



## Regular Meeting Minutes – Village of Timberlane – April 19th, 2012

1. Call to order at 7:03 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 15 guests including a resident interested in the open trustee position.
4. Motion made by Ron Stelling and seconded by Donna Leone to approve March 15th, 2012 regular meeting minutes. Vote all ayes, 0 nays, and 0 absent.
5. President's Report:
  - a. Steve will obtain the cost for the village attorney to attend regular meetings.
  - b. Steve received calls about car accidents on village roads. Solutions to help reduce accidents were discussed: flashing lights on stop signs, rumble strips, reflectivity of signs, reduce the height of hills and cutting back trees. Bob Marner mentioned the electric pole hinders visibility at the southeast corner of Dawson Lake and Caledonia roads.
6. Treasurer's Report:
  - a. Motion made by Bob Marner and seconded by Dixie Timmerman to approve the March 2012 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 Dixie Timmerman to approve the bills. Roll call vote: Ayes: Dixie Timmerman, Donna Leone, Ron Stelling and Bob Marner. Absent: 0.

Date	Payee	Payment	Motion Made	Motion Seconded
4/11/2012	Illinois Department of Revenue	\$ 144.98	Donna	Dixie
4/12/2012	Com Ed	\$ 147.87	Donna	Dixie
4/12/2012	Com Ed	\$ 38.60	Donna	Dixie
4/19/2012	Eastern Illinois University	\$ 40.00	Donna	Dixie
4/19/2012	Frontier	\$ 103.67	Donna	Dixie
4/19/2012	Heritage Ground Care, Inc.	\$ 55.00	Donna	Dixie
4/19/2012	Independent Inspections, Ltd.	\$ 150.00	Donna	Dixie
4/19/2012	CES Inc.	\$ 1,868.50	Donna	Dixie
4/19/2012	Nicor Gas	\$ 30.46	Donna	Dixie
4/19/2012	Alpine Bank	\$ 1,215.52	Donna	Dixie
4/19/2012	Alpine Bank	\$ 1,528.48	Donna	Dixie
4/19/2012	United States Treasury	\$ 1,077.06	Donna	Dixie
4/19/2012	Dixie L Timmerman	\$ 494.77	Donna	Dixie
4/19/2012	Robert K Marner	\$ 195.77	Donna	Dixie
4/19/2012	Ronald D Stelling	\$ 208.42	Donna	Dixie
4/19/2012	Stephen M Rapp	\$ 1,044.05	Donna	Dixie
4/19/2012	Debra K Marner	\$ 223.38	Donna	Dixie
4/19/2012	Donna M Leone	\$ 89.35	Donna	Dixie
4/19/2012	Stacy M Kleyn	\$ 414.75	Donna	Dixie
4/19/2012	Dixie L Timmerman	\$ 268.20	Donna	Dixie
4/19/2012	Heritage Ground Care, Inc.	\$ 165.00	Donna	Dixie
4/19/2012	JT Skeeter Beater	\$ 1,260.00	Donna	Dixie
4/19/2012	Boone County Motor Fuel Tax	\$ 1,327.56	Donna	Dixie
		\$ 12,091.39		

## 7. Committee Reports

### a. Finance

- i. Stacy Kleyn received policy information from IMLRMA insurance.
- ii. Stacy Kleyn submitted the 2011 financial records to the auditor on schedule.

### b. Planning and Zoning

- i. Motion made by Bob Marner and seconded by Ron Stelling to table any revision to the fee schedule until more information is known. Vote all ayes, 0 nays, 0 absent.
- ii. Steve Rapp read a draft ordinance to discuss setting fines and penalties for falsification and alteration of village documents. He will research further on what can be included.
- iii. Dave Sliktas, village planner, explained the need for a new resolution to repeal resolution R011-167-02. Motion made by Ron Stelling and seconded by Donna Leone to approve R12-110-01 repealing the Village of Timberlane Development and Subdivision Code resolution R011-167-02. Vote all ayes, 0 nays, 0 absent.
- iv. Motion made by Donna Leone and seconded by Ron Stelling to approve ordinance O12-110-01 adopting a revised Village of Timberlane Development and Subdivision Code ordinance. Vote all ayes, 0 nays, 0 absent.
- v. Public comment was made concerning the proposed pre-annexation of the land presented by Tim McCarty and Doug Fitz. Resident Ken Terinoni said he is not supportive of pre-annexing with the four properties south of the village. Guest Garry Oehlberg, Creek Ridge subdivision, stated he was verbally told that no expansion of the current trailer park would happen and he believes expansion would have a negative impact on this property. He asks the trustees to not consider pre-annexing at this time. Guest Mike Drella a near by resident, was not supportive of pre-annexation. Guest Mark Mienert in Winding Creek subdivision opposes the pre-annex saying it is not a good fit. Guest Tom Chustak recommends no due to flooding in the pre-annex areas. Guest Jeff Linkenheld of Winding Creek prefers the same character growth of Timberlane whenever the village expands.
- vi. Tim McCarty and Doug Fitz provided an update on the "Parkland Meadows" manufactured home community to be located at Townhall and Spring Creek roads. Tim stated it is 170 acres away from Winding Creek is high and dry. Don Westpahl, the Highlands home designer provided insights on the community offerings. Guest Bob Blood warned against a pre-annexation. Mike Drella questioned berms to shield view from the roads. Others commented on the burden to schools, limiting age specific residents, 4 homes per acre density, property is out of character for the village, not on the Boone County comprehensive plan, etc. Tim McCarty explained the plan to migrate from the current park into the new Highlands area. Trustees received similar comments from village residents and Aberdeen Knoll. Dave Sliktas stated the village zoning and planning is not in place to accommodate manufactured homes. Dave also stressed the need for boundary agreements between the villages surrounding municipalities.

- vii. The village attorney had advised the board that an incomplete petition for pre-annexation was submitted to Timberlane Village. Public comments received tonight and to members of the board are not showing support for pre-annexation at this time. Steve Rapp stated the village is under no further obligation with out receiving completed petitions for pre-annexations.
- c. Roads/Highways/Bridges
  - i. No culvert permits or rural access permits were issued.
  - ii. Received a scope of services from Civil Engineering Services, Kevin Bunge, who is working with Hansen Engineering on Structure 004-3074 Orth Road Bridge. Cost breakdown includes 80% federal government, 10% Boone County and 10% Timberlane Village. Engineering work is expected to begin in May 2012. Bridge completion expected late 2013. Bob Marner and Ron Stelling are pricing out road barricades. Steve Rapp re-set barricades 12 times and police have ticketed violators at the bridge.
  - iii. Ron Stelling ordered 100 ton of road salt sand mix for 2012 - 2013 season.
- 8. Village Hall
  - a. Received four quotes for lawn mowing of two parcels. Motion made by Bob Marner seconded by Ron Stelling in an email vote on April 4th, 2012 to approve Heritage Ground Care this season. Vote ayes: Ron, Bob and Donna. 0 nays, absent: Dixie.
- 9. Old Business
  - a. Motion made by Donna Leone, amended by Ron Stelling, and seconded by Dixie Timmerman to approve the peddler's permit from Cooley's Cooler for 2012 subject to submitting the appropriate documents. Vote all ayes, 0 nays, 0 absent.
- 10. New Business
  - a. Motion made by Ron Stelling and seconded by Bob Marner to approve the JT Skeeter Beeter quote of \$5040.00 for 12 treatments beginning May 21st, 2012. Payment of 25% deposit will be paid today. Roll call vote: Ayes: Dixie Timmerman, Donna Leone, Ron Stelling and Bob Marner. Absent: 0.
  - b. Bob Marner is now certified to apply larvae pellets in the culverts.
- 11. 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, 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
Review Fee schedule for zoning change applications/construction	Feb 2012	Trustees
Draft ordinance establishing a fine and legal costs for falsification of any village documents.	Feb 2012	Village attorney
Obtain mosquito larvae pellet quotes	Mar 2012	Bob

- 12. Motion made by Dixie Timmerman and seconded by Ron Stelling to adjourn at 10:12 pm. Vote all ayes, 0 nays, and 0 absent.