



## **Regular Meeting Minutes – Village of Timberlane - January 21st, 2010**

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, Stacy Kleyn, Dixie Timmerman, Ron Stelling, Debbie Marner and Glen Guthrie. Absent Donna Leone. There were 3 guests.
3. Motion made by Bob Marner and seconded by Ron Stelling to approve the Tax Levy Hearing on December 17th, 2009. Vote all ayes, 0 nays, and 1 absent.
4. Motion made by Dixie Timmerman and seconded by Ron Stelling to approve December 17th, 2009 regular meeting minutes. Vote all ayes, 0 nays, and 1 absent.
5. President's Report:
  - a. One rural access permit was issued.
  - b. Hidden Grove residents experienced damage to mail boxes and garbage cans from snow plowing this year. Many were repaired by homeowners.
  - c. Steve met with a representative of Illinois Dept of Commerce and Economic Opportunity to discuss 2008 Grant Closing documents.
  - d. Attended meeting in Loves Park with Ron Stelling concerning the Loves Park Boundary Agreement.
6. Treasurer's Report:
  - a. Motion made by Bob Blood and seconded by Dixie Timmerman to approve the December Treasurer's report. Vote all ayes, 0 nays, and 1 absent.
  - b. Stacy completed the Illinois Funds Application Forms to support the transfer of the prime funds into the money market accounts.
  - c. The following bills were submitted for payment. Motion made by Ron Stelling and seconded by Bob Blood to approve the bills. Roll call vote: Ayes: Bob Marner, Bob Blood, Ron Stelling, Dixie Timmerman, and Glen Guthrie. 0 nays, 1 absent.

Payee	For	Amount	Check #	Date	Motion made:	Motion Seconded:
ComEd	Village Hall - 12/1/09 - 1/4/10	\$69.64	2527	1/13/2010	Ron	Bob B
ComEd	Street light - 12/2/09 - 1/5/10	\$43.02	2528	1/13/2010	Ron	Bob B
Verizon North	Telecom Village Hall - 12/28/09 - 1/27/2010	\$95.40	2529	1/21/2010	Ron	Bob B
IRS - United States Treasury	4th Q09 payroll taxes - FICA and Medicare - Employee Contribution	\$660.61	2530	1/21/2010	Ron	Bob B
	4th Q09 payroll taxes - FICA and Medicare - Employer Contribution	\$660.61			Ron	Bob B
Civil Engineering Services, Inc.	Project Mgmt - Review and comment on potential annexation	\$315.00	2531	1/21/2010	Ron	Bob B
Boone County Motor Fuel Tax Fund	32 1/2 Buckets Salt & Ice Abrasive Mix (121.55 Ton) @\$42.00 / Ton	\$5,105.10	2532	1/21/2010	Ron	Bob B
Alpine Bank	Mortgage Payment - Principal	\$1,079.86	2533	1/21/2010	Ron	Bob B
	Mortgage Payment - Interest	\$1,664.14	2533	1/21/2010	Ron	Bob B
Chad's Excavating & Landscaping	Snow Plowing & Salting - 12/22/09	\$2,610.00	1046	1/21/2010	Ron	Bob B
Chad's Excavating & Landscaping	Snow Plowing & Salting - 12/23/09, 12/24/09	\$2,715.00	1046	1/21/2010	Ron	Bob B
Chad's Excavating & Landscaping	Snow Plowing & Salting - 12/25/09	\$270.00	2534	1/21/2010	Ron	Bob B
Chad's Excavating & Landscaping	Snow Plowing & Salting - 12/26/09, 12/27/09	\$3,172.50	2534	1/21/2010	Ron	Bob B
Chad's Excavating & Landscaping	Snow Plowing & Salting - 12/30/09, 12/31/09	\$930.00	2534	1/21/2010	Ron	Bob B
Chad's Excavating & Landscaping	Snow Plowing & Salting - 1/7/10, 1/8/10	\$3,870.00	2534	1/21/2010	Ron	Bob B
Nicor Gas	Heating Village Hall - 12/8/09 - 1/9/10	\$74.55	2535	1/21/2010	Ron	Bob B
Stephen Rapp	January net pay	\$893.50	2536	1/21/2010	Ron	Bob B
Stacy Kleyn	January net pay	\$446.75	2537	1/21/2010	Ron	Bob B
Debra Marner	January net pay and December meeting net pay	\$223.37	2538	1/21/2010	Ron	Bob B
Debra Marner	Tax Levy Hearing - net pay	\$44.67	2538	1/21/2010	Ron	Bob B
Robert Marner	December meeting net pay	\$89.35	2539	1/21/2010	Ron	Bob B
Robert Marner	Tax Levy Hearing - net pay	\$89.35	2539	1/21/2010	Ron	Bob B
Ronald Stelling	December meeting net pay	\$89.35	2540	1/21/2010	Ron	Bob B
Ronald Stelling	Tax Levy Hearing - net pay	\$89.35	2540	1/21/2010	Ron	Bob B
Dixie Timmerman	December meeting net pay	\$89.35	2541	1/21/2010	Ron	Bob B
Dixie Timmerman	Tax Levy Hearing - net pay	\$89.35	2541	1/21/2010	Ron	Bob B
Robert Blood	December meeting net pay	\$89.35	2542	1/21/2010	Ron	Bob B
Robert Blood	Tax Levy Hearing - net pay	\$89.35	2542	1/21/2010	Ron	Bob B
Donna Leone	December meeting net pay	\$89.35	2543	1/21/2010	Ron	Bob B
Donna Leone	Tax Levy Hearing - net pay	\$89.35	2543	1/21/2010	Ron	Bob B
Bonnell Industries Inc.	Street Signs	\$104.52	2544	1/21/2010	Ron	Bob B
Stacy Kleyn	Refill ink cartridge - Cartridge World	\$57.36	2545	1/21/2010	Ron	Bob B
Mr. Goodwater	Water Filters	\$49.85	2546	1/21/2010	Ron	Bob B
Robert Marner	Labor - 1 Hour @ 27.50/hr = \$24.56 net pay	\$24.56	2547	1/21/2010	Ron	Bob B
Robert Marner	Truck use	\$20.00	2547	1/21/2010	Ron	Bob B
Ronald Stelling	Labor - 2.5 Hours @55.00/hr, 5 Hours @27.50/hr = \$245.71 net pay	\$245.71	2548	1/21/2010	Ron	Bob B
Ronald Stelling	Truck use	\$70.00	2548	1/21/2010	Ron	Bob B
Ronald Stelling	Mileage - 54.2 miles @.50/mile	\$27.10	2548	1/21/2010	Ron	Bob B
Ronald Stelling	Menards - Pothole Patch	\$249.00	2549	1/21/2010	Ron	Bob B
Stephen Rapp	Labor - 7.5 Hours @27.50/hr = \$184.28 net pay	\$184.28	2550	1/21/2010	Ron	Bob B
Stephen Rapp	Truck use	\$30.00	2550	1/21/2010	Ron	Bob B
Stephen Rapp	Mileage - 68 miles @.50/mile	\$34.00	2550	1/21/2010	Ron	Bob B
Stephen Rapp	Christmas Party - Cookies, Beverages, Ice - Pacemaker	\$15.01	2550	1/21/2010	Ron	Bob B
Illinois Department of Revenue	IL Yearly Withholding - 2009	\$990.54	Webpay	1/25/2010	Ron	Bob B
		<b>\$27,939.15</b>				

## 7. Committee Reports

### a. Finance

#### i. None.

### b. Planning and Zoning

i. Motion made by Bob Blood and seconded by Glen Guthrie to adopt Ordinance O10-021-01 an Ordinance amending Ordinance O08-136-04 Adopting an Application Fee Schedule. This will allow for reimbursement of additional fees. Vote all ayes, 0 nays, and 1 absent.

ii. Motion made by Ron Stelling and seconded by Bob Blood to adopt Ordinance O10-021-02 an Ordinance amending Zoning Application Forms and Fees for the Process of Review. This will allow for reimbursement of additional fees. Vote all ayes, 0 nays, and 1 absent.

- c. Roads/Highways/Bridges
  - i. Dave Sliktas and Steve will begin the process of changing the name of Heather Court.
  - ii. The scour plan rating of the large bridge on Orth Rd is an "8" therefore an action plan is not required. Hanson Engineering opted not to invoice this.
  - iii. This year two bridge inspections will be required.
  - iv. Motion made by Glen Guthrie and seconded by Ron Stelling to approve Resolution R10-021-01 Weight Restrictions on Village roads. Vote all ayes, 0 nays, and 1 absent.
- 8. Village Hall
  - a. None.
- 9. New Business
  - a. None.
- 10. Old Business
  - a. Dave Sliktas presented a draft ordinance for regulating the placement and storage of refuse and bulky waste to the board for review.
- 11. Open Actions from previous meetings:

<b>Open Actions:</b>	<b>Meeting</b>	<b>Contact</b>
Retro reflectivity Requirements for street signs	Sept 2009	Bob M

- 12. Motion made by Ron Stelling and seconded by Glen Guthrie to adjourn at 8:49 pm.  
Vote all ayes, 0 nays, and 1 absent.