



## **Regular Meeting Minutes – Village of Timberlane - April 15th, 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, Stacy Kleyn, Dixie Timmerman, Ron Stelling, Debbie Marner, Bob Blood and Donna Leone. Absent Glen Guthrie. There were 4 guests.
3. Motion made by Bob Marner and seconded by Bob Blood to approve March 18th, 2010 regular meeting minutes. Vote all ayes, 0 nays, and 1 absent.
4. Motion made by Bob Blood and seconded by Bob Marner to approve March 18th, 2010 Public Hearing of Schumacher's property subject to removing "recommend" from section 7.0 approving the pre-annexation agreement. Vote all ayes, 0 nays, and 1 absent.
5. President's Report:
  - a. No rural access or culvert permits issued.
6. Treasurer's Report:
  - a. Motion made by Bob Marner and seconded by Donna Leone to approve the March 2010 Treasurer's report subject to verifying the pre-annexation fees as received and yet to be invoiced by treasurer. Vote all ayes, 0 nays, and 1 absent.
  - b. The following bills were submitted for payment. Motion made by Bob Marner and seconded by Donna Leone to approve the bills and to allow payment of public hearing meeting that will be reimbursed. Roll call vote: Ayes: Bob Marner, Ron Stelling, Dixie Timmerman, Bob Blood and Donna Leone. 0 nays, 1 absent.

Payee	Purpose	Amount	Check #	Date	Motion made	Motion seconded
Illinois Department of Revenue	IL Withholding for March 2010	\$85.67	Webpay	4/1/2010	Bob M	Donna
ComEd	Village Hall - 3/3/10 - 4/1/10	\$69.03	2588	4/8/2010	Bob M	Donna
ComEd	Street lights - 3/4/10 - 4/2/10	\$43.07	2589	4/8/2010	Bob M	Donna
	1st Q10 payroll taxes - FICA and Medicare - Employee Contribution	\$661.56			Bob M	Donna
IRS	1st Q10 payroll taxes - FICA and Medicare - Employer Contribution	\$661.56	2590	4/15/2010	Bob M	Donna
Verizon North	Telecom Village Hall - 3/28/10 - 4/27/2010	\$100.37	2591	4/15/2010	Bob M	Donna
Nicor Gas	Heating Village Hall - 3/9/10 - 4/8/10	\$92.84	2592	4/15/2010	Bob M	Donna
Independent Inspections	March 2010 permits	\$2,356.77	2593	4/15/2010	Bob M	Donna
Civil Engineering Services, Inc.	Project Mgmt - Weight Limit Restrictions, Flood Maps - 1/18/10, 2/8/10, 2/9/10, 2/19/10	\$552.38	2594	4/15/2010	Bob M	Donna
Nathan Noble	Legal fees - Loves Park Developments, Tim McCarty Pre-Annexation - 1/8/10 - 2/25/10	\$687.50	2595	4/15/2010	Bob M	Donna
Alpine Bank	Mortgage Payment - Principal	\$1,094.36	2596	4/15/2010	Bob M	Donna
Alpine Bank	Mortgage Payment - Interest	\$1,649.64	2596	4/15/2010	Bob M	Donna
Stephen Rapp	April 2010 net pay	\$893.50	2597	4/15/2010	Bob M	Donna
Stacy Kleyn	April 2010 net pay	\$446.75	2598	4/15/2010	Bob M	Donna
Debra Marner	April 2010 net pay - March meeting net pay	\$223.37	2599	4/15/2010	Bob M	Donna
Robert Marner	March meeting net pay	\$89.35	2600	4/15/2010	Bob M	Donna
Debra Marner	Zoning Committee meeting net pay	\$44.67	2601	4/15/2010	Bob M	Donna
Dixie Timmerman	March meeting net pay	\$89.35	2602	4/15/2010	Bob M	Donna
Dixie Timmerman	Zoning Committee meeting net pay	\$89.35	2602	4/15/2010	Bob M	Donna
Donna Leone	March meeting net pay	\$89.35	2603	4/15/2010	Bob M	Donna
Donna Leone	Zoning Committee meeting net pay	\$89.35	2603	4/15/2010	Bob M	Donna
Ronald Stelling	March meeting net pay	\$89.35	2604	4/15/2010	Bob M	Donna
Robert Marner	Zoning Committee meeting net pay	\$89.35	2606	4/15/2010	Bob M	Donna
Robert Marner	Labor - 7.5 hrs @ \$27.50/hr = \$ 184.28 net pay	\$184.28	2606	4/15/2010	Bob M	Donna
Ronald Stelling	Labor - 9.5 hrs @ \$27.50/hr = \$ 233.43 net pay	\$233.43	2607	4/15/2010	Bob M	Donna
Ronald Stelling	Truck use - 8 hrs	\$160.00	2607	4/15/2010	Bob M	Donna
Ronald Stelling	Trailer use - 8 hrs	\$160.00	2607	4/15/2010	Bob M	Donna
Ronald Stelling	Mileage 9.4 miles @.55/mile	\$5.17	2607	4/15/2010	Bob M	Donna
Ronald Stelling	Menards - Pothole Patch	\$557.76	2608	4/15/2010	Bob M	Donna
Ronald Stelling	Farm & Fleet - Saw Blade & Chain	\$61.15	2608	4/15/2010	Bob M	Donna
Stephen Rapp	Labor - 5 hrs @ \$27.5/hr = \$ 122.86 net pay	\$122.86	2609	4/15/2010	Bob M	Donna
Stephen Rapp	Truck use - 1 hrs	\$20.00	2609	4/15/2010	Bob M	Donna
Stephen Rapp	USPS - Postage	\$1.22	2609	4/15/2010	Bob M	Donna
David Sliktas	Planning Services - 3/15/10 - 3/25/10	\$812.50	2610	4/15/2010	Bob M	Donna
		\$12,606.86				

## 7. Committee Reports

### a. Finance

- i. Stacy submitted the 2009 financial audit to Pat Fowler for review.
- ii. Received an acceptable tax computation report from Boone County.

### b. Planning and Zoning

- i. Motion made by Ron Stelling and seconded by Bob Blood to approve Ordinance O10-084-01 Authorizing and ratifying the execution of a pre-annexation agreement with the Schumacher's. Vote all ayes, 0 nays, and 1 absent.
- ii. Motion made by Ron Stelling and seconded by Dixie Timmerman to approve Ordinance O10-105-01 Granting request for re-zoning from County B-1, local business district, to village of Timberlane light industrial district of the Schumacher property. The written findings of fact (planning review) and the acceptable Ill Dept of Natural Resources were given to the board. Vote all ayes, 0 nays, and 1 absent.
- iii. Motion made by Bob Blood and seconded by Donna to approve Ordinance O10-105-02. Granting request for re-zoning from County A-1, agricultural

conservation district to the village of Timberlane light industrial district of the Schumacher property. Vote all ayes, 0 nays, and 1 absent.

- c. Roads/Highways/Bridges
  - i. Motion made by Bob Marner and seconded by Ron Stelling to form a Committee to oversee the roads, highways and bridges in Timberlane Village for the purpose of road maintenance and road signage. Vote all ayes, 0 nays, and 1 absent. Committee members are: Ron Stelling, Road Commissioner and Bob Marner, Asst Commissioner.
  - ii. Steve offered to check with Rich Lundeen on road closure signs for the Orth Rd and IL 76 reconstruction.
  - iii. Trustees have removed spring weight limit signs, filled potholes and removed fallen down trees and branches this month.

8. Village Hall

- a. The board approved Ron Stelling to purchase "no unauthorized parking" and handicap signs that the trustees will post.
- b. Wind damage occurred to the hall's cupola soffit and siding. The insurance company has been notified.
- c. Motion made by Bob Blood and seconded by Ron Stelling to form a Building and Grounds Committee for the Village hall for the purpose of maintenance, cleaning, opening and closing of the building, event scheduling, and supplies. Vote all ayes, 0 nays, and 1 absent. Committee members are: Bob Blood and Dixie Timmerman.
- d. Received bids for lawn maintenance around the village hall from: Chad's Excavating and Heritage Ground Care, Inc. Motion made by Ron Stelling and seconded by Bob Marner to approve Chad's Excavating bid for three mowings of ditches. Vote all ayes, 0 nays, 1 absent.

9. New Business

- a. A resident of Timberlane subdivision complained about continuous outside burning and a dog running loose. The village follows Boone County ordinances that are upheld by the Boone County fire and police departments and it was suggested that the resident file a complaint with the sheriff's office and with the Animal Control office. General discussion centered on excess debris found in the ditches.
- b. The option of purchasing a trailer was discussed.

10. Old Business

- a. None.

11. Open Actions from previous meetings:

<b>Open Actions:</b>	<b>Meeting</b>	<b>Contact</b>
Retro reflectivity Requirements for street signs - new law in effect Jan 2012.	Sept 2009	Bob M
Review other municipalities' job duties, responsibilities and salaries to help create job descriptions for the village.	March 2010	Trustees
Review draft ordinances regulating placement of storage containers for refuse, garbage, recyclables, and bulk waste.	March 2010	Trustees

12. Motion made by Donna Leone and seconded by Bob Blood to adjourn at 9:52 pm.

Vote all ayes, 0 nays, and 1 absent.