



Regular Meeting Minutes – Village of Timberlane – December 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, Dixie Timmerman, Laura Herter, Bob Marner and Donna Leone. Absent: none.
3. There was 1 guest (resident interested in becoming a trustee).
4. Motion made by Laura Herter and seconded by Donna Leone to approve November 15th, 2012. Vote all ayes, 0 nays, and 0 absent.
5. President’s Report:
 - a. Steve Rapp presented sample documents of Poplar Grove Village's approach to a waste collection program which provides benefits to its residents and reduces cost. The trustees will review for future discussions.
6. Treasurer’s Report:
 - a. Motion made by Laura Herter and seconded by Dixie Timmerman to approve November 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, seconded by Dixie Timmerman to approve bills. Roll call vote: Ayes: Ron Stelling, Dixie Timmerman, Bob Marner, Laura Herter, Donna Leone. Nays: 0 Absent: 0.

Date	Number	Payee	Payment	Motion Made:	Motion Seconded:
12/6/2012	Taxnet	Illinois Department of Revenue	\$ 128.13	Donna L	Dixie T
12/6/2012	3275	Com Ed	\$ 36.67	Donna L	Dixie T
12/6/2012	3276	Frontier	\$ 109.21	Donna L	Dixie T
12/9/2012	3277	Com Ed	\$ 58.23	Donna L	Dixie T
12/20/2012	3278	Independent Inspections, Ltd.	\$ 50.00	Donna L	Dixie T
12/20/2012	3279	Heritage Ground Care, Inc.	\$ 55.00	Donna L	Dixie T
12/20/2012	3280	Nicor Gas	\$ 55.45	Donna L	Dixie T
12/20/2012	3281	Nathan J. Noble, P.C.	\$ 1,039.50	Donna L	Dixie T
12/20/2012	3282	Alpine Bank	\$ 958.07	Donna L	Dixie T
12/20/2012	3282	Alpine Bank	\$ 500.00	Donna L	Dixie T
12/20/2012	3283	Hanson Professional Services Inc.	\$ 8,698.75	Donna L	Dixie T
12/20/2012	3284	Debra K Marner	\$ 31.99	Donna L	Dixie T
12/20/2012	3285	Stacy M Kleyn	\$ 6.75	Donna L	Dixie T
12/20/2012	3286	Ronald D Stelling	\$ 11.88	Donna L	Dixie T
12/20/2012	3287	Debra K Marner	\$ 223.38	Donna L	Dixie T
12/20/2012	3288	Dixie L Timmerman	\$ 156.93	Donna L	Dixie T
12/20/2012	3289	Laura M Herter	\$ 94.35	Donna L	Dixie T
12/20/2012	3290	Robert K Marner	\$ 89.35	Donna L	Dixie T
12/20/2012	3291	Ronald D Stelling	\$ 138.49	Donna L	Dixie T
12/20/2012	3292	Stacy M Kleyn	\$ 414.75	Donna L	Dixie T
12/20/2012	3293	Stephen M Rapp	\$ 893.50	Donna L	Dixie T
12/20/2012	3294	Chad's Excavating & Landscaping	\$ 375.00	Donna L	Dixie T
			\$ 14,125.38		

7. Committee Reports
 - a. Finance
 - i. Motion made by Bob Marner, seconded by Dixie Timmerman to approve O12-355-01 Levying Taxes for 2013. Roll call vote: Ayes: Ron Stelling, Dixie Timmerman, Bob Marner, Laura Herter, Donna Leone. Nays: 0 Absent: 0.

- ii. Motion made by Ron Stelling, seconded by Donna Leone to approve O12-355-02 Budget for 2013. Roll call vote: Ayes: Ron Stelling, Dixie Timmerman, Bob Marner, Laura Herter, Donna Leone. Nays: 0 Absent: 0.
 - iii. Steve Rapp approved the Truth in Taxation Certificate.
 - b. Planning and Zoning
 - i. Steve Rapp received a letter dated 12/20/22 from Doug Fitz representing a proposed annexation to the southwest of Timberlane stating recent developments that may be more attractive to the village such as: the potential for developer paid waste and sewer treatment to make commercial development more plausible, method of partially funding existing road improvements, and discussion with landowners that may be interested in joining annexation. No action taken.
 - ii. Bob Marner requested a re-visit of the pre-annexation of the Schmacher property due to monies owed to the village, building permit violation, divided lot not platted, etc. Steve will contact village attorney to discuss.
 - c. Roads/Highways/Bridges
 - i. No culvert permits or rural access permits were issued.
 - ii. Steve Rapp continues pursuing State of IL grant for \$30,000 to help fund replacement of the disabled Orth Rd.
 - iii. Received Hanson Engineering's Preliminary Bridge Design and Hydraulic Report on Orth Rd bridge over Beaver Creek replacement dated Dec 14, 2012. Proposed bidding letting is June 2013.
 - iv. Steve Rapp submitted road side tree cutting information to ComEd Services.
 - v. Chad's Excavating is proposing the storage of blacktop pothole patch. Motion made by Ron Stelling, seconded by Laura Herter to approve Chad's Excavating purchase of 10 tons of blacktop cold patch. Vote all ayes, 0 nays, and 0 absent.
 - vi. Steve Rapp received a contract from Chad's Excavating on tree removal costs when requested by the village. Motion made by Donna Leone, seconded by Dixie Timmerman to approve this contract. Vote all ayes, 0 nays, and 0 absent.
 - b. Village Hall
 - i. None.
- 8. Old Business
 - a. Motion made by Ron Stelling, seconded by Donna Leone to approve O12-355-03 Ordinance Repealing Ordinance O12-320-01 and Adopting an Amended Municipal Utility Tax within the Village of Timberlane. Roll call vote: Ayes: Ron Stelling, Dixie Timmerman, Bob Marner, Laura Herter, Donna Leone. Nays: 0 Absent: 0.
 - b. Debbie Marner read letter dated April 11, 2012 from FEMA concerning National Flood Insurance Program (NFIP). Trustees agreed to table this for future discussion.
- 9. New Business
 - a. Motion made be Laura Herter and seconded by Donna Leone to approve R12-355-01 to Establish Regular Meeting dates for 2013. Vote all ayes, 0 nays, 0 absent.
- 10. Open Actions from previous meetings:

Open Actions:	Meeting	Contact
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
Single Waste Refuse collection consideration to investigate	Nov 2012	Steve

11. Motion made by Ron Stelling and seconded by Bob Marner to adjourn at 8:27pm.

Vote all ayes, 0 nays, and 0 absent.