



Regular Meeting Minutes – Village of Timberlane – February 19th, 2015

1. Call to order at 7:01 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, Ron Stelling, Tom Michel and Laura Herter. Absent: Dixie Timmerman
3. There were no guests.
4. Motion made by Laura Herter, seconded by Donna Leone to approve January 15, 2015 regular meeting minutes. Vote all ayes, 0 nays, and 1 absent.
5. President’s Report:
 - a. Comments are within the meeting minutes.
6. Treasurer’s Report:
 - a. Motion made by Laura Herter, seconded by Donna Leone to approve January 2015 Treasurer's Report. Vote all ayes, 0 nays and 1 absent.
 - b. The following bills were submitted for payment. Motion made by Laura Herter seconded by Ron Stelling to approve bills. Roll call vote: Ayes: Donna Leone, Tom Michael, Laura Herter and Ron Stelling. Nays: 0 Absent: 1.

Date	Number	Payee	Payment	Motion Made:	Motion Seconded:
2/9/2015	MyTaxIL	Illinois Department of Revenue	\$ 97.36	Laura H	Ron S.
2/9/2015	3874	Com Ed	\$ 39.12	Laura H	Ron S.
2/9/2015	3875	Com Ed	\$ 134.95	Laura H	Ron S.
2/9/2015	3876	Frontier	\$ 80.76	Laura H	Ron S.
2/19/2015	3877	Nicor Gas	\$ 149.78	Laura H	Ron S.
2/19/2015	3878	Boone County Bridge Fund	\$ 5,522.27	Laura H	Ron S.
2/19/2015	3879	Alpine Bank	\$ 2,058.03	Laura H	Ron S.
2/19/2015	3879	Alpine Bank	\$ 685.97	Laura H	Ron S.
2/19/2015	3880	Debra K Marner	\$ 221.50	Laura H	Ron S.
2/19/2015	3881	Donna M Leone	\$ 88.60	Laura H	Ron S.
2/19/2015	3882	Laura M Herter	\$ 88.60	Laura H	Ron S.
2/19/2015	3883	Stacy M Kleyn	\$ 412.00	Laura H	Ron S.
2/19/2015	3884	Stephen M Rapp	\$ 797.00	Laura H	Ron S.
2/19/2015	3885	Ronald D Stelling	\$ 18.29	Laura H	Ron S.
2/19/2015	3886	Dixie L Timmerman	\$ 220.17	Laura H	Ron S.
2/19/2015	3887	Dixie L Timmerman	\$ 9.47	Laura H	Ron S.
2/19/2015	3888	Stephen M Rapp	\$ 101.85	Laura H	Ron S.
2/19/2015	3889	Stephen M Rapp	\$ 44.00	Laura H	Ron S.
2/19/2015	1010	Alpine Bank	\$ 1,970.40	Laura H	Ron S.
2/19/2015	1010	Alpine Bank	\$ 442.07	Laura H	Ron S.
2/19/2015	1085	Boone County Motor Fuel Tax Fund	\$ 4,193.05	Laura H	Ron S.
2/19/2015	1086	Chad's Excavating & Landscaping	\$ 7,087.50	Laura H	Ron S.
			\$24,462.74		

7. Committee Reports

- a. Finance
 - i. Illinois Governors proposed budget cuts would halve the \$106,826 to \$53,413 income per capita resident income. Vote by Ill House upcoming.
 - ii. Stacy Kleyn prepared records and Quickbook files and dropped them off to support the annual audit.
 - b. Planning and Zoning
 - i. None.
 - c. Roads/Highways/Bridges
 - i. No culvert permit issued.
 - ii. It was reported that 4 mailboxes were damaged year to date by snow plow trucks.
 - d. Village Hall
 - i. None.
8. Old Business
- a. Steve Rapp has not received a cashed check from Aberdeen Knoll home owner's association. He was notified from our Village attorney that the association has all the documents needed. The residents have 12 months to collect their claim or such proceeds will revert back to Timberlane.
 - b. Steve continues to research the tax referendum bond issue.
9. New Business
- a. Motion made by Ron Stelling, seconded by Donna Leone to approve resolution R15-050-01 Weight Restrictions of Various Axle Vehicles on Village Roads and Highway. Vote all ayes, 0 nays, 1 absent.
10. 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
Tax referendum bond for ballot	Jan 2015	Steve

11. Motion made by Laura Herter, seconded by Ron Stelling to adjourn at 7:52pm. Vote all ayes, 0 nays, and 1 absent.