



Regular Meeting Minutes – Village of Timberlane – January 19th, 2012

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, Debbie Marner, Dixie Timmerman, Donna Leone, and Bob Marner. Absent Ron Stelling.
3. There were 8 guests.
4. Steve Rapp was appointed by the trustees as an acting trustee.
5. Motion made by Donna Leone and seconded by Dixie Timmerman to approve December 15th, 2011 Tax Levy Hearing. Vote all ayes, 0 nays, and 1 absent.
6. Motion made by Donna Leone and seconded by Steve Rapp to approve December 15th, 2011 regular meeting. Vote all ayes, 0 nays, and 1 absent.
7. President’s Report:
 - a. Steve Rapp spoke with the Reginald Dr resident concerning removal of garbage containers.
8. Treasurer’s Report:
 - a. Motion made by Donna Leone and seconded by Dixie Timmerman to approve the December 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: Steve Rapp, Dixie Timmerman, Donna Leone and Bob Marner. Absent Ron Stelling.

Date	Number	Payee	Payment	Motion Made:	Motion Seconded:
1/2/2012	Taxnet	Illinois Department of Revenue	\$110.06	Donna L	Dixie T
1/15/2012	3062	Com Ed	\$38.77	Donna L	Dixie T
1/15/2012	3063	Com Ed	\$94.72	Donna L	Dixie T
1/19/2012	3064	Frontier	\$101.83	Donna L	Dixie T
1/19/2012	3065	Nicor Gas	\$127.94	Donna L	Dixie T
1/19/2012	3066	Boone County Journal	\$45.00	Donna L	Dixie T
1/19/2012	3067	United States Treasury	\$984.42	Donna L	Dixie T
1/19/2012	3068	Alpine Bank	\$2,744.00	Donna L	Dixie T
1/19/2012	3069	Debra K Marner	\$268.05	Donna L	Dixie T
1/19/2012	3070	Dixie L Timmerman	\$178.70	Donna L	Dixie T
1/19/2012	3071	Donna M Leone	\$89.35	Donna L	Dixie T
1/19/2012	3072	Robert K Marner	\$66.86	Donna L	Dixie T
1/19/2012	3073	Ronald D Stelling	\$178.70	Donna L	Dixie T
1/19/2012	3074	Stephen M Rapp	\$893.50	Donna L	Dixie T
1/19/2012	3075	Stacy M Kleyn	\$446.75	Donna L	Dixie T
1/19/2012	3076	Donna M Leone	\$6.00	Donna L	Dixie T
1/19/2012	3077	Dixie L Timmerman	\$49.14	Donna L	Dixie T
1/19/2012	3077	Dixie L Timmerman	\$2.14	Donna L	Dixie T
1/19/2012	1057	Chad's Excavating & Landscaping	\$5,167.50	Donna L	Dixie T
			\$11,593.43		

9. Committee Reports
 - a. Finance
 - i. The village accounting firm Elliott & Company has merged with Beggin Tipp and Lamm LLC and is now located in Freeport IL. Our fee structure is not expected to change for the 2011 annual audit.

b. Planning and Zoning

- i. Donna Leone, zoning committee chairperson provided the recommendation from the committee’s public hearing to approve a zoning variance involving Timothy and Ann Marie Leake. They request a variation from the provisions of Chapter 1, Section 1.7 Zoning: Minimum Yards for the reduction in the required 10’ (10 foot) side-yard setback to a 7’ (7 foot) side-yard setback for the principle structure in the R-1, Residential District for 2771 Newbury Lane. Motion made by Donna Leone, seconded by Dixie Timmerman to approve the variation. Vote all ayes, 0 nays, 1 absent.
- ii. Tim McCarty dropped off a preliminary pre-annexation agreement and map for trustees' review of Flora Meadows properties. It consists of 420 acres from Spring Creek rd/ Townhall Rd to Caledonia Rd. This involves three different property owners (Muck, Springcreek Partners Development LLC, and Flora Meadows LLC). Tim is looking to close on this in 2012. Steve Rapp will contact the village attorney.

c. Roads/Highways/Bridges

- i. No culvert permits were issued.
- ii. Steve Rapp received an email from a resident in Timberlane subdivision concerning a rusted out culvert pipe. The board discussed the issue.
- iii. Bob Marner explained the ordinance to regulate municipal signage assessment and management methods. Steve Rapp will request zoning map copies to aid in this assessment. Motion made by Bob Marner seconded by Donna Leone to approve O12-019-02 Ordinance Regulating Municipal Signage Assessment and Management Method. Vote all ayes, 0 nays, 1 absent.

10. Village Hall

- a. None

11. Old Business

- a. none

12. New Business

- a. None

13. 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
Timberlane subdivision resident with rusted out culvert pipe.	Jan 2012	Trustees

- 14. Motion made by Donna Leone and seconded by Dixie Timmerman to adjourn at 8:58pm. Vote all ayes, 0 nays, and 1 absent.