



**Regular Meeting Minutes – Village of Timberlane – September 17<sup>th</sup>, 2015**

1. Call to order at 7:00pm 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, Donna Leone, Ron Stelling, Bill Hurst and Tom Michel. Absent: Laura Herter and Dixie Timmerman.
3. There were two guests.
4. Motion made by Tom Michel, seconded by Donna Leone to approve August 20<sup>th</sup>, 2015 regular meeting minutes. Vote all ayes, 0 nays, and 2 absent.
5. President’s Report:
  - a. Steve Rapp received calls about Caledonia and Orth roads area turning south has developed potholes. He will notify caller that the area is not within village limits.
  - b. “Sons of the Republic” will be at the Drake Cemetery 10/17 for a ceremony.
6. Treasurer’s Report:
  - a. Motion made by Ron Stelling, seconded by Donna Leone to approve August 2015 Treasurer's Report subject to moving \$70.00 from Income acct 388 Zoning to acct 350 Fine & Fees to address the Schmacher sign reimbursement . Vote all ayes, 0 nays and 2 absent.
  - b. The following bills were submitted for payment. Motion made by Ron Stelling, seconded by Bill Hursh to approve bills. Roll call vote: Ayes: Bill Hursh, Donna Leone, Tom Michel, Ron Stelling Nays: 0 Absent: Laura Herter, Dixie Timmerman.

Date	Number	Payee	Payment	Motion Made:	Motion Seconded:
9/9/2015	MyTaxIL	Illinois Department of Revenue	\$ 110.54	Ron S.	Bill H.
9/9/2015	4004	Com Ed	\$ 37.25	Ron S.	Bill H.
9/9/2015	4005	Com Ed	\$ 64.99	Ron S.	Bill H.
9/9/2015	4006	Frontier	\$ 81.39	Ron S.	Bill H.
9/17/2015	4007	Independent Inspections, Ltd.	\$ 183.68	Ron S.	Bill H.
9/17/2015	4008	Alpine Bank	\$2,090.88	Ron S.	Bill H.
9/17/2015	4008	Alpine Bank	\$ 653.12	Ron S.	Bill H.
9/17/2015	4009	Debra K Marner	\$ 221.49	Ron S.	Bill H.
9/17/2015	4010	Stacy M Kleyn	\$ 412.00	Ron S.	Bill H.
9/17/2015	4011	Stephen M Rapp	\$ 797.00	Ron S.	Bill H.
9/17/2015	4012	William R Hursh	\$ 88.60	Ron S.	Bill H.
9/17/2015	4013	Laura M Herter	\$ 192.16	Ron S.	Bill H.
9/17/2015	4014	Ronald D Stelling	\$ 125.14	Ron S.	Bill H.
9/17/2015	4015	Thomas L Michel	\$ 88.60	Ron S.	Bill H.
9/17/2015	4016	Dixie Timmerman	\$ 88.60	Ron S.	Bill H.
9/17/2015	4017	Heritage Ground Care, Inc.	\$ 200.00	Ron S.	Bill H.
9/17/2015	1021	Alpine Bank	\$2,010.05	Ron S.	Bill H.
9/17/2015	1021	Alpine Bank	\$ 402.42	Ron S.	Bill H.
Total Funds			<b>\$7,847.91</b>		

7. Committee Reports

- a. Finance
  - i. Stacy Kleyn will request a financial audit quote from Lauterbach and Amen.
  - ii. Stacy Kleyn discussed the US Bank’s new contract agreement to be signed by November 2015 concerning the ILL Funds that would be effective Feb 2016. Steve Rapp offered to contact IMLRMA for more information.
- b. Planning and Zoning
  - i. None.
- c. Roads/Highways/Bridges
  - i. No culvert permits issued.
  - ii. Trustees discussed the Village’s pothole and road repairs for blacktop mix, cutting, labor and removal on specific areas. Motion made by Tom Michel, seconded by Ron Stelling to accept the quote from G & S Blacktop, Durand, IL for \$12,250.00 and accept Peter Baker and Sons quote of \$6,325.00. Vote all ayes, 0 nay, 2 absent.
  - iii. Bid letting for snow and ice control for 2015/2016 season will be published.
- d. Village Hall
  - i. Motion made by Tom Michel, seconded by Donna Leone to extend the license agreement with Grace Point Church to 11/30/15 to provide for more trustee discussion on revisions. Vote all ayes, 0 nay, 2 absent.

8. Old Business

- a. Reminder that Halloween trick or treat hours are permanently set for 10/31 from 5:00 to 8:00pm and newspapers will be notified as usual.

9. New Business

- a. Resident guest, Ron Smith, discussed the overflow of spillway water coming onto his Reginald drive property. It may involve the Oak Lawn trailer park across Dawson Lake rd. The resident will speak with the owner on 10/1 and the Boone County Health Dept and will update the board. The situation involves a pipe, a water spring and a sewage smell that is wet, slick, and holds standing water.
- b. Guest Michelle Courier is up for re-election in 2016. She provided an update of Boone County court room news concerning gang prosecutions, crime stoppers, youth activity, high school mock trials, turning in prescription drugs, court orders that reduced violence on record since 2009, DUI repeat offender program and rehabilitation efforts. Illinois has reduced funding however programs are continuing

10. Actions from previous meetings:

<b>Open Actions:</b>	<b>Meeting</b>	<b>Contact</b>
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 Donna Leone to adjourn at 9:05pm. Vote all ayes, 0 nays, and 2 absent.