



Regular Meeting Minutes – Village of Timberlane – November 19th, 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, Donna Leone (7:04pm), Ron Stelling, Laura Herter, Dixie Timmerman, Tom Michel. Absent: Bill Hursh
3. There were no guests.
4. Motion made by Laura Herter, seconded by Tom Michel to approve October 15th, 2015 regular meeting minutes. Vote all ayes, 0 nays, and 1 absent.
5. President’s Report:
 - a. Steve Rapp is re-keying all locks at the village hall that will result in having one key for all outside doors and one key inside for a minimal cost. This will allow for more security for office and storage/utility rooms.
6. Treasurer’s Report:

Date	Number	Payee	Payment	Motion Made:	Motion Seconded:
11/7/2015	4036	Com Ed	\$ 39.12	Ron S	Dixie T
11/7/2015	4037	Com Ed	\$ 73.44	Ron S	Dixie T
11/7/2015	4038	Frontier	\$ 81.34	Ron S	Dixie T
11/7/2015	4039	Alpine Bank	\$ 17.00	Ron S	Dixie T
11/9/2015	My TasIL	Illinois Department of Revenue	\$ 86.56	Ron S	Dixie T
11/19/2015	4040	CES Inc.	\$ 320.00	Ron S	Dixie T
11/19/2015	4041	Nathan J. Noble, P.C.	\$ 310.00	Ron S	Dixie T
11/19/2015	4042	IML Risk Management Association	\$ 8,991.18	Ron S	Dixie T
11/19/2015	4043	Alpine Bank	\$ 2,101.35	Ron S	Dixie T
11/19/2015	4043	Alpine Bank	\$ 642.65	Ron S	Dixie T
11/19/2015	4044	Stacy M Kleyn	\$ 4.87	Ron S	Dixie T
11/19/2015	4045	William R. Hursch	\$ 108.23	Ron S	Dixie T
11/19/2015	4046	Stephen M Rapp	\$ 56.48	Ron S	Dixie T
11/19/2015	4047	Debra K Marner	\$ 221.49	Ron S	Dixie T
11/19/2015	4048	Donna M Leone	\$ 88.60	Ron S	Dixie T
11/19/2015	4049	Stacy M Kleyn	\$ 412.00	Ron S	Dixie T
11/19/2015	4050	Stephen M Rapp	\$ 847.95	Ron S	Dixie T
11/19/2015	4051	William R. Hursch	\$ 112.96	Ron S	Dixie T
11/19/2015	4052	Dixie L. Timmerman	\$ 88.60	Ron S	Dixie T
11/19/2015	4053	Laura M Herter	\$ 137.34	Ron S	Dixie T
11/19/2015	4054	Ronald D Stelling	\$ 488.52	Ron S	Dixie T
11/19/2015	4055	Thomas L Michel	\$ 319.15	Ron S	Dixie T
11/19/2015	4056	Ronald D Stelling	\$ 34.74	Ron S	Dixie T
11/19/2015	4057	Thomas L Michel	\$ 6.39	Ron S	Dixie T
11/19/2015	1025	Alpine Bank	\$ 2,022.73	Ron S	Dixie T
11/19/2015	1025	Alpine Bank	\$ 389.74	Ron S	Dixie T
11/19/2015	1026	Chad's Excavating & Landscaping	\$ 1,000.00	Ron S	Dixie T
Total Funds			\$19,002.43		

- a. The bills (page 1) were submitted for payment. Motion made by Ron Stelling, seconded by Dixie Timmerman to approve bills. Roll call vote: Ayes: Donna Leone, Tom Michel, Laura Herter, Dixie Timmerman, Ron Stelling Nays: 0 Absent: 1
 - b. Motion made by Donna Leone, seconded by Ron Stelling to approve October 2015 Treasurer's Report. Vote all ayes, 0 nays and 1 absent.
 - c. Motion made by Dixie Timmerman, seconded by Ron Stelling to transfer \$400.00 from the General Non-Specific fund to the General Tort fund. Vote all ayes, 0 nays and 1 absent.
7. Committee Reports
- a. Finance
 - a. Motion made by Laura Herter, seconded by Dixie Timmerman to accept the financial audit bid from the firm Lauterbach and Amen starting with the 2015 audit for a 3-year option. Vote all ayes, 0 nays and 1 absent.
 - b. Motion made by Laura Herter, seconded by Donna Leone to approve the Ordinance O15-323-01 Timberlane Village 2016 Tax Levy. Vote all ayes, 0 nays and 1 absent.
 - i. Motion made by Donna Leone, seconded by Tom Michel to approve the Ordinance O15-323-02 Timberlane Village 2016 Budget. Vote all ayes, 0 nays and 1 absent.
 - ii. Stacy Kleyn stated that Illinois has not released the Motor Fuel Tax funds since July and the local use tax funds since August.
 - b. Planning and Zoning
 - i. None
 - c. Roads/Highways/Bridges
 - i. No culvert permits issued.
 - ii. Received one bid for snow and ice control for the 2015/2016 season from Chad's Excavation. Motion made by Ron Stelling, seconded by Laura Herter to accept Chad's Excavation bid as received. Vote all ayes, 0 nays and 1 absent.
 - iii. Ron Stelling and Tom Michel discussed looking at two trees in the village that could fall down on the roads in a storm. They will advise the board.
 - d. Village Hall
 - i. Motion made by Laura Herter, seconded by Tom Michel to approve the license agreement with Grace Point Church from 12/1/15 to 12/1/16. Vote 4 ayes, 1 nay and 1 absent.
8. Old Business
- a. None.
9. New Business
- a. Motion made by Donna Leone, seconded by Dixie Timmerman to approve Resolution R15-323-01 Timberlane Village 2016 Meeting Schedule. Vote all ayes, 0 nays and 1 absent.

10. Actions from previous meetings:

Open Actions:	Meeting	Contact
Single Waste Refuse collection consideration to investigate	Nov 2012	Tom Michel
Lower weight limit on Dawson Lake road from 54,000 lbs to	Mar 2013	Trustees

30,000 lbs as recommended by Hanson Engineering and IDOT.		
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
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 Donna Leone to adjourn at 8:42pm. Vote all ayes, 0 nays, and 1 absent.