

**Regular Meeting Minutes – Village of Timberlane - December 15th, 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, Stacy Kleyn, Ron Stelling, Debbie Marner, Dixie Timmerman, and Donna Leone. Absent Bob Marner.
3. There were 6 guests.
4. Steve was appointed as acting trustee tonight.
5. Motion made by Dixie Timmerman and seconded by Donna Leone to approve November 17, 2011 regular meeting. Vote all ayes, 0 nays, and 1 absent.
6. President’s Report:
  - a. none
7. Treasurer’s Report:
  - a. Motion made by Donna Leone, seconded by Ron Stelling to approve November 2011 Treasurer's report. Vote all ayes, 0 nays and 1 absent.
  - b. The following bills were submitted for payment. Motion made by Donna Leone and seconded by Dixie Timmerman to approve the bills. Roll call vote:  
Ayes: Ron Stelling, Dixie Timmerman, Donna Leone and Steve Rapp.  
Absent: Bob Marner.

<b>Date</b>	<b>Number</b>	<b>Payee</b>	<b>Payment</b>	<b>Motion made:</b>	<b>Motion seconded:</b>
12/8/2011	Taxnet	Illinois Department of Revenue	\$120.23	Donna	Dixie
12/8/2011	2847	Com Ed	\$60.97	Donna	Dixie
12/8/2011	2848	Com Ed	\$36.75	Donna	Dixie
12/15/2011	2849	Frontier	\$101.83	Donna	Dixie
12/15/2011	2850	Nicor Gas	\$61.33	Donna	Dixie
12/15/2011	2851	Boone County Journal	\$160.00	Donna	Dixie
12/15/2011	2852	Alpine Bank	\$1,243.96	Donna	Dixie
12/15/2011	2852	Alpine Bank	\$1,500.04	Donna	Dixie
12/15/2011	2853	Stephen M Rapp	\$893.50	Donna	Dixie
12/15/2011	2854	Stacy M Kleyn	\$446.75	Donna	Dixie
12/15/2011	2855	Debra K Marner	\$223.37	Donna	Dixie
12/15/2011	2856	Dixie L Timmerman	\$89.35	Donna	Dixie
12/15/2011	2857	Robert K Marner	\$138.49	Donna	Dixie
12/15/2011	2858	Ronald D Stelling	\$235.35	Donna	Dixie
12/15/2011	3060	Ronald D Stelling	\$232.00	Donna	Dixie
12/15/2011	3061	Moscato's	\$65.00	Donna	Dixie
			<b>\$5,608.92</b>		

8. Committee Reports
  - a. Finance
    - i. Motion made by Ron Stelling, seconded by Donna Leone to approve Ordinance O11-349-01 Tax Levy for 2012. Vote all ayes, 0 nays, and 1 absent.

ii. Motion made by Donna and seconded by Dixie to approve Ordinance O11-349-02 Budget for 2012. Vote all ayes, 0 nays, and 1 absent.

iii. Steve approved the Truth in Taxation Certificate of Compliance.

b. Planning and Zoning

i. Guest resident Diane Maculan explained the access concerns received by the Boone County Fire Dept that would hold her back from closing on her home by Jan 2012. Steve read a letter received from the Boone County planning office providing guidance and options for the homeowner concerning fire truck access to the home, possible re-plat, or waiver letter from fire chief. Steve read a draft agreement that could hold the village harmless requiring homeowner approval. The board discussed all the options.

ii. Motion made by Donna Leone and seconded by Ron Stelling to approve a new “hold harmless agreement”, and to remove the Maculan plat restriction. Attorneys of both parties will be contacted. Steve will contact C.E.S. on changing the plat restrictions. Vote ayes: Steve Rapp, Donna Leone, Ron Stelling, Nay: Dixie Timmerman, and Bob Marnier absent.

iii. Tim McCarty presented a preliminary pre-annexation map of the Flora Meadows properties on a total of 420 acres from Spring Creek road and Townhall road to Caledonia road. Tim stated the uses are to be determined based on future growth in Boone County. Steve and the trustees will receive more information for next month’s meeting.

c. Roads/Highways/Bridges

i. One culvert permit was issued.

ii. Ron recommended the village send a warning letter to a resident on IL 76 for violating the ordinance on garbage can placement.

9. Village Hall

a. None

10. Old Business

a. Motion made by Ron Stelling and seconded by Dixie Timmerman to approve Ordinance 011-349-03 allowing the Aggregate Electric Energy Referendum to be placed on the March 2012 ballot. Roll call votes: Ayes: Steve Rapp, Donna Leone, Ron Stelling, Dixie Timmerman, 0 nays, 1 absent.

11. New Business

a. Motion made by Ron and seconded by Dixie Timmerman to approve Resolution R11-349-01 Establishing monthly meeting dates and times for 2012. Vote all ayes, 0 nays, and 1 absent.

12. 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
Reflectivity signs needed	2010	Bob M

13. Motion made by Dixie Timmerman and seconded by Donna Leone to adjourn at 9:21 pm. Vote all ayes, 0 nays, and 1 absent.