



Regular Meeting Minutes – Village of Timberlane – February 16th, 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, Ron Stelling and Bob Marner. Absent: 0.
3. There were 3 guests.
4. Motion made by Bob Marner and seconded by Donna Leone to approve January 19th, 2012 Zoning Committee meeting minutes. Vote all ayes, 0 nays, and 0 absent.
5. Motion made by Ron Stelling and seconded by Dixie Timmerman to approve January 19th, 2012 regular meeting. Vote all ayes, 0 nays, and 0 absent.
6. President's Report:
 - a. Steve Rapp received reports of excess road sand congregating on neighbor roads.
 - b. The RAMP plan requests data submittals to establish indicators to track over time.
7. Treasurer's Report:
 - a. Motion made by Ron Stelling and seconded by Dixie Timmerman to approve the January 2012 Treasurer's report. Vote all ayes, 0 nays and 0 absent.
 - b. The following bills were submitted for payment. Motion made by Bob Marner and seconded by Dixie Timmerman to approve the bills. Roll call vote: Ayes: Dixie Timmerman, Donna Leone, Ron Stelling and Bob Marner. Absent: 0.

Date	Number	Payee	Payment	Motion Made:	Motion Seconded:
2/5/2012	Taxnet	Illinois Department of Revenue	\$ 119.81	Bob M.	Dixie T.
2/13/2012	3078	Com Ed	\$ 38.87	Bob M.	Dixie T.
2/13/2012	3079	Com Ed	\$ 156.86	Bob M.	Dixie T.
2/16/2012	3080	Nathan J. Noble, P.C.	\$ 212.50	Bob M.	Dixie T.
2/16/2012	3081	CES Inc.	\$ 808.75	Bob M.	Dixie T.
2/16/2012	3082	Nicor Gas	\$ 79.26	Bob M.	Dixie T.
2/16/2012	3083	Frontier	\$ 102.27	Bob M.	Dixie T.
2/16/2012	3084	David S liktas	\$ 747.50	Bob M.	Dixie T.
2/16/2012	3085	Alpine Bank	\$ 1,203.53	Bob M.	Dixie T.
2/16/2012	3085	Alpine Bank	\$ 1,540.47	Bob M.	Dixie T.
2/16/2012	3086	Stephen M Rapp	\$ 893.50	Bob M.	Dixie T.
2/16/2012	3087	Stacy M Kleyn	\$ 446.75	Bob M.	Dixie T.
2/16/2012	3088	Debra K Marner	\$ 268.05	Bob M.	Dixie T.
2/16/2012	3089	Dixie L Timmerman	\$ 178.70	Bob M.	Dixie T.
2/16/2012	3090	Donna M Leone	\$ 178.70	Bob M.	Dixie T.
2/16/2012	3091	Robert K Marner	\$ 370.69	Bob M.	Dixie T.
2/16/2012	3092	Ronald D Stelling	\$ 257.63	Bob M.	Dixie T.
2/16/2012	3093	Ronald D Stelling	\$ 232.00	Bob M.	Dixie T.
2/16/2012	1058	Chad's Excavating & Landscaping	\$ 5,130.00	Bob M.	Dixie T.
			\$ 12,965.84		

8. Committee Reports

a. Finance

- i. Stacy Kleyn provided quotes from two financial firms to perform the 2011 annual village audit. Motion made by Bob Marner and seconded by Ron Stelling to approve Beggin Tipp and Lamm LLC proposal. Vote all ayes, 0 nays, and 0 absent.

b. Planning and Zoning

- i. A draft ordinance was discussed concerning establishing a \$10,000 fine, plus attorney fees and court costs for falsification of any village document. The village attorney will provide an ordinance for review and approval.
- ii. Tim McCarty submitted two draft pre-annexation agreements, assessors map and legal descriptions of Flora Meadows LLC, the Mucks, and Springcreek Partners Development LLC properties. It consists of four (4) legal parcels on 420 acres. Steve Rapp communicated information to the village attorney. Bob Marner asked Tim McCarty if his request requires annexing the mobile home park and apparently it does. The trustees discussed due diligence concerning: future growth of a manufactured home park and its private road maintenance, village population and increased regulations, school system constraints, water and sewer system approaches, etc. Tim offered to assist in the F.P.A planning involving these properties.

c. Roads/Highways/Bridges

- i. No culvert permits or rural access permits were issued.
- ii. Motion made by Ron Stelling and seconded by Donna Leone to approve Resolution R12-047-01 2012 Weight Restrictions on Village Roads and Highways. Vote all ayes, 0 nays, 0 absent.
- iii. Steve Rapp talked with Kevin Bunge, C.E.S. on alternative ways to locally fund road and bridge improvements. Kevin provided excerpts from IDOT regulations concerning: local road and bridge taxes, general obligation bonds and Motor Fuel Tax bonds for further discussion.
- iv. Motion made by Donna Leone and seconded by Ron Stelling to approve IDOT Resolution R12-147-02 Municipal Maintenance Expenditure Statement for 2011 for a maintenance cost of \$9,845.84. Vote all ayes, 0 nays, 0 absent.
- v. Motion made by Bob Marner and seconded by Ron Stelling to notify the resident with the rusted culvert that ordinance O08-325-01 does apply and the trustees will waive the rural access permit and fee to support the work for the homeowner to replace rusted pipe with a new culvert pipe. Vote all ayes, 0 nays, 0 absent.
- vi. Ron Stelling will order 2 tons of bulk cold patch for pothole patch repair.

9. Village Hall

a. None

10. Old Business

- a. Guest Gordon Adams, Prairie Lane Assc. President, asked about the history of complaints concerning the Boone Lake rifle range. General discussion with Gordon and the board occurred. The pros and cons on the effectiveness of mosquito spraying in the subdivision were discussed. Steve Rapp stated the

village would request mosquito abatement quotes for the 2012 season. Also, it was mentioned that the blacktop overlay patch edges were not rolled down enough which resulted in edges of patch catching the blade of the plow truck.

11. New Business

- a. Steve Rapp requested the trustee's to review the current Fee Schedule charged by the village for zoning change applications and new construction. Also, to add waiving fees and permit costs to replace existing culverts only.

12. 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
Wooded Acres (<i>correction on 3/15 regular meeting from Timberlane subdivision</i>) resident with rusted out culvert pipe.	Jan 2012	Trustees

- 13. Motion made by Donna Leone and seconded by Dixie Timmerman to adjourn at 10:16pm. Vote all ayes, 0 nays, and 0 absent.