



Regular Meeting Minutes – Village of Timberlane - November 17th, 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. Absent Donna Leone. Steve filled in as a trustee.
3. There were four guests.
4. Motion made by Ron Stelling and seconded by Dixie Timmerman to approve October 20th, 2011 regular meeting minutes. Vote all ayes, 0 nays, and 1 absent.
5. President's Report:
 - a. Steve met with RAMP (Rkfd Metropolitan Agency on Planning) again this month. Kevin Bunge, from C.E.S., has submitted all the T.I.P. applications.
6. Treasurer's Report:
 - a. Motion made by Bob Marner and seconded by Ron Stelling to approve the October 2011 Treasurer's report. Vote all ayes, 0 nays and 1 absent.
 - b. The following bills were submitted for payment. Motion made by Ron Stelling and seconded by Dixie Timmerman to approve bills. Roll call vote: Ayes: Bob Marner, Dixie Timmerman, Steve Rapp and Ron Stelling. Nays: 0 Absent: Donna Leone.

Date	Number	Payee	Payment	Motion made:	Motion seconded:
10/24/2011		Deluxe	\$68.01	Ron S	Dixie T
11/9/2011	Taxnet	Illinois Department of Revenue	\$139.81	Ron S	Dixie T
11/11/2011	2826	Alpine Bank	\$17.00	Ron S	Dixie T
11/11/2011	2827	Com Ed	\$37.78	Ron S	Dixie T
11/11/2011	2828	Com Ed	\$50.24	Ron S	Dixie T
11/17/2011	2829	Nicor Gas	\$8.84	Ron S	Dixie T
11/17/2011	2830	Knutson and Sons Services	\$112.00	Ron S	Dixie T
11/17/2011	2831	Independent Inspections, Ltd.	\$40.00	Ron S	Dixie T
11/17/2011	2832	Frontier	\$100.36	Ron S	Dixie T
11/17/2011	2833	Postmaster	\$28.00	Ron S	Dixie T
11/17/2011	2834	IML Risk Management Association	\$7,192.00	Ron S	Dixie T
11/17/2011	2835	Stephen M Rapp	\$893.50	Ron S	Dixie T
11/17/2011	2836	Stacy M Kleyn	\$446.75	Ron S	Dixie T
11/17/2011	2837	Debra K Marner	\$223.38	Ron S	Dixie T
11/17/2011	2838	Donna M Leone	\$89.35	Ron S	Dixie T
11/17/2011	2839	Dixie L Timmerman	\$132.34	Ron S	Dixie T
11/17/2011	2840	Robert K Marner	\$279.07	Ron S	Dixie T
11/17/2011	2841	Ronald D Stelling	\$113.92	Ron S	Dixie T
11/17/2011	2842	Debra K Marner	\$53.99	Ron S	Dixie T
11/17/2011	2843	Robert K Marner	\$35.92	Ron S	Dixie T
11/17/2011	2844	Dixie L Timmerman	\$5.38	Ron S	Dixie T
11/17/2011	2845	Alpine Bank	\$1,188.40	Ron S	Dixie T
11/17/2011	2845	Alpine Bank	\$1,555.60	Ron S	Dixie T
11/17/2011	2846	CES Inc.	\$2,389.00	Ron S	Dixie T
11/17/2011	2846	CES Inc.	\$1,331.25	Ron S	Dixie T
			\$16,531.89		

7. Committee Reports
 - a. Finance
 - i. The trustees reviewed the 2012 tax levy worksheet and 2012 budget prepared by Stacy. Motion made by Bob Marner and seconded by Ron

Stelling to conduct a Public Hearing for the adoption of a tax levy ordinance on December 15, 2011 at 6:30 pm. Vote 2 ayes, 1 nay and 1 absent.

- ii. Motion made by Bob Marner, seconded by Ron Stelling to approve the proposed 2012 village budget for ordinance approval next month.
- b. Planning and Zoning
 - i. Motion made by Bob Marner, seconded by Dixie Timmerman to approve ordinance O11-321-1 Adopting a Replacement Original Official Zoning Map in compliance with Timberlane zoning ordinance O05-230-1. Vote all ayes, 0 nays and 1 absent.
- c. Roads/Highways/Bridges
 - i. No culvert permits were issued.
 - ii. Guest Chad Harbison, owner of Chad's Landscaping, requested feedback on improving his snow and ice control measures this season. Ron and Bob provided comments that would save money while servicing village roads.
 - iii. Guest residents asked the trustees about their drain tile situation on their lot in Prairie Meadow. More review by trustees, excavators, and the owner contacting its association were discussed.
 - iv. Motion made by Bob Marner and seconded by Dixie Timmerman to approve R11-321-1 Resolution for Maintenance of Streets and Highways for \$20,000.00 for 2012 and to approve the Municipal Estimate of Maintenance costs for \$20,000.00 for 2012 affecting motor fuel tax funds. Vote all ayes, 0 nays, and 1 absent.
 - v. The board asked Ron Stelling to obtain 20 -25 bags of blacktop patch.
8. Village Hall
 - a. None.
9. Old Business
 - a. Guest Chad Hageman, an Energy Broker representing the Governmental Municipal Aggregation group expects about 60 communities to put the question to voters on the April 2012 ballot. Estimates for 20% cost savings per average customer. The group helps with documentation and the bidding process. The trustees agreed to discuss possible ordinance on next month's agenda.
 - b. By year end the village website will include a link to its FOIA process and forms.
 - c. Trustees asked the treasurer to check with IMLRMA for insurance coverage concerning trees damaging bridges and roads.
10. New Business
 - a. None.
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 Dixie Timmerman and seconded by Ron Stelling to adjourn at 10:20 pm. Vote all ayes, 0 nays, and 1 absent.