



Regular Meeting Minutes – Village of Timberlane - February 18th, 2010

1. Call to order at 7:01 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 2 guests.
3. Motion made by Donna Leone and seconded by Ron Stelling to approve January 21st, 2010 regular meeting minutes. Vote all ayes, 0 nays, and 1 absent.
4. President's Report:
 - a. One rural access permit was issued.
 - b. The Illinois DNR on behalf of FEMA is hosting an open house to present the newly produced digital flood insurance rate maps for Boone County on Feb 10th for all those who are interested.
5. Treasurer's Report:
 - a. Motion made by Dixie Timmerman and seconded by Donna Leone to approve the January 2010 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 Blood to approve the bills. Roll call vote: Ayes: Bob Marner, Bob Blood, Ron Stelling, Dixie Timmerman, and Donna Leone. 0 nays, 1 absent.

	Purpose	Amount	Check #	Date	Motion made:	Motion seconded:
Illinois Department of Revenue	IL Withholding for Jan. 2010	\$99.27	Webpay	2/3/2010	Donna Leone	Bob Blood
Deluxe Business Systems	Check reorder for GF acct	\$66.42	Debit	2/4/2010	Donna Leone	Bob Blood
ComEd	Village Hall - 1/4/10 - 2/1/10	\$65.75	2551	2/10/2010	Donna Leone	Bob Blood
ComEd	Street light - 1/5/10 - 2/3/10	\$43.87	2552	2/10/2010	Donna Leone	Bob Blood
Verizon North	Telecom Village Hall - 12/28/09 - 1/27/2010	\$95.78	2553	2/18/2010	Donna Leone	Bob Blood
Nicor Gas	Heating Village Hall - 1/9/10 - 2/8/10	\$263.94	2554	2/18/2010	Donna Leone	Bob Blood
Chad's Excavating & Landscaping	Snow Plowing & Salting - 1/21/10	\$270.00	2555	2/18/2010	Donna Leone	Bob Blood
Chad's Excavating & Landscaping	Snow Plowing & Salting - 1/25/10, 1/26/10	\$495.00	2555	2/18/2010	Donna Leone	Bob Blood
Chad's Excavating & Landscaping	Snow Plowing & Salting - 2/2/10	\$1,335.00	2555	2/18/2010	Donna Leone	Bob Blood
Chad's Excavating & Landscaping	Snow Plowing & Salting - 2/9/10, 2/10/10	\$5,442.50	2555	2/18/2010	Donna Leone	Bob Blood
Chad's Excavating & Landscaping	Snow Plowing & Salting - 2/15/10	\$270.00	2555	2/18/2010	Donna Leone	Bob Blood
Alpine Bank	Mortgage Payment - Principal	\$1,083.83	2556	2/18/2010	Donna Leone	Bob Blood
	Mortgage Payment - Interest	\$1,660.17	2556	2/18/2010	Donna Leone	Bob Blood
Stephen Rapp	February 2010 net pay	\$893.50	2557	2/18/2010	Donna Leone	Bob Blood
Stacy Kleyn	February 2010 net pay	\$446.75	2558	2/18/2010	Donna Leone	Bob Blood
Debra Marner	February 2010 net pay - January meeting net pay	\$223.37	2559	2/18/2010	Donna Leone	Bob Blood
Robert Marner	January meeting net pay	\$89.35	2560	2/18/2010	Donna Leone	Bob Blood
Ronald Stelling	January meeting net pay	\$89.35	2561	2/18/2010	Donna Leone	Bob Blood
Dixie Timmerman	January meeting net pay	\$89.35	2562	2/18/2010	Donna Leone	Bob Blood
Glen Guthrie	January meeting net pay	\$89.35	2563	2/18/2010	Donna Leone	Bob Blood
Robert Blood	January meeting net pay	\$89.35	2564	2/18/2010	Donna Leone	Bob Blood
Stephen Rapp	Labor - 8.5 Hours @27.50/hr = \$208.86 net pay	\$208.86	2565	2/18/2010	Donna Leone	Bob Blood
Stephen Rapp	Mileage -72.9 miles @.50/mile	\$36.45	2565	2/18/2010	Donna Leone	Bob Blood
		\$13,447.21				

6. Committee Reports
 - a. Finance
 - i. Stacy is preparing files for the 2009 financial audit by Pat Fowler.
 - b. Planning and Zoning
 - i. Steve Rapp opened the Public Hearing at 7:06 pm for the pre-annexation of the Schmacher property. Tim McCarty asked the floor for comments. The

trustees asked how Timberlane could become contiguous, Village attorney, Nate Noble, would review and comment on the pre-annexation documents. Tim McCarty stated that many adjacent land owners were in favor of pre-annexation with the village. Village planner, Dave Sliktas, provided information on adding a zoning change, BCCD soil and water report, and the DNR concerning the endangered species act that could affect this land parcel. Tim explained the many options for commercial land use. The owner would like land plats done by June 1st. Steve closed the hearing at 7:57 pm

- c. Roads/Highways/Bridges
 - i. Trustees will schedule patching the potholes as soon as possible.
- 7. Village Hall
 - a. Motion made by Bob Blood and seconded by Donna Leone to approve a resident's request to rent the Village Hall for a 50th wedding anniversary party on June 6th, 2010. Vote all ayes, 0 nays, and 1 absent.
- 8. New Business
 - a. Bob M will review the agenda for Soil and Water Conservation District of Winnebago County offering "Erosion and sediment control" half day workshops on 3/3 and 3/31 geared toward engineers, developers, builders and site inspectors.
- 9. Old Business
 - a. The board reviewed a letter dated 1/27/10 from Candlewick Lake Political Action Committee that contemplates incorporation into a city.
- 10. Open Actions from previous meetings:

Open Actions:	Meeting	Contact
Retro reflectivity Requirements for street signs - new law in effect Jan 2012.	Sept 2009	Bob M

- 11. Motion made by Bob Marner and seconded by Bob Blood to adjourn at 10:00 pm. Vote all ayes, 0 nays, and 1 absent.