



Regular Meeting Minutes – Village of Timberlane - March 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, Stacy Kleyn, Dixie Timmerman, Ron Stelling, Debbie Marner and Donna Leone. Absent Glen Guthrie and Bob Blood.
There were 5 guests.
3. Motion made by Bob Marner and seconded by Donna Leone to approve February 18th, 2010 regular meeting minutes subject to removing 5.b. Vote all ayes, 0 nays, and 2 absent.
4. President's Report:
 - a. No rural access or culvert permits issued.
5. Treasurer's Report:
 - a. Motion made by Ron Stelling and seconded by Donna Leone to approve the February 2010 Treasurer's report. Vote all ayes, 0 nays, and 2 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, Ron Stelling, Dixie Timmerman, and Donna Leone. 0 nays, 2 absent.

Payee	Purpose	Amount	Check #	Date	Motion made:	Motion seconded:
Illinois Department of Revenue	IL Withholding for Feb. 2010	\$74.51	Webpay	3/1/2010	Donna	Bob M
Bonnell Industries Inc.	Street Signs - error in Jan. payment	\$36.00	2566	3/3/2010	Donna	Bob M
ComEd	Village Hall - 2/1/10 - 3/3/10	\$59.26	2567	3/10/2010	Donna	Bob M
ComEd	Street light - 2/3/10 - 3/4/10	\$43.87	2568	3/10/2010	Donna	Bob M
Verizon North	Telecom Village Hall - 2/28/10 - 3/27/2010	\$96.37	2569	3/18/2010	Donna	Bob M
Nicor Gas	Heating Village Hall - 2/8/10 - 3/9/10	\$189.60	2570	3/18/2010	Donna	Bob M
Chad's Excavating & Landscaping	Snow Plowing & Salting - 2/21/10 - 2/22/10	\$1,050.00	1047	3/18/2010	Donna	Bob M
Chad's Excavating & Landscaping	Snow Plowing & Salting - 2/24/10 - 2/25/10	\$900.00	1047	3/18/2010	Donna	Bob M
Boone County Motor Fuel Tax Fund	12 Buckets Salt & Ice Abrasive Mix (44.88 Ton) @\$42.00 / Ton Jan. 2010 - Feb. 2010	\$1,884.96	1048	3/18/2010	Donna	Bob M
Independent Inspections	February 2010 permits	\$1,825.34	2571	3/18/2010	Donna	Bob M
Illinois Municipal League	Membership Dues - 4/1/2010 - 3/31/2011	\$130.00	2572	3/18/2010	Donna	Bob M
David Sliktas	Planning Services - 12/29/09 - 3/5/10	\$1,105.00	2573	3/18/2010	Donna	Bob M
David Sliktas	Stamps, Supplies, Certified Mail	\$55.38	2573	3/18/2010	Donna	Bob M
Rockford Register Star	Public Hearing Notice for Timerlane Zoning Committee	\$686.05	2574	3/18/2010	Donna	Bob M
Alpine Bank	Mortgage Payment - Principal	\$1,249.15	2575	3/18/2010	Donna	Bob M
	Mortgage Payment - Interest	\$1,494.85	2575	3/18/2010	Donna	Bob M
Stephen Rapp	March 2010 net pay	\$893.50	2576	3/18/2010	Donna	Bob M
Stacy Kleyn	March 2010 net pay	\$446.75	2577	3/18/2010	Donna	Bob M
Debra Marner	March 2010 net pay - February meeting net pay	\$223.37	2578	3/18/2010	Donna	Bob M
Robert Marner	February meeting net pay	\$89.35	2579	3/18/2010	Donna	Bob M
Ronald Stelling	February meeting net pay	\$89.35	2580	3/18/2010	Donna	Bob M
Dixie Timmerman	February meeting net pay	\$89.35	2581	3/18/2010	Donna	Bob M
Robert Blood	February meeting net pay	\$89.35	2582	3/18/2010	Donna	Bob M
Donna Leone	February meeting net pay	\$89.35	2583	3/18/2010	Donna	Bob M
Debra Marner	Paper & Manilla Envelopes	\$30.00	2584	3/18/2010	Donna	Bob M
Robert Marner	Labor - 8 Hour @ 27.50/hr = \$ 196.57 net pay	\$196.57	2585	3/18/2010	Donna	Bob M
Robert Marner	Truck use	\$50.00	2585	3/18/2010	Donna	Bob M
Robert Marner	Trailer use	\$50.00	2585	3/18/2010	Donna	Bob M
Ronald Stelling	Labor - 6.25 Hour @ 27.50/hr = \$ 153.57 net pay	\$153.57	2586	3/18/2010	Donna	Bob M
Ronald Stelling	Truck use	\$65.00	2586	3/18/2010	Donna	Bob M
Stephen Rapp	Labor - 7.75 Hours @27.50/hr = \$190.43 net pay	\$190.43	2587	3/18/2010	Donna	Bob M
Stephen Rapp	Mileage - 45.1 miles @ .50/mile	\$22.55	2587	3/18/2010	Donna	Bob M
Stephen Rapp	Scan Documents	\$17.38	2587	3/18/2010	Donna	Bob M
		\$13,666.21				

6. Committee Reports
 - a. Finance
 - i. Stacy began work on GASB 34 for the 2009 financial audit by Pat Fowler.
 - b. Planning and Zoning

- i. A public hearing of the Planning and Zoning committee is March 25th at 7:00pm to review the aspects of the Schmacher pre-annexation agreement. Dave Sliktas stated the Boone County Soil & Water report must be received before a review with the full board occurs.
 - ii. The Immanuel Lutheran Church owner of 10 acres on Dawson Lake Rd asked to place modular pre-fabricated buildings on the undeveloped site. This would require a special use permit and the village planner has asked the Church to provide a plan to the village for review. An informational meeting will be held on March 25th at 10:00am at the village hall.
 - iii. In accordance with village ordinances an Irrevocable Standby Letter of Credit for \$15,800 was issued in the villages' favor in connection with a "punch list" of uncompleted work that the developer of Heatherfield Estates has agreed to complete.
- c. Roads/Highways/Bridges
- i. Ill Dept of Transportation has released the details on road improvements for Orth Rd and Ill Route 76 slated for 2010. Motion made by Bob Marner and seconded by Donna Leone to approve IDOT Resolution R10-077-01. Work will begin June 10th and the entrance onto Orth Rd will be closed.
 - ii. Steve received a letter from Rich Lundeen, Boone County highway dept, on road salt bidding for the 2010 - 2011 winter season. The trustees chose to let him negotiate the supply, price and storage for next season.
 - iii. Lawn mowing bids were reviewed from four companies: Heritage Grounds, Green Acres, Johnson Landscaping and Knutson and Sons. Motion made by Ron Stelling and seconded by Donna Leone to approve Knutson and Sons for mowing the village hall and park area on lot 25. Vote all ayes, 0 nays, and 2 absent.
 - iv. Motion made by Donna Leone and seconded by Dixie Timmerman to approve Ron to purchase one pallet of blacktop patch. Vote all ayes, 0 nays, and 2 absent.

7. Village Hall

- a. Motion made by Bob Marner and seconded by Donna Leone to increase the main hall rental fee from \$100.00 to \$300.00 per day. Vote all ayes, 0 nays, and 2 absent.

8. New Business

- a. The trustees are to review other municipalities' job duties, responsibilities and salaries to help create job descriptions for the village.

9. Old Business

- a. The board continues to review a draft ordinance regulating placement of storage containers for refuse, garbage, recyclables, and bulk waste.
- b. Ill Dept of Commerce and Economic Opportunity is in the process of closing out the grant from 2009.

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 Ron Stelling and seconded by Dixie Timmerman to adjourn at 9:41 pm. Vote all ayes, 0 nays, and 2 absent.