



Regular Meeting Minutes – Village of Timberlane – January 15th, 2015

1. Call to order at 7:05 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, Donna Leone, Dixie Timmerman and Laura Herter. Absent: Ron Stelling and Tom Michel.
3. There were no guests.
4. Motion made by Laura Herter, seconded by Donna Leone to approve Steve Rapp as an acting trustee. Vote all ayes, 0 nays, and 2 absent.
5. Motion made by Laura Herter, seconded by Donna Leone to approve December 18th, 2014 regular meeting minutes. Vote all ayes, 0 nays, and 2 absent.
6. President’s Report:
 - a. Comments are within the meeting minutes.
7. Treasurer’s Report:
 - a. Motion made by Dixie Timmerman, seconded by Donna Leone to approve December 2014 Treasurer's Report. Vote all ayes, 0 nays and 2 absent.

Date	Number	Payee	Payment	Motion Made:	Motion Seconded:
1/5/2015	MyTaxIL	Illinois Department of Revenue	\$ 149.63	Donna L	Laura H
1/9/2015	3857	Com Ed	\$ 39.11	Donna L	Laura H
1/9/2015	3858	Com Ed	\$ 129.45	Donna L	Laura H
1/9/2015	3859	Frontier	\$ 80.68	Donna L	Laura H
1/15/2015	3860	Alpine Bank	\$ 2,052.87	Donna L	Laura H
1/15/2015	3860	Alpine Bank	\$ 691.13	Donna L	Laura H
1/15/2015	3861	United States Treasury	\$ 1,641.22	Donna L	Laura H
1/15/2015	3862	Jennifer Shelton	\$ 15.00	Donna L	Laura H
1/15/2015	3863	Debra K Marner	\$ 221.49	Donna L	Laura H
1/15/2015	3864	Donna M Leone	\$ 88.60	Donna L	Laura H
1/15/2015	3865	Laura M Herter	\$ 112.96	Donna L	Laura H
1/15/2015	3866	Stacy M Kleyn	\$ 412.00	Donna L	Laura H
1/15/2015	3867	Thomas L Michel	\$ 88.60	Donna L	Laura H
1/15/2015	3868	Stephen M Rapp	\$ 931.27	Donna L	Laura H
1/15/2015	3869	Dixie L Timmerman	\$ 31.81	Donna L	Laura H
1/15/2015	3870	Ronald D Stelling	\$ 59.91	Donna L	Laura H
1/15/2015	3871	Dixie L Timmerman	\$ 175.90	Donna L	Laura H
1/15/2015	3872	Ronald D Stelling	\$ 181.69	Donna L	Laura H
1/15/2015	3873	Nicor	\$ 351.30	Donna L	Laura H
1/15/2015	1009	Alpine Bank	\$ 1,964.15	Donna L	Laura H
1/15/2015	1009	Alpine Bank	\$ 448.32	Donna L	Laura H
1/15/2015	1084	Chad's Excavating & Landscaping	\$ 6,240.00	Donna L	Laura H
			\$ 16,107.09		

- b. December bills (page 1) were submitted for payment. Motion made by Donna Leone, seconded by Laura Herter to approve bills. Roll call vote: Ayes: Donna Leone, Dixie Timmerman, Laura Herter and Steve Rapp. Nays: 0 Absent: 2.
- 8. Committee Reports
 - a. Finance
 - i. Beggin, Tipp and Lamm announced a merger with Weinberg and Co of Rockford, IL. They will continue to operate under the same name.
 - b. Planning and Zoning
 - i. None.
 - c. Roads/Highways/Bridges
 - i. No culvert permit issued.
 - ii. It was reported that 2 mailboxes were knocked down by snow plow trucks. One resident has requested the \$15.00 reimbursement.
 - d. Village Hall
 - i. None.
- 9. Old Business
 - a. Steve Rapp has not received acknowledgement from the Aberdeen Knoll home owner's association concerning Timberlane's letter resolving the municipal tax issue. The check had not been cashed.
 - b. No tax referendum bond will happen for April Election. Research continues and no funds will be used to investigate. The IMLRMA provided guidebooks on financing municipal improvements.
- 10. New Business
 - a. None.
- 11. Actions from previous meetings:

Open Actions:	Meeting	Contact
Check into securing the thermostat controls at the village hall.	Jan 2015	Dixie, Ron
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
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

- 12. Motion made by Laura Herter, seconded by Donna Leone to adjourn at 8:02pm. Vote all ayes, 0 nays, and 2 absent.