



## Regular Meeting Minutes – Village of Timberlane - September 16th, 2010

1. Call to order at 7:03 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, Donna Leone and Bob Blood. Absent Glen Guthrie. There were 7 guests.
3. Motion made by Ron Stelling and seconded by Bob Blood to approve August 18th regular meeting minutes subject to changing 5.A to approve July's treasurer's report not August's and to change the open action to review job descriptions from trustees to Glen Guthrie. 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 Donna Leone and seconded by Dixie Timmerman to approve August 2010 Treasurer's report. Vote all ayes, 0 nays and 1 absent.
  - b. Motion made by Bob Blood and seconded by Ron Stelling to transfer \$38,480.54 to pay for completed bridge work from the general fund prime account 4961 to the general fund money market account 8939. Vote all ayes, 0 nays, and 1 absent.
  - c. The following bills were submitted for payment. Motion made by Donna Leone and seconded by Bob Blood to approve the bills. Roll call vote: Ayes: Bob Marner, Ron Stelling, Dixie Timmerman, Donna Leone and Bob Blood. Absent: Glen Guthrie.

Payee	Purpose	Amount	Check #	Date	Motion made:	Motion seconded:
Illinois Department of Revenue	IL Withholding for Aug 2010	\$69.98	Webpay	9/1/2010	Donna	Bob B
ComEd	Village Hall - 7/30/10 - 8/28/10	\$64.29	2687	9/9/2010	Donna	Bob B
ComEd	Street light - 8/2/10 - 8/31/10	\$44.35	2688	9/9/2010	Donna	Bob B
Frontier	Telecom Village Hall - 8/28/10 - 9/27/10	\$100.30	2689	9/16/2010	Donna	Bob B
	Legal fees - review Loves Park boundary agreement, research prevailing wage and pre-annexation ordinances, record pre-annexation fee for Schumacher					
Nathan Noble		\$370.00	2690	9/16/2010	Donna	Bob B
Alpine Bank	Mortgage Payment - Principal	\$1,118.07	2691	9/16/2010	Donna	Bob B
Alpine Bank	Mortgage Payment - Interest	\$1,625.93	2691	9/16/2010	Donna	Bob B
Knutson and Sons Services	Mowing at Village Hall - 8/5, 8/12, 8/19, 8/26	\$240.00	2692	9/16/2010	Donna	Bob B
Bonnell Industries Inc.	Street Name Signs	\$170.00	2693	9/16/2010	Donna	Bob B
US Postmaster	General Supplies - Postage Stamps	\$44.00	2694	9/16/2010	Donna	Bob B
Stacy Kleyn	September 2010 net pay	\$446.75	2696	9/16/2010	Donna	Bob B
Debra Marner	September 2010 net pay - August meeting net pay	\$223.37	2697	9/16/2010	Donna	Bob B
Stephen Rapp	September 2010 net pay	\$893.50	2698	9/16/2010	Donna	Bob B
Stephen Rapp	Mileage -84 miles @.50/mile	\$42.00	2698	9/16/2010	Donna	Bob B
Robert Marner	August meeting net pay	\$89.35	2699	9/16/2010	Donna	Bob B
Robert Marner	Labor - 3.5 hrs @ \$27.50/hr = \$ 86.00 net pay	\$86.00	2699	9/16/2010	Donna	Bob B
Ronald Stelling	Labor - 4.5 hrs @ \$27.50/hr = \$ 110.57 net pay	\$110.57	2700	9/16/2010	Donna	Bob B
Ronald Stelling	Truck use - 3.5 hrs	\$70.00	2700	9/16/2010	Donna	Bob B
Ronald Stelling	August meeting net pay	\$89.35	2701	9/16/2010	Donna	Bob B
Dixie Timmerman	August meeting net pay	\$89.35	2702	9/16/2010	Donna	Bob B
Dixie Timmerman	Labor - 3 hrs @ \$27.50/hr = \$73.71 net pay	\$73.71	2702	9/16/2010	Donna	Bob B
Robert Blood	August meeting net pay	\$89.35	2703	9/16/2010	Donna	Bob B
Boone County Bridge Fund	Orth Road Box Culvert Replacement	\$38,480.54	2705	9/16/2010	Donna	Bob B
G. Rabine & Sons	Patching Dawson Lake Road	\$6,409.79	1050	9/16/2010	Donna	Bob B
		<b>\$51,040.55</b>				

6. Committee Reports
  - a. Finance

- i. Interviews of three accounting firms have enlightened Steve Rapp, Bob Blood and Stacy Kleyn on pricing options as they continue the process.
  - b. Planning and Zoning
    - i. Village zoning and Prairie Lane (10/21 correction) subdivision covenant is silent on the subject of baseball diamonds on residential property.
    - ii. Motion made by Ron Stelling and seconded by Bob Marner to proceed with a notification and hearing of a boundary agreement with Loves Park.
    - iii. Motion made by Bob Blood and seconded by Donna Leone to approve Ordinance O10-259-01 regulating the placement of storage containers for refuse, garbage, recyclables, and bulk waste. Vote all ayes, 0 nays, 1 absent.
    - iv. Motion made by Ron and seconded by Bob Blood to approve Ordinance O10-259-02 regulating the placement of dumpster containers upon private property. Notification will be on Village website and to each association.
  - c. Roads/Highways/Bridges
    - i. C.E.S reviewed the snow removal bid letting information for possible changes. Motion made by Ron Stelling and seconded by Bob Blood to begin bid letting for snow and ice control. Vote all ayes, 0 nays, 1 absent.
    - ii. Motion made by Donna Leone and seconded by Dixie Timmerman to approve the biennial bridge inspections of three bridges structures 004-3036, 004-3074 and 004-5013 for \$3,170.00, Roll call vote: Ayes: Bob Marner, Ron Stelling, Dixie Timmerman, Donna Leone and Bob Blood. Absent: Glen Guthrie.
    - iii. Pothole patching was performed by trustees, Ron will pickup more patch.
- 7. Village Hall
  - a. none
- 8. New Business
  - a. Steve received a letter from Ill DNR concerning flood plan progression.
  - b. Trick or treat hours were set for Halloween 10/31 from 5:30 - 8:00pm.
- 9. Old Business
  - a. Residents from Prairie Meadow asked if the board had any questions on the previous petition submitted requesting to add a street light at the south entrance on Caledonia Rd. Motion made by Ron Stelling to table this subject for one month to allow time for the subdivision and village board to review options. Seconded by Bob Blood. Vote all ayes, 0 nays and 1 absent.
  - b. Motion made by Bob Blood and seconded by Donna Leone to conduct a special board meeting to bring the incorporation of Candlewick Lake as a city back to the table. Vote all ayes, 0 nays and 1 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

- 11. Motion made by Ron Stelling and seconded by Donna Leone to adjourn at 9:40 pm. Vote all ayes, 0 nays, and 1 absent.