



## Regular Meeting Minutes – Village of Timberlane - August 19th, 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 Bob Blood. Absent Glen Guthrie and Donna Leone. There were twenty-four guests.
3. Motion made by Ron Stelling and seconded by Bob Blood to approve July 15th regular meeting minutes. Vote all ayes, 0 nays, and 2 absent.
4. President's Report:
  - a. No culvert permits were issued.
5. Treasurer's Report:
  - a. Motion made by Bob Blood and seconded by Dixie Timmerman to approve July (not August as corrected at Sept 16th board meeting) 2010 Treasurer's report. Vote all ayes, 0 nays and 2 absent.
  - b. The following bills were submitted for payment. Motion made by Dixie Timmerman and seconded by Bob Blood to approve the bills. Roll call vote: Ayes: Bob Marner, Ron Stelling, Dixie Timmerman, and Bob Blood. Absent: Donna Leone and Glen Guthrie.

Payee	Purpose	Amount	Check #	Date	Motion Made:	Motion Seconded:
Illinois Department of Revenue	IL Withholding for July 2010	\$66.94	Webpay	8/3/2010	Dixie	Bob B
ComEd	Village Hall - 6/30/10 - 7/30/10	\$82.00	2669	8/11/2010	Dixie	Bob B
ComEd	Street light - 7/1/10 - 8/2/10	\$44.35	2670	8/11/2010	Dixie	Bob B
Independent Inspections	July 2010 permits	\$925.72	2671	8/19/2010	Dixie	Bob B
Frontier	Telecom Village Hall - 7/28/10 - 8/27/10	\$100.30	2672	8/19/2010	Dixie	Bob B
Alpine Bank	Mortgage Payment - Principal	\$1,113.99	2673	8/19/2010	Dixie	Bob B
Alpine Bank	Mortgage Payment - Interest	\$1,630.01	2673	8/19/2010	Dixie	Bob B
Knutson and Sons Services	Mowing at Village Hall - 7/1/10, 7/8/10, 7/15/10, 7/22/10, 7/29/10	\$300.00	2674	8/19/2010	Dixie	Bob B
David Sliktas	Planning Services - 4/12/10 & 7/12/10	\$357.50	2675	8/19/2010	Dixie	Bob B
David Sliktas	Stamps	\$8.36	2675	8/19/2010	Dixie	Bob B
Belvidere Area Chamber of Commerce	Membership Dues - August 2010 - July 2011	\$150.00	2676	8/19/2010	Dixie	Bob B
Stephen Rapp	August 2010 net pay	\$893.50	2677	8/19/2010	Dixie	Bob B
Stephen Rapp	Lunarpages Hosting - 9/9/10 - 9/9/11	\$107.40	2677	8/19/2010	Dixie	Bob B
Stacy Kleyn	August 2010 net pay	\$446.75	2678	8/19/2010	Dixie	Bob B
Stacy Kleyn	USPS - Postage - Insurance Renewal Forms	\$1.56	2678	8/19/2010	Dixie	Bob B
Debra Marner	August 2010 net pay - July meeting net pay	\$223.37	2679	8/19/2010	Dixie	Bob B
Robert Marner	July meeting net pay	\$89.35	2680	8/19/2010	Dixie	Bob B
Ronald Stelling	July meeting net pay	\$89.35	2681	8/19/2010	Dixie	Bob B
Donna Leone	July meeting net pay	\$89.35	2682	8/19/2010	Dixie	Bob B
Dixie Timmerman	July meeting net pay	\$89.35	2683	8/19/2010	Dixie	Bob B
Robert Blood	July meeting net pay	\$89.35	2684	8/19/2010	Dixie	Bob B
Robert Marner	Labor - 3 hrs @ \$27.50/hr = \$ 73.71 net pay	\$73.71	2685	8/19/2010	Dixie	Bob B
Robert Marner	Truck use - .5 hrs	\$10.00	2685	8/19/2010	Dixie	Bob B
Chad's Excavating & Landscaping	Mowed Dawson Lake and Orth Road ditches	\$1,000.00	2686	8/31/2010	Dixie	Bob B
		<b>\$7,982.21</b>				

6. Committee Reports
  - a. Finance
    - i. Pat Fowler, village accountant, sent a letter of resignation to the board. He has discontinued the financial audit segment of his business. Bob Blood, Steve Rapp and Stacy Kleyn will interview potential replacement firms.
  - b. Planning and Zoning

- i. Steve and Bob Marner met with Tim McCarty to review possible pre-annexation of land near IL 76 and Caledonia Rds. Communications with six land trusts could occur in order to become contiguous with the Schmacker land.
    - ii. Steve read comments from the village attorney concerning a garbage and dumpster ordinance. Draft ordinances will be sent to trustees for review.
    - iii. Review of a draft Loves Park boundary agreement may be on Sept's agenda.
  - c. Roads/Highways/Bridges
    - i. There will be a berm installed in the water retention area on the south side of Heatherfield Estates.
    - ii. Steve will continue to ask for a reduced rate on three bridge inspections from Hanson Engineering.
    - iii. Ron ordered street signs and brackets for the subdivisions.
    - iv. Snow and ice control bid packets is up for review by the board for official bid letting next month.
    - v. Ron Stelling stated that road resurfacing on village roads should be reviewed for cost estimates in the 2011 budget.
- 7. Village Hall
  - a. Bob Marner submitted a bid to refinish the front door of the hall. Motion made by Ron Stelling and seconded by Bob Blood to approve Doc's Upholstery's quote for \$450.00 to restore the door. Roll call vote: Ayes: Bob Marner, Ron Stelling, Dixie Timmerman, and Bob Blood. Absent: Donna Leone and Glen Guthrie.
- 8. New Business
  - a. None.
- 9. Old Business
  - a. Guests and representatives from two Candlewick Lake organizations presented differing views to the board. The Candlewick Lake Voice spokesperson provided history on this community and why incorporation should be on the voter's ballot. The Candlewick Lake Pride spokesperson provided information on why incorporation should not be on the voter's ballot. Steve Rapp asked for comment from the village board. After much discussion a motion was made by Bob Marner and seconded by Bob Blood to table the subject at this time. Vote all ayes, 0 nays, and 2 absent.
- 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	Glen G (9/16 correction not trustees)
Review draft ordinances regulating placement of storage containers for refuse, garbage, recyclables, and bulk waste.	March 2010	Trustees, Attorney

- 11. Motion made by Ron Stelling and seconded by Bob Blood to adjourn at 8:39 pm. Vote all ayes, 0 nays, and 2 absent.