



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

1. Call to order at 7:13pm 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 and Laura Herter (arrived 7:13pm). Absent: Tom Michel and Donna Leone.
3. There were two guests.
4. Motion made by Ron Stelling and seconded by Laura Herter to approve Steve Rapp as an acting trustee in order to form a quorum. Vote all ayes, 0 nays, and 2 absent.
5. The Village clerk swore in Bill Hursh as a 4 year trustee replacing the last open position.
6. Motion made by Laura Herter, seconded by Dixie Timmerman to approve June 18th, 2015 regular meeting minutes. Vote all ayes, 0 nays, and 2 absent.
7. President's Report:
 - a. Steve Rapp's activity is noted within meeting minutes this month.
8. Treasurer's Report:
 - a. Motion made by Ron Stelling, seconded by Dixie Timmerman to approve June 2015 Treasurer's Report. Vote all ayes, 0 nays and 2 absent.
 - b. The bills were submitted for payment. Motion made by Laura Herter seconded by Ron Stelling to approve bills. Roll call vote: Ayes: Dixie Timmerman, Bill Hursh, Laura Herter, Steve Rapp, Ron Stelling Nays: 0 Absent: Tom Michel, Donna Leone

Date	Number	Payee	Payment	Motion made:	Motion Seconded:
7/10/2015	MyTaxIL	Illinois Department of Revenue	\$ 90.31	Laura H	Ron S
7/10/2015	3962	Com Ed	\$ 37.51	Laura H	Ron S
7/10/2015	3963	Com Ed	\$ 133.39	Laura H	Ron S
7/10/2015	3964	Frontier	\$ 81.08	Laura H	Ron S
7/16/2015	3965	Independent Inspections, Ltd.	\$ 1,880.28	Laura H	Ron S
7/16/2015	3966	Geske and Sons, Inc.	\$ 2,564.80	Laura H	Ron S
7/16/2015	3967	Boone County Journal	\$ 20.00	Laura H	Ron S
7/16/2015	3968	United States Treasury	\$ 1,461.38	Laura H	Ron S
7/16/2015	3969	Alpine Bank	\$ 2,102.95	Laura H	Ron S
7/16/2015	3969	Alpine Bank	\$ 641.05	Laura H	Ron S
7/16/2015	3970	Nathan J. Noble, P.C.	\$ 396.00	Laura H	Ron S
7/16/2015	3971	Debra K Marner	\$ 221.49	Laura H	Ron S
7/16/2015	3972	Dixie L Timmerman	\$ 85.28	Laura H	Ron S
7/16/2015	3973	Donna M Leone	\$ 88.60	Laura H	Ron S
7/16/2015	3974	Laura M Herter	\$ 112.97	Laura H	Ron S
7/16/2015	3975	Ronald D Stelling	\$ 350.72	Laura H	Ron S
7/16/2015	3976	Stacy M Kleyn	\$ 412.00	Laura H	Ron S
7/16/2015	3977	Stephen M Rapp	\$ 797.00	Laura H	Ron S
7/16/2015	3978	Thomas L Michel	\$ 88.60	Laura H	Ron S
7/16/2015	3979	Ronald D Stelling	\$ 27.00	Laura H	Ron S
7/16/2015	3980	Chad's Excavating & Landscaping	\$ 320.00	Laura H	Ron S
7/16/2015	3981	Heritage Ground Care	\$ 200.00	Laura H	Ron S
7/16/2015	1018	Alpine Bank	\$ 2,012.13	Laura H	Ron S
7/16/2015	1018	Alpine Bank	\$ 400.34	Laura H	Ron S
Total Funds			\$ 14,524.88		

9. Committee Reports

- a. Finance
 - i. Stacy Kleyn presented the IMLRA insurance renewal forms for review and Steve Rapp’s signature.
 - ii. Ill Funds involving the IMLRA bank accounts will now charge fees for deposits. Stacy Kleyn will check into this further.
- b. Planning and Zoning
 - i. Guest Jim Schumaker provided applications for board review. Motion made by Laura Herter and seconded by Ron Stelling to approve the submittal of the IDOT application for signage, letterhead certifying zoning of the IL 76 property. Vote all ayes, 0 nays, and 2 absent.
- c. Roads/Highways/Bridges
 - i. No culvert permit issued.
 - ii. The Boone County board has approved the bridge petition amount of \$4403.75 which is 50% of the Dawson Lake Rd wing wall bridge repair.
 - iii. Received the tree and brush cutting quote from Chad’s Excavating for Orth and Dawson Lake roads for estimated 2 days for \$2800.00. Motion made by Ron Stelling, seconded by Dixie Timmerman to approve a not to exceed \$4000.00 for Chad’s Excavating to cut, chip and clear roadside brush and tree overgrowth. Vote all ayes, 0 nays, and 2 absent.
 - iv. Received pothole and road repair quote from Norwest Construction estimated at \$25,000.00. The trustees discussed re-quoting with more detail to determine the future bid letting.
- d. Village Hall
 - i. Grace Point Church’s license agreement expires 7/31/15. Motion made by Laura Herter, seconded by Ron Stelling to extend the license agreement to 8/31/15. Vote 4 ayes, 1 nay, 2 absent.

10. Old Business

- a. None.

11. New Business

- a. None.

12. 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

13. Motion made by Ron Stelling, seconded by Laura Herter to adjourn at 8:48pm. Vote all ayes, 0 nays, and 2 absent.