



Regular Meeting Minutes – Village of Timberlane - October 20th, 2011

1. Call to order at 7:01 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 three guests.
4. Motion made by Bob Marner and seconded by Dixie Timmerman to approve September 15th, 2011 regular meeting minutes. Vote all ayes, 0 nays, and 0 absent.
5. President’s Report:
 - a. Steve attended the initial steering committee meeting on RAMP (Rkfd Metropolitan Agency on Planning to plan 2012 events and activities. They discussed a recycling program to benefit Boone and Winnebago counties. Timberlane is working with RAMP on long term improvements to Orth road.
 - b. Steve attended the Boone County board meeting to hear information on a municipal aggregation process in hopes of cutting utility costs by working as a consortium with greater negotiating power.
6. Treasurer’s Report:
 - a. Motion made by Bob Marner and seconded by Dixie Timmerman to approve the September 2011 Treasurer's report. Vote all ayes, 0 nays and 0 absent.
 - b. The following bills were submitted for payment. Motion made by Donna Leone and seconded by Ron Stelling to approve bills. Roll call vote: Ayes: Bob Marner, Dixie Timmerman, Donna Leone and Ron Stelling. Nays: 0 Absent: 0.

Date	Check	Payee	Payment	Motion made:	Motion seconded:
9/28/2011	3002	Chad's Excavating & Landscaping	\$1,000.00	Donna	Ron
10/6/2011	Taxnet	Illinois Department of Revenue	\$112.82	Donna	Ron
10/11/2011	3005	Rabine Paving, LLC	\$6,240.00	Donna	Ron
10/11/2011	3003	Com Ed	\$38.78	Donna	Ron
10/11/2011	3004	Com Ed	\$77.56	Donna	Ron
10/20/2011	2809	Independent Inspections, Ltd.	\$186.00	Donna	Ron
10/20/2011	2810	Knutson and Sons Services	\$340.00	Donna	Ron
10/20/2011	2811	Elliott & Company	\$610.00	Donna	Ron
10/20/2011	2812	Boone County Journal	\$80.00	Donna	Ron
10/20/2011	2813	David S liktas	\$487.50	Donna	Ron
10/20/2011	2814	David S liktas	\$21.32	Donna	Ron
10/20/2011	2815	Alpine Bank	\$1,234.29	Donna	Ron
10/20/2011	2815	Alpine Bank	\$1,509.71	Donna	Ron
10/20/2011	2816	Nicor Gas	\$26.38	Donna	Ron
10/20/2011	2817	United States Treasury	\$1,085.45	Donna	Ron
10/20/2011	2818	Stephen M Rapp	\$929.45	Donna	Ron
10/20/2011	2819	Stacy M Kleyn	\$446.75	Donna	Ron
10/20/2011	2820	Debra K Marner	\$223.37	Donna	Ron
10/20/2011	2821	Donna M Leone	\$89.35	Donna	Ron
10/20/2011	2822	Ronald D Stelling	\$664.22	Donna	Ron
10/20/2011	2823	Robert K Marner	\$541.92	Donna	Ron
10/20/2011	2824	Dixie L Timmerman	\$89.35	Donna	Ron
10/20/2011	3006	Country Well & Pump, Inc.	\$160.00	Donna	Ron
10/20/2011	3007	E-Squared Electric, Inc.	\$1,322.00	Donna	Ron
10/20/2011	3008	Frontier	\$100.12	Donna	Ron
10/20/2011	3009	APA-ISIS	\$40.00	Donna	Ron
			\$17,656.34		

7. Committee Reports

- a. Finance
 - i. Michelle Jahr from Elliot Accounting reviewed the new Quick Book financial reporting and its benefits to the village with the board of trustees.
- b. Planning and Zoning
 - i. The trustees made corrections to the village zoning map for CES to incorporate at the next regular board meeting.
 - ii. Motion made by Ron Stelling, seconded by Donna Leone to pay \$20 each for Steve Rapp and Bob Marner's attendance on Nov 5th for the ILL chapter of the American Planning Association's workshop on planning and development. Vote all ayes, 0 nays and 0 absent.
- c. Roads/Highways/Bridges
 - i. No culvert permits were issued.
 - ii. Bob Whalen, Prairie Meadow trustee, is asking for village consideration to help with the culvert and retention area drainage and grass cutting. The village already added two culverts that improved water runoff in the past. Ron Stelling will contact Chad's Landscaping for bid on doing transit work.
 - iii. The board discussed three bids it received from Reliant Lawn Service, Inc., Chad's Excavating & Landscaping and ND Enterprise. Motion made by Dixie Timmerman, seconded by Donna Leone to approve Chad's Excavating & Landscaping bid for snow and ice control 2011-2012 season. Vote all ayes, 0 nays, and 0 absent.
 - iv. Letter will be sent to an Orth rd. resident concerning large overhanging tree limbs over the road and bridge areas before storms damage the right of way.
 - v. Steve read the results submitted by Kevin Bunge, CES, concerning Orth rd reconstruction. Estimates of \$782,312 for a 20 year road supporting 80,000 lbs and \$402,204 for an 8 year road were discussed. Orth road could be widened to 24 ft (excluding bridge) for a length of 5495 ft. Motion made by Donna Leone, seconded by Ron Stelling to allow CES to submit the "TIP" estimates and necessary documentation with RAMP. Vote all ayes, 0 nays, and 0 absent.

8. Village Hall

- a. Stephani Gundrum from Prairie Lane introduced a non-profit Lego Club idea for Caledonia School students for the purpose of learning robotics science. She asked to use the village hall for this club approximately 1.5 hours once or twice a month. Motion made by Bob Marner, seconded by Donna Leone to approve this use of the hall beginning 2011 subject to Stephani providing 1 adult per 10 children, 30 children maximum, and obtaining appropriate insurance coverage. Vote 3 ayes, 1 nay and 0 absent.

9. Old Business

- a. None.

10. New Business

- a. Steve read a letter from resident Bruce Widdell. The board discussed and agreed that a letter dated August 5th, 2005 written by then ILL State's Attorney James P. Hursch to Bruce Widdell is the final response concerning the Boone Lake shooting range.

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 Donna Leone and seconded by Ron Stelling to adjourn at 10:16 pm.
Vote all ayes, 0 nays, and 0 absent.