



## Regular Meeting Minutes – Village of Timberlane - June 16th, 2011

1. Call to order at 7:12 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, and Ron Stelling. Absent Donna Leone.
3. There were four guests.
4. Motion made by Ron Stelling and seconded by Dixie Timmerman to approve May 19th, 2011 regular meeting minutes. Vote all ayes, 0 nays, and 1 absent.
5. President’s Report:
  - a. 2010 Census final results will be posted on the village website for its 934 official residents.
6. Treasurer’s Report:
  - a. Motion made by Bob Marner and seconded by Ron Stelling to approve May 2011 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 Dixie Timmerman to approve the bills. Roll call vote: Ayes: Bob Marner, Dixie Timmerman, and Ron Stelling. Nays: 0 Absent: Donna Leone.

Payee	Purpose	Amount	Check #	Date	Motion Made:	Motion Seconded:
Stacy Kleyn	Dell - Quickbooks Pro + Payroll	\$308.11	2920	5/31/2011	Bob	Dixie
Illinois Department of Revenue	IL Withholding for May 2011	\$143.44	Webpay	6/6/2011	Bob	Dixie
ComEd	Village Hall - 5/2/11 - 6/2/11	\$119.15	2921	6/6/2011	Bob	Dixie
ComEd	Street light - 5/3/11 - 6/2/11	\$42.74	2922	6/6/2011	Bob	Dixie
Independent Inspections	May 2011 permits	\$50.00	2923	6/16/2011	Bob	Dixie
Frontier	Telecom Village Hall - 5/28/11 - 6/27/11	\$100.29	2924	6/16/2011	Bob	Dixie
Alpine Bank	Mortgage Payment - Principal	\$1,163.11	2925	6/16/2011	Bob	Dixie
Alpine Bank	Mortgage Payment - Interest	\$1,580.89	2925	6/16/2011	Bob	Dixie
Knutson and Sons Services	Mowing at Village Hall - 5/5, 5/12, 5/19, 5/27 @ \$68 per mow	\$272.00	2926	6/16/2011	Bob	Dixie
David Sliktas	Planning Services -11/18/10; 5/16/11 - 6/13/11	\$1,170.00	2927	6/16/2011	Bob	Dixie
Stephen Rapp	June 2011 net pay	\$893.50	2928	6/16/2011	Bob	Dixie
Stacy Kleyn	June 2011 net pay	\$446.75	2929	6/16/2011	Bob	Dixie
Debra Marner	June 2011 net pay - May meeting net pay	\$223.37	2930	6/16/2011	Bob	Dixie
Robert Marner	May meeting net pay	\$89.35	2931	6/16/2011	Bob	Dixie
Ronald Stelling	May meeting net pay	\$89.35	2932	6/16/2011	Bob	Dixie
Dixie Timmerman	May meeting net pay	\$89.35	2933	6/16/2011	Bob	Dixie
Robert Marner	Labor - 8 hrs @ \$27.50/hr = \$ 196.57 net pay	\$196.57	2934	6/16/2011	Bob	Dixie
Robert Marner	Truck use - 6 hrs	\$120.00	2934	6/16/2011	Bob	Dixie
Ronald Stelling	Emergency Labor - 1 hrs @ \$55/hr = \$ 49.14 net pay	\$49.14	2935	6/16/2011	Bob	Dixie
Ronald Stelling	Truck use - 1 hr	\$20.00	2935	6/16/2011	Bob	Dixie
Stephen Rapp	Emergency Labor - 1.25 hrs @ \$55/hr + .25 hrs @ \$27.50/hr = \$ 67.58 net pay	\$67.58	2936	6/16/2011	Bob	Dixie
Stephen Rapp	Truck use - .5 hr	\$10.00	2936	6/16/2011	Bob	Dixie
		<b>\$7,244.69</b>				

7. Committee Reports
  - a. Finance
    - i. Motion made by Ron Stelling and seconded by Dixie Timmerman to approve resolution R11-167-01 Municipal Maintenance Expenditure Statement of \$26,443.00. Vote all ayes, 0 nays, and 1 absent.

- ii. Motion made by Ron Stelling, seconded by Dixie Timmerman to approve resolution R11-167-03 Adopting Prevailing Wages established by the IL Dept of Labor. Vote all ayes, 0 nays, and 1 absent.
  - b. Planning and Zoning
    - i. Dave Sliktas, village planner, presented a draft ordinance regulating peddlers and solicitors upon village streets and public right of ways, and a draft license application for the board's review. Motion made by Bob Marner, seconded by Ron Stelling to approve Ordinance O011-167-01 Regulating Peddlers and Solicitors upon Village streets and Public Right of Ways, and the Peddlers and Solicitors license application subject to incorporating changes requested. Vote all ayes, 0 nays, and 1 absent.
    - ii. Motion made by Bob Marner, seconded by Ron Stelling to approve on the first reading resolution R011-167-02 which is the Village of Timberlane's Development and Subdivision Code as recommended by Village Engineer, Kevin Bunge, CES, and Dave Sliktas, planning consultant. Roll call vote: Ron, Dixie, Bob, 0 nays, 1 absent.
    - iii. Motion made by Bob Marner, seconded by Dixie Timmerman to approve Coley's Cooler ice cream truck service (Thursday pm schedule) subject to signing a peddlers license application, copies of proof of insurance and adherence to ordinance O011-167-01. Vote all ayes, 0 nays, and 1 absent.
- 8. Motion made by Bob Marner, seconded by Ron Stelling to adjourn at 8:58 pm. Vote ayes: Bob Marner, Ron Stelling, nays: Dixie, absent: Donna Leone.
- 9. The Zoning Committee meeting was called to order at 9:00 pm by Chairperson Dixie Timmerman. Roll call: Bob Marner and Dixie Timmerman, absent: Donna Leone. The purpose of the committee meeting is to review the proposed Schumacher billboard request.
  - a. Planning and Zoning
    - i. Committee discussed the pros and cons of the proposed illuminated billboard sign of 11 ft x 36 ft to be installed at Fairgrounds Rd and IL Route 76. Motion made by Bob Marner, seconded by Dixie Timmerman to recommend to the Board of Trustees to approve the billboard permit and the billboard site plan (as prepared by RK Johnson & Assc. Dated 9/01/10), billboard elevation drawing (as prepared by Rockford Ornamental Iron, Inc. dated 5/27/10). Vote all ayes, 0 nays, and 1 absent.
    - ii. Motion made by Bob Marner, seconded by Dixie Timmerman to adjourn at 9:16 pm. Vote all ayes, 0 nays, and 1 absent.
- 10. The regular board meeting was called back into session with a call to order by President Steve Rapp at 9:17 pm. Roll call: Present: Steve Rapp, Bob Marner, Debbie Marner, Dixie Timmerman, and Ron Stelling. Absent Donna Leone and Stacy Kleyn (*amended on 7/21/11 Stacy was not present left early*). There were two guests.
- 11. Old Business
  - a. Zoning committee chairperson presented the Schumacher billboard proposal to the board. Motion made Bob Marner and seconded by Dixie Timmerman to approve the Schumacher billboard application. No construction is to begin

until all components of the permit request are completed and filed with the village clerk. Vote all ayes, 0 nays, and 1 absent.

- b. Tim McCarty presented a tentative plat map to the board titled "Spirit of 76" for the Schumacher property. Dave Sliktas offered to deliver the plat map to Kevin Bunge, CES Engineering. Appropriate fees and the review / approval process were discussed.
- c. Roads/Highways/Bridges
  - i. No culvert permits were issued.
  - ii. Culverts in the village have been treated with mosquito briquettes.

12. Village Hall

- a. None.

13. New Business

- a. Motion made by Bob Marner, seconded by Donna Leone to approve a \$5,040 contract with JT Skeeter Beater for 12 mosquito fog treatments for the village during the summer. Phone roll call voting: Ayes: Bob, Donna, Ron 0 nays, and absent Dixie Timmerman.

14. 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
Bird deterrent material needed for the front door entrance.	May 2011	Bob, 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, Bob Marner offered to investigate replacing the cupola lights	Jan 2011	Trustees
Reflectivity signs needed	2010	Bob M

- 15. Motion made by Dixie Timmerman and seconded by Ron Stelling to adjourn at 10:13 pm. Vote all ayes, 0 nays, and 1 absent.