



## **Regular Meeting Minutes – Village of Timberlane – June 21st, 2012**

1. Call to order at 7:01 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, Ron Stelling, Laura Herter and Bob Marner. Donna Leone arrived at 7:07 pm. Absent: 0.
3. There were 4 guests.
4. Motion made by Ron Stelling and seconded by Dixie Timmerman to approve May 17th, 2012 regular meeting minutes. Vote all ayes, 0 nays, and 1 absent.
5. President Steve Rapp opened Public Hearing on Electric Power Aggregation at 7:15 pm. Marni Henert and Chad Hageman from Rock River Energy explained the electric aggregation process, the supplier bid process and how a resident can opt out of it. All electric homes are included. Residents with rates based on electricity by the hour (special meter box) are not included. New residents can join anytime. Steve Rapp closed the public hearing at 7:30 pm.
6. President's Report:
  - a. Steve Rapp attended Growth Dimension meetings on local business resources, attended the IML Good Governance workshop, and reset Orth rd barricades many times. The Boone County highway dept installed larger, more reflective stop signs on Dawson Lake and Caledonia roads this month.
  - b. Steve attended meetings and held conversations regarding the Orth bridge # 004-3074 with local governmental bodies to appeal for support to repair the bridge that closed Orth road. Boone County officials receive complaints daily on the closure.
7. Treasurer's Report:
  - a. Motion made by Laura Herter and seconded by Donna Leone to approve the May 2012 Treasurer's report. Vote all ayes, 0 nays and 0 absent.
  - b. Motion made by Bob Marner and seconded by Dixie Timmerman to approve the 2011 financial audit as presented on May 17, 2012 by Beginn, Tipp, Lamm, LLC. Vote all ayes, 0 nays and 0 absent
  - c. Bob Marner offered to train Laura Herter on auditing the monthly check registers to the bank statements this year.
  - d. Donna Leone rescinded a motion she made that was seconded by Dixie Timmerman to increase the budget on acct 533 Legal from \$1500.00 to \$3000.00. Vote all ayes, 0 nays, 0 absent. Bob Marner rescinded a motion he made that was seconded by Ron Stelling to reduce the budget on acct 549 Professional Services from \$3500.00 to \$2000.00. Vote all ayes, 0 nays, 0 absent.
  - e. Motion made by Bob Marner and seconded by Donna Leone to reduce the budget on acct 516 Snow Removal by \$1500.00 and increase the budget on acct 533 Legal by \$1500.00. Reduce the budget on acct 549 Professional Services by \$1500.00 and increase the budget on acct 548 Building Permits Expense by \$1500.00. Vote all ayes, 0 nays, 0 absent.
  - f. The following bills were submitted for payment. Motion made by Donna Leone and seconded by Bob Marner to approve the bills. Roll call vote: Ayes: Dixie Timmerman, Laura Herter, Ron Stelling, Donna Leone and Bob Marner. Absent: 0.

Date	Number	Payee	Payment	Motion Made:	Motion Seconded:
6/4/2012	Taxnet	Illinois Department of Revenue	\$ 129.84	Donna	Bob
6/10/2012	3152	Com Ed	\$ 37.37	Donna	Bob
6/10/2012	3154	Com Ed	\$ 66.64	Donna	Bob
6/10/2012	3155	Lowe's	\$ 73.31	Donna	Bob
6/21/2012	3156	Frontier	\$ 103.64	Donna	Bob
6/21/2012	3157	Independent Inspections, Ltd.	\$ 245.40	Donna	Bob
6/21/2012	3158	Hanson Professional Services Inc.	\$ 550.00	Donna	Bob
6/21/2012	3159	David S liktas	\$ 682.50	Donna	Bob
6/21/2012	3160	S tacy M Kleyn	\$ 395.00	Donna	Bob
6/21/2012	3161	Debra K Marner	\$ 107.17	Donna	Bob
6/21/2012	3162	C larke MosquitoC ontrol P roducts, Inc.	\$ 1,333.20	Donna	Bob
6/21/2012	3163	CES Inc.	\$ 891.00	Donna	Bob
6/21/2012	3164	Beggin Tipp Lamm LLC	\$ 4,000.00	Donna	Bob
6/21/2012	3165	Boone County Journal	\$ 125.00	Donna	Bob
6/21/2012	3166	Nicor Gas	\$ 16.92	Donna	Bob
6/21/2012	3167	Alpine Bank	\$ 1,225.72	Donna	Bob
6/21/2012	3167	Alpine Bank	\$ 1,518.28	Donna	Bob
6/21/2012	3168	Dixie L Timmerman	\$ 193.79	Donna	Bob
6/21/2012	3169	Laura M Herter	\$ 94.35	Donna	Bob
6/21/2012	3170	Robert K Marner	\$ 707.06	Donna	Bob
6/21/2012	3171	Ronald D Stelling	\$ 348.64	Donna	Bob
6/21/2012	3172	S tephenn M Rapp	\$ 893.50	Donna	Bob
6/21/2012	3173	Debra K Marner	\$ 223.38	Donna	Bob
6/21/2012	3174	S tacy M Kleyn	\$ 414.75	Donna	Bob
6/21/2012	3175	S tephenn M Rapp	\$ 500.28	Donna	Bob
6/21/2012	3176	Heritage Ground Care, Inc.	\$ 220.00	Donna	Bob
6/21/2012	3177	J T Skeeter Beater	\$ 2,520.00	Donna	Bob
6/21/2012	1063	Bonnell Industries	\$ 104.62	Donna	Bob
6/21/2012	1064	Sanco Traffic Control	\$ 1,050.00	Donna	Bob
6/21/2012	1065	TAPCO	\$ 4,288.16	Donna	Bob
			\$ 23,059.52		

8. Committee Reports

a. Finance

i. None.

b. Planning and Zoning

i. None.

c. Roads/Highways/Bridges

i. No culvert permits or rural access permits were issued.

ii. Motion made by Bob Marner and seconded by Ron Stelling to purchase two solar powered warning lights to be installed on top of the stop ahead signs for \$76.20. Vote all ayes, 0 nays, 0 absent.

iii. Ron Stelling and Bob Marner built the new barricades and plan to fill sand bags and attach warning lights. Motion made by Bob Marner and seconded by Ron Stelling to purchase batteries for \$371.60. Roll call vote: Ayes: Dixie Timmerman, Laura Herter, Ron Stelling, Donna Leone and Bob Marner. Nays: 0 Absent: 0

iv. Motion made by Bob Marner and seconded by Donna Leone to purchase sand not to exceed \$200.00 to fill 80 sandbags. Roll call vote: Ayes: Dixie Timmerman, Laura Herter, Ron Stelling, Donna Leone and Bob Marner. Nays: 0 Absent: 0

- v. Steve Rapp offered to contact Sanco Services for removal of rented barricades after new ones are installed.
  - vi. All village subdivision culverts have been treated by mosquito control.
9. Village Hall
- a. None.
10. Old Business
- a. None.
11. New Business
- a. Motion made by Ron Stelling and seconded by Bob Marner to approve Ordinance O12-173-01 Authorizing the Electric Load and Plan Governance. Vote all ayes, 0 nays, 0 absent.
  - b. Marni Henert provided a municipal aggregation bid review to the board consisting of four (4) electric provider's rates for Timberlane village residents. Discussion on the rates occurred. Motion made by Bob Marner and seconded by Laura Herter to accept the electric aggregation bid from MC2 for a 2-year 4.571 rate for residential and small commercial. Roll call vote: Ayes: Laura Herter, Dixie Timmerman, Ron Stelling, Donna Leone and Bob Marner. Nays: 0 Absent: 0. Attorney Nate Noble will review the MC2 contract for Steve to submit to Rock River Energy. This new plan expects to save village residents an estimated \$143,000 for 4.1 million kilowatt hours of use.
  - c. Motion made by Bob Marner and seconded by Donna Leone to approve resolution R12-173-01 Adopting the Prevailing Wage for 2012. Vote all ayes, 0 nays, 0 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, 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
Check into securing the thermostat controls at the village hall.	May 2012	Trustees

13. Motion made by Bob Marner and seconded by Ron Stelling to adjourn at 9:22 pm. Vote all ayes, 0 nays, and 0 absent.