



## Regular Meeting Minutes – Village of Timberlane - April 21st, 2011

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, Debbie Marner, Dixie Timmerman, Donna Leone, Ron Stelling. Bob Blood at 7:04pm. Absent G. Guthrie.
3. There was one guest.
4. Motion made by Ron Stelling and seconded by Donna Leone to approve March 17th, 2011 regular meeting minutes subject to changing section 5.B Ron Stelling was an Aye not a Nay. Vote all ayes, 0 nays, and 1 absent.
5. President's Report:
  - a. Steve read Glen Guthrie's resignation. Motion made by Ron Stelling and seconded by Bob Blood to accept this resignation from the board effective today. Vote all ayes, 0 nays, and 1 absent.
  - b. Steve received the Public Assistance Program handbook and fact sheet. The grant agreement documents have been filed. Reimbursement expected to be 75% of \$10,043.89 invoice.
6. Treasurer's Report:
  - a. Motion made by Bob Blood and seconded by Ron Stelling to approve March 2011 Treasurer's report. Vote all ayes, 0 nays and 1 absent.
  - b. The following bills were submitted for payment. (*correction 5/19/11 meeting bills paid \$13,583.10 not \$11,083.10 due to calculation error.*) Motion made by Bob Blood and seconded by Dixie Timmerman to approve the bills. Roll call vote: Ayes: Bob Marner, Dixie Timmerman, Donna Leone, Ron Stelling and Bob Blood. Nays: 0 Absent: Glen Guthrie.

Payee	Purpose	Amount	Check #	Date	Motion Made:	Motion Seconded:
Illinois Department of Revenue	IL Withholding for March 2011	\$145.85	Webpay	4/4/2011	Bob B	Dixie T
Northern Contracting, Inc.	Bridge Repair on Orth Road	\$3,405.82	1056	4/11/2011	Bob B	Dixie T
ComEd	Village Hall - 3/3/11 - 4/1/11	\$102.81	2883	4/13/2011	Bob B	Dixie T
ComEd	Street lights - 3/4/11 - 4/2/11	\$45.29	2884	4/13/2011	Bob B	Dixie T
IRS	1st Q11 payroll taxes - FICA and Medicare - Employee Contribution	\$456.55	2885	4/21/2011	Bob B	Dixie T
	1st Q11 payroll taxes - FICA and Medicare - Employer Contribution	\$618.15			Bob B	Dixie T
Frontier	Telecom Village Hall - 3/28/11 - 4/27/2011	\$100.46	2886	4/21/2011	Bob B	Dixie T
Nicor Gas	Heating Village Hall - 3/10/11 - 4/7/11	\$83.04	2887	4/21/2011	Bob B	Dixie T
Elliott & Company	2010 Audit and AFR filing	\$2,500.00	2888	4/21/2011	Bob B	Dixie T
Alpine Bank	Mortgage Payment - Principal	\$1,153.46	2889	4/21/2011	Bob B	Dixie T
Alpine Bank	Mortgage Payment - Interest	\$1,590.54	2889	4/21/2011	Bob B	Dixie T
Stephen Rapp	April 2011 net pay	\$893.50	2890	4/21/2011	Bob B	Dixie T
Stacy Kleyn	April 2011 net pay	\$446.75	2891	4/21/2011	Bob B	Dixie T
Debra Marner	April 2011 net pay - March meeting net pay	\$223.37	2892	4/21/2011	Bob B	Dixie T
Robert Marner	March meeting net pay	\$89.35	2893	4/21/2011	Bob B	Dixie T
Dixie Timmerman	March meeting net pay	\$89.35	2894	4/21/2011	Bob B	Dixie T
Donna Leone	March meeting net pay	\$89.35	2895	4/21/2011	Bob B	Dixie T
Ronald Stelling	March meeting net pay	\$89.35	2896	4/21/2011	Bob B	Dixie T
Robert Marner	Labor - 12.5 hrs @ \$27.50/hr = \$ 307.14 net pay	\$307.14	2897	4/21/2011	Bob B	Dixie T
Robert Marner	Truck use - 12.5 hrs	\$250.00	2897	4/21/2011	Bob B	Dixie T
Robert Marner	Menards - Pothole Patch	\$23.20	2897	4/21/2011	Bob B	Dixie T
Ronald Stelling	Labor - 13.5 hrs @ \$27.50/hr = \$ 331.71 net pay	\$331.71	2898	4/21/2011	Bob B	Dixie T
Ronald Stelling	Truck use - .5 hrs	\$10.00	2898	4/21/2011	Bob B	Dixie T
Ronald Stelling	Tractor use - 12.5 hrs	\$375.00	2898	4/21/2011	Bob B	Dixie T
Dixie Timmerman	Labor - 3 hrs @ \$27.50/hr = \$ 73.71 net pay	\$73.71	2899	4/21/2011	Bob B	Dixie T
Robert Blood	March meeting net pay	\$89.35	2900	4/21/2011	Bob B	Dixie T
		<b>\$13,583.10</b>				

7. Committee Reports

a. Finance

- i. Steve received the 2010 annual financial report and management letter from Elliot Accounting. The board will review the reports in support of next month's visit from the village's new accounting firm.
- ii. Stacy will contact Elliot Accounting on transferring funds into the impact fee account for Orth rd improvements in honor of the Aberdeen Knoll pre-annexation agreement of 1998.
- iii. The board reviewed the proposed adjustments to the 2011 budget. Motion made by Bob Marner and seconded by Dixie Timmerman to change the following budgets on these accounts:  
 # 341 from \$79,079 to 71,918, # 343 from \$25,983 to 23,630  
 # 344 from \$ 800 to 1,200, # 345 from \$11,297 to 10,274

b. Planning and Zoning

- i. None

c. Roads/Highways/Bridges

- i. One culvert permit was issued.
- ii. Road weight posting signs were taken down.
- iii. Motion made by Donna Leone and seconded by Dixie Timmerman to approve a maximum of \$600.00 to cut back the brush on Dawson Lake and Orth rds by Bonus Township Road Commissioner Don Gustafson. Vote all ayes, 0 nays, and 1 absent.
- iv. A discussion of major road repairs and estimates will continue. Ron Stelling and Chad from Crimson Valley will check the condition of the road edges.

8. Village Hall

- a. May 11 will be the 20th anniversary celebration of the Northern Regional Groundwater Protection being held at the hall.

9. New Business

- a. Guest representing Newbury Place Assc. Asked about the status of the village property lot slated to be a park and no plans are in place at this time. In general the guest spoke on how the subdivision appears to be very dark at night and the use of street lights at two entrances and inside roads would improve security. Discussion was held about types of lighting and costs. Com Edison will be contacted concerning pricing. Also, residents complained about excess road limestone in Newbury Place and asked for options to remove it.

10. Old Business

- a. Certified election results are in from Boone County: 31 votes of 2 trustees.

11. Open Actions from previous meetings:

<b>Open Actions:</b>	<b>Meeting</b>	<b>Contact</b>
Options for the village hall outdoor signs need to be researched.	Nov 2010	Bob M, Ron
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
Reflectivity signs needed	2010	Bob M

- 12. Motion made by Bob Marner and seconded by Dixie Timmerman to adjourn at 9:12 pm. Vote all ayes, 0 nays, and 1 absent.