



**Regular Meeting Minutes – Village of Timberlane – September 20th, 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, Bob Marner and Dixie Timmerman. Absent: Donna Leone and Laura Herter.
3. There was 1 guest.
4. The trustees appointed Steve Rapp as an acting trustee in order to form a quorum.
5. Motion made by Ron Stelling and seconded by Dixie Timmerman to approve August 16th, 2012 regular meeting minutes. Vote all ayes, 0 nays, and 2 absent.
6. President’s Report:
  - a. Steve Rapp and the trustees received an invitation to citizen planner workshop on 10/27. Steve also attended two RMAP meetings to support of village roads, bridges.
7. Treasurer’s Report:
  - a. Motion made by Dixie Timmerman and seconded by Ron Stelling to approve the August 2012 Treasurer's report. Vote all ayes, 0 nays and 2 absent.
  - b. The following bills were submitted for payment. Motion made by Ron Stelling and seconded by Bob Marner to approve the bills. Roll call vote: Ayes: Ron Stelling, Dixie Timmerman, Steve Rapp, Bob Marner. Absent: Donna Leone, Laura Herter.

Date	Number	Payee	Payment	Motion Made:	Motion S econded:
9/10/2012	Taxnet	Illinois Department of Revenue	\$ 123.33	Ron	Bob
9/10/2012	3014	Com Ed	\$ 36.13	Ron	Bob
9/10/2012	3015	Com Ed	\$ 65.60	Ron	Bob
9/10/2012	3016	Frontier	\$ 109.09	Ron	Bob
9/20/2012	3017	Belvidere Chamber of Commerce	\$ 175.00	Ron	Bob
9/20/2012	3018	Chad's Excavating & Landscaping	\$ 1,000.00	Ron	Bob
9/20/2012	3019	Heritage Ground Care, Inc.	\$ 330.00	Ron	Bob
9/20/2012	3020	Alpine Bank	\$ 1,241.80	Ron	Bob
9/20/2012	3020	Alpine Bank	\$ 1,502.20	Ron	Bob
9/20/2012	3021	Stephen M Rapp	\$ 107.40	Ron	Bob
9/20/2012	3022	Debra K Marner	\$ 223.37	Ron	Bob
9/20/2012	3023	Dixie L Timmerman	\$ 113.91	Ron	Bob
9/20/2012	3024	Laura M Herter	\$ 94.35	Ron	Bob
9/20/2012	3025	Robert K Marner	\$ 113.91	Ron	Bob
9/20/2012	3026	Ronald D Stelling	\$ 136.21	Ron	Bob
9/20/2012	3027	Stacy M Kleyn	\$ 414.75	Ron	Bob
9/20/2012	3029	Stephen M Rapp	\$ 1,025.02	Ron	Bob
9/20/2012	3030	Batteries Plus	\$ 185.80	Ron	Bob
Total Funds			\$6,997.87		

8. Committee Reports
  - a. Finance
    - i. Motion made by Bob Marner, seconded by Ron Stelling to authorize payment to Frontier for telephone service before each monthly meeting in order to pay on time. Vote all ayes, 0 nays, and 2 absent.
  - b. Planning and Zoning
    - i. None.
  - c. Roads/Highways/Bridges
    - i. No culvert permits or rural access permits were issued.

- ii. Steve Rapp received a letter dated 8/6/12 from the Ill Historic Preservation Agency stating that no historic architectural or archaeological sites exist within the project area of the disabled bridge.
- iii. Bid letting will be published for snow and ice control for 2012 - 2013.
- iv. Ron Stelling received three (3) bids for chip and seal coating with edge control on Dawson Lake rd for the board's review. Each company provided a mix of repair choices. Work should begin as soon as possible.
- v. Motion made by Bob Marner, seconded by Ron Stelling to approve Chad's Excavating Services bid of \$8950.00 for Dawson Lake rd blacktop repair. Roll call vote: Bob Marner, Dixie Timmerman, Ron Stelling, Steve Rapp.
- vi. Motion made by Dixie Timmerman, seconded by Ron Stelling to approve Chad's Excavating Services \$800.00 for Country Meadow Lane ditch repair to include dirt, grading and seeding. Roll call vote: Ayes: Ron Stelling, Dixie Timmerman, Steve Rapp and Bob Marner. Absent: Donna Leone and Laura Herter.
- vii. Motion made by Ron Stelling, seconded by Dixie Timmerman to approve Chad's Excavating Services for \$2000.00 not to exceed for any additional blacktop patch, ditch repair and tree removal. Roll call vote: Ayes: Ron Stelling, Dixie Timmerman, Steve Rapp and Bob Marner. Absent: Donna Leone and Laura Herter.

9. Village Hall

- a. Stacy Kleyn and Laura Herter continue searching for village hall mortgage renewal options since the current loan expires Dec 2012.

10. Old Business

- a. Guest Pat Chamberlain explained how Belvidere IL applied utility taxes with Commonwealth Edison, Nicor Gas and telecommunications services. She (correction approved 10/18/12 from "he") also provided comment from the ILL Municipal codes ILCS 5/8-11-1.7 and 35 ILCS 636/5-1. The board recommended going forward with a public hearing after discussion with village attorney, interested parties and documentation.

11. New Business

- a. None.

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
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
25K inter-governmental agreement with Belvidere Township	Aug 2012	Village attorney
Request to reduce speed limit on village portion of Dawson Lake	Aug 2012	Village attorney
Contact local banks for a new mortgage on the village hall.	Aug	Laura, Stacy

13. Motion made by Bob Marner and seconded by Steve Rapp to adjourn at 9:13 pm.

Vote all ayes, 0 nays, and 2 absent.