



Regular Meeting Minutes – Village of Timberlane – August 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, Ron Stelling, Laura Herter, Bob Marner and Dixie Timmerman. Absent: Donna Leone.
3. There were 2 guests.
4. Motion made by Laura Herter and seconded by Bob Marner to approve July 19th, 2012 regular meeting minutes. Vote all ayes, 0 nays, and 1 absent.
5. President’s Report:
 - a. Steve Rapp received the approved IDOT "Preliminary Engineering Services Agreement for Local and County Bridge Funds" to begin the Orth Rd bridge # 004-3074 replacement process with Hanson Professional Services Inc.
 - b. Steve received the Timberlane Village comprehensive land use plan section to be incorporated into the Boone County comprehensive land plan. The last update was in 1998. The trustees are to review and comment back on the village's section.
6. Treasurer’s Report:
 - a. Motion made by Ron Stelling and seconded by Laura Herter to approve the July 2012 Treasurer's report. Vote all ayes, 0 nays and 1 absent.
 - b. The following bills were submitted for payment. Motion made by Dixie Timmerman and seconded by Ron Stelling to approve the bills. Roll call vote: Ayes: Laura Herter, Ron Stelling, Dixie Timmerman and Bob Marner. Absent: Donna Leone.

Date	Number	Payee	Payment	Motion Made:	Motion Seconded:
8/6/2012	Taxnet	Illinois Department of Revenue	\$150.12	Dixie T	Ron S
8/7/2012	3197	Com Ed	\$61.26	Dixie T	Ron S
8/7/2012	3198	Com Ed	\$36.13	Dixie T	Ron S
8/14/2012	3201	Lowe's	\$25.88	Dixie T	Ron S
8/16/2012	3199	Frontier	\$104.60	Dixie T	Ron S
8/16/2012	3200	JT Skeeter Beater	\$1,260.00	Dixie T	Ron S
8/16/2012	3202	Nicor Gas	\$14.42	Dixie T	Ron S
8/16/2012	3203	Nathan J. Noble, P.C.	\$537.00	Dixie T	Ron S
8/16/2012	3204	Laura M Herter	\$120.29	Dixie T	Ron S
8/16/2012	3205	Debra K Marner	\$223.38	Dixie T	Ron S
8/16/2012	3206	Donna M Leone	\$89.35	Dixie T	Ron S
8/16/2012	3207	Stacy M Kleyn	\$414.75	Dixie T	Ron S
8/16/2012	3208	Dixie L Timmerman	\$113.92	Dixie T	Ron S
8/16/2012	3209	Robert K Marner	\$178.06	Dixie T	Ron S
8/16/2012	3010	Ronald D Stelling	\$150.77	Dixie T	Ron S
8/16/2012	3011	Stephen M Rapp	\$1,057.60	Dixie T	Ron S
8/16/2012	3012	Robert K Marner	\$29.40	Dixie T	Ron S
8/16/2012	3013	Alpine Bank	\$1,235.53	Dixie T	Ron S
8/16/2012	3013	Alpine Bank	\$1,508.47	Dixie T	Ron S
8/16/2012	1068	Sanco Traffic Control	\$620.00	Dixie T	Ron S
			\$7,930.93		

7. Committee Reports

a. Finance

- i. The village hall's 5-year mortgage ends Dec. 15, 2012. Steve Rapp asked the trustees about shopping for new rates and banks. Laura Herter volunteered to contact local banks for a new mortgage for the payoff amount at the same monthly payment amount.
- ii. The \$25,000.00 inter-governmental agreement with Belvidere Township is under review with village attorney, Nate Nobel.

b. Planning and Zoning

- i. The request to reduce the speed limit on the village's portion of Dawson Lake road is also under review with village attorney, Nate Nobel

c. Roads/Highways/Bridges

- i. No culvert permits or rural access permits were issued.
- ii. Guest resident expressed disappointment in having to repair the Orth rd bridge with possible increased taxes.
- iii. Motion made by Bob Marner and seconded by Ron Stelling to approve R12-229-01 Resolution for Improvement by Municipality under the Ill Highway Code. This is an appropriation of \$1,900 from Motor Fuel Tax funds needed for the biennial inspection of two (2) box culvert bridges. Vote all ayes, 0 nays, and 1 absent.
- iv. Ron Stelling obtained a cost estimate of \$21,500 per mile (plus more for edges) on chip and seal coating with edge control on Dawson Lake rd. He also learned that no seal coating work is being performed in Boone County at this time. Ron will ask for 2 bids for edge control for the Sept meeting.
- v. It was determined the July 2012 motion stands for \$50.00 for replacement lights needed for the disabled Orth rd bridge. A new motion made by Bob Marner and seconded by Ron Stelling to purchase replacement warning light batteries not to exceed \$200.00. Roll call vote: Ayes: Laura Herter, Ron Stelling, Dixie Timmerman, and Bob Marner. Absent: Donna Leone.

8. Village Hall

- a. None.

9. Old Business

- a. Utility tax information was received by Don Elliot. Steve Rapp sent a sample of a utility tax ordinance on gas and electric from South Beloit to the village attorney for review. He stated that Commonwealth Edison collects its tax and disburses to the municipalities. The board determined that bench marking is needed along with attorney review and public notice.
- b. The 2-year electric aggregation contract with MC Squared is estimated to save the average household \$523.00 annually and the village as a whole \$143,581. Electric billing changes occur with the Sept statement.
- c. Guest resident asked about reducing the number of garbage service companies operating within the village. Steve Rapp recommended that a committee be formed to research options and establish the procedure and public notice.

10. New Business

- a. None.

11. Open Actions from previous meetings:

Open Actions:	Meeting	Contact
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

12. Motion made by Laura Herter and seconded by Dixie Timmerman to adjourn at 8:53 pm. Vote all ayes, 0 nays, and 1 absent.