



Regular Meeting Minutes – Village of Timberlane – June 18th , 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, Ron Stelling, Tom Michel, Laura Herter and Donna Leone. Absent: Dixie Timmerman.
3. There were two guests.
4. Motion made by Laura Herter, seconded by Donna Leone to approve May 21st, 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 Donna Leone to approve May 2015 Treasurer’s Report. Vote all ayes, 0 nays and 1 absent.

Date	Number	Payee	Payment	Motion Made:	Motion Seconded:
6/10/2015	MyTaxIL	Illinois Department of Revenue	\$128.35	Laura H	Ron S
6/11/2015	3842	Com Ed	\$38.52	Laura H	Ron S
6/11/2015	3843	Com Ed	\$109.66	Laura H	Ron S
6/11/2015	3844	Frontier	\$81.09	Laura H	Ron S
6/18/2015	3845	Chad's Excavating & Landscaping	\$1,000.00	Laura H	Ron S
6/18/2015	3846	Independent Inspections, Ltd.	\$125.00	Laura H	Ron S
6/18/2015	3847	Alpine Bank	\$2,076.32	Laura H	Ron S
6/18/2015	3847	Alpine Bank	\$667.68	Laura H	Ron S
6/18/2015	3848	Postmaster	\$49.00	Laura H	Ron S
6/18/2015	3849	Mr. Goodwater Inc.	\$199.85	Laura H	Ron S
6/18/2015	3950	Nicor Gas	\$30.40	Laura H	Ron S
6/18/2015	3951	Stacy M Kleyn	\$106.24	Laura H	Ron S
6/18/2015	3952	Debra K Marner	\$221.50	Laura H	Ron S
6/18/2015	3953	Donna M Leone	\$88.60	Laura H	Ron S
6/18/2015	3954	Stacy M Kleyn	\$412.00	Laura H	Ron S
6/18/2015	3955	Laura M Herter	\$112.97	Laura H	Ron S
6/18/2015	3956	Ronald D Stelling	\$125.85	Laura H	Ron S
6/18/2015	3957	Stephen M Rapp	\$797.00	Laura H	Ron S
6/18/2015	3958	Thomas L Michel	\$88.60	Laura H	Ron S
6/18/2015	3959	Dixie L Timmerman	\$26.77	Laura H	Ron S
6/18/2015	3960	Dixie L Timmerman	\$179.97	Laura H	Ron S
6/18/2015	3961	Heritage Ground Care	\$ 250.00	Laura H	Ron S
6/18/2015	1016	Alpine Bank	\$1,992.42	Laura H	Ron S
6/18/2015	1016	Alpine Bank	\$ 420.05	Laura H	Ron S
Total Funds			\$9,327.84		

- b. The bills (see page 1) were submitted for payment. Motion made by Laura Herter seconded by Ron Stelling to approve bills. Roll call vote: Ayes: Tom Michel, Donna Leone, Laura Herter and Ron Stelling. Nays: 0 Absent: Dixie Timmerman.
7. Committee Reports
- a. Finance
 - i. None.
 - b. Planning and Zoning
 - i. Guest, James Schumacher, representing Schumacher Landscaping presented a notification letter dated 6/18/15 requesting an advertising structure sign (10 feet -6” x 36 feet) to be located 325 feet north of Fairgrounds road at Caledonia Road in the pre-annexed land concerning Village of Timberlane. Information provided: IDOT application, aerial pictures, engineering drawings and insurance. Steve Rapp will ask the village lawyer to review the package, as well as CES, village engineering firm for land use review and zoning. James Schumacher is offering a sign location for Timberlane Village itself if needed.
 - ii. Resident questions regarding a 30 feet by 60 feet concrete pad still require Boone County Health Dept approval. No action taken by the board.
 - iii. Resident question concerning how wetland can be taxed at a Boone County tax rate comparable to buildable land. No action taken by the board.
 - c. Roads/Highways/Bridges
 - i. One culvert permit was issued.
 - ii. Steve Rapp received a bridge petition requesting 50% of the construction cost totaling \$4403.75 for the repair of Dawson Lake road culvert bridge wing wall. Rich Lundin will take this to the Boone County board for review.
 - iii. Ron Stelling offered to obtain the tree/brush cutback quote by next meeting.
 - iv. Tom Michel and Norwest Co reviewed roads conditions for a quote to prioritize repairing raised or sunken blacktop on subdivision roads.
 - d. Village Hall
 - i. Village hall cleaning guidelines checklist will be completed by Laura Herter and Dixie Timmerman for the next meeting.
8. Old Business
- a. None.
9. New Business
- a. Motion made by Laura Herter, seconded by Donna Leone to approve the new appointment of Bill Hurst to fill a vacant trustee position that expired 2015. Swearing new during the next regular meeting. Vote all ayes, 0 nays, and 1 absent.
 - b. Motion made by Ron Stelling, seconded by Donna Leone to approve resolution R15-169-1 Adopting the Prevailing Wage for 2015. Vote all ayes, 0 nays, and 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 8:40pm. Vote all ayes, 0 nays, and 1 absent.