



Regular Meeting Minutes – Village of Timberlane – August 15th, 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, Laura Herter, Donna Leone and Tom Michel. Absent: Dixie Timmerman.
3. There were four guests.
4. Motion made by Laura Herter, seconded by Ron Stelling to approve July 18th, 2013 regular meeting minutes. Vote all ayes, 0 nays, 1 absent.
5. President’s Report:
 - a. See comments in meeting minutes.
6. Treasurer’s Report:
 - a. Motion made by Ron Stelling, seconded by Laura Herter to approve July 2013 Treasurer's report. Vote all ayes, 0 nays and 1 absent.
 - b. The bills were submitted for payment. Motion made by Ron Stelling, seconded by Donna Leone to approve bills. Roll call vote: Ayes: Ron Stelling, Donna Leone Tom Michel and Laura Herter. Nays: 0 Absent: Dixie Timmerman.

Date	Number	Payee	Payment	Motion Made:	Motion Seconded:
8/8/2013	MyTaxIL	Illinois Department of Revenue	\$ 106.63	Ron S	Donna L
8/8/2013	3229	Com Ed	\$ 35.90	Ron S	Donna L
8/8/2013	3230	Com Ed	\$ 122.93	Ron S	Donna L
8/8/2013	3231	Frontier	\$ 109.23	Ron S	Donna L
8/15/2013	3232	Nicor Gas	\$ 13.54	Ron S	Donna L
8/15/2013	3233	Johnson Design Landscaping	\$ 208.00	Ron S	Donna L
8/15/2013	3234	Independent Inspections, Ltd.	\$ 40.00	Ron S	Donna L
8/15/2013	3235	Hanson Professional Services Inc.	\$ 267.62	Ron S	Donna L
8/15/2013	3236	Chad's Excavating & Landscaping	\$ 930.00	Ron S	Donna L
8/15/2013	3237	Stacy M Kleyn	\$ 1.52	Ron S	Donna L
8/15/2013	3238	Stephen M Rapp	\$ 107.40	Ron S	Donna L
8/15/2013	3239	Alpine Bank	\$ 1,973.75	Ron S	Donna L
8/15/2013	3239	Alpine Bank	\$ 770.25	Ron S	Donna L
8/15/2013	3240	Bonnell Industries Inc.	\$ 229.84	Ron S	Donna L
8/15/2013	3241	Ronald D Stelling	\$ 44.90	Ron S	Donna L
8/15/2013	3242	Debra K Marner	\$ 218.38	Ron S	Donna L
8/15/2013	3243	Dixie L Timmerman	\$ 111.37	Ron S	Donna L
8/15/2013	3244	Laura M Herter	\$ 92.35	Ron S	Donna L
8/15/2013	3245	Ronald D Stelling	\$ 543.53	Ron S	Donna L
8/15/2013	3246	Stacy M Kleyn	\$ 404.75	Ron S	Donna L
8/15/2013	3247	Stephen M Rapp	\$ 945.56	Ron S	Donna L
8/15/2013	3248	Thomas L Michel	\$ 87.35	Ron S	Donna L
			\$ 7,364.80		

7. Committee Reports
 - a. Finance
 - i. Trustees agreed with Stacy Kleyn's proposal not to change Rental income account budget based on feedback she received from the Boone County Treasurer this month.
 - b. Planning and Zoning
 - i. None.
 - c. Roads/Highways/Bridges

- i. One culvert permit was issued.
 - ii. An IDNR team of scientist collectors arrived today at the Orth rd bridge to inspect for the endangered Spike Mussel. None were found. Bid letting in Nov 2013 is now a possibility. Trustees expect the full report next month.
 - iii. Chad's Excavation will continue filling potholes within the village.
 - iv. Tom Michel and Ron Stelling offered to clear brush from the Dawson Lake and Prairie Lane entrance.
 - b. Village Hall
 - i. Tom Michel offered to investigate other phone and internet providers for the village hall service.
- 8. Old Business
 - a. Bernard Anderson, Nicor Gas franchise manager, explained the basis of the Timberlane cash payment calculation that would pay for gas used at the hall is actually based on resident's payment history up to year 1999. Each homeowner could be charged a Nicor fee recoupment of aprx \$4.52 month / \$60.00 annually. It was recommended that trustees decide on whether or not Nicor will pay for the hall's gas in response to approval of the Nicor Franchise Agreement this year.
 - b. Newbury Place developer Wes Lindberg representing its homeowner association reviewed options for entrance lighting. Trustees discussed cost sharing, benefits and drawbacks, light bulbs and the Caledonia Rd. location. Steve Rapp requested that Wes Lindberg obtain quotes for the board to review. Also, Steve Rapp and Donna Leone offered to place road counters at both Newbury locations.
 - c. Guest Tom Linderman, Grace Point Community Church Pastor asked the trustees for a 3ft x 3ft space to store TV and electronics. He understands our storage concerns. Trustees agreed to allow use of a storage area in the furnace room.
- 9. New Business
 - a. None.
- 10. 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
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	Dixie T
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
Utilize services of the Boone County Community Service workers again this year for general cleaning.	Apr 2013	Dixie T
Work with Independent Inspections to update the descriptions and Fee schedule on building permits.	May 2013	Steve Rapp
Missing street signs at Bennington Court & Newbury Lane and Charleston & Newbury Lane.	May 2013	Steve, Ron
Utilize services from the First Offender program involving non-violent felony offenders performing landscaping services.	June 2013	Dixie T

11. Motion made by Laura Herter and seconded by Tom Michel to adjourn at 9:06 pm.

Vote all ayes, 0 nays, and 1 absent.