



Regular Meeting Minutes – Village of Timberlane – December 17th, 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, Laura Herter, Dixie Timmerman, Bill Hursh, and Tom Michel. Absent: 0.
3. There was one guest.
4. Motion made by Tom Michel, seconded by Laura Herter to approve November 19th, 2015 regular meeting minutes. Vote all ayes, 0 nays, and 0 absent.
5. President’s Report: Steve Rapp’s comments are within meeting minutes.
6. Treasurer’s Report:

Date	Number	Payee	Payment	Motion Made:	Motion Seconded:
12/2/2015	4058	Belvidere Chamber of Commerce	\$ 175.00	Laura H	Donna L
12/7/2015	MyTaxIL	Illinois Department of Revenue	\$ 108.24	Laura H	Donna L
12/7/2015	4059	Com Ed	\$ 38.23	Laura H	Donna L
12/7/2015	4060	Com Ed	\$ 98.54	Laura H	Donna L
12/7/2015	4061	Frontier	\$ 81.34	Laura H	Donna L
12/17/2015	4062	Heritage Ground Care, Inc.	\$ 150.00	Laura H	Donna L
12/17/2015	4063	Don Goethe	\$ 125.00	Laura H	Donna L
12/17/2015	4064	Alpine Bank	\$ 2,126.17	Laura H	Donna L
12/17/2015	4064	Alpine Bank	\$ 617.83	Laura H	Donna L
12/17/2015	4065	Debra K Marner	\$ 221.50	Laura H	Donna L
12/17/2015	4066	Donna M Leone	\$ 88.60	Laura H	Donna L
12/17/2015	4067	Laura M Herter	\$ 100.77	Laura H	Donna L
12/17/2015	4068	Stacy M Kleyn	\$ 412.00	Laura H	Donna L
12/17/2015	4069	Stephen M Rapp	\$ 836.77	Laura H	Donna L
12/17/2015	4070	Stephen M Rapp	\$ 16.63	Laura H	Donna L
12/17/2015	4071	Debra K Marner	\$ 140.97	Laura H	Donna L
12/17/2015	4072	Dixie L Timmerman	\$ 88.60	Laura H	Donna L
12/17/2015	4073	Ronald D Stelling	\$ 184.58	Laura H	Donna L
12/17/2015	4074	Thomas L Michel	\$ 88.60	Laura H	Donna L
12/17/2015	4075	Nicor Gas	\$ 106.30	Laura H	Donna L
12/17/2016	4076	Donna M Leone	\$ 73.74	Laura H	Donna L
12/17/2015	1091	Chad's Excavating & Landscaping	\$ 3,367.50	Laura H	Donna L
12/17/2015	1027	Chad's Excavating & Landscaping	\$ 400.00	Laura H	Donna L
12/17/2015	1028	Alpine Bank	\$ 2,040.26	Laura H	Donna L
12/17/2015	1028	Alpine Bank	\$ 372.21	Laura H	Donna L
Total Funds			\$12,059.38		

- a. The bills (above) were submitted for payment. Motion made by Laura Herter, seconded by Donna Leone to approve bills. Roll call vote: Ayes: Donna Leone,

Tom Michel, Laura Herter, Bill Hursh, Dixie Timmerman, Ron Stelling Nays: 0
Absent: none.

- b. Motion made by Laura Herter, seconded by Donna Leone to approve November 2015 Treasurer's Report. Vote all ayes, 0 nays and 0 absent.

7. Committee Reports

- a. Finance

- i. Stacy Kleyn meet with Matt Berren from Lauterbach & Amen who offered more information for future village needs. She will notify the previous audit firm of the change.

- b. Planning and Zoning

- i. New owners of the unpermitted building on the original Schmacher commercial lot are interested in permitting this. Steve Rapp stated that all history, survey and documents must be provided to Independent Inspections for review.

- c. Roads/Highways/Bridges

- i. No culvert permits issued.
 - ii. Ron Stelling and Tom Michel looked at two trees in the village that are leaning but are not expected to fall onto building or roads so no action was taken.
 - iii. Trustees are looking into the overlay on the sides of Orth road. They will ask when Boone County is expected to have road contractors in the area.

- d. Village Hall

- i. Loose and broken siding continues to be a problem for the trustees. The wooden front door needs refinishing due to stain chipping off. Donna offered to obtain a quote from a local craftsman for the front door.

8. Old Business

- a. None.

9. New Business

- a. Motion made by Ron Stelling, seconded by Donna Leone to approve Resolution R15-351-01 IDOT Maintenance of Streets and Highways for 2016. Vote all ayes, 0 nays and 0 absent.
- b. Guest speaker Linda Anderson, is running in the primary for the Boone County Circuit Clerk's office. She informed the board of her knowledge and experience as the current clerk over a staff of 22 and explained her goals for the court system such as electronic filing, electronic jury summons to prequalify jurors and address lists.

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 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
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 8:09pm. Vote all ayes, 0 nays, and 0 absent.