



Regular Meeting Minutes – Village of Timberlane - January 20th, 2011

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, Debbie Marner, Dixie Timmerman, Donna Leone and Bob Blood. Absent Glen Guthrie and Ron Stelling.
3. Motion made by Bob Blood and seconded by Donna Leone to approve December 16th tax levy hearing minutes subject to changing Item 4 to one newspaper not two. Vote all ayes, 0 nays, and 2 absent.
4. Motion made by Bob Marner and seconded by Dixie Timmerman to approve December 16th regular meeting minutes. Vote all ayes, 0 nays, and 2 absent.
5. President's Report:
 - a. Steve emphasized the importance of regular attendance at board meetings.
 - b. The Boone County Health dept will not provide 2011 Mosquito abatement training this year. Bob Marner will research re-certification training.
6. Treasurer's Report:
 - a. Motion made by Donna Leone and seconded by Bob Blood to approve December 2010 Treasurer's report. Vote all ayes, 0 nays and 2 absent.
 - b. The following bills were submitted for payment. Motion made by Donna Leone and seconded by Dixie Timmerman to approve the bills. Roll call vote: Ayes: Bob Marner, Dixie Timmerman, Donna Leone, and Bob Blood. Absent: Glen Guthrie and Ron Stelling.

Payee	For	Amount	Check #	Date	Motion made:	Motion seconded:
Illinois Department of Revenue	IL Withholding for Dec. 2010	\$70.38	Webpay	1/3/2011	Donna	Dixie
Deluxe for Business	Check reorder for GF acct	\$76.47	2770	1/6/2011	Donna	Dixie
ComEd	Village Hall - 11/30/10 - 1/3/11	\$71.21	2771	1/12/2011	Donna	Dixie
ComEd	Street light - 12/1/10 - 1/4/11	\$42.29	2772	1/12/2011	Donna	Dixie
Frontier	Telecom Village Hall - 12/28/10 - 1/27/11	\$100.31	2773	1/20/2011	Donna	Dixie
Nicor Gas	Heating Village Hall - 12/7/10 - 1/7/11	\$54.90	2774	1/20/2011	Donna	Dixie
	4th Q10 payroll taxes - FICA and Medicare - Employee Contribution	\$595.28			Donna	Dixie
IRS - United States Treasury	4th Q10 payroll taxes - FICA and Medicare - Employer Contribution	\$595.28	2775	1/20/2011	Donna	Dixie
Hanson Professional Services Inc.	2010 Biennial Bridge Inspections	\$3,170.00	2776	1/20/2011	Donna	Dixie
Boone County Motor Fuel Tax Fund	32 Buckets Salt & Ice Abrasive Mix (119.68 Ton) @\$38.12 / Ton	\$4,562.20	1052	1/20/2011	Donna	Dixie
Alpine Bank	Mortgage Payment - Principal	\$1,138.24	2777	1/20/2011	Donna	Dixie
Alpine Bank	Mortgage Payment - Interest	\$1,605.76	2777	1/20/2011	Donna	Dixie
Chad's Excavating & Landscaping	Invoice #6 - Snow Plowing & Salting - 12/16/10	\$982.50	1053	1/20/2011	Donna	Dixie
Chad's Excavating & Landscaping	Invoice #7 - Snow Plowing & Salting - 12/20/11 - 12/21/11	\$1,950.00	1053	1/20/2011	Donna	Dixie
Chad's Excavating & Landscaping	Invoice #8 - Snow Plowing & Salting - 12/24/10, 12/25/10, 12/26/10	\$2,025.00	1053	1/20/2011	Donna	Dixie
Chad's Excavating & Landscaping	Invoice #9 - Snow Plowing & Salting - 12/29/10	\$360.00	1053	1/20/2011	Donna	Dixie
Chad's Excavating & Landscaping	Invoice #10 - Snow Plowing & Salting - 1/11/11	\$1,717.50	1053	1/20/2011	Donna	Dixie
Chad's Excavating & Landscaping	Invoice #11 - Snow Plowing & Salting - 1/12/11	\$180.00	1053	1/20/2011	Donna	Dixie
Chad's Excavating & Landscaping	Invoice #12 - Snow Plowing & Salting - 1/17/11 - 1/18/11	\$2,160.00	1053	1/20/2011	Donna	Dixie
Stephen Rapp	January net pay	\$893.50	2778	1/20/2011	Donna	Dixie
Stacy Kleyn	January net pay	\$446.75	2779	1/20/2011	Donna	Dixie
Stacy Kleyn	USPS - Postage - Mailed Documents to Elliot & Co.	\$1.22	2779	1/20/2011	Donna	Dixie
Debra Marner	January net pay and December meeting net pay	\$223.37	2780	1/20/2011	Donna	Dixie
Debra Marner	Tax Levy Hearing - net pay	\$44.67	2780	1/20/2011	Donna	Dixie
Robert Marner	December meeting net pay	\$89.35	2781	1/20/2011	Donna	Dixie
Robert Marner	Tax Levy Hearing - net pay	\$89.35	2781	1/20/2011	Donna	Dixie
Robert Marner	Labor - 2.75 hrs @ \$27.50/hr = \$ 67.58 net pay	\$67.58	2782	1/20/2011	Donna	Dixie
Robert Marner	Truck use	\$15.00	2782	1/20/2011	Donna	Dixie
Ronald Stelling	December meeting net pay	\$89.35	2783	1/20/2011	Donna	Dixie
Ronald Stelling	Tax Levy Hearing - net pay	\$89.35	2783	1/20/2011	Donna	Dixie
Dixie Timmerman	December meeting net pay	\$89.35	2784	1/20/2011	Donna	Dixie
Dixie Timmerman	Tax Levy Hearing - net pay	\$89.35	2784	1/20/2011	Donna	Dixie
Robert Blood	December meeting net pay	\$89.35	2785	1/20/2011	Donna	Dixie
Robert Blood	Tax Levy Hearing - net pay	\$89.35	2785	1/20/2011	Donna	Dixie
Robert Blood	Labor - 1.5 hrs @ \$27.50/hr = \$ 36.86 net pay	\$36.86	2786	1/20/2011	Donna	Dixie
Donna Leone	December meeting net pay	\$89.35	2787	1/20/2011	Donna	Dixie
Donna Leone	Tax Levy Hearing - net pay	\$89.35	2787	1/20/2011	Donna	Dixie
		\$24,079.77				

7. Committee Reports

a. Finance

i. Stacy continues working directly with Elliot Accounting Company on the 2010 annual audit.

b. Planning and Zoning

i. None

c. Roads/Highways/Bridges

i. No culvert permits were issued.

ii. Two mailboxes were damaged and rectified with the village trustee for roads and highways and Chad's Excavating and Landscaping.

iii. Received a check for \$3405.82 to fix the damage on the Orth Rd bridge this spring.

iv. Tonight's guest submitted a repair bill for damage he received to his car's wheel rim on January 11th, 2011. The incident occurred near the Orth Rd bridge that he believes was caused by a pot hole or rut in the road. The trustees discussed general road improvements and options. Motion made by Bob Marner and seconded by Bob Blood to allow the treasurer to contact the village's insurance company and Donna to research other local agencies. Vote all ayes, 0 nays, and 2 absent.

8. Village Hall

a. Motion made by Bob Marner and seconded by Donna Leone to approve the use of the village hall on May 11th, 2011 for 50 attendees at the Northern Regional Groundwater Protection planning committee's 20th anniversary event. Vote all ayes, 0 nays, and 2 absent.

9. New Business

a. None

10. Old Business

a. None

11. 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
Replace burnt out lights on village hall cupola - spring 2011	Jan 2011	Trustees

12. Motion made by Bob Blood and seconded by Donna Leona to adjourn at 8:33 pm.

Vote all ayes, 0 nays, and 2 absent.