



## Regular Meeting Minutes – Village of Timberlane - August 18th, 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, Ron Stelling and Dixie Timmerman. Donna Leone was absent.
3. There was one guest.
4. Motion made by Ron Stelling and seconded by Dixie Timmerman to approve July 21st, 2011 regular meeting minutes. Vote all ayes, 0 nays, and 1 absent.
5. President's Report:
  - a. Steve continues to work with Tim McCarty on the Schumacher development. He is also working with Dave Sliktas, village planner, on subdivision codes, and on road work to be done in Heatherfield, and the pending IL state grant.
6. Treasurer's Report:
  - a. Motion made by Bob Marner and seconded by Ron Stelling to approve July 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 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
JT Skeeter Beater	Fogging application May & June treatments	\$2,520.00	2957	7/31/2011	Bob M	Dixie T
Illinois Department of Revenue	IL Withholding for July 2011	\$143.75	Webpay	8/9/2011	Bob M	Dixie T
ComEd	Village Hall - 6/30/11- 8/1/11	\$72.26	2958	8/9/2011	Bob M	Dixie T
ComEd	Street light - 7/1/11- 8/2/11	\$37.28	2959	8/9/2011	Bob M	Dixie T
Lowes	Light Bulbs, Filters	\$21.54	2960	8/9/2001	Bob M	Dixie T
Frontier	Telecom Village Hall - 7/28/11 - 8/27/11	\$100.12	2961	8/18/2011	Bob M	Dixie T
Alpine Bank	Mortgage Payment - Principal	\$1,172.94	2962	8/18/2011	Bob M	Dixie T
Alpine Bank	Mortgage Payment - Interest	\$1,571.06	2962	8/18/2011	Bob M	Dixie T
Nicor Gas	Heating Village Hall - 7/1/11 - 8/8/11	\$14.55	2963	8/18/2011	Bob M	Dixie T
Knutson and Sons Services	Mowing at Village Hall - 7/7/11, 7/14/11, 7/21/11, 7/28/11	\$272.00	2964	8/18/2011	Bob M	Dixie T
JT Skeeter Beater	Fogging application August treatment	\$2,520.00	2965	8/18/2011	Bob M	Dixie T
Nathan Noble	Legal Services - Prepare prevailing wage ordinance	\$75.00	2966	8/18/2011	Bob M	Dixie T
David Sliktas	Planning Services - 6/16/11 - 8/12/11	\$975.00	2967	8/18/2011	Bob M	Dixie T
Boone County Journal	Publication of prevailing wage ordinance	\$160.00	2968	8/18/2011	Bob M	Dixie T
Stephen Rapp	August 2011 net pay	\$893.50	2969	8/18/2011	Bob M	Dixie T
Stacy Kleyn	August 2011 net pay	\$446.75	2970	8/18/2011	Bob M	Dixie T
Debra Marner	August 2011 net pay - July meeting net pay	\$223.37	2971	8/18/2011	Bob M	Dixie T
Robert Marner	July meeting net pay	\$89.35	2972	8/18/2011	Bob M	Dixie T
Ronald Stelling	July meeting net pay	\$89.35	2973	8/18/2011	Bob M	Dixie T
Donna Leone	July meeting net pay	\$89.35	2974	8/18/2011	Bob M	Dixie T
Dixie Timmerman	July meeting net pay	\$89.35	2975	8/18/2011	Bob M	Dixie T
Robert Marner	Labor - 7.5 hrs @ \$27.50/hr = \$ 184.28 net pay	\$184.28	2976	8/18/2011	Bob M	Dixie T
Robert Marner	Truck use - 1 hr	\$20.00	2976	8/18/2011	Bob M	Dixie T
Ronald Stelling	Labor - 10 hrs @ \$27.50/hr = \$ 245.71 net pay	\$245.71	2977	8/18/2011	Bob M	Dixie T
Ronald Stelling	Truck use - 6.5 hrs	\$130.00	2977	8/18/2011	Bob M	Dixie T
Ronald Stelling	Trailer use - 6.5 hrs	\$130.00	2977	8/18/2011	Bob M	Dixie T
Ronald Stelling	Stop Signs - Bob Dobbins	\$40.00	2978	8/18/2011	Bob M	Dixie T
Stacy Kleyn	Labor - 10 hrs @ \$27.50/hr = \$ 245.71 net pay	\$245.71	2979	8/18/2011	Bob M	Dixie T
Dixie Timmerman	Labor - 4.5 hrs @ \$27.50/hr = \$ 110.57 net pay	\$110.57	2980	8/18/2011	Bob M	Dixie T
		\$12,682.79				

## 7. Committee Reports

- a. Finance
    - i. Stacy Kleyn introduced new Quickbooks financial reporting for the board's review. She compared the current Excel file reports against Quickbook reports (monthly and YTD) and answered questions from the trustees.
    - ii. Received IDOT Motor Fuel Tax Fund Audit no. 7 covering 2009 - 2010. IDOT stated in the report that the village financial controls are very good and claim documentation is excellent.
  - b. Planning and Zoning
    - i. Certified letter will be sent to the boat owner violating the zoning ordinance.
    - ii. Motion made by Ron Stelling and seconded by Dixie Timmerman to approve Ordinance O011-230-1 to change a roadway name in Prairie Lane, the Preserve Subdivision. Vote all ayes, 0 nays and 1 absent.
    - iii. Dave Sliktas and the board discussed the development and subdivision codes and the zoning map for possible updates this year.
  - c. Roads/Highways/Bridges
    - i. No culvert permits were issued.
    - ii. Complaints were received about trees obstruction traffic views at Squirrel Tree and Orth roads. The trustees offered to trim branches within the village easement.
    - iii. Motion made by Bob Marner and seconded by Ron Stelling to approve Rabine Paving's quote of \$6,240.00 not to exceed \$8,000.00 for additional sq feet if needed) for new asphalt pavement (skin patching) during fall 2011. This applies to approximately 3,104 sq ft of road within Prairie Lane and Hidden Grove subdivisions. Roll call vote: Ayes: Bob Marner, Dixie Timmerman and Ron Stelling. Nays: 0 Absent: Donna Leone.
    - iv. Due to lack of additional village funding the seal coating of approximately 1.4 miles within Prairie Lane is being delayed for re-consideration in 2012.
8. Village Hall  
a. None.
9. Old Business  
a. None.
10. New Business  
a. None
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
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 Bob Marner and seconded by Dixie Timmerman to adjourn at 9:49 pm. Vote all ayes, 0 nays, and 1 absent.