



**Regular Meeting Minutes – Village of Timberlane – October 17th, 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 Dixie Timmerman. Absent: Tom Michel.
3. There were five guests.
4. Motion made by Ron Stelling, seconded by Laura Herter to approve September 19th, 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 Donna Leone, seconded by Ron Stelling to approve September 2013 Treasurer's report. Vote all ayes, 0 nays and 1 absent.
  - b. The bills were submitted for payment. Motion made by Laura Herter, seconded by Dixie Timmerman to approve bills. Roll call vote: Ayes: Ron Stelling, Donna Leone, Dixie Timmerman, and Laura Herter. Nays: 0 Absent: Tom Michel.

| Date       | Number  | Payee                             | Payment    | Motion made: | Motion seconded: |
|------------|---------|-----------------------------------|------------|--------------|------------------|
| 10/7/2013  | MyTaxIL | Illinois Department of Revenue    | \$110.07   | Laura H.     | Dixie T.         |
| 10/9/2013  | 3556    | Com Ed                            | \$36.89    | Laura H.     | Dixie T.         |
| 10/9/2013  | 3557    | Com Ed                            | \$114.84   | Laura H.     | Dixie T.         |
| 10/9/2013  | 3558    | Frontier                          | \$111.46   | Laura H.     | Dixie T.         |
| 10/17/2013 | 3561    | Hanson Professional Services Inc. | \$1,232.00 | Laura H.     | Dixie T.         |
| 10/17/2013 | 3559    | Boone County Journal              | \$50.00    | Laura H.     | Dixie T.         |
| 10/17/2013 | 3560    | Independent Inspections, Ltd.     | \$131.68   | Laura H.     | Dixie T.         |
| 10/17/2013 | 3562    | Alpine Bank                       | \$2,007.27 | Laura H.     | Dixie T.         |
| 10/17/2013 | 3562    | Alpine Bank                       | \$736.73   | Laura H.     | Dixie T.         |
| 10/17/2013 | 3563    | United States Treasury            | \$1,183.80 | Laura H.     | Dixie T.         |
| 10/17/2013 | 3564    | Debra K Marner                    | \$218.38   | Laura H.     | Dixie T.         |
| 10/17/2013 | 3565    | Donna M Leone                     | \$87.35    | Laura H.     | Dixie T.         |
| 10/17/2013 | 3566    | Laura M Herter                    | \$130.44   | Laura H.     | Dixie T.         |
| 10/17/2013 | 3567    | Stacy M Kleyn                     | \$404.75   | Laura H.     | Dixie T.         |
| 10/17/2013 | 3568    | Stephen M Rapp                    | \$968.59   | Laura H.     | Dixie T.         |
| 10/17/2013 | 3569    | Thomas L Michel                   | \$87.35    | Laura H.     | Dixie T.         |
| 10/17/2013 | 3570    | Ronald D Stelling                 | \$87.35    | Laura H.     | Dixie T.         |
| 10/17/2013 | 3571    | Dixie Timmerman                   | \$135.39   | Laura H.     | Dixie T.         |
| 10/17/2013 | 3572    | Nicor Gas                         | \$16.19    | Laura H.     | Dixie T.         |
|            |         |                                   | \$7,850.53 |              |                  |

7. Committee Reports
  - a. Finance
    - i. The trustees reviewed the draft tax levy and 2014 budget.
  - b. Planning and Zoning
    - i. None.
  - c. Roads/Highways/Bridges
    - i. No culvert permits were issued.

- ii. Two bids were received for snow and ice control for 2013 / 2014 season. Motion made by Ron Stelling, seconded by Laura Herter to accept Chad's Excavating and Landscaping Service. Vote all ayes, 0 nays and 1 absent.
- iii. Resident at 3585 Prairie Lane complained about standing water in the front yard near the driveway and on the road. Ron Stelling offered to look into the situation.
- iv. Ron Stelling and Chad's Excavating and Landscaping Service are reviewing the Arboretum and Prairie Rds ditchway clean out, excess dirt and rock and drainage problems.
- v. Guest resident of Prairie Lane complained about Dawson Lake Rd conditions: heavy traffic, excess brush, pot holes, 45 MPH speed too fast for conditions, etc. Trustees agreed to cut back brush and tree limbs. Ron Stelling explained possible options to repair Dawson Lake Rd in 2014 after the Orth rd bridge is reopened. Steve Rapp offered to check on slurry mix cost recovery from the state and extra police patrols. Ron Stelling suggested hiring Bonus Township for spring 2014 brush cutback. Reducing speed limit from 45 to 35 MPH requires village ordinance approval. Steve Rapp will invite Boone County Sheriff candidates to a regular meeting. Guest resident asked about tax levy's to pay for Dawson Lake Rd repairs and Steve Rapp offered to contact Boone County officials concerning tax levies.
- vi. Motion made by Ron Stelling, seconded by Donna Leone to approve Chad's Excavating and Landscaping Service not to exceed \$7,500.00 to fill potholes and broken areas on any village road surfaces as soon as possible. Vote all ayes, 0 nays and 1 absent.

b. Village Hall

- i. Ron Stelling asked that village hall rental information be added to the village website. Trustees agreed to not post a "firearms not allowed" sign for concealed carry at this time.
- ii. The trustees reviewed the current license agreement with Grace Point Community Church to add new provisions for snow & ice control on sidewalks and entryway, extra rugs at entryway, designated storage areas and monthly renewal after expiration. Steve will contact Tom Linderman.

8. Old Business

- a. None.

9. New Business

- a. None.

10. Open Actions from previous meetings:

| <b>Open Actions:</b>   | <b>Meeting</b> | <b>Contact</b>   |
|--|----------------|------------------|
| Bond remains open for \$15,000 waiting for final work to be done from Kevin Bunge at Civil Engineering Services. | Late 2009      | Steve Rapp       |
| 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       | Steve Oct 2013   |
| Single Waste Refuse collection consideration to investigate  | Nov 2012       | Tom Michel       |
| 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         |

|   |          |            |
|---|----------|------------|
| slurry mix then seal coating.   |          |            |
| Provide village hall keys to Laura Herter and Tom Michel  | Mar 2013 | Steve Rapp |
| 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 |

11. Motion made by Donna Leone and seconded by Laura Herter to adjourn at 9:48 pm.

Vote all ayes, 0 nays, and 1 absent.