



**Regular Meeting Minutes – Village of Timberlane – April 18th, 2013**

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, Tom Michel and Donna Leone. Bob Marner absent.
3. There was 1 guest.
4. Motion made by Laura Herter, seconded by Dixie Timmerman to add the following to the agenda: reviewing bids for mowing village property, mosquito abatement control, and resolution for the MFT Actual Expenditure Report for 2012. Vote all ayes, 0 nays, 1 absent.
5. Motion made by Laura Herter, seconded by Donna Leone to approve March 21st, 2013 regular meeting minutes. Vote all ayes, 0 nays, 1 absent.
6. President’s Report:
  - a. Steve Rapp read a resignation letter from trustee Bob Marner effective today. The board approved Bob's resignation and expressed appreciation for his many years of public service to Timberlane Village. Temporary storage for road signs will be with Ron Stelling.
7. Treasurer’s Report:
  - a. Motion made by Dixie Timmerman and seconded by Ron Stelling to approve March 2013 Treasurer's report. Vote all ayes, 0 nays and 1 absent.

Date	Number	Payee	Payment	Motion Made:	Motion Seconded:
4/9/2013	Taxnet	Illinois Department of Revenue	\$ 105.40	Laura H	Dixie T
4/9/2013	3350	Com Ed	\$ 35.76	Laura H	Dixie T
4/9/2013	3351	Com Ed	\$ 64.88	Laura H	Dixie T
4/9/2013	3352	Frontier	\$ 108.40	Laura H	Dixie T
4/16/2013	3353	Nicor Gas	\$ 80.07	Laura H	Dixie T
4/18/2013	3355	Hanson Professional Services Inc.	\$ 3,279.90	Laura H	Dixie T
4/18/2013	3354	United States Treasury	\$ 1,145.96	Laura H	Dixie T
4/18/2013	3356	Independent Inspections, Ltd.	\$ 50.00	Laura H	Dixie T
4/18/2013	3357	Beggin Tipp Lamm LLC	\$ 4,200.00	Laura H	Dixie T
4/18/2013	3358	Eastern Illinois University	\$ 40.00	Laura H	Dixie T
4/18/2013	3359	Debra K Marner	\$ 218.38	Laura H	Dixie T
4/18/2013	3360	Dixie L Timmerman	\$ 141.40	Laura H	Dixie T
4/18/2013	3361	Donna M Leone	\$ 87.35	Laura H	Dixie T
4/18/2013	3362	Laura M Herter	\$ 92.35	Laura H	Dixie T
4/18/2013	3363	Robert K Marner	\$ 87.35	Laura H	Dixie T
4/18/2013	3364	Ronald D Stelling	\$ 111.36	Laura H	Dixie T
4/18/2013	3365	Stacy M Kleyn	\$ 404.75	Laura H	Dixie T
4/18/2013	3366	Stephen M Rapp	\$ 873.50	Laura H	Dixie T
4/18/2013	3367	Thomas L Michel	\$ 87.35	Laura H	Dixie T
4/18/2013	3368	Ronald D Stelling	\$ 17.98	Laura H	Dixie T
4/18/2013	1074 MFT	Conserv FS Inc	\$ 1,663.31	Laura H	Dixie T
4/18/2013	1075 MFT	Chad's Excavating & Landscaping	\$ 360.00	Laura H	Dixie T
4/18/2013	3369	Alpine Bank	\$ 1,955.16	Laura H	Dixie T
4/18/2013	3369	Alpine Bank	\$ 788.84	Laura H	Dixie T
Total Funds			\$ 15,999.45		

- b. The bills were submitted for payment. Motion made by Laura Herter, seconded by Dixie Timmerman to approve bills for \$15,999.45. Roll call vote: Ayes: Dixie Timmerman, Ron Stelling, Donna Leone, Tom Michel and Laura Herter. Nays: 0 Absent: 1.
- 8. Committee Reports
  - a. Finance
    - i. Bids received for mosquito abatement treatment from June thru Sept 2013 ranged from \$5,000 to \$5,600. Motion made by Donna Leone, seconded by Laura Herter to retain Clarke Mosquito Control for 12 applications. Payment to be sent by June 1st. Roll call vote: Ayes: Dixie Timmerman, Ron Stelling, Donna Leone, Tom Michel and Laura Herter. Nays: 0 Absent: 1.
  - b. Planning and Zoning
    - i. None.
  - c. Roads/Highways/Bridges
    - i. One culvert permit was issued.
    - ii. Steve Rapp sent notices out on 4/18 to all utility companies prior to work performed on the disabled Orth rd bridge.
    - iii. Hanson Engineering is working toward an August 2nd, 2013 bid letting on the disabled Orth Rd bridge. IDOT commented on the Project Development Report (PDR) and Hanson resubmitted on April 2nd. Preliminary plans submitted to IDOT on March 8th and Hanson expects comments back in 2 weeks. The IDNR Conservation Plan for taking of threatened species public notice ended April 25th. The IDNR must respond to comments, and make a determination on the Incidental Taking Authorization (ITA) by July 8th. After that date Hanson, if all goes well, will have the ILL Natural History Surveyors go out and move all spike mussels out of the project area in August/September of this year.
    - iv. Garbage debris on roads was picked up by volunteer groups this month.
    - v. Motion made by Ron Stelling, seconded by Donna Leone to approve resolution R13-108-01 Municipal Maintenance Expenditure Statement for 2012 MFT actuals. Vote all ayes, 0 nays, and 1 absent.
  - b. Village Hall
    - i. Received three bids for 2013 lawn care service for village hall and park. Motion made by Donna Leone, seconded by Ron Stelling to approve Johnson Design Landscaping. Vote all ayes, 0 nays, and 1 absent.
    - ii. Dixie Timmerman volunteered to utilize services of the Boone County Community Service workers again this year for general cleaning.
    - iii. Motion made by Ron Stelling, seconded by Laura Herter to approve license of a Commercial Building to Church Congregation agreement for 6 months effective 4/18/13 granting the licensee, Grace Point Community Church at 303 Taylor Ridge Belvidere, IL access to the hall subject to a weekly fee of \$150.00. Steve Rapp read the agreement and the village attorney will send official notice to Tom Linderman. Roll call vote: Ayes: Dixie Timmerman, Ron Stelling, Donna Leone, Tom Michel, Laura Herter, nays: 0 absent: 1.
- 9. Old Business
  - a. None

10. New Business

a. None.

11. 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	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. with slurry mix then seal coating.	Jan 2013	Trustees
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 Laura Herter to adjourn at 9:10pm.

Vote all ayes, 0 nays, and 1 absent.