



Regular Meeting Minutes – Village of Timberlane – January 21th, 2016

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, Laura Herter, Dixie Timmerman, Bill Hursh, and Tom Michel. Absent: Ron Stelling.
3. There were 2 guests.
4. Motion made by Laura Herter, seconded by Tom Michel to approve December 17th, 2015 regular meeting minutes. Vote all ayes, 0 nays, and 1 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:
1/9/2016	4077	Com Ed	\$ 39.04	Laura H	Dixie T
1/9/2016	4078	Com Ed	\$ 128.27	Laura H	Dixie T
1/9/2016	4079	Frontier	\$ 81.34	Laura H	Dixie T
1/11/2016	MyTaxIL	Illinois Department of Revenue	\$ 89.02	Laura H	Dixie T
1/21/2016	4080	Nicor Gas	\$ 88.32	Laura H	Dixie T
1/21/2016	4081	United States Treasury	\$ 1,524.92	Laura H	Dixie T
1/21/2016	4082	Alpine Bank	\$ 2,110.76	Laura H	Dixie T
1/21/2016	4082	Alpine Bank	\$ 633.24	Laura H	Dixie T
1/21/2016	4083	Boone County Bridge Fund	\$58,366.72	Laura H	Dixie T
1/21/2016	4084	Illinois Municipal League	\$ 150.00	Laura H	Dixie T
1/21/2016	4085	Debra K Marner	\$ 221.49	Laura H	Dixie T
1/21/2016	4086	Dixie L Timmerman	\$ 88.60	Laura H	Dixie T
1/21/2016	4087	Donna M Leone	\$ 88.60	Laura H	Dixie T
1/21/2016	4088	Laura M Herter	\$ 143.42	Laura H	Dixie T
1/21/2016	4089	Ronald D Stelling	\$ 233.92	Laura H	Dixie T
1/21/2016	4090	Stacy M Kleyn	\$ 412.00	Laura H	Dixie T
1/21/2016	4091	Stephen M Rapp	\$ 829.54	Laura H	Dixie T
1/21/2016	4092	Thomas L Michel	\$ 259.15	Laura H	Dixie T
1/21/2016	4093	William R Hursh	\$ 88.60	Laura H	Dixie T
1/21/2016	4094	Thomas L Michel	\$ 97.45	Laura H	Dixie T
1/21/2016	1029	Alpine Bank	\$ 2,034.14	Laura H	Dixie T
1/21/2016	1029	Alpine Bank	\$ 378.33	Laura H	Dixie T
1/21/2016	1092	Chad's Excavating & Landscaping	\$ 7,027.50	Laura H	Dixie T
1/21/2016	1093	Chad's Excavating & Landscaping	\$ 360.00	Laura H	Dixie T
Total Funds			\$75,474.37		

- a. The bills (above) were submitted for payment. Motion made by Laura Herter, seconded by Dixie Timmerman to approve bills. Roll call vote: Ayes: Donna Leone, Tom Michel, Laura Herter, Bill Hursh, Dixie Timmerman, Nays: 0 Absent: Ron Stelling.

- b. Motion made by Tom Michel, seconded by Dixie Timmerman to approve December 2015 Treasurer's Report. Vote all ayes, 0 nays and 1 absent.
7. Committee Reports
- a. Finance
 - i. Stacy Kleyn prepared the W3 tax forms and distributed the 2015 W2 forms.
 - ii. Motion made by Dixie Timmerman, seconded by Laura Herter to transfer \$40,000 from the General Non-Specific Funds to General Street Funds within Account 115 in support of paying Timberlane's portion of the Orth road bridge replacement. Vote all ayes, 0 nays and 1 absent.
 - iii. Motion made by Bill Hursh, seconded by Donna Leone to allow Steve Rapp, Stacy Kleyn and Debbie Marnier to make all the changes necessary to move out of Illinois Funds and into the US Bank system before Feb 10th deadline, and report back at the next regular meeting. This change is required due to the closing of Ill Funds where Timberlane's investment and checking accounts are being held. Vote all ayes, 0 nays and 1 absent.
 - b. Planning and Zoning
 - i. Charley Chapman from Independent Inspections is in discussions with the new owner of the unpermitted out building on the old Schumacher property.
 - c. Roads/Highways/Bridges
 - i. No culvert permits issued.
 - ii. The trustees discussed filling large potholes on village roads as soon as weather permits.
 - iii. Tom Michel is replacing the missing sign on Dawson Lake road.
 - d. Village Hall
 - i. Repairs were made to the heat exchanger that went out along with a loose sensor on the large furnace outside that heats the main building. Steve Rapp suggested new commercial furnace quotes would be next.
 - ii. Laura Herter received inquiries from village residents on renting the village hall. Trustees discussed lowering the rental cost and will prepare a revision for review next month.
8. Old Business
- a. None.
9. New Business
- a. Guest John Toft and Bob Whalen inquired about traffic safety and accidents involving the Dawson Lake and Caledonia road intersection and the Orth and Beloit road intersection. Suggestions for improving safety involved clearing shrubs, adding flashing lights and signs, rumble strips were discussed. They asked about sending letters to land owners to clear obstructions and Steve Rapp offered to check with the Boon County transportation offices for help.
 - b. Guest Bob Whalen asked about mosquito abatement spraying during the 2016 season. He offered to request for quotes. No action taken by the board of trustees.
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 8:38pm. Vote all ayes, 0 nays, and 1 absent.