



Regular Meeting Minutes – Village of Timberlane – November 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, Laura Herter, Bill Hursh, James Wehrle, Ron Stelling and Dixie Timmerman. Absent: Donna Leone arrived 7:03pm
3. There were no guests.
4. Motion made by Laura Herter, seconded by Ron Stelling to approve October 20th, 2016 regular meeting minutes. Vote all ayes, 0 nays, and 1 absent.
5. President’s Report: Steve Rapp received complaints on resident at Arrowwood Lane concerning lawn control. Board of Trustees discussed various options.
6. Treasurer’s Report:
 - a. The bills were submitted for payment. Motion made by Ron Stelling, seconded by Laura Herter to approve bills. Roll call vote: Ayes: Ron Stelling, James Wehrle, Laura Herter, Donna Leone, Dixie Timmerman, Bill Hursh. Nays: 0 Absent: 0

Date	Number	Payee	Payment	Motion Made	Motion Seconded
11/7/2016	MyTaxIL	Illinois Department of Revenue	\$96.45	Ron S.	Laura H.
11/7/2016	2009	Frontier	\$81.92	Ron S.	Laura H.
11/7/2016	2010	Com Ed	\$66.49	Ron S.	Laura H.
11/7/2016	2011	Com Ed	\$38.76	Ron S.	Laura H.
11/10/2016	2012	Alpine Bank	\$17.00	Ron S.	Laura H.
11/17/2016	2013	Alpine Bank	\$2,159.56	Ron S.	Laura H.
11/17/2016	2013	Alpine Bank	\$584.44	Ron S.	Laura H.
11/17/2016	2014	IML Risk Management Association	\$9,362.43	Ron S.	Laura H.
11/17/2016	2015	Nicor Gas	\$16.27	Ron S.	Laura H.
11/17/2016	2016	Debra K Marner	\$50.00	Ron S.	Laura H.
11/17/2016	2017	Debra K Marner	\$221.49	Ron S.	Laura H.
11/17/2016	2018	Dixie L Timmerman	\$88.60	Ron S.	Laura H.
11/17/2016	2019	Donna M Leone	\$88.60	Ron S.	Laura H.
11/17/2016	2020	Stacy M Kleyn	\$412.00	Ron S.	Laura H.
11/17/2016	2021	Stephen M Rapp	\$871.66	Ron S.	Laura H.
11/17/2016	2022	Laura M Herter	\$137.34	Ron S.	Laura H.
11/17/2016	2023	Ronald D Stelling	\$88.60	Ron S.	Laura H.
11/17/2016	2024	William R Hursh	\$88.60	Ron S.	Laura H.
11/17/2016	2025	Safebuilt	\$100.00	Ron S.	Laura H.
11/17/2016	2026	Heritage Ground Care, Inc.	\$180.00	Ron S.	Laura H.
11/17/2016	1050	Alpine Bank	\$2,093.54	Ron S.	Laura H.
11/17/2016	1050	Alpine Bank	\$318.93	Ron S.	Laura H.
Total Funds			\$17,162.68		

- b. Motion made by Dixie Timmerman, seconded by Donna Leone to approve October 2016 Treasurer's Report. Vote all ayes, 0 nays and 0 absent.

7. Committee Reports

- a. Finance
 - i. Stacy Kleyn presented the 2017 proposed Tax Levy and 2017 proposed Budget for the board of trustees review and approval next month.
 - ii. Stacy Kleyn received a refund check of \$1230.84 from Peter Baker & Sons involving the Orth road resurfacing. This will be added to general funds.
- b. Planning and Zoning
 - i. None.
- c. Roads/Highways/Bridges
 - i. No culvert permits issued.
 - ii. Steve Rapp was asked about mowing ditches one more time and the board decided not to mow again this season.
 - iii. Snow and ice bid letting will be published in the Boone County Journal 11/18/16. However, in the interim Chad’s Excavation & Landscaping was requested and has agreed to be on stand-by for one month.
 - iv. Ron Stelling offered to all Chad’s Excavation to post 2 signs for 10 ton weight limits on Dawson lake road.
- d. Village Hall
 - i. Laura Herter requested improved outdoor lighting at the front door of the hall. Trustees discussed options for review next month. Steve Rapp will look into lights for this entrance. Donna Leone will contact an electrician for on-site review.

8. Old Business

- a. Prevailing Wage ordinance was published as expected this month.
- b. No actions reported concerning a cell tower ordinance this month.

9. New Business

- a. Motion made by Laura Herter, seconded by Donna Leone to approve R16-322-01 Resolution Establishing 2017 Monthly Meeting. Vote all ayes, 0 nays, and 0 absent.

10. Actions from previous meetings:

Open Actions:	Meeting	Contact
Single Waste Refuse collection consideration to investigate	Nov 2012	Trustees
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
Revision of Timberlane By-laws to include electronic attendance	Mar 2014	Debbie Marner
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
Investigate “investment policies” in order to provide options to revise ours to the board of trustees.	Apr 2016	Stacy, Debbie
Timberlane has been asked to adopt 2015 International Residential Codes for Inspections (IRC, IBC, IMC), 2014, 2011 NEC codes.	Oct 2016	Steve
In-ground swimming pool and in-ground installation inspection criteria from Safebuilt. Trustees request information be placed on the website for public review.	Oct 2016	Steve

11. Motion made by Laura Herter, seconded by Donna Leone to adjourn at 8:00pm. Vote all ayes, 0 nays, and 0 absent.