



## Regular Meeting Minutes – Village of Timberlane - May 20th, 2010

1. Call to order at 7:06 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, Donna Leone and Glen Guthrie. There was 1 guest.
3. Motion made by Donna Leone and seconded by Bob Blood to approve April 15th, 2010 regular meeting minutes. Vote all ayes, 0 nays, and 0 absent.
4. President's Report:
  - a. One culvert permit was issued.
5. Treasurer's Report:
  - a. Motion made by Bob Marner and seconded by Donna Leone to approve April 2010 Treasurer's report. Vote all ayes, 0 nays, and 0 absent.
  - b. Motion made on April 24th (phone voting) by Bob Blood and seconded by Ron to pay GF Siding \$175.00 to repair damage to the village hall (phone voting ayes: Bob B, Ron S, Bob M, Donna, 0 nays, 2 absent).
  - c. The following bills were submitted for payment. Motion made by Ron Stelling and seconded by Donna Leone to approve the bills including \$175.00 to GF Siding. Roll call vote: Ayes: Bob Marner, Ron Stelling, Dixie Timmerman, Bob Blood, and Donna Leone. Nay: Glen Guthrie, 0 absent.

Payee	Purpose	Amount	Account	Check #	Date	Motion Made	Motion Seconded
Illinois Department of Revenue	IL Withholding for April 2010	\$96.16	Salaries & Wages	Webpay	5/3/2010	Ron S	Donna L
ComEd	Street lights - 4/2/10 - 5/3/10	\$43.44	Street Lighting	2611	5/12/2010	Ron S	Donna L
ComEd	Village Hall - 4/1/10 - 4/30/10	\$65.56	Village Hall Utilities	2612	5/12/2010	Ron S	Donna L
Independent Inspections	April 2010 permits	\$246.44	Building Permits	2613	5/20/2010	Ron S	Donna L
Verizon North	Telecom Village Hall - 4/28/10 - 5/27/10	\$100.66	Telecom	2614	5/20/2010	Ron S	Donna L
Eastern Illinois University	2010 IMTA Dues	\$40.00	Dues	2615	5/20/2010	Ron S	Donna L
Knutson and Sons Services	Mowing at Village Hall - 4/15, 4/22, 4/29 @ \$60 per mow	\$180.00	Grounds	2616	5/20/2010	Ron S	Donna L
Boone County Motor Fuel Tax Fund	2 Buckets Salt & Ice Abrasive Mix (7.47 Ton) @ \$42.00 / Ton; months 2/16/10 - March 2010	\$314.16	Snow Removal	2617	5/20/2010	Ron S	Donna L
Nathan Noble	Legal fees - Tim McCarty Pre-Annexation - 3/1/10 - 3/25/10	\$1,212.50	Legal	2618	5/20/2010	Ron S	Donna L
Alpine Bank	Mortgage Payment - Principal	\$1,152.44	Principal	2619	5/20/2010	Ron S	Donna L
Alpine Bank	Mortgage Payment - Interest	\$1,591.56	Interest	2619	5/20/2010	Ron S	Donna L
Stephen Rapp	May 2010 net pay	\$893.50	Salaries & Wages	2620	5/20/2010	Ron S	Donna L
Stacy Kleyn	May 2010 net pay	\$446.75	Salaries & Wages	2621	5/20/2010	Ron S	Donna L
Stacy Kleyn	USPS - Postage	\$1.22	General Supplies	2621	5/20/2010	Ron S	Donna L
Debra Marner	May 2010 net pay - April meeting net pay	\$223.37	Salaries & Wages	2622	5/20/2010	Ron S	Donna L
Debra Marner	Public Hearing net pay	\$44.67	Salaries & Wages	2622	5/20/2010	Ron S	Donna L
Donna Leone	April meeting net pay	\$89.35	Salaries & Wages	2623	5/20/2010	Ron S	Donna L
Donna Leone	Public Hearing net pay	\$89.35	Salaries & Wages	2623	5/20/2010	Ron S	Donna L
Dixie Timmerman	April meeting net pay	\$89.35	Salaries & Wages	2624	5/20/2010	Ron S	Donna L
Dixie Timmerman	Public Hearing net pay	\$89.35	Salaries & Wages	2624	5/20/2010	Ron S	Donna L
Robert Blood	April meeting net pay	\$89.35	Salaries & Wages	2625	5/20/2010	Ron S	Donna L
Robert Blood	Public Hearing net pay	\$89.35	Salaries & Wages	2625	5/20/2010	Ron S	Donna L
Robert Marner	April meeting net pay	\$89.35	Salaries & Wages	2626	5/20/2010	Ron S	Donna L
Robert Marner	Public Hearing net pay	\$89.35	Salaries & Wages	2626	5/20/2010	Ron S	Donna L
Robert Marner	Labor - 9.75 hrs @ \$27.50/hr = \$ 239.57 net pay	\$239.57	Salaries & Wages	2626	5/20/2010	Ron S	Donna L
Robert Marner	Truck use - 7.25 hrs	\$145.00	Automobile Allowance	2626	5/20/2010	Ron S	Donna L
Robert Marner	Trailer use - 3 hrs	\$60.00	Automobile Allowance	2626	5/20/2010	Ron S	Donna L
Ronald Stelling	April meeting net pay	\$89.35	Salaries & Wages	2627	5/20/2010	Ron S	Donna L
Ronald Stelling	Public Hearing net pay	\$89.35	Salaries & Wages	2627	5/20/2010	Ron S	Donna L
Ronald Stelling	Labor - 8 hrs @ \$27.50/hr = \$ 196.57 net pay	\$196.57	Salaries & Wages	2627	5/20/2010	Ron S	Donna L
Ronald Stelling	Tractor use - 2.5 hours	\$75.00	Automobile Allowance	2627	5/20/2010	Ron S	Donna L
G.F. Siding	Soffit and Facia replacement	\$175.00	Buildings	2728	5/20/2010	Ron S	Donna L
		<b>\$8,437.07</b>					

## 6. Committee Reports

- a. Finance
    - i. The board reviewed the draft Management Analysis and Discussion for the Village. Stacy will update and submit it to Pat Fowler for the financial audit.
  - b. Planning and Zoning
    - i. Construction debris was found on a homesite in Heatherfield Estates. The board approved Steve to send a notice of violation to the developer. The board also agreed to have Steve send a notice of violation to the resident with the falling down fence in Heatherfield.
  - c. Roads/Highways/Bridges
    - i. The 1st Rockford Group began taking action on the punch list of work in Heatherfield Estates.
    - ii. Repairs to Dawson Lake road for repair costs.
    - iii. Ron Stelling ordered road signs approved by the board last month.
7. Village Hall
- a. None.
8. New Business
- a. Glen Guthrie offered to review the trustee's hourly wage for future improvements.
  - b. Received information about a Public Sector Electric Efficiency Program.
  - c. Boone County is asking for volunteers to join a new board for the Economic Development District with Winnebago County. One benefit is the federal government has matching funds for capital infrastructure if the region was organized into an EDD.
9. Old Business
- a. A resident guest from Prairie Meadow subdivision notified the board that a petition will be taken up regarding the installation of a new street light at the south entrance of Caledonia and Prairie Meadow roads. The results will be given to the board.
10. 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

11. Motion made by Bob Marner and seconded by Bob Blood to adjourn at 9:00 pm.  
Vote all ayes, 0 nays, and 0 absent.