



Regular Meeting Minutes – Village of Timberlane – April 21st, 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, Dixie Timmerman, Ron Stelling. Absent: Donna Leone.
3. There were four guests.
4. Motion made by Laura Herter, seconded by Bill Hursh to approve March 17th, 2016 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:
4/9/2016	1078	Com Ed	\$ 39.12	Dixie	Ron
4/9/2016	1079	Com Ed	\$ 94.61	Dixie	Ron
4/9/2016	1080	Frontier	\$ 81.81	Dixie	Ron
4/11/2016	MyTaxIL	Illinois Department of Revenue	\$ 106.88	Dixie	Ron
4/21/2016	1081	Nicor Gas	\$ 80.77	Dixie	Ron
4/21/2016	1082	Alpine Bank	\$ 2,125.46	Dixie	Ron
4/21/2016	1082	Alpine Bank	\$ 618.54	Dixie	Ron
4/21/2016	1083	United States Treasury	\$ 1,666.90	Dixie	Ron
4/21/2016	1084	Safebuilt	\$ 1,311.00	Dixie	Ron
4/21/2016	1085	Lauterbach & Amen, LLP	\$ 4,800.00	Dixie	Ron
4/21/2016	1086	Bonnell Industries Inc.	\$ 37.64	Dixie	Ron
4/21/2016	1087	Eastern Illinois University	\$ 40.00	Dixie	Ron
4/21/2016	1088	Anderson Refrigeration Inc.	\$ 101.00	Dixie	Ron
4/21/2016	1089	Debra K Marner	\$ 221.50	Dixie	Ron
4/21/2016	1090	Donna M Leone	\$ 88.60	Dixie	Ron
4/21/2016	1091	Laura M Herter	\$ 121.09	Dixie	Ron
4/21/2016	1092	Ronald D Stelling	\$ 310.88	Dixie	Ron
4/21/2016	1093	Stacy M Kleyn	\$ 412.00	Dixie	Ron
4/21/2016	1094	Stephen M Rapp	\$ 797.00	Dixie	Ron
4/21/2016	1095	Thomas L Michel	\$ 90.81	Dixie	Ron
4/21/2016	1096	William R Hursh	\$ 88.60	Dixie	Ron
4/21/2016	1097	Ronald D Stelling	\$ 19.99	Dixie	Ron
4/21/2016	1043	Chad's Excavating & Landscaping	\$ 405.00	Dixie	Ron
4/21/2016	1042	Alpine Bank	\$ 2,051.97	Dixie	Ron
4/21/2016	1042	Alpine Bank	\$ 360.50	Dixie	Ron
4/21/2016	1043	Chad's Excavating & Landscaping	\$ 480.00	Dixie	Ron
Total Funds			\$ 16,551.67		

- a. The bills (above) were submitted for payment. Motion made by Dixie Timmerman, seconded by Ron Stelling to approve bills. Roll call vote: Ayes: Tom Michel, Bill Hursh, Ron Stelling, Laura Herter, Dixie Timmerman Nays:0 Absent: Donna Leone
 - b. Motion made by Tom Michel, seconded by Ron Stelling to approve March 2016 Treasurer's Report. Vote all ayes, 0 nays and 1 absent.
 - c. Stacy Kleyn completed further changes from the state and
7. Committee Reports
- a. Finance
 - i. Motion made by Laura Herter, seconded by Bill Hursch to approve the Motor Fuel Tax Actual expenditure report for 2015. Vote all ayes, 0 nays and 1 absent.
 - ii. Stacy Kleyn and Debbie Marner offered to investigate “investment policies” in order to provide options to revise ours to the board of trustees.
 - iii. Motion made by Laura Herter, seconded by Ron Stelling to move \$500.00 from non-specific sub account 115 to the audit sub account. Vote all ayes, 0 nays and 1 absent.
 - a. Planning and Zoning
 - i. Jim Schumacher presented the board of trustees a draft of a 4ft by 6 ft road sign made out of wood backed vinyl that could be placed at the entrance area. Motion made by Laura Herter, seconded by Tom Michel to approve the installation of this new sign on the old Schumacher property for no cost to the village itself. Vote all ayes, 0 nays, and 1 absent.
 - ii. Jim Schumacher provided an informational letter dated 4/20/16 to the board of trustees notifying them he is amending the IDOT form permit for the billboard advertising structure to include multiple message media allowing digital billboards within three years of digital panels. The village has no action to take concerning this pre-annexed property.
 - c. Roads/Highways/Bridges
 - iv. No culvert permits issued.
 - v. Wes case, village resident, requested the board investigate a recurring pothole just west of 2942 Country Meadow north side in Prairie Meadow. Ron Stelling and Steve Rapp will have Chad’s Excavation fill with patch.
 - vi. Wes Case, described pulling on to Caledonia Road from village neighbors when aggressive speeders, passing cars make it dangerous at 55mph. Steve Rapp spoke with Boone County boards and other groups about reducing speed to 45mph with no avail. Board of trustees stated that double stripes of roads should be done. Also, a traffic study may occur from Boone County.
 - b. Village Hall
 - i. Furnace repairs continue with Ron Stelling and Tom Michel working with Anderson Refrigeration.
8. Old Business
- a. Motion made by Ron Stelling, seconded by Dixie Timmerman to accept the quote of (not to exceed) \$5448.00 from Clarke Mosquito for 12 spray applications and abatement pellets from mid-May to mid-Sept (spelling approved 5/19/16) 2016. Vote all ayes, 0 nays and 1 absent. Steve Rapp will provide the map and contact information.

- b. Wes Case, Bob Whalen, village residents and Jack Thennish, Clark Mosquito, Roselle, IL presented to the board of trustees the mosquito abatement program and life of and diseases carried by the mosquito.
 - c. Motion made by Bill Hursch, seconded by Ron Stelling to move \$5448.00 from Snow & Ice Control budget account 516 to Mosquito budget account 596. Vote all ayes, 0 nays, 1 absent.
9. New Business
- a. Boone County Health Dept is hosting Mosquito abatement pellet training 4/25/16.
 - b. Steve Rapp and Stacy Kleyn were informed about the 2014 tax misallocation error. Timberlane (spelling approved 5/19/16) Village may be slightly affected as these disclosers are identified.
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
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 Laura Herter to adjourn at 9:02pm. Vote all ayes, 0 nays, and 1 absent.