



Regular Meeting Minutes – Village of Timberlane - February 17th, 2011

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, Debbie Marner, Dixie Timmerman, Donna Leone, Ron Stelling and Bob Blood. Absent Glen Guthrie.
3. Motion made by Ron Stelling and seconded by Bob Blood to approve January 20th, 2011 regular meeting minutes. Vote all ayes, 0 nays, and 1 absent.
4. President's Report:
 - a. Civil Engineering services sent in an invoice for work performed Oct - Dec 2010 \$2,970.00. Steve will ask for information concerning this work.
 - b. Steve submitted paperwork to FEMA for potential reimbursement of \$9,774.00 to pay for cost incurred from the February 2011 blizzard.
5. Treasurer's Report:
 - a. Motion made by Bob Blood and seconded by Ron Stelling to approve January 2011 2010 Treasurer's report. Vote all ayes, 0 nays and 1 absent.
 - b. The following bills were submitted for payment. Motion made by Bob Marner and seconded by Bob Blood to approve the bills. Roll call vote: Ayes: Bob Marner, Dixie Timmerman, Donna Leone, and Bob Blood. Nays: Ron Stelling Absent: Glen Guthrie.

Payee	Purpose	Amount	Check #	Date	Motion Made:	Motion Seconded:
Illinois Department of Revenue	IL Withholding for Jan. 2011	\$145.84	Webpay	2/2/2011	Bob M	Bob B
ComEd	Village Hall - 1/3/11 - 2/1/11	\$66.08	2788	2/10/2011	Bob M	Bob B
ComEd	Street lights - 1/4/11 - 2/2/11	\$44.51	2789	2/10/2011	Bob M	Bob B
Brian Baird	Mailbox Replacement at 13245 Charleston St.	\$15.00	2790	2/10/2011	Bob M	Bob B
Frontier	Telecom Village Hall - 1/28/11 - 2/27/2011	\$100.43	2791	2/17/2011	Bob M	Bob B
Civil Engineering Services, Inc.	Flood Ordinance, Subdivision Code	\$2,970.00	2792	2/17/2011	Bob M	Bob B
Boone County Motor Fuel Tax Fund	18.5 Buckets Salt & Ice Abrasive Mix (69.19 Ton) @ \$38.12 / Ton	\$2,637.52	1054	2/17/2011	Bob M	Bob B
Alpine Bank	Mortgage Payment - Principal	\$1,142.42	2793	2/17/2011	Bob M	Bob B
Alpine Bank	Mortgage Payment - Interest	\$1,601.58	2793	2/17/2011	Bob M	Bob B
Nicor Gas	Heating Village Hall - 1/7/11 - 2/8/11	\$152.37	2794	2/17/2011	Bob M	Bob B
Chad's Excavating & Landscaping	Invoice #13 - Snow Plowing & Salting - 1/22/11	\$1,080.00	2795	2/17/2011	Bob M	Bob B
Chad's Excavating & Landscaping	Invoice #14 - Snow Plowing & Salting - 1/24/11	\$487.50	2795	2/17/2011	Bob M	Bob B
Chad's Excavating & Landscaping	Invoice #15 - Snow Plowing & Salting - 1/27/11	\$581.25	2795	2/17/2011	Bob M	Bob B
Chad's Excavating & Landscaping	Invoice #16 - Snow Plowing & Salting - 2/1/11, 2/2/11, 2/3/11, 2/4/11	\$9,415.00	2795	2/17/2011	Bob M	Bob B
Chad's Excavating & Landscaping	Invoice #17 - Snow Plowing & Salting - 2/6/11	\$1,470.00	2795	2/17/2011	Bob M	Bob B
Chad's Excavating & Landscaping	Invoice #18 - Snow Plowing 2/9/11	\$300.00	2796	2/17/2011	Bob M	Bob B
Stephen Rapp	February 2011 net pay	\$893.50	2797	2/17/2011	Bob M	Bob B
Stephen Rapp	ricesigns.com - Rough Road Street Signs	\$259.39	2798	2/17/2011	Bob M	Bob B
Stephen Rapp	Truck use - 1 hr	\$20.00	2798	2/17/2011	Bob M	Bob B
Stacy Kleyn	February 2011 net pay	\$446.75	2799	2/17/2011	Bob M	Bob B
Debra Marner	February 2011 net pay - January meeting net pay	\$223.37	2800	2/17/2011	Bob M	Bob B
Robert Marner	January meeting net pay	\$89.35	2801	2/17/2011	Bob M	Bob B
Robert Marner	Labor - 1.5 hrs @ \$27.50/hr = \$ 36.86 net pay	\$36.86	2802	2/17/2011	Bob M	Bob B
Robert Marner	Truck use	\$10.00	2802	2/17/2011	Bob M	Bob B
Ronald Stelling	Labor - 2.0 hrs @ \$27.50/hr = \$ 49.14 net pay	\$49.14	2803	2/17/2011	Bob M	Bob B
Ronald Stelling	Truck use	\$20.00	2803	2/17/2011	Bob M	Bob B
Dixie Timmerman	January meeting net pay	\$89.35	2804	2/17/2011	Bob M	Bob B
Robert Blood	January meeting net pay	\$89.35	2805	2/17/2011	Bob M	Bob B
Donna Leone	January meeting net pay	\$89.35	2806	2/17/2011	Bob M	Bob B
Chad's Excavating & Landscaping	Invoice #19 - Snow Plowing & Salting -2/7/11	\$967.50	2807	2/17/2011	Bob M	Bob B
		\$25,493.41				

6. Committee Reports
 - a. Finance

- i. Motion made by Bob Blood and Dixie Timmerman to purchase the new Illinois Municipal League handbook for \$37.50. Vote all ayes, 0 nays, and 1 absent.
 - b. Planning and Zoning
 - i. Received a re-plat map from Aberdeen Knolls to incorporate 3 lots into 1 lot. Donna Leone will contact the owner to clarify this. Timberlane is pre-annexed to Aberdeen Knolls.
 - ii. A review of possible subdivision codes will be discussed this spring.
 - iii. Motion made by Dixie Timmerman and seconded by Ron Stelling to approve the 2011 agreement with Dave Sliktas, village planner. Vote all ayes, 0 nays and 1 absent.
 - c. Roads/Highways/Bridges
 - i. No culvert permits were issued.
 - ii. Motion made by Bob Blood and seconded by Donna Leone to approve Resolution R11-048-01 Spring Weight Restrictions on village roads and highways. Vote all ayes, 0 nays and 1 absent.
 - iii. Trustees put up 5 "rough road" signs due to spring thawing. They also started patching pot holes.
 - iv. Motion made by Dixie Timmerman and seconded by Bob Blood to allow Ron Stelling to purchase approximately 3 or 4 yards of road gravel to fill pot holes. Vote all ayes, 0 nays and 1 absent.
 - v. The treasurer submitted a claim for vehicle damage received by Mr. Lofquist on Orth Rd that was denied by the village's insurance company.
- 7. Village Hall
 - a. Trustees declined to have an energy audit of the village hall.
- 8. New Business
 - a. The US Census determined 2010 results - 934 residents in Timberlane village.
- 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
Replace burnt out lights on village hall cupola - spring 2011	Jan 2011	Trustees
The Boone County Health dept will not provide 2011 Mosquito abatement training this year. Need to research re-certification.	Feb 2011	Bob M

- 11. Motion made by Bob Blood and seconded by Donna Leona to adjourn at 9:00 pm. Vote all ayes, 0 nays, and 1 absent.