



Regular Meeting Minutes – Village of Timberlane - October 21st, 2010

1. Call to order at 7:00 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 4 guests.
3. Motion made by Bob Marner and seconded by Bob Blood to approve September 16th regular meeting minutes subject to changing 6.b.i to add Prairie Lane and to remove 'board will monitor the situation'. Vote all ayes, 0 nays, and 1 absent.
4. Motion made by Donna Leone and seconded by Bob Blood to approve September 23rd special meeting minutes subject to changing the title from regular to special. Also changing items 8 & 11 to Nate Noble, and item 10 to add the title of resolution R10-266-01. Vote all ayes, 0 nays, and 1 absent.
5. President's Report:
 - a. A free public Tax Clinic will be held at the Village Hall on November 8th at 6:30 pm sponsored by Boone County's Pat Elder, treasurer and Curt Newport, assessor. Motion made by Bob Marner and seconded by Donna Leone. Vote all ayes, 0 nays, and 1 absent.
 - b. Steve attended an informative meeting on crime and violence in Boone County given by Michelle Courier, State's attorney.
6. Treasurer's Report:
 - a. Motion made by Bob Blood and seconded by Ron Stelling to approve September 2010 Treasurer's report. Vote all ayes, 0 nays and 1 absent.
 - b. The following bills were submitted for payment. Motion made by Dixie Timmerman and seconded by Ron Stelling to approve the bills. Roll call vote:
Ayes: Bob Marner, Ron Stelling, Dixie Timmerman, Donna Leone and Bob Blood.
Absent: Glen Guthrie.
 - c. Stacy began work on the 2011 budget and 2011 tax levy.

Payee	Purpose	Amount	Check #	Date	Motion Made:	Motion seconded:
Illinois Department of Revenue	IL Withholding for Sept 2010	\$73.58	Webpay	10/7/2010	Dixie	Ron
ComEd	Village Hall - 8/28/10 - 9/29/10	\$61.35	2706	10/6/2010	Dixie	Ron
ComEd	Street light - 8/31/10 - 9/30/10	\$42.96	2707	10/6/2010	Dixie	Ron
IRS	3rd Q10 payroll taxes - FICA and Medicare - Employee Contribution	\$544.53	2708	10/21/2010	Dixie	Ron
	3rd Q10 payroll taxes - FICA and Medicare - Employer Contribution	\$544.53				
Sam's Club	Membership	\$35.00	2709	10/21/2010	Dixie	Ron
Boone County Journal	Snow Plow Bid Letting Notice	\$60.00	2710	10/21/2010	Dixie	Ron
Frontier	Telecom Village Hall - 9/28/10 - 10/27/10	\$100.30	2711	10/21/2010	Dixie	Ron
Independent Inspections	September 2010 permits	\$235.00	2712	10/21/2010	Dixie	Ron
Knutson and Sons Services	Mowing at Village Hall - 9/2, 9/9, 9/16, 9/23, 9/30	\$300.00	2713	10/21/2010	Dixie	Ron
Chad's Excavating & Landscaping	Mowed Dawson Lake and Orth Road ditches	\$1,000.00	2714	10/21/2010	Dixie	Ron
Stephen Rapp	October 2010 net pay	\$893.50	2715	10/21/2010	Dixie	Ron
Stacy Kleyn	October 2010 net pay	\$446.75	2716	10/21/2010	Dixie	Ron
Stacy Kleyn	USPS - Postage - Mailed statement to Tim McCarty	\$1.22	2716	10/21/2010	Dixie	Ron
Debra Marner	October 2010 net pay - September meeting net pay	\$223.37	2717	10/21/2010	Dixie	Ron
Debra Marner	Special Meeting net pay - Candlewick Lake	\$44.67	2717	10/21/2010	Dixie	Ron
Robert Marner	September meeting net pay	\$89.35	2718	10/21/2010	Dixie	Ron
Robert Marner	Special Meeting net pay - Candlewick Lake	\$89.35	2718	10/21/2010	Dixie	Ron
Ronald Stelling	September meeting net pay	\$89.35	2719	10/21/2010	Dixie	Ron
Ronald Stelling	Special Meeting net pay - Candlewick Lake	\$89.35	2719	10/21/2010	Dixie	Ron
Robert Blood	September meeting net pay	\$89.35	2720	10/21/2010	Dixie	Ron
Robert Blood	Special Meeting net pay - Candlewick Lake	\$89.35	2720	10/21/2010	Dixie	Ron
Donna Leone	September meeting net pay	\$89.35	2721	10/21/2010	Dixie	Ron
Donna Leone	Special Meeting net pay - Candlewick Lake	\$89.35	2721	10/21/2010	Dixie	Ron
Dixie Timmerman	September meeting net pay	\$89.35	2722	10/21/2010	Dixie	Ron
Dixie Timmerman	Special Meeting net pay - Candlewick Lake	\$89.35	2722	10/21/2010	Dixie	Ron
Ronald Stelling	Labor - 4 hrs @ \$27.50/hr = \$ 98.29 net pay	\$98.29	2723	10/21/2010	Dixie	Ron
Ronald Stelling	Truck use - 3.5 hrs	\$70.00	2723	10/21/2010	Dixie	Ron
Ronald Stelling	Menard's - Pothole Patch	\$466.96	2724	10/21/2010	Dixie	Ron
Robert Marner	Labor - 5 hrs @ \$27.50/hr = \$ 122.86 net pay	\$122.86	2725	10/21/2010	Dixie	Ron
Alpine Bank	Mortgage Payment - Principal	\$1,175.62	2726	10/21/2010	Dixie	Ron
Alpine Bank	Mortgage Payment - Interest	\$1,568.38	2726	10/21/2010	Dixie	Ron
Doc's Upholstery	Refinish 2 front doors at village hall	\$450.00	2727	10/21/2010	Dixie	Ron
Civil Engineering Services, Inc.	Project Mgmt - services from 5/19 - 9/17	\$1,970.00	2728	10/21/2010	Dixie	Ron
		\$11,422.37				

7. Committee Reports

a. Finance

- i. Interview results of three accounting firms by Stacy Kleyn, Bob Blood and Steve Rapp including prices and fees were reviewed by the board. Motion made by Ron Stelling and seconded by Donna Leone to approve Elliot and Company for village financial services. Vote all ayes, 0 nays and 1 absent.

b. Planning and Zoning

- i. Guest resident explained his garbage dumpster hauling situation and asked about the setback as stated in ordinance O10-259-02 which is going into effect. He discussed options with the board. Motion made by Bob Marner and seconded by Ron Stelling to allow a 3 month grace period to remedy his situation. Vote all ayes, 0 nays and 1 absent.
- ii. Steve will ask Nate Noble to submit a Notice of Violation concerning garbage and dumpster ordinances.

c. Roads/Highways/Bridges

- i. No culvert permits were issued.
- ii. Received the completed biannual bridge inspection reports from Hanson Engineering for review.
- iii. Motion made by Ron Stelling and seconded by Dixie Timmerman to approve resolution R10-294-01 IDOT resolution for 2011 snow and ice control for \$20,000.00. Vote all ayes, 0 nays, and 1 absent.

- 8. Village Hall
 - a. none
- 9. New Business
 - a. FEMA provided copies of a flood insurance study for the trustee's review.
- 10. Old Business
 - a. None
- 11. 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	Glen G

- 12. Motion made by Bob Blood and seconded by Donna Leone to adjourn at 9:27 pm.
Vote all ayes, 0 nays, and 1 absent.