



**Regular Meeting Minutes – Village of Timberlane – February 20th, 2014**

1. Call to order at 7:02pm 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, Laura Herter, Tom Michel, Dixie Timmerman, Ron Stelling and Donna Leone. Absent: none.
3. There were three guests.
4. Motion made by Laura Herter, seconded by Tom Michel to approve January 16th, 2014 regular meeting minutes. Vote all ayes, 0 nays, and 0 absent.
5. President’s Report:
  - a. Steve received the Clarke Mosquito product notice for 2014 prices.
6. Treasurer’s Report:
  - a. Motion made by Laura Herter, seconded by Dixie Timmerman to approve January 2014 Treasurer's report. Vote all ayes, 0 nays and 0 absent.

Date	Number	Payee	Payment	Motion Made:	Motion Seconded:
2/10/2014	MyTaxIL	Illinois Department of Revenue	\$ 111.44	Ron S.	Donna L.
2/10/2014	3630	Com Ed	\$ 38.63	Ron S.	Donna L.
2/10/2014	3631	Com Ed	\$ 148.80	Ron S.	Donna L.
2/10/2014	3632	Frontier	\$ 79.01	Ron S.	Donna L.
2/20/2014	3633	Nicor Gas	\$ 131.62	Ron S.	Donna L.
2/20/2014	3634	Alpine Bank	\$ 2,001.55	Ron S.	Donna L.
2/20/2014	3634	Alpine Bank	\$ 742.45	Ron S.	Donna L.
2/20/2014	3635	Stacy M Kleyn	\$ 4.42	Ron S.	Donna L.
2/20/2014	3636	Stephen M Rapp	\$ 24.24	Ron S.	Donna L.
2/20/2014	3637	Debra K Marner	\$ 218.38	Ron S.	Donna L.
2/20/2014	3638	Stacy M Kleyn	\$ 405.75	Ron S.	Donna L.
2/20/2014	3639	Dixie L Timmerman	\$ 243.48	Ron S.	Donna L.
2/20/2014	3640	Laura M Herter	\$ 135.39	Ron S.	Donna L.
2/20/2014	3641	Ronald D Stelling	\$ 468.87	Ron S.	Donna L.
2/20/2014	3642	Stephen M Rapp	\$ 1,080.84	Ron S.	Donna L.
2/20/2014	3643	Thomas L Michel	\$ 87.35	Ron S.	Donna L.
2/20/2014	3644	Ronald D Stelling	\$ 19.90	Ron S.	Donna L.
2/20/2014	3645	Chad's Excavating & Landscaping	\$ 15,352.50	Ron S.	Donna L.
2/20/2014	MFT 1079	County Motor Fuel Tax Fund	\$ 2,578.67	Ron S.	Donna L.
2/20/2014	MFT 1080	Gallano Services, Inc	\$ 1,050.00	Ron S.	Donna L.
2/20/2014	3646	Birch Plumbing Inc.	\$ 180.75	Ron S.	Donna L.
			\$ 25,104.04		

- a. The bills (above) were submitted for payment. Motion made by Ron Stelling, seconded by Donna Leone to approve bills. Roll call vote: Ayes: Dixie Timmerman, Tom Michel, Laura Herter, Ron Stelling and Donna Leone. Nays: 0 Absent: 0.
7. Committee Reports
  - a. Finance

- i. Stacy Kleyn submitted the financial audit documents for fiscal review.
  - b. Planning and Zoning
    - i. None.
  - c. Roads/Highways/Bridges
    - i. No culvert permits were issued.
    - ii. Calls were answered concerning road conditions, salt and ice control.
    - iii. The board continued to discuss adding snow fencing on the high toads in Newbury Place. Fences must comply with IDOT rules and be in agreement with affected neighbors. Properly installed fences may reduce annual snow removal costs.
    - iv. Guest resident of Woodchuck and Silver Fox streets in Timberlane discussed the water damage from water draining off the streets into the driveway, garage and house foundation. Ron Stelling recalled road work done in that area that affected a ridge hump at the end of driveway. He will ask Chad's Excavation to help investigate the problem area.
    - v. The Orth road bridge is now removed and new pylons are being set in place. The new bridge construction schedule is posted on the village website. Ron Stelling removed and stored the villages road closed signs.
  - b. Village Hall
    - i. Due to the extreme cold weather the women's bathroom incurred a broken water line that flooded the room, hallway and office baseboards. Insurance damage estimate is \$20,000. Reconstruction will begin 2/25/14.
- 8. Old Business
  - Timberlane expects to receive \$30,000 grant in March 2014.
- 9. New Business
  - a. Guest Phil Beu, age 54, spoke on his Republican candidacy for Boone County Sheriff's office. He worked 32 yrs with the Sheriff's office and was 2<sup>nd</sup> in command when he retired 2 yrs ago. Guest Dave Ernest, age 50, spoke on his Republican candidacy for Boone County Sheriff's office. Still actively working 27 yrs now with the Belvidere Police Dept. and is 2<sup>nd</sup> in command. The primary voting date is 3/18/14.
  - b. Motion made by Ron Stelling, seconded by Donna Leone to approve Resolution R14-051-01 Spring Road Weight Restrictions. Vote all ayes, 0 nays, and 0 absent.
  - c. Debbie Marner introduced revising the Village By-Laws to include the full activities of the board, the Open Meetings Act, FOIA changes, etc. An update on the topic of revising By-laws will be added to the regular meeting agenda.
- 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
Mt. Carmel Stabilization Group quote to reconstruct Dawson Lake slurry mix then seal coating.	Jan 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

11. Motion made by Laura Herter, seconded by Donna Leone to adjourn at 9:17pm. Vote all ayes, 0 nays, and 0 absent.