



Regular Meeting Minutes – Village of Timberlane - November 18th, 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, Ron Stelling, Debbie Marner, Donna Leone and Bob Blood. Absent Glen Guthrie. Dixie Timmerman arrived at 7:02 pm. There was 1 guest.
3. President Steve Rapp opened the Public Hearing concerning a Loves Park border agreement at 7:01pm seeking public comment. No public comment received. Steve closed the Public Hearing at 7:03 pm.
4. Steve Rapp continued with a regular village board meeting at 7:04 pm
5. Motion made by Dixie Timmerman and seconded by Bob Blood to approve October 21st regular meeting minutes. Vote all ayes, 0 nays, and 1 absent.
6. President's Report:
 - a. Representative Ron Wait mentioned to Steve that a grant is still coming for the village from the state of Illinois.
7. Treasurer's Report:
 - a. Motion made by Bob Marner and seconded by Donna Leone to approve October 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 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 Oct 2010	\$91.43	Webpay	11/2/2010	Dixie T	Bob B
ComEd	Village Hall - 9/29/10 - 10/28/10	\$50.91	2729	11/11/2010	Dixie T	Bob B
ComEd	Street lights - 9/30/10 - 10/29/10	\$42.92	2730	11/11/2010	Dixie T	Bob B
Alpine Bank	Annual safe deposit box rental	\$17.00	2731	11/11/2010	Dixie T	Bob B
Independent Inspections	October 2010 permits	\$50.00	2732	11/18/2010	Dixie T	Bob B
Frontier	Telecom Village Hall - 10/28/10 - 11/27/10	\$100.31	2733	11/18/2010	Dixie T	Bob B
Knutson and Sons Services	Mowing at Village Hall - 10/7, 10/14, 10/29	\$180.00	2734	11/18/2010	Dixie T	Bob B
Boone County Journal	Publication of Notice of Public Hearing	\$75.00	2735	11/18/2010	Dixie T	Bob B
Nathan Noble	Legal Services - Resident Baseball Diamond, Loves Park Boundary Agreement, Candlewick Litigation, Bid Letting Notice for Snow Removal	\$892.50	2736	11/18/2010	Dixie T	Bob B
Alpine Bank	Mortgage Payment - Principal	\$1,127.57	2737	11/18/2010	Dixie T	Bob B
Alpine Bank	Mortgage Payment - Interest	\$1,616.43	2737	11/18/2010	Dixie T	Bob B
Stephen Rapp	November net pay	\$893.50	2738	11/18/2010	Dixie T	Bob B
Stacy Kleyn	November net pay	\$446.75	2739	11/18/2010	Dixie T	Bob B
Debra Marner	November net pay and October meeting net pay	\$223.37	2740	11/18/2010	Dixie T	Bob B
Robert Marner	October meeting net pay	\$89.35	2741	11/18/2010	Dixie T	Bob B
Ronald Stelling	October meeting net pay	\$89.35	2742	11/18/2010	Dixie T	Bob B
Dixie Timmerman	October meeting net pay	\$89.35	2743	11/18/2010	Dixie T	Bob B
Robert Blood	October meeting net pay	\$89.35	2744	11/18/2010	Dixie T	Bob B
Donna Leone	October meeting net pay	\$89.35	2745	11/18/2010	Dixie T	Bob B
Robert Marner	Labor - 2.5 Hours @ 27.50/hr = \$61.43 net pay	\$61.43	2746	11/18/2010	Dixie T	Bob B
Robert Marner	Truck use	\$10.00	2746	11/18/2010	Dixie T	Bob B
Robert Marner	Lincoln Rent-All - Pole chain saw repair	\$151.27	2747	11/18/2010	Dixie T	Bob B
Ronald Stelling	Labor - 2.5 Hours @ 27.50/hr = \$61.43 net pay	\$61.43	2748	11/18/2010	Dixie T	Bob B
Ronald Stelling	Truck use	\$40.00	2748	11/18/2010	Dixie T	Bob B
Ronald Stelling	Menards - Driveway markers	\$11.88	2749	11/18/2010	Dixie T	Bob B
Postmaster	PO Box rental - 1 year	\$56.00	2750	11/18/2010	Dixie T	Bob B
David Sliktas	Planning Services - 8/30/10 - 9/23/10	\$617.50	2751	11/18/2010	Dixie T	Bob B
		\$7,263.95				

8. Committee Reports

a. Finance

- i. The board reviewed the 2011 tax levy worksheet prepared by the treasurer. Motion made by Dixie Timmerman and seconded by Bob Blood to conduct a Public Hearing for the adoption of a tax levy ordinance on December 16th, 2010 at 6:30pm. Vote all ayes, 0 nays and 1 absent.
- ii. Review of the 2011 village budget continues.

b. Planning and Zoning

- i. Motion made by Ron and seconded by Donna to approve Ordinance O10-322-01 Authorizing the execution of an intergovernmental agreement fixing the extraterritorial boundaries for purposes of annexation between the city of Loves Park and the Village of Timberlane. Vote all ayes, 0 nays and 1 absent.
- ii. The board discussed adopting subdivision codes with village planner Dave Sliktas and information from Kevin Bunge of C.E.S. We are operating under Boone County Subdivision Codes (*correction to add this from 12/16/10 regular meeting*). It was noted that clearly written codes is a must to avoid issues within the village. Steve will contact C.E.S to keep expenses at a minimum to complete these codes. No public hearing is required. Subdivision codes control development of land and zoning ordinances control land use.

c. Roads/Highways/Bridges

- i. No culvert permits were issued.
- ii. Steve will contact Commonwealth Edison about trees left in disarray after recent tree cutting.
- iii. Motion made by Ron Stelling and seconded by Donna Leone to approve the Municipal Estimate of Maintenance Costs for 2011 for snow and ice control of \$20,000 concerning MFT funds. Vote all ayes, 0 nays, and 1 absent.

9. Village Hall

- a. Bob Marner offered to obtain quotes of village hall outdoor signs.

10. New Business

- a. none

11. Old Business

- a. None

12. 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

- 13. Motion made by Bob Blood and seconded by Bob Marner to adjourn at 9:05 pm. Vote all ayes, 0 nays, and 1 absent.