



Regular Meeting Minutes – Village of Timberlane - July 21st, 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, Donna Leone, and Ron Stelling. Dixie Timmerman arrived at 7:06 pm. No one absent.
3. There was one guest.
4. Motion made by Bob Marner and seconded by Ron Stelling to approve June 16th, 2011 regular meeting minutes subject to changing item 10 because Stacy left at the same time when the zoning committee met. Vote all ayes, 0 nays, and 0 absent.
5. President's Report:
 - a. None.
6. Treasurer's Report:
 - a. Motion made by Ron Stelling and seconded by Dixie Timmerman to approve June 2011 Treasurer's report. Vote all ayes, 0 nays and 0 absent.
 - b. The following bills were submitted for payment. Motion made by Dixie Timmerman and seconded by Donna Leone to approve bills. Roll call vote: Ayes: Bob Marner, Dixie Timmerman, Donna Leone and Ron Stelling. Nays: 0 Absent: 0

Payee	Purpose	Amount	Check #	Date	Motion Made:	Motion Seconded:
Illinois Department of Revenue	IL Withholding for June 2011	\$120.03	Webpay	7/5/2011	Dixie T.	Donna L.
ComEd	Village Hall - 6/1/11 - 6/30/11	\$109.78	2937	7/6/2011	Dixie T.	Donna L.
ComEd	Street light - 6/2/11 - 7/1/10	\$37.28	2938	7/13/2011	Dixie T.	Donna L.
Independent Inspections	June 2011 permits	\$339.00	2939	7/21/2011	Dixie T.	Donna L.
IRS	2nd Q11 payroll taxes - FICA and Medicare - Employee Contribution	\$469.92	2940	7/21/2011	Dixie T.	Donna L.
	2nd Q11 payroll taxes - FICA and Medicare - Employer Contribution	\$636.26	2940	7/21/2011	Dixie T.	Donna L.
Frontier	Telecom Village Hall - 6/28/11 - 7/27/11	\$100.29	2941	7/21/2011	Dixie T.	Donna L.
Nicor Gas	Heating Village Hall - 5/9/11 - 7/11/11	\$2.22	2942	7/21/2011	Dixie T.	Donna L.
Alpine Bank	Mortgage Payment - Principal	\$1,218.74	2943	7/21/2011	Dixie T.	Donna L.
Alpine Bank	Mortgage Payment - Interest	\$1,525.26	2943	7/21/2011	Dixie T.	Donna L.
Knutson and Sons Services	Mowing at Village Hall - 6/2, 6/9, 6/16, 6/23, 6/30	\$340.00	2944	7/21/2011	Dixie T.	Donna L.
Bonus Township	Mowing on Dawson Lake Road	\$400.00	2945	7/21/2011	Dixie T.	Donna L.
Nathan Noble	Legal Services - Audit Letter, Schumacher Pre-annexation and billboard request	\$450.00	2946	7/21/2011	Dixie T.	Donna L.
Postmaster	Postage Stamps	\$44.00	2947	7/21/2011	Dixie T.	Donna L.
Stephen Rapp	July 2011 net pay	\$893.50	2948	7/21/2011	Dixie T.	Donna L.
Stephen Rapp	Postage - Registered letter to resident	\$5.59	2948	7/21/2011	Dixie T.	Donna L.
Stacy Kleyn	July 2011 net pay	\$446.75	2949	7/21/2011	Dixie T.	Donna L.
Stacy Kleyn	Intuit - Upgrade to Quickbooks Enhanced Payroll	\$106.25	2949	7/21/2011	Dixie T.	Donna L.
Stacy Kleyn	Postage - IMLRMA renewal packet	\$1.68	2949	7/21/2011	Dixie T.	Donna L.
Debra Marner	July 2011 net pay - June meeting net pay	\$223.37	2950	7/21/2011	Dixie T.	Donna L.
Robert Marner	June meeting net pay	\$89.35	2951	7/21/2011	Dixie T.	Donna L.
Ronald Stelling	June meeting net pay	\$89.35	2952	7/21/2011	Dixie T.	Donna L.
Dixie Timmerman	June meeting net pay	\$89.35	2953	7/21/2011	Dixie T.	Donna L.
Robert Marner	Labor - 10 hrs @ \$27.50/hr & 3 hrs @ \$55.00/hr = \$393.14 net pay	\$393.14	2954	7/21/2011	Dixie T.	Donna L.
Robert Marner	Truck use - 4 hrs	\$80.00	2954	7/21/2011	Dixie T.	Donna L.
Robert Marner	Trailer use - 1 hr	\$20.00	2954	7/21/2011	Dixie T.	Donna L.
Robert Marner	Farm and Fleet - gloves, saw chain	\$34.88	2954	7/21/2011	Dixie T.	Donna L.
Ronald Stelling	Labor - 8 hrs @ \$27.50/hr & 3 hrs @ \$55.00/hr = \$344.00 net pay	\$344.00	2955	7/21/2011	Dixie T.	Donna L.
Ronald Stelling	Truck use - 8 hrs	\$160.00	2955	7/21/2011	Dixie T.	Donna L.
Ronald Stelling	Trailer use - 8 hrs	\$160.00	2955	7/21/2011	Dixie T.	Donna L.
Chad's Excavating & Landscaping	Ditch Mowing Dawson Lake & Orth Roads	\$1,000.00	2956	7/21/2011	Dixie T.	Donna L.
		\$9,929.99				

7. Committee Reports

- a. Finance
 - i. The board reviewed the 2011 budget at the 6-month time period for possible changes. Motion made by Bob Marner and seconded by Donna Leone to increase the Auto Allowance account 472 from \$1,500.00 to \$3,000.00, and to decrease the Legal account 533 from \$3,000.00 to \$1,500.00. Vote all ayes, 0 nays and 0 absent.
- b. Planning and Zoning
 - i. Coley's Cooler ice cream truck submitted all required documentation.
 - ii. Certified warning letter was sent to a Reginald Dr resident concerning a dumpster ordinance violation. Bob Marner offered to mail the village ordinance to the garbage companies that service the village.
 - iii. Civil Engineering Services provided an engineer review letter to Steve Rapp concerning the "Spirit of 76" preliminary plat map recommending changes be made to the plat map. Steve offered to send a letter to Tim McCarty.
- c. Roads/Highways/Bridges
 - i. No culvert permits were issued.
 - ii. Our guest asked for and received an update on road repairs in the village.
 - iii. Motion made by Donna Leone and seconded by Ron Stelling to purchase and apply yellow traffic paint not to exceed \$150.00 for the purpose of striping the road at the Orth Rd culvert bridge (estimated at 50 feet per side). Vote all ayes, 0 nays, and 1 absent.
 - iv. Ron Stelling ordered road signs and poles that were previously approved.
- 8. Village Hall
 - a. None.
- 9. Old Business
 - a. None.
- 10. New Business
 - a. The board determined that Village ordinances will be posted on the Village of Timberlane website within 30 days of final board approval.

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
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

- 12. Motion made by Donna Leone and seconded by Dixie Timmerman to adjourn at 8:42 pm. Vote all ayes, 0 nays, and 0 absent.