



Regular Meeting Minutes – Village of Timberlane – April 16th, 2015

1. Call to order at 7:03 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 Donna Leone (arrived at 7:04pm). Absent: Laura Herter.
3. There were no guests.
4. Motion made by Donna Leone, seconded by Tom Michel to approve March 19th, 2015 regular meeting minutes. Vote all ayes, 0 nays, and 1 absent.
5. President’s Report:
 - a. Steve Rapp’s activity is noted within meeting minutes this month.
6. Treasurer’s Report:
 - a. Motion made by Ron Stelling, seconded by Tom Michel to approve March 2015 Treasurer's Report. Vote all ayes, 0 nays and 1 absent.
 - b. The following bills were submitted for payment. Motion made by Donna Leone seconded by Dixie Timmerman to approve bills. Roll call vote: Ayes: Dixie Timmerman, Tom Michel, Donna Leone and Ron Stelling. Nays: 0 Absent: 1.

Date	Number	Payee	Payment	Motion Made:	Motion Seconded:
4/9/2015	3806	Com Ed	\$ 41.49	Donna L	Dixie T
4/9/2015	3807	Com Ed	\$ 114.38	Donna L	Dixie T
4/9/2015	3808	Frontier	\$ 81.00	Donna L	Dixie T
4/13/2015	MyTaxIL	Illinois Department of Revenue	\$ 88.20	Donna L	Dixie T
4/16/2015	3809	United States Treasury	\$ 1,489.20	Donna L	Dixie T
4/16/2015	3810	Eastern Illinois University	\$ 40.00	Donna L	Dixie T
4/16/2015	3811	Chad's Excavating & Landscaping	\$ 320.00	Donna L	Dixie T
4/16/2015	3812	Alpine Bank	\$ 2,067.07	Donna L	Dixie T
4/16/2015	3812	Alpine Bank	\$ 676.93	Donna L	Dixie T
4/16/2015	3813	Beggin Tipp Lamm LLC	\$ 4,600.00	Donna L	Dixie T
4/16/2015	3814	Independent Inspections, Ltd.	\$ 540.00	Donna L	Dixie T
4/16/2015	3815	Debra K Marner	\$ 221.50	Donna L	Dixie T
4/16/2015	3817	Stacy M Kleyn	\$ 412.00	Donna L	Dixie T
4/16/2015	3818	Thomas L Michel	\$ 88.60	Donna L	Dixie T
4/16/2015	3819	Dixie L Timmerman	\$ 198.25	Donna L	Dixie T
4/16/2015	3820	Laura M Herter	\$ 137.33	Donna L	Dixie T
4/16/2015	3821	Ronald D Stelling	\$ 88.60	Donna L	Dixie T
4/16/2015	3822	Dixie L Timmerman	\$ 8.19	Donna L	Dixie T
4/16/2015	3823	Nicor Gas	\$ 72.33	Donna L	Dixie T
4/16/2015	1012	Alpine Bank	\$ 1,981.24	Donna L	Dixie T
4/16/2015	1012	Alpine Bank	\$ 431.23	Donna L	Dixie T
4/16/2015	1089	Chad's Excavating & Landscaping	\$ 1,897.50	Donna L	Dixie T
Total Funds			\$ 15,595.04		

7. Committee Reports

a. Finance

- i. Motion made by Donna Leone, seconded by Dixie Timmerman to approve the Motor Fuel Tax Actual Expenditure Report for 2014 of \$12,467.45. Vote all ayes, 0 nays, and 1 absent.
- ii. Motion made by Dixie Timmerman, seconded by Tom Michel to move \$300.00 from non-specific (General Fund) to the Audit Fund (General Fund) for the 2014 financial audit.

b. Planning and Zoning

- i. Steve Rapp and Laura Herter met with Gina Delrose from Belvidere Boone County Planning looking exploring options to create commercial properties with pre-annexations.

c. Roads/Highways/Bridges

- i. No culvert permit issued.
- ii. Steve Rapp asked Chad's Excavating to remove all the torn up road blacktop located at 3585 Prairie Rd as soon as possible.
- iii. Tom Michel offered to check on Prairie Lane Association paying toward the street light located at Prairie Meadow and Caledonia Rd.
- iv. Motion made by Ron Stelling, seconded by Tom Michel to approve Heritage Ground Care, Inc quote of \$50.00 per mowing to mow and trim village hall grounds and parkway. Vote all ayes, 0 nays, and 1 absent.

d. Village Hall

- i. Dixie Timmerman continues working with Bob Whalen concerning Prairie Meadows neighborhood block party, telescope viewing night and the use of the village hall and parking lot. Donna suggested using the rental agreement application.
- ii. Dixie Timmerman received call concerning Michelle Couirer's 1st Offender Program however she prefers to utilize Amy Gallagher's community service workers for general cleaning at the hall. The trustees agreed that Dixie should contact Amy Gallagher instead.
- iii. Trustees are reviewing the license for commercial building to the Grace Point Church for any changes to be made for the next meeting.

8. Old Business

- a. Dan Kane, Boone County Conservation District, offered to maintain the drainage area in Prairie Meadow as an option to planting trees.

9. New Business

- a. Motion made by Ron Stelling, seconded by Donna Leone to approve Clarke Mosquito spraying and larvicide briquettes for the 2015 season for \$5760.96 making payments in May and June. Vote Ayes: Donna Leone, Ron Stelling, Nays: Tom Michel, Dixie Timmerman, Absent: Laura Herter. Motion failed. After further discussion motion was made by Ron Stelling, seconded by Dixie Timmerman to table this topic until the May meeting. Vote Ayes: Ron Stelling, Tom Michel, Dixie Timmerman, Nays: Donna Leone, Absent: Laura Herter. Boone County Health dept is offering free mosquito planning for apply pre-measured larvicide.

- b. Storm damage was limited (thankfully) in Timberlane from area tornados.

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 Ron Stelling, seconded by Tom Michel to adjourn at 8:55pm. Vote all ayes, 0 nays, and 1 absent.