



**Regular Meeting Minutes – Village of Timberlane – December 19th, 2013**

1. Call to order at 7:02 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 two guests.
4. Motion made by Laura Herter, seconded by Dixie Timmerman to approve November 21st, 2013 regular meeting minutes. Vote all ayes, 0 nays, and 1 absent.
5. President’s Report:
  - a. Steve received a preview of estimated Ill shared municipal revenue for 2014.
  - b. MC2 provided an update on Electric Aggregation for 2014 and beyond. Laura Herter offered to send letters to homeowners who had opted out of the program.
  - c. Received 2014 Municipal handbook and IDOT transfer center booklets.
  - d. Steve received a 12/2/13 letter and handbook from Ill Housing Development Authority determining Timberlane Village to be a non-exempt local government under the Affordable Housing Planning and Appeal Act. The law mandates that IHDA determine the affordable housing share of every local government in Ill every five years. An action plan may be needed to comply.
6. Treasurer’s Report:
  - a. Motion made by Dixie Timmerman, seconded by Ron Stelling to approve November 2013 Treasurer's report. Vote all ayes, 0 nays and 1 absent.

Date	Number	Payee	Payment	Motion Made:	Motion Seconded:
12/10/2013	MyTaxIL	Illinois Department of Revenue	\$ 120.72	Laura H	Donna L
12/10/2013	3495	Com Ed	\$ 36.91	Laura H	Donna L
12/10/2013	3596	Com Ed	\$ 90.65	Laura H	Donna L
12/10/2013	3597	Frontier	\$ 78.14	Laura H	Donna L
12/17/2013	3598	Independent Inspections, Ltd.	\$ 240.00	Laura H	Donna L
12/19/2013	3599	Alpine Bank	\$ 2,015.86	Laura H	Donna L
12/19/2013	3599	Alpine Bank	\$ 728.14	Laura H	Donna L
12/19/2013	3600	Nicor Gas	\$ 77.81	Laura H	Donna L
12/19/2013	3601	Stephen M Rapp	\$ 45.00	Laura H	Donna L
12/19/2013	3602	Debra K Marner	\$ 218.38	Laura H	Donna L
12/19/2013	3603	Donna M Leone	\$ 87.35	Laura H	Donna L
12/19/2013	3604	Laura M Herter	\$ 92.35	Laura H	Donna L
12/19/2013	3605	Stacy M Kleyn	\$ 404.75	Laura H	Donna L
12/19/2013	3606	Stephen M Rapp	\$ 873.50	Laura H	Donna L
12/19/2013	3607	Thomas L Michel	\$ 87.35	Laura H	Donna L
12/19/2013	3608	CES Inc.	\$ 533.75	Laura H	Donna L
12/19/2013	3609	Dixie L Timmerman	\$ 147.40	Laura H	Donna L
12/19/2013	3610	Ronald D Stelling	\$ 87.35	Laura H	Donna L
12/19/2013	3611	Dixie L Timmerman	\$ 117.00	Laura H	Donna L
12/19/2013	MFT 1076	County Motor Fuel Tax Fund	\$ 2,614.50	Laura H	Donna L
12/19/2013	MFT 1077	Chad's Excavating & Landscaping	\$ 760.00	Laura H	Donna L
12/19/2013	MFT 1077	Chad's Excavating & Landscaping	\$ 4,335.00	Laura H	Donna L
12/19/2013	3612	Ronald D Stelling	\$ 53.00	Laura H	Donna L
			\$ 13,844.91		

- a. The bills (above) were submitted for payment. Motion made by Laura Herter, seconded by Donna Leone to approve bills. Roll call vote: Ayes: Ron Stelling, Donna Leone, Dixie Timmerman, and Laura Herter. Nays: 0 Absent: Tom Michel.
- 7. Committee Reports
  - a. Finance
    - i. None
  - b. Planning and Zoning
    - i. None.
  - c. Roads/Highways/Bridges
    - i. No culvert permits were issued.
    - ii. Steve Rapp estimates the Orth Road bridge reconstruction be completed about four months after start up the end of April 2014.
    - iii. The blacktop patchwork appears to be holding on Dawson Lake road.
  - b. Village Hall
    - i. None
- 8. Old Business
  - a. None.
- 9. New Business
  - a. Motion made by Donna Leone, seconded by Laura Herter to approve Ordinance O13-353-01 Tax Levy for 2014. Vote all ayes, 0 nays and 1 absent.
  - b. Motion made by Ron Stelling, seconded by Donna Leone to approve Ordinance O13-353-02 Budget for 2014. Vote all ayes, 0 nays and 1 absent.
  - c. Motion made by Dixie Timmerman, seconded by Laura Herter to approve R13-353-01 Establishing Regular Meetings for 2014. Vote all ayes, 0 nays and 1 absent
- 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 slurry mix then seal coating.	Jan 2013	Trustees
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 Ron Stelling, seconded by Laura Herter to adjourn at 8:19 pm. Vote all ayes, 0 nays, and 1 absent.