



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

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, Dixie Timmerman, Ron Stelling, Tom Michel and Laura Herter. Absent: Donna Leone
3. There was one guest.
4. Motion made by Laura Herter, seconded by Dixie Timmerman to approve February 19, 2015 regular meeting minutes. Vote all ayes, 0 nays, and 1 absent.
5. President’s Report:
 - a. Steve received calls for political sign placement on county road easements.
6. Treasurer’s Report:
 - a. Motion made by Laura Herter, seconded by Ron Stelling to approve February 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: Dixie Timmerman, Tom Michel, Laura Herter and Ron Stelling. Nays: 0 Absent: 1.

Date:	Number:	Payee:	Payment:	Motion Made:	Motion Seconded:
3/12/2015	MyTaxIL	Illinois Department of Revenue	\$ 86.31	Laura H	Ron S
3/12/2015	3890	Com Ed	\$ 39.12	Laura H	Ron S
3/12/2015	3891	Com Ed	\$ 134.95	Laura H	Ron S
3/12/2015	3892	Frontier	\$ 81.00	Laura H	Ron S
3/19/2015	3893	Nathan J. Noble, P.C	\$ 594.00	Laura H	Ron S
3/19/2015	3894	Alpine Bank	\$ 2,128.22	Laura H	Ron S
3/19/2015	3894	Alpine Bank	\$ 615.78	Laura H	Ron S
3/19/2015	3895	Chad's Excavating & Landscaping	\$ 480.00	Laura H	Ron S
3/19/2015	3896	Nicor Gas	\$ 340.11	Laura H	Ron S
3/19/2015	3897	Debra K Marner	\$ 221.49	Laura H	Ron S
3/19/2015	3898	Donna M Leone	\$ 88.60	Laura H	Ron S
3/19/2015	3899	Laura M Herter	\$ 88.60	Laura H	Ron S
3/19/2015	3900	Stacy M Kleyn	\$ 412.00	Laura H	Ron S
3/19/2015	3901	Stephen M Rapp	\$ 888.95	Laura H	Ron S
3/19/2015	3902	Thomas L Michel	\$ 88.60	Laura H	Ron S
3/19/2015	3903	Dixie Timmerman	\$ 97.45	Laura H	Ron S
3/19/2015	3904	Ronald D Stelling	\$ 139.71	Laura H	Ron S
3/19/2015	3905	Illinois Muncipal League	\$ 145.00	Laura H	Ron S
3/19/2015	1011	Alpine Bank	\$ 2,017.72	Laura H	Ron S
3/19/2015	1011	Alpine Bank	\$ 394.75	Laura H	Ron S
3/19/2015	1087	Chad's Excavating & Landscaping	\$ 2,692.50	Laura H	Ron S
3/19/2015	1088	Boone County Motor Fuel Tax Fund	\$ 2,112.66	Laura H	Ron S
		Total Funds	\$ 13,887.52		

7. Committee Reports

- a. Finance
 - i. Guest Marianne Kahsay, from Begin, Tipp, Lamm, LLC presented the 2014 annual financial reports for Timberlane Village. The trustees reviewed and asked questions. Motion made by Laura Herter, seconded by Tom Michel to approve the 2014 annual financial report as prepared by the accounting firm. Vote all ayes, 0 nays, and 1 absent.
 - b. Planning and Zoning
 - i. Belvidere Boone County Planning Dept notified the village of the Capron Rescue squad special use for government facility, and the re-plat of lots 108 and 109 all within Candlewick Lake. After review no reply is necessary.
 - ii. Roads/Highways/Bridges
 - iii. No culvert permit issued.
 - iv. Discussion concerning options to increase village tax base with businesses, referendum for road repairs continues.
 - v. Spring weight limit signs have been posted on village roads.
 - vi. Trustees agreed on 150 tons of road salt for 2015/2016 winter season. Steve Rapp will contact Rich Lundeen to submit salt bids for pricing.
 - vii. Ron Stelling received bid for Dawson Lake road culvert bridge wing walls north east side to pour new concrete wall, re-drill fittings, rods, block water, back fill rock and concrete anchor underground. No damage to the new pavement should occur. Bid received on Woodchuck Hyland drives with concrete work on east side. Steve Rapp will ask Rich Lundeen to confirm the monies paid by Boone County. Ron Stelling will request the bidder to combine 2 bids together to reflect the bridge work.
 - viii. Motion made by Ron Stelling, seconded by Tom Michel to approve Chad's Excavation's combined bid not to exceed \$9,562.70 for concrete wing wall repair at Dawson Lake road culvert bridge and the Woodchuck and Hyland drive culvert repair. Roll call vote: Ayes: Dixie Timmerman, Tom Michel, Laura Herter and Ron Stelling. Nays: 0 Absent: 1.
 - ix. Laura Herter offered to get rental prices for storage of barricades and signs.
 - x. Tom Michel will notify Prairie Lane association of the \$130,000 – 140,000 estimate to resurface 1 mile of Prairie road between Dawson and Caledonia.
 - c. Village Hall
 - i. Bob Whalen, President of Prairie Meadows Homeowners association is proposing a summer block party with activity involving the village hall. Steve Rapp offered to ask for more details. They are also asking to plant 3 trees on each side of Country Meadow Lane at the entrance of Caledonia rd. The board stated the area belongs to Boone County Conservation District so they need to contact them.
8. Old Business
- a. None.
9. New Business
- a. Motion made by Tom Michel, seconded by Dixie Timmerman to approve resolution R15-078-01 Urging full funding of local government distributive fund revenues. 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 Tom Michel to adjourn at 8:52pm. Vote all ayes, 0 nays, and 1 absent.