



Regular Meeting Minutes – Village of Timberlane - September 15th, 2011

1. Call to order at 7:05 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, Dixie Timmerman and Donna Leone. None absent.
3. There were no guests.
4. Motion made by Bob Marner and seconded by Dixie Timmerman to approve August 16th, 2011 regular meeting minutes. Vote all ayes, 0 nays, and 0 absent.
5. President's Report:
 - a. See new business section.
6. Treasurer's Report:
 - a. Motion made by Ron Stelling and seconded by Dixie Timmerman to approve August 2011 Treasurer's report. Vote all ayes, 0 nays and 0 absent.
 - b. Motion made by Bob Marner and seconded by Dixie Timmerman to add new Account 339 to receipts titled "Other permits" Vote all ayes, 0 nays and 0 absent.
 - c. The following bills were submitted for payment. Motion made by Ron Stelling 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 Aug 2011	\$151.50	Webpay	9/9/2011	Ron	Donna
ComEd	Village Hall - 8/1/11 - 8/30/11	\$66.08	2981	9/12/2011	Ron	Donna
ComEd	Street light - 8/2/11 - 8/31/11	\$37.23	2982	9/12/2011	Ron	Donna
Frontier	Telecom Village Hall - 8/28/11 - 9/27/11	\$100.12	2983	9/15/2011	Ron	Donna
Nicor Gas	Heating Village Hall - 8/11/11 - 9/7/11	\$17.33	2984	9/15/2011	Ron	Donna
Independent Inspections	August 2011 permits	\$155.00	2985	9/15/2011	Ron	Donna
Civil Engineering Services, Inc.	Subdivision Code, Spirit of 76, Heatherfield	\$4,861.25	2986	9/15/2011	Ron	Donna
Alpine Bank	Mortgage Payment - Principal	\$1,178.40	2987	9/15/2011	Ron	Donna
Alpine Bank	Mortgage Payment - Interest	\$1,565.60	2987	9/15/2011	Ron	Donna
Knutson and Sons Services	Mowing at Village Hall - 8/4, 8/11, 8/18, 8/25	\$272.00	2988	9/15/2011	Ron	Donna
Bonnell Industries Inc.	Road Work Signs	\$747.25	2989	9/15/2011	Ron	Donna
Belvidere Area C of Com	Membership Dues - August 2011 - July 2012	\$150.00	2990	9/15/2011	Ron	Donna
Sam's Club	Membership	\$35.00	2991	9/15/2011	Ron	Donna
Stephen Rapp	September 2011 net pay	\$893.50	2992	9/15/2011	Ron	Donna
Stephen Rapp	Lunarpages Hosting - 9/9/11 - 9/9/12	\$107.40	2992	9/15/2011	Ron	Donna
Stacy Kleyn	September 2011 net pay	\$446.75	2993	9/15/2011	Ron	Donna
Debra Marner	September 2011 net pay - August meeting net pay	\$223.37	2994	9/15/2011	Ron	Donna
Robert Marner	August meeting net pay	\$89.35	2995	9/15/2011	Ron	Donna
Robert Marner	Labor - 4 hrs @ \$27.50/hr = \$ 98.29 net pay	\$98.29	2996	9/15/2011	Ron	Donna
Ronald Stelling	August meeting net pay	\$89.35	2997	9/15/2011	Ron	Donna
Ronald Stelling	Labor - .5 hrs @ \$27.50/hr = \$ 12.29 net pay	\$12.29	2998	9/15/2011	Ron	Donna
Ronald Stelling	Disposal of 17 tires at Junction Auto Parts	\$45.00	2999	9/15/2011	Ron	Donna
Dixie Timmerman	August meeting net pay	\$89.35	3000	9/15/2011	Ron	Donna
Dixie Timmerman	Labor - 3 hrs 27.50/hr = \$73.71	\$73.71	3001	9/15/2011	Ron	Donna
Dixie Timmerman	Walmart - Hand soap	\$4.77	3001	9/15/2011	Ron	Donna
		\$11,509.89				

7. Committee Reports
 - a. Finance
 - i. None.

- b. Planning and Zoning
 - i. None.
 - c. Roads/Highways/Bridges
 - i. No culvert permits were issued.
 - ii. Snow and ice bid letting will be advertised for 2011- 2012 season.
8. Village Hall
- a. Bob Marner presented a bid for removing broken and working exterior cupola lights with new interior lighting. Motion made by Bob Marner, seconded by Donna Leone to approve E-Squared Electric Company's quote of \$1,322.00. Roll call vote: Ayes: Bob Marner, Dixie Timmerman, Donna Leone and Ron Stelling. Nays: 0 Absent: 0.
9. Old Business
- a. None.
10. New Business
- a. Motion made by Donna Leone, seconded by Bob Marner to approve the village's trick or treat hours for Halloween on Oct 31 from 5:00 to 8:00 pm.
 - b. Steve presented information from the Rockford Metropolitan Area Planning Office (RMAP) concerning Orth Road improvements. RMAP works with surrounding municipalities and plan for the future in an orderly manner. Steve offered to attend committee meetings when available. Per IDOT the average daily users on Orth rd are 1,850 and 1,500 use Dawson Lake rd. According to RMAP, Orth rd is considered a 'functionally classified' roadway that means state and federal funds can be spent on it. At this time however Dawson Lake road does not qualify. The board discussed ideas and options on requesting funds from RMAP. Kevin Bunge from CES provided a quote on performing research, communications with IDOT and Boone County, create a field review and provide the data on village roads to RMAP for \$2,500.00. Motion made by Bob Marner, seconded by Ron Stelling to approve the CES quote not to exceed \$2,500. Roll call vote: Ayes: Bob Marner, Dixie Timmerman, Donna Leone and Ron Stelling. Nays: 0 Absent: 0.
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
Reflectivity signs needed	2010	Bob M

12. Motion made by Bob Marner and seconded by Ron Stelling to adjourn at 8:54 pm. Vote all ayes, 0 nays, and 0 absent.