



Regular Meeting Minutes – Village of Timberlane – March 17th, 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, Bill Hursh, Tom Michel, Laura Herter, Ron Stelling. Donna Leone arrived 7:16pm. Absent: Dixie Timmerman.
3. There were two guests.
4. Motion made by Bill Hursh, seconded by Ron Stelling to approve February 18th, 2016 regular meeting minutes. Vote all ayes, 0 nays, and 2 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:
3/9/2016	MyTaxIL	Illinois Department of Revenue	\$ 102.60	Bill H	Ron S
3/9/2016	1056	Frontier	\$ 89.90	Bill H	Ron S
3/9/2016	1057	Com Ed	\$ 104.33	Bill H	Ron S
3/15/2016	1058	Com Ed	\$ 78.56	Bill H	Ron S
3/17/2016	1059	Nicor Gas	\$ 162.27	Bill H	Ron S
3/17/2016	1060	Nathan J. Noble, P.C.	\$ 112.50	Bill H	Ron S
3/17/2016	1061	Safebuilt	\$ 40.00	Bill H	Ron S
3/17/2016	1062	Stacy M Kleyn	\$ 8.07	Bill H	Ron S
3/17/2016	1063	Alpine Bank	\$2,159.67	Bill H	Ron S
3/17/2016	1063	Alpine Bank	\$ 584.33	Bill H	Ron S
3/17/2016	1064	Debra K Marner	\$ 221.49	Bill H	Ron S
3/17/2016	1065	Dixie L Timmerman	\$ 88.60	Bill H	Ron S
3/17/2016	1066	Donna M Leone	\$ 88.60	Bill H	Ron S
3/17/2016	1067	Stephen M Rapp	\$ 797.00	Bill H	Ron S
3/17/2016	1068	William R Hursh	\$ 88.60	Bill H	Ron S
3/17/2016	1069	Laura M Herter	\$ 40.60	Bill H	Ron S
3/17/2016	1071	Stacy M Kleyn	\$ 519.82	Bill H	Ron S
3/17/2016	1072	Ronald D Stelling	\$ 155.14	Bill H	Ron S
3/17/2016	1073	Thomas L Michel	\$ 210.43	Bill H	Ron S
3/17/2016	1075	Ronald D Stelling	\$ 7.00	Bill H	Ron S
3/17/2016	1041	Chad's Excavating & Landscaping	\$1,710.00	Bill H	Ron S
3/17/2016	1041	Alpine Bank	\$2,068.32	Bill H	Ron S
3/17/2016	1041	Alpine Bank	\$ 344.15	Bill H	Ron S
Total Funds			\$9,781.98		

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

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
Ron Stelling received a quote for adding under-hanging strips on the soffit outside the village hall for \$2,185.00 to secure the siding and window covering areas. No action taken yet.	Feb 2016	Trustees

11. Motion made by Tom Michel, seconded by Bill Hursh to adjourn at 8:48pm. Vote all ayes, 0 nays, and 1 absent.