Ron Stelling and seconded by Donna Leone to accept the road improvements for Newbury Place Plat One and Plat Two. Vote all ayes, 0 nays, 1 absent.
 - iv. Motion made by Ron Stelling and seconded by Bob Blood to allow Bob Dunning to proceed with the road review of Heatherfield Estates. Ron offered to accompany Bob Dunning. Vote all ayes, 0 nays, 2 absent.
 - v. Motion made by Bob Marner and seconded by Donna to request that Civil Engineering Services (CES) obtain bids on soil road borings within Prairie Lane, Prairie Meadow, and Hidden Grove subdivisions. Vote all ayes, 0 nays, 1 absent.
 - vi. Residents expressed concern over Candlewick Lake's request to annex Timberlane Village. The board discussed annexation issues. Motion made by Bob Blood and seconded by Donna Leone not to annex with Candlewick Lake. Vote all ayes, 0 nays, 1 absent.

- c. Roads/Highways/Bridges
 - i. Steve received road weight limit sign posting requirements from Ill Dept of Transportation and offered to investigate further.
 - ii. Trustees filled potholes, removed and replaced road signs, removed trees and branches and did culvert work this month.
 - iii. Ron Stelling proposed obtaining a trailer for hauling blacktop patch, etc. for the village road work.
- 7. Village Hall
 - a. None
- 8. New Business
 - a. None
- 9. Old Business
 - a. The subject of garbage cans and dumpsters left on the side of the road past the time of garbage pickup was discussed. Ron Stelling offered to work with Dave Sliktas.
- 10. Open Actions from previous meetings:

Open Actions:	Meeting	Contact
Check into "identity badges" for the village board to use.	Aug 2008	Steve
Garbage can ordinance	Fall 2008	Trustees
Ordinance for Newbury Place lots 14 – 17 (6 inch drain pipe tile)	Sept 2009	Steve
Retro reflectivity Requirements for street signs	Sept 2009	Bob M
Investigate reducing from 3 to 1 garbage / brush removal service providers priced for the whole village.	Oct 2009	Steve

- 11. Motion made by Bob Blood and seconded by Donna Leone to adjourn at 10:09 pm.
Vote all ayes, 0 nays, and 1 absent.