



Regular Meeting Minutes – Village of Timberlane - June 17th, 2010

1. Call to order at 7:02 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 Glen Guthrie. Absent Donna Leone. There was one guest.
3. Motion made by (*correction on 7/15/10 meeting to remove Donna Leone and replace with Dixie Timmerman*) and seconded by Bob Blood to approve May 20th, 2010 regular meeting minutes. Vote all ayes, 0 nays, and 1 absent.
4. President's Report:
 - a. One culvert permit was issued.
5. Treasurer's Report:
 - a. Motion made by Bob Blood and seconded by Ron Stelling to approve May 2010 Treasurer's report. Vote all ayes, 0 nays and 1 absent.
 - b. The following bills were submitted for payment. Motion made by Bob Marner and seconded by Ron Stelling to approve the bills. Roll call vote: Ayes: Bob Marner, Ron Stelling, Dixie Timmerman, and Bob Blood. Nay: Glen Guthrie in regards to trustee wages, 1 absent.

Payee	Purpose	Amount	Check #	Date	Motion Made:	Motion Seconded:
Illinois Department of Revenue	IL Withholding for May 2010	\$98.64	Webpay	6/1/2010	Bob M	Ron S
ComEd	Village Hall - 4/30/10 - 6/1/10	\$59.99	2629	6/13/2010	Bob M	Ron S
ComEd	Street light - 5/3/10 - 6/2/10	\$43.65	2630	6/13/2010	Bob M	Ron S
Independent Inspections	May 2010 permits	\$2,275.79	2631	6/17/2010	Bob M	Ron S
Verizon North	Telecom Village Hall - 5/28/10 - 6/27/10	\$100.66	2632	6/17/2010	Bob M	Ron S
Alpine Bank	Mortgage Payment - Principal	\$1,103.54	2633	6/17/2010	Bob M	Ron S
Alpine Bank	Mortgage Payment - Interest	\$1,640.46	2633	6/17/2010	Bob M	Ron S
Knutson and Sons Services	Mowing at Village Hall - 5/6, 5/13, 5/20, 5/27 @ \$60 per mow	\$240.00	2634	6/17/2010	Bob M	Ron S
Chad's Excavating & Landscaping	Mowed Dawson Lake and Orth Road ditches	\$1,000.00	2635	6/17/2010	Bob M	Ron S
Lowe's	20 piece wooden hanger set	\$13.36	2636	6/17/2010	Bob M	Ron S
Stephen Rapp	June 2010 net pay	\$893.50	2637	6/17/2010	Bob M	Ron S
Stacy Kleyn	June 2010 net pay	\$446.75	2638	6/17/2010	Bob M	Ron S
Debra Marner	June 2010 net pay - May meeting net pay	\$223.37	2639	6/17/2010	Bob M	Ron S
Robert Marner	May meeting net pay	\$89.35	2640	6/17/2010	Bob M	Ron S
Ronald Stelling	May meeting net pay	\$89.35	2641	6/17/2010	Bob M	Ron S
Robert Blood	May meeting net pay	\$89.35	2642	6/17/2010	Bob M	Ron S
Donna Leone	May meeting net pay	\$89.35	2643	6/17/2010	Bob M	Ron S
Dixie Timmerman	May meeting net pay	\$89.35	2644	6/17/2010	Bob M	Ron S
Glen Guthrie	May meeting net pay	\$89.35	2645	6/17/2010	Bob M	Ron S
Robert Marner	Labor - 9 hrs @ \$27.50/hr = \$ 221.14 net pay	\$221.14	2646	6/17/2010	Bob M	Ron S
Robert Marner	Truck use - 3 hrs	\$60.00	2646	6/17/2010	Bob M	Ron S
Robert Blood	Labor - 2.5 hrs @ \$27.50/hr = \$ 61.43 net pay	\$61.43	2647	6/17/2010	Bob M	Ron S
Robert Blood	Mileage 19.6 miles @ .55/mile	\$10.78	2647	6/17/2010	Bob M	Ron S
Robert Blood	Menards - Salt for softener	\$38.88	2647	6/17/2010	Bob M	Ron S
Ronald Stelling	Labor - 1.5 hrs @ \$27.50/hr = \$ 36.86 net pay	\$36.86	2648	6/17/2010	Bob M	Ron S
Ronald Stelling	Truck use - 1 hr	\$20.00	2648	6/17/2010	Bob M	Ron S
Dixie Timmerman	Labor - 1 hr @ \$27.50/hr = \$ 24.57 net pay	\$24.57	2649	6/17/2010	Bob M	Ron S
		\$9,149.47				

6. Committee Reports
 - a. Finance

- i. During the 2009 financial audit Pat Fowler discovered the YTD costs did not reflect all 12 months actual costs in two accounts. Motion made by Bob Marner and seconded by Bob Blood to amend the Sept, Oct, Nov and Dec treasurers reports to include acct 517 Grounds \$325.00 ad 472 Automobile Allowance \$71.87. Vote all ayes, 0 nays and 1 absent.
 - ii. Motion made by Bob Marner and seconded by Bob Blood to move \$10,000 budget line for mosquito spraying however the motion was rescinded by the board.
 - b. Planning and Zoning
 - i. None.
 - c. Roads/Highways/Bridges
 - i. Motion made by Ron and seconded by Bob Blood to accept Rabine Paving's bid of \$6,409.79 to grind and replace sections of Dawson Lake Rd near Newbury Place this year. Roll call vote: Ayes: Bob Marner, Ron Stelling, Dixie Timmerman, Bob Blood, and Glen Guthrie, 0 nays, 1 absent.
 - ii. Hanson Engineering recommends 2010 Bi-annual bridge inspections.
- 7. Village Hall
 - a. None.
- 8. New Business
 - a. None
- 9. Old Business
 - a. CES sent an email concerning the remaining items on the punch list for Heatherfield Estates. Steve offered to notify Marvin Keyes from 1st Rockford Group and the affected homeowners. The board agreed to tell Marvin that all plans and engineering drawings must be submitted to CES for review before any work continues.
 - b. Glen provided information on the Prevailing Wage Act concerning jobs paying prevailing wages by the village in the past for discussion with the board.
 - c. Steve will advise Wes Lindberg from Newbury Place about the cost of street lights. Past billings included \$350.00 installation and \$23.00 monthly use charge. Glen offered to contact Com Edison for current pricing.

10. Open Actions from previous meetings:

Open Actions:	Meeting	Contact
Retro reflectivity Requirements for street signs - new 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 Ron Stelling to adjourn at 9:10 pm. Vote all ayes, 0 nays, and 1 absent.