



## Regular Meeting Minutes – Village of Timberlane - July 15th, 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 Donna Leone. Absent Glen Guthrie. There were two guests.
3. Motion made by Donna Leone and seconded by Dixie Timmerman to approve June 16th regular meeting minutes subject to correction on Item 3 (*to remove Donna Leone (absent) and replace with Dixie Timmerman*). Vote all ayes, 0 nays, and 1 absent.
4. President's Report:
  - a. No culvert permits were issued.
5. Treasurer's Report:
  - a. Motion made by Ron Stelling and seconded by Donna Leone to approve July 2010 Treasurer's report. Vote all ayes, 0 nays and 1 absent.
  - b. Stacy delivered the FY 2009 Annual Financial report to the courthouse.
  - c. The following bills were submitted for payment. Motion made by Donna Leone and seconded by Dixie Timmerman to approve the bills. Roll call vote: Ayes: Bob Marner, Ron Stelling, Dixie Timmerman, and Bob Blood. Absent: Glen Guthrie.

Payee	Purpose	Amount	Check #	Date	Motion Made:	Motion seconded:
Illinois Department of Revenue	IL Withholding for June 2010	\$82.06	Webpay	7/6/2010	Donna	Dixie
ComEd	Village Hall - 6/1/10 - 6/30/10	\$77.97	2650	7/8/2010	Donna	Dixie
ComEd	Street light - 6/2/10 - 7/1/10	\$44.43	2651	7/8/2010	Donna	Dixie
Independent Inspections	June 2010 permits	\$144.00	2652	7/15/2010	Donna	Dixie
Patrick Fowler	2009 Audit and AFR filing	\$1,746.00	2653	7/15/2010	Donna	Dixie
	2nd Q10 payroll taxes - FICA and Medicare - Employee Contribution	\$698.35	2654	7/15/2010	Donna	Dixie
IRS	2nd Q10 payroll taxes - FICA and Medicare - Employer Contribution	\$698.35	2654	7/15/2010	Donna	Dixie
Verizon North	Telecom Village Hall - 6/28/10 - 7/27/10	\$100.66	2655	7/15/2010	Donna	Dixie
Alpine Bank	Mortgage Payment - Principal	\$1,161.46	2656	7/15/2010	Donna	Dixie
Alpine Bank	Mortgage Payment - Interest	\$1,582.54	2656	7/15/2010	Donna	Dixie
Knutson and Sons Services	Mowing at Village Hall - 6/3, 6/10, 6/17, 6/24	\$240.00	2657	7/15/2010	Donna	Dixie
Stephen Rapp	July 2010 net pay	\$893.50	2658	7/15/2010	Donna	Dixie
Stacy Kleyn	July 2010 net pay	\$446.75	2659	7/15/2010	Donna	Dixie
Debra Marner	July 2010 net pay - June meeting net pay	\$223.37	2660	7/15/2010	Donna	Dixie
Robert Marner	June meeting net pay	\$89.35	2661	7/15/2010	Donna	Dixie
Ronald Stelling	June meeting net pay	\$89.35	2662	7/15/2010	Donna	Dixie
Glen Guthrie	June meeting net pay	\$89.35	2663	7/15/2010	Donna	Dixie
Dixie Timmerman	June meeting net pay	\$89.35	2664	7/15/2010	Donna	Dixie
Robert Blood	June meeting net pay	\$89.35	2665	7/15/2010	Donna	Dixie
Robert Blood	Labor - .5 hrs @ \$27.50/hr = \$ 12.29 net pay	\$12.29	2666	7/15/2010	Donna	Dixie
Robert Blood	Menards - Lights	\$7.96	2666	7/15/2010	Donna	Dixie
Ronald Stelling	Labor - 1.5 hrs @ \$27.50/hr = \$ 36.85 net pay	\$36.85	2667	7/15/2010	Donna	Dixie
Ronald Stelling	Truck use - .5 hr	\$10.00	2667	7/15/2010	Donna	Dixie
Dixie Timmerman	Labor - 1 hrs @ \$27.50/hr = \$ 24.56 net pay	\$24.56	2668	7/15/2010	Donna	Dixie
Bonnell Industries Inc.	Street Signs for parking lot	\$262.30	1049	7/15/2010	Donna	Dixie
		<b>\$8,940.15</b>				

6. Committee Reports
  - a. Finance
    - i. Rescheduled Pat Fowler's 2009 annual audit review to next month.
  - b. Planning and Zoning
    - i. Violation notice of building debris that was not contained in Newbury Place subdivision was mailed Jeff Leeson.

- ii. Steve will submit draft garbage dumpster and trash ordinances to Village attorney for review and comment.
    - iii. Nate Noble submitted comment for the boards review on a potential Love Park border agreement highlighting the possible loss of the IL 173 and Beloit road intersection.
  - c. Roads/Highways/Bridges
    - i. Motion made by Donna Leone and seconded by Bob Blood to approve Ordinance O10-196-01 IDOT 2009 Municipal Maintenance Expenditure Statement of actual charges of \$13,395.00. Vote all ayes, 0 nays, and 1 absent.
    - ii. Guests expressed opinions against installing a street light at Prairie and Caledonia roads. The advocate alternatives such as: reflective lighting, reducing speed zones, law enforcement checks, no passing zones, etc. Up to 28 home sites maybe involved.
- 7. Village Hall
  - a. Signs are in and ready for installation.
- 8. New Business
  - a. A Chicago Metro Agency for Regional Water Supply and Demand Plan was received for the board's review and comment.
  - b. Motion made by Bob Marner and seconded by Donna Leone to approve Resolution R10-196-01 Establishing Prevailing Wages. Vote all ayes, 0 nays, and 1 absent.
- 9. Old Business
  - a. Steve will ask police Lieutenant Perry Gay to submit a letter of non-action to change the name of Heather Court.

10. Open Actions from previous meetings:

<b>Open Actions:</b>	<b>Meeting</b>	<b>Contact</b>
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, Attorney

- 11. Motion made by Dixie Timmerman and seconded by Donna Leone to adjourn at 9:09 pm. Vote all ayes, 0 nays, and 1 absent.