



Regular Meeting Minutes – Village of Timberlane – December 18th, 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, Ron Stelling, Donna Leone, Dixie Timmerman, Laura Herter and Tom Michel. Absent: 0
3. There were no guests.
4. Motion made by Laura Herter, seconded by Donna Leone to approve November 20, 2014 regular meeting minutes subject to changing 7.d.i vote to ayes 3, nays 2 and absent 0 for Grace Point Church service fee and changing 7.c.iii for \$1400.00 from General Funds instead of the MFT funds. Vote all ayes, 0 nays, and 0 absent.
5. President’s Report:
 - a. Comments are within the meeting minutes.
6. Treasurer’s Report:
 - a. Motion made by Laura Herter, seconded by Dixie Timmerman to approve November 2014 Treasurer's Report. Vote all ayes, 0 nays and 0 absent.

Date:	Number:	Payee:	Payment:	Motion Made:	Motion Seconded:
12/9/2014	MyTaxIL	Illinois Department of Revenue	\$ 135.89	Laura H	Donna L
12/9/2014	3789	Don Goethe	\$ 150.00	Laura H	Donna L
12/9/2014	3790	Com Ed	\$ 38.95	Laura H	Donna L
12/9/2014	3791	Com Ed	\$ 118.61	Laura H	Donna L
12/9/2014	3792	Frontier	\$ 80.68	Laura H	Donna L
12/18/2014	3793	Nicor Gas	\$ 151.72	Laura H	Donna L
12/18/2014	3794	Geske and Sons, Inc.	\$ 1,250.20	Laura H	Donna L
12/18/2014	3795	Alpine Bank	\$ 2,070.27	Laura H	Donna L
11/20/2014	3795	Alpine Bank	\$ 673.73	Laura H	Donna L
12/18/2014	3796	Chad's Excavating & Landscaping	\$ 550.00	Laura H	Donna L
12/18/2014	3797	Debra K Marner	\$ 218.38	Laura H	Donna L
12/18/2014	3798	Donna M Leone	\$ 87.35	Laura H	Donna L
12/18/2014	3799	Laura M Herter	\$ 87.35	Laura H	Donna L
12/18/2014	3850	Stacy M Kleyn	\$ 405.75	Laura H	Donna L
12/18/2014	3851	Stephen M Rapp	\$ 783.50	Laura H	Donna L
12/18/2014	3852	Thomas L Michel	\$ 195.44	Laura H	Donna L
12/18/2014	3853	Ronald D Stelling	\$ 676.74	Laura H	Donna L
12/18/2014	3854	Ronald D Stelling	\$ 37.44	Laura H	Donna L
12/18/2014	3855	Dixie Timmerman	\$ 184.43	Laura H	Donna L
12/18/2014	3856	Donna M Leone	\$ 61.00	Laura H	Donna L
12/18/2014	1083	Chad's Excavating & Landscaping	\$ 2,115.00	Laura H	Donna L
12/18/2014	1008	Alpine Bank	\$ 1,972.71	Laura H	Donna L
12/18/2014	1008	Alpine Bank	\$ 439.76	Laura H	Donna L
		Total Funds	\$ 12,484.90		

- b. December bills (see page 1) were submitted for payment. Motion made by Laura Herter, seconded by Donna Leone to approve bills. Roll call vote: Ayes: Tom Michel, Donna Leone, Dixie Timmerman, Laura Herter and Ron Stelling. Nays: 0 Absent: 0.
7. Committee Reports
- a. Finance
 - i. Motion made by Ron Stelling, seconded by Donna Leone to transfer \$300.00 within the 115 IL Funds from General Non-Specific to General Tort in order to cover the risk management contribution affecting acct 593. Vote all ayes, 0 nays, and 0 absent.
 - ii. Motion made by Laura Herter, seconded by Donna Leone to approve the letter of intent from Beginn, Tipp and Lamm to conduct the 2014 financial audit for \$4600.00 starting early 2015. Vote all ayes, 0 nays, and 0 absent.
 - iii. Motion made by Laura Herter, seconded by Donna Leone to pay \$175.00 dues notice paid on 11/26/14 to the Belvidere Chamber of Commerce. Roll call vote: Ayes: Tom Michel, Donna Leone, Dixie Timmerman, Laura Herter and Ron Stelling. Nays: 0 Absent: 0.
 - b. Planning and Zoning
 - i. None.
 - c. Roads/Highways/Bridges
 - i. No culvert permit issued.
 - ii. Steve Rapp is working with Boone County officials to determine if a tax referendum can be placed on the April 2015 ballot for road repair work within Timberlane Village or if we are already at the maximum tax level.
 - iii. More companies will be contacted for repair quotes concerning the Dawson Lake road culvert bridge by Tom Michel and Ron Stelling.
 - d. Village Hall
 - i. None.
8. Old Business
- a. Steve Rapp is waiting for the Aberdeen Knoll home owner's association acknowledgement of Timberlane's letter resolving the municipal tax issue.
9. New Business
- a. Motion made by Dixie Timmerman, seconded by Ron Stelling to approve O14-352-01 Ordinance for 2015 Tax Levy. Vote all ayes, 0 nays, 0 absent.
 - b. Motion made by Laura Herter, seconded by Tom Michel to approve O14-352-02 Ordinance for 2015 Budget. Vote all ayes, 0 nays, 0 absent.
 - c. Motion made by Donna Leone, seconded by Laura Herter to approve R14-352-01 Resolution for 2015 Meeting Schedule. Vote all ayes, 0 nays, 0 absent.
 - d. Debbie Marner received a call from Campton Hills Village president stating that there is an issue concerning "independent versus non-partison" status that affects the 2015 Consolidated Election that will be reviewed by IL Electoral Board.
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
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	Tom, 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
Create new bridge filing system with Hanson Engineering	Oct 2014	Steve & Debbie

11. Motion made by Laura Herter, seconded by Donna Leone to adjourn at 8:45pm. Vote all ayes, 0 nays, and 0 absent.