



Regular Meeting Minutes – Village of Timberlane – August 20th, 2015

1. Call to order at 7:01pm 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, Bill Hurst, Tom Michel and Laura Herter. Absent: Donna Leone.
3. There were no guests.
4. Motion made by Laura Herter, seconded by Dixie Timmerman to approve July 16th, 2015 regular meeting minutes. Vote all ayes, 0 nays, and 1 absent.
5. President’s Report:
 - a. Steve Rapp discussed with the trustees the calls and emails he received concerning the lack of mosquito spraying this season. No action was taken.
 - b. Wes Lindberg called about annexing 237 acres on Olson rd past the Timberlane boundary line north of Orth rd that would involve Loves Park. No action was taken.
6. Treasurer’s Report:
 - a. Motion made by Laura Herter, seconded by Dixie Ron Stelling to approve July 2015 Treasurer's Report. Vote all ayes, 0 nays and 1 absent.

Date	Number	Payee	Payment	Motion Made:	Motion Seconded:
8/11/2015	MyTaxIL	Illinois Department of Revenue	\$ 91.29	Dixie T	Laura H
8/11/2015	3982	Com Ed	\$ 39.13	Dixie T	Laura H
8/11/2015	3983	Com Ed	\$ 222.06	Dixie T	Laura H
8/11/2015	3984	Frontier	\$ 81.39	Dixie T	Laura H
8/20/2015	3985	CES Inc.	\$ 530.00	Dixie T	Laura H
8/20/2015	3986	Chad's Excavating & Landscaping	\$ 1,480.00	Dixie T	Laura H
8/20/2015	3987	Boone County Journal	\$ 25.00	Dixie T	Laura H
8/20/2015	3988	Independent Inspections, Ltd.	\$ 399.36	Dixie T	Laura H
8/20/2015	3989	Alpine Bank	\$ 2,086.71	Dixie T	Laura H
8/20/2015	3989	Alpine Bank	\$ 657.29	Dixie T	Laura H
8/20/2015	3990	Stacy M Kleyn	\$ 2.08	Dixie T	Laura H
8/20/2015	3991	Stephen M Rapp	\$ 107.40	Dixie T	Laura H
8/20/2015	3992	Debra K Marner	\$ 221.50	Dixie T	Laura H
8/20/2015	3993	Stacy M Kleyn	\$ 412.00	Dixie T	Laura H
8/20/2015	3994	Stephen M Rapp	\$ 797.00	Dixie T	Laura H
8/20/2015	3995	William R Hursh	\$ 88.60	Dixie T	Laura H
8/20/2015	3996	Dixie L Timmerman	\$ 204.33	Dixie T	Laura H
8/20/2015	3997	Ronald D Stelling	\$ 682.54	Dixie T	Laura H
8/20/2015	3998	Thomas L Michel	\$ 207.10	Dixie T	Laura H
8/20/2015	3999	Ronald D Stelling	\$ 317.07	Dixie T	Laura H
8/20/2015	4001	Laura M Herter	\$ 88.60	Dixie T	Laura H
8/20/2015	4002	Nicor Gas	\$ 15.46	Dixie T	Laura H
8/20/2015	4003	Heritage Ground Care, Inc.	\$ 250.00	Dixie T	Laura H
8/20/2015	1019	Alpine Bank	\$ 2,004.99	Dixie T	Laura H
8/20/2015	1019	Alpine Bank	\$ 407.48	Dixie T	Laura H
			\$11,418.38		

- b. The bills (listed above on Page 1) were submitted for payment. Motion made by Dixie Timmerman, seconded by Laura Herter to approve bills. Roll call vote: Ayes: Dixie Timmerman, Bill Hursh, Laura Herter, Tom Michel, Ron Stelling Nays: 0 Absent: Donna Leone.
7. Committee Reports
- a. Finance
 - i. Stacy Kleyn and Steve Rapp will explore other financial auditor firms for new quotes for the 2015 audit. Debbie will poll the Clerks for information.
 - ii. Emergency motion made on 7/29/15 by Ron Stelling, seconded by Dixie Timmerman to purchase 4 new bathroom faucets not to exceed \$300.00 to replace non-functional faucets in the village hall. Roll call vote: Ayes: Dixie Timmerman, Bill Hursh, Laura Herter, Tom Michel, Ron Stelling, Donna Leone, Nays: 0 Absent: 0.
 - b. Planning and Zoning
 - i. Steve Rapp mailed off the Jim Schumaker IDOT letter requesting new signage.
 - c. Roads/Highways/Bridges
 - i. No culvert permit issued.
 - ii. Motion made by Bill Hurst, seconded by Ron Stelling to approve payment to Darren Smith Farms, 14216 Thayer Rd, Woodstock, IL not to exceed \$4000.00 from the Utility Fund for Dawson Lake & Orth roads for tree and brush cutting based on the 7/18/15 quote. Vote all ayes, 0 nays, 1 absent.
 - iii. Ron Stelling continues requesting pricing for pothole and road repairs for blacktop mix, cutting, labor and removal on specific areas on village roads needing repair for an estimated \$18,000 to \$25,000.
 - d. Village Hall
 - i. The trustees discussed 13 items requesting additional clarification involving the use of the village hall for the Grace Point Church's license agreement. Motion made by Laura Herter, seconded by Tom Michel to extend the license agreement to 9/30/15. Vote all ayes, 0 nay, 1 absent.
8. Old Business
- a. None.
9. New Business
- a. None.
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 Dixie Timmerman to adjourn at 8:32pm.
Vote all ayes, 0 nays, and 1 absent.