



Regular Meeting Minutes – Village of Timberlane – March 21st, 2013

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, Ron Stelling, Dixie Timmerman, Laura Herter, Bob Marner and Donna Leone. No one absent.
3. There were 2 guests.
4. Village clerk swore in the new Timberlane Trustee Tom Michel who recited oath of office.
5. Motion made by Donna Leone, seconded by Laura Herter to approve February 21st, 2013 regular meeting minutes. Vote all ayes, 0 nays, 0 absent.
6. President’s Report:
 - a. Prairie Meadow Assc. asked village to post its May garage sale dates on website.
 - b. Received mosquito spraying quote from JT Skeeter Beater beginning May 20. Clarke Mosquito also asked to bid again. Bob Marner will contact them for quote.
7. Treasurer’s Report:
 - a. Motion made by Laura Herter and seconded by Donna Leone to approve February 2013 Treasurer's report. Vote all ayes, 0 nays and 0 absent.
 - b. The bills were submitted for payment. Motion made by Dixie Timmerman, seconded by Donna Leone to approve bills. Roll call vote: Ayes: Dixie Timmerman, Ron Stelling, Donna Leone, Bob Marner, Tom Michel and Laura Herter. Nays: 0 Absent: 0.

Date	Number	Payee	Payment	Motion Made:	Motion Seconded:
3/6/2013	Taxnet	Illinois Department of Revenue	\$113.17	Dixie	Donna L
3/10/2013	3332	Com Ed	\$35.77	Dixie	Donna L
3/10/2013	3333	Com Ed	\$87.77	Dixie	Donna L
3/10/2013	3334	Frontier	\$108.72	Dixie	Donna L
3/18/2013	3335	Postmaster	\$45.00	Dixie	Donna L
3/18/2013	3336	Conserv FS Inc	\$3,155.36	Dixie	Donna L
3/21/2013	3337	Illinois Municipal League	\$138.00	Dixie	Donna L
3/21/2013	3338	Hanson Professional Services Inc.	\$5,160.21	Dixie	Donna L
3/21/2013	3339	Conserv FS Inc	\$1,653.02	Dixie	Donna L
3/21/2013	3340	Nicor Gas	\$160.80	Dixie	Donna L
3/21/2013	3341	Geske and Sons, Inc.	\$2,858.70	Dixie	Donna L
3/21/2013	3342	Alpine Bank	\$2,027.32	Dixie	Donna L
3/21/2013	3342	Alpine Bank	\$716.68	Dixie	Donna L
3/21/2013	3343	Debra K Marner	\$218.37	Dixie	Donna L
3/21/2013	3344	Laura M Herter	\$92.35	Dixie	Donna L
3/21/2013	3345	Stacy M Kleyn	\$404.75	Dixie	Donna L
3/21/2013	3346	Dixie L Timmerman	\$135.40	Dixie	Donna L
3/21/2013	3347	Ronald D Stelling	\$141.40	Dixie	Donna L
3/21/2013	3348	Stephen M Rapp	\$919.26	Dixie	Donna L
3/21/2013	3349	Chad's Excavating & Landscaping	\$3,280.00	Dixie	Donna L
3/21/2013	1072 MFT	County Motor Fuel Tax	\$4,270.35	Dixie	Donna L
3/21/2013	1073 MFT	Chad's Excavating & Landscaping	\$8,265.00	Dixie	Donna L
			\$33,987.40		

8. Committee Reports

- a. Finance
 - i. Carol Jackowski from Beggin Tipp Lamm LLC presented the 2012 annual finance report. The village received favorable opinions from the auditors.
 - ii. Motion made by Bob Marner, seconded by Ron Stelling to approve the 2012 financial report. Vote all ayes, 0 nays, and 0 absent.
 - iii. Received favorable results from the Motor Fuel Tax Fund financial audit.
 - b. Planning and Zoning
 - i. None.
 - c. Roads/Highways/Bridges
 - i. One culvert permit or rural access permit was issued.
 - ii. IDOT and IDNR continue moving forward with Hanson Engineering on the disabled Orth Rd bridge. The latest include: the Public Notice of I.T.A Dept of Army Corps of Engineers submitted 2/20/13 verification report, proposed bridge replacement plan, and Hanson Engineering 3/8/13 report to IDOT.
 - iii. The trustees reviewed the application for rural access culvert permit for a new driveway access (130 ft L x 10 ft W) onto Wildflower Lane on the north side of the property. Motion made by Bob Marner, seconded by Laura Herter to approve the culvert permit for this request. Vote all ayes, 0 nays, and 0 absent.
 - iv. Ron Stelling posted the spring weight limits on village roads.
 - b. Village Hall
 - i. None.
9. Old Business
- a. Guest Tom Linderman, pastor of Grace Point Community Church, is seeking to rent or lease the village hall beginning April 21, 2013 on Sunday's from 8:00 am to noon for church activities. Tom released the insurance certification. Research by trustees concluded no change to village's tax exempt tax when leasing to a 501.C group. Steve Rapp received a draft lease from village attorney and trustees provided changes to it. Discussion continues with trustees.
10. New Business
- a. Economic interest statements collected for annual submission by the clerk.
11. Open Actions from previous meetings:

Open Actions:	Meeting	Contact
Options for the village hall outdoor signs need to be researched.	Nov 2010	Trustees
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 Rapp
National Flood Insurance Program with FEMA	Dec 2012	Trustees
Waiting for a \$30,000 IL State grant funding	Dec 2012	Steve Rapp
Mt. Carmel Stabilization Group quote to reconstruct Dawson Lake.	Jan 2013	Trustees

with slurry mix then seal coating.		
Lowering weight limit on Dawson Lake road from 54,000 lbs to 30 lbs per Hanson Engineering and IDOT recommendations.	Jan 2013	Trustees
Provide village hall keys to Laura Herter and Tom Michel	Mar 2013	Steve, Trustees
Put the large chainsaw up for sale if it's not needed	Mar 2013	Trustees
Lower weight limit on Dawson Lake road from 54,000 lbs to 30,000 lbs as recommended by Hanson Engineering and IDOT.	Mar 2013	Trustees

12. Motion made by Ron Stelling and seconded by Donna Leone to adjourn at 9:17pm.
Vote all ayes, 0 nays, and 0 absent.