



Regular Meeting Minutes – Village of Timberlane – May 15th, 2014

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, Laura Herter, Dixie Timmerman, Ron Stelling, Donna Leone and Tom Michel. Absent: none.
3. There were two guests.
4. Motion made by Laura Herter, seconded by Donna Leone to approve April 17th, 2014 regular meeting minutes. Vote all ayes, 0 nays, and 0 absent.
5. President’s Report:
 - a. Steve Rapp provided updates within each agenda item.
6. Treasurer’s Report:
 - a. Bills were submitted for payment. Motion made by Dixie Timmerman, seconded by Donna Leone to approve bills. Roll call vote: Ayes: Dixie Timmerman, Donna Leone, Tom Michel, Laura Herter and Ron Stelling. Nays: 0 Absent: 0.

Date	Number	Payee	Payment	Motion Made:	Motion seconded:
5/9/2014	MyTaxIL	Illinois Department of Revenue	\$ 129.70	Dixie T	Donna L
5/9/2014	3689	Com Ed	\$ 38.62	Dixie T	Donna L
5/9/2014	3690	Com Ed	\$ 88.13	Dixie T	Donna L
5/9/2014	3691	Frontier	\$ 80.28	Dixie T	Donna L
5/13/2014	3692	Nicor Gas	\$ 211.62	Dixie T	Donna L
5/15/2014	3693	Clarke Environmental Mosquito Mgmt, Inc.	\$ 5,760.96	Dixie T	Donna L
5/15/2014	3694	Independent Inspections, Ltd.	\$ 50.00	Dixie T	Donna L
5/15/2014	3695	CES Inc.	\$ 1,883.75	Dixie T	Donna L
5/15/2014	3696	Norwest Construction, Inc.	\$ 13,500.00	Dixie T	Donna L
5/15/2014	3697	Postmaster	\$ 60.00	Dixie T	Donna L
5/15/2014	3698	Stephen M Rapp	\$ 379.99	Dixie T	Donna L
5/15/2014	3699	Alpine Bank	\$ 2,038.95	Dixie T	Donna L
5/15/2014	3699	Alpine Bank	\$ 705.05	Dixie T	Donna L
5/15/2014	3500	Don Goethe	\$ 175.00	Dixie T	Donna L
5/15/2014	3501	Debra K Marner	\$ 10.79	Dixie T	Donna L
5/15/2014	3502	Ronald D Stelling	\$ 15.88	Dixie T	Donna L
5/15/2014	3503	Debra K Marner	\$ 218.37	Dixie T	Donna L
5/15/2014	3504	Laura M Herter	\$ 87.35	Dixie T	Donna L
5/15/2014	3505	Ronald D Stelling	\$ 270.50	Dixie T	Donna L
5/15/2014	3506	Stacy M Kleyn	\$ 405.75	Dixie T	Donna L
5/15/2014	3507	Stephen M Rapp	\$ 881.11	Dixie T	Donna L
5/15/2014	3508	Dixie Timmerman	\$ 225.47	Dixie T	Donna L
5/15/2014	MFT 1082	County Motor Fuel Tax Fund	\$ 1,497.42	Dixie T	Donna L
			\$ 28,714.69		

- b. Motion made by Laura Herter, seconded by Ron Stelling to approve April 2014 Treasurer's report. Vote all ayes, 0 nays and 0 absent.

7. Committee Reports

a. Finance

- i. Motion made by Ron Stelling, seconded by Dixie Timmerman to approve the original quote from Universal Restoration for village hall damage. Roll call vote: Ayes: Dixie Timmerman, Donna Leone, Tom Michel, Laura Herter and Ron Stelling. Nays: 0 Absent: 0.

b. Planning and Zoning

- i. Coley's Coolers will not be charged with a Peddlers Permit this year.
- ii. Request from resident at Hyland / Woodchuck drives to build a 2-story 900 sq ft garage with bathroom was rejected with plans submitted after discussion with village building inspector and Steve Rapp.

c. Roads/Highways/Bridges

- i. No culvert permits were issued.
- ii. Resident at 2928 Prairie Meadow Ct submitted a quote of \$650.00 for damage to landscaping around culvert pipe and driveway. Trustees stated that Chad's Excavation snow plows do not back up into private driveways as they discussed the reported damage. Steve Rapp will contact resident.
- iii. Motion made by Ron Stelling, seconded by Donna Leone to approve Chad's Excavation proposal to install shoulder stone on north and south sides of the new blacktop east of the new Orth Rd bridge. Vote all ayes, 0 nays, 0 absent.
- iv. Kevin Bunge from Civil Engineering Services will provide bid letting plans to resurface Orth road.
- v. Ron Stelling provided a plat map describing the culvert work to be performed in the easement between properties in the Reginald Dr cul-de-sac. Motion made by Dixie Timmerman, seconded by Ron Stelling to approve Chad's Excavation quote of \$2,140 for 60 feet of culvert & band, dig across the road, remove spoil, install grade and cover with road rock. Vote all ayes, 0 nays, 0 absent.

b. Village Hall

- i. Guest Pastor Tom from Grace Point Church received feedback from board of trustees on how the building was used for activities and storage of supplies. Motion made by Laura Herter, seconded by Tom Michel to approve a 30 day extension allowing the Church's use of the hall.
- ii. Motion made by Laura Herter, seconded by Tom Michel to approve the Grace Point Church license agreement for 6 months subject to the approval of Section 4 revisions concerning the use of the premises, time allotted, storage use and cleaning up. Vote all ayes, 0 nays, 0 absent. Both Laura Herter and Dixie Timmerman will maintain the village hall.
- iii. Donna Leone offered to contact Johnson's Design & Landscape to quote on rock landscaping outside the village hall.
- iv. Ron Stelling and Dixie Timmerman are working with contractors to replace some siding panels that blew off recently.

8. Old Business

a. None

9. New Business

- a. Motion made by Laura Herter, seconded by Tom Michel to approve Clarke Mosquito Control for the 2014 mosquito season subject to ceasing the automatic renewal clause from the contract. Vote all ayes, 0 nays, 0 absent.
- b. Guest Chad Hagaman, an electric commodity broker from Rock River Energy Municipal Aggregation, presented an update on the program with MC2:
 - Participation retention 96% (279 out of 292 residential/commercial accts)
 - Current electric rate of 4.571 cents/kWh with MC2 through August 2014
 - Average residential user 1100 kWh/month
 - Total program savings over 20 months was \$153,000.00
 - ComEd announced in May 2014 that rates will rise 38%.
 - Timberlane’s program expires 9/23/14. Municipal aggregation bid reviews show lowest is 6.71 cents (up 30%) to high of 7.596 cents bids changing daily. Chad monitors all electric suppliers’ performance over time.
 - May to Sept 2014 timeline defines actions needed with a new agreement.
- c. Motion made by Donna Leone, seconded by Dixie Timmerman to approve a new Aggregation Program Agreement between Timberlane Village and MidAmerican Energy Company for 3 years for 6.71 cents per kilowatt hours. Vote all ayes, 0 nays, 0 absent.

10. Actions from previous meetings:

Open Actions:	Meeting	Contact
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 for general cleaning.	Apr 2013	Dixie
Work with Independent Inspections to update the descriptions and Fee schedule on building permits.	May 2013	Steve
Revision of Timberlane By-laws to include electronic attendance	Mar 2014	Debbie Marner
Snow fence options for Newbury Place	Mar 2014	Trustees
Create a 5-year plan for chip sealing subdivision roads	Apr 2014	Ron, Steve
2 new fire extinguishers need to be changed	Apr 2014	Debbie, Ron
Investigate funds in the prime account designated for audit Purposes.	Apr 2014	Stacy, Steve, & auditors

11. Motion made by Donna Leone, seconded by Dixie Timmerman to adjourn at 9:45pm. Vote all ayes, 0 nays, and 0 absent.