



Regular Meeting Minutes – Village of Timberlane - December 16th, 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, Ron Stelling, Debbie Marner, Dixie Timmerman, Donna Leone and Bob Blood. Absent Glen Guthrie.
3. Motion made by Bob Blood and seconded by Dixie Timmerman to approve November 18th regular meeting minutes subject to adding 'we are operating under Boone County subdivision codes' in Section 8.B.ii. Vote all ayes, 0 nays, and 1 absent.
4. President's Report:
 - a. Received a Com Edison utility review with maps that did not apply to the village after further review.
 - b. Steve remains our contact for the boundary and annexation survey contact list.
 - c. He was contacted by the Register Star concerning 2005-2009 population indices that were published.
5. Treasurer's Report:
 - a. Motion made by Ron Stelling and seconded by Donna Leone to approve November 2010 Treasurer's report subject to changing the monthly journal line 44 and the report line 105 and 106. Vote all ayes, 0 nays and 1 absent.
 - b. The treasurer will withhold the annual insurance payment to understand the provisions of this insurance coverage before releasing payment.
 - c. The following bills were submitted for payment. Motion made by Donna Leone 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 G.

Payee	Purpose	Amount	Check #	Date	Motion made	Motion seconded
Illinois Department of Revenue	IL Withholding for Nov 2010	\$71.62	Webpay	12/2/2010	Donna L	Ron S
ComEd	Street lights - 10/29/10 - 12/01/10	\$42.46	2752	12/8/2010	Donna L	Ron S
ComEd	Village Hall - 10/28/10 - 11/30/10	\$56.76	2753	12/8/2010	Donna L	Ron S
Frontier	Telecom Village Hall - 11/28/10 - 12/27/10	\$100.31	2754	12/16/2010	Donna L	Ron S
Independent Inspections	November 2010 permits	\$60.00	2755	12/16/2010	Donna L	Ron S
Alpine Bank	Mortgage Payment - Principal	\$1,184.83	2756	12/16/2010	Donna L	Ron S
Alpine Bank	Mortgage Payment - Interest	\$1,559.17	2756	12/16/2010	Donna L	Ron S
Chad's Excavating & Landscaping	Invoice #1 - Snow Plowing & Salting - 12/4/10 - 12/5/10	\$1,995.00	1051	12/16/2010	Donna L	Ron S
Chad's Excavating & Landscaping	Invoice #2 - Snow Plowing & Salting - 12/9/10 - 12/10/10	\$990.00	1051	12/16/2010	Donna L	Ron S
Chad's Excavating & Landscaping	Invoice #3 - Snow Plowing & Salting - 12/11/10 - 12/12/10	\$2,441.25	1051	12/16/2010	Donna L	Ron S
Chad's Excavating & Landscaping	Invoice #4 - Snow Plowing & Salting - 12/13/10	\$360.00	1051	12/16/2010	Donna L	Ron S
Chad's Excavating & Landscaping	Invoice #5 - Snow Plowing & Salting - 12/14/10	\$270.00	1051	12/16/2010	Donna L	Ron S
Boone County Journal	Notice of Tax Levy Hearing	\$192.00	2758	12/16/2010	Donna L	Ron S
Stephen Rapp	December net pay	\$893.50	2759	12/16/2010	Donna L	Ron S
Stephen Rapp	Truck use - 3 hrs	\$60.00	2759	12/16/2010	Donna L	Ron S
Stacy Kleyn	December net pay	\$446.75	2760	12/16/2010	Donna L	Ron S
Debra Marner	December net pay and November meeting net pay	\$223.37	2761	12/16/2010	Donna L	Ron S
Robert Marner	November meeting net pay	\$89.35	2762	12/16/2010	Donna L	Ron S
Robert Marner	Farm & Fleet - Reimbursed for Mailbox - 3333 Prairie Rd.	\$15.00	2762	12/16/2010	Donna L	Ron S
Ronald Stelling	November meeting net pay	\$89.35	2763	12/16/2010	Donna L	Ron S
Dixie Timmerman	November meeting net pay	\$89.35	2764	12/16/2010	Donna L	Ron S
Dixie Timmerman	Labor - 3 Hours @ 27.50/hr = \$73.71 net pay	\$73.71	2764	12/16/2010	Donna L	Ron S
Robert Blood	November meeting net pay	\$89.35	2765	12/16/2010	Donna L	Ron S
Robert Blood	Menards - Swivel Duster	\$6.96	2765	12/16/2010	Donna L	Ron S
Donna Leone	November meeting net pay	\$89.35	2766	12/16/2010	Donna L	Ron S
Robert Blood	Labor - .5 Hours @ 27.50/hr = \$12.29 net pay	\$12.29	2767	12/16/2010	Donna L	Ron S
Donna Leone	Moscato's - Pizza Christmas Party	\$89.17	2768	12/16/2010	Donna L	Ron S
IMLRMA	Insurance Policy - 12/31/10 - 12/31/11	\$6,653.00	2769	12/21/2010	Donna L	Ron S
		\$18,243.90				

6. Committee Reports

a. Finance

- i. Motion made by Donna Leone and seconded by Ron Stelling to approve Ordinance O10-350-01 Tax Levy for 2011. Vote all ayes, 0 nays, 1 absent.
- ii. Motion made by Donna Leone and seconded by Ron Stelling to approve Ordinance O10-352-02 Budget for 2011. Vote all ayes, 0 nays, and 1 absent.
- iii. Steve approved the Truth in Taxation Certificate of Compliance.

b. Planning and Zoning

- i. The Village received a complaint from a mortgage company of a falsified document issued by Jeff Leeson, Woodfield Homes, concerning 13171 Charleston St in Newbury Place. Steve will notify Il State's attorney and Wes Lindberg of the situation.
- ii. The Loves Park border agreement was approved and returned to the village.

c. Roads/Highways/Bridges

- i. No culvert permits were issued.
- ii. Calls were received from this month's snow and ice controls.

7. Village Hall

- a. By spring 2011 the burnt out lights on the cupola will be replaced.

8. New Business

- a. Village clerk received two petitions for the 2011 spring elections.
- b. Motion made by Bob Blood and seconded by Dixie Timmerman to approve Resolution R10-350-01 Establishing monthly meeting dates and times for 2011. Vote all ayes, 0 nays, and 1 absent.

9. Old Business

- a. None

10. Open Actions from previous meetings:

Open Actions:	Meeting	Contact
Options for the village hall outdoor signs need to be researched.	Nov 2010	Bob M Ron S
Bond remains open for \$15,000 waiting for final work to be done from Kevin Bunge at Civil Engineering services.	Late 2009	CES

- 11. Motion made by Ron Stelling and seconded by Bob Blood to adjourn at 9:16 pm. Vote all ayes, 0 nays, and 1 absent.