



Regular Meeting Minutes – Village of Timberlane – December 15th, 2016

1. Call to order at 7:01pm 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 7:35pm.
3. There were no guests.
4. Motion made by Laura Herter, seconded by Dixie Timmerman to approve November 17th, 2016 regular meeting minutes. Vote all ayes, 0 nays, and 1 absent.
5. President’s Report: Steve Rapp attended webinar from Safebuilt on “tiny houses” inspection criteria. Board of Trustees discussed septic and well concerns.
6. Treasurer’s Report:
 - a. Motion made by Bill Hursh, seconded by Ron Stelling to approve November 2016 Treasurer's Report. Vote all ayes, 0 nays and 1 absent.

Date	Number	Payee	Payment	Motion Made	Motion Seconded
12/8/2016	MyTaxIL	Illinois Department of Revenue	\$ 87.99	Laura H.	Dixie T.
12/8/2016	2028	Com Ed	\$ 38.77	Laura H.	Dixie T.
12/8/2016	2029	Com Ed	\$ 78.95	Laura H.	Dixie T.
12/8/2016	2030	Frontier	\$ 81.92	Laura H.	Dixie T.
12/15/2016	2031	Sreenan & Cain, P.C.	\$ 225.40	Laura H.	Dixie T.
12/15/2016	2032	Boone County Journal	\$ 100.00	Laura H.	Dixie T.
12/15/2016	2033	CES Inc.	\$ 560.00	Laura H.	Dixie T.
12/15/2016	2034	Hanson Professional Services Inc.	\$ 2,250.00	Laura H.	Dixie T.
12/15/2016	2035	Debra K Marner	\$ 221.50	Laura H.	Dixie T.
12/15/2016	2036	Dixie L Timmerman	\$ 88.60	Laura H.	Dixie T.
12/15/2016	2037	Donna M Leone	\$ 88.60	Laura H.	Dixie T.
12/15/2016	2038	Stacy M Kleyn	\$ 412.00	Laura H.	Dixie T.
12/15/2016	2039	James R Wehrle	\$ 177.20	Laura H.	Dixie T.
12/15/2016	2040	Laura M Herter	\$ 125.15	Laura H.	Dixie T.
12/15/2016	2041	Ronald D Stelling	\$ 88.60	Laura H.	Dixie T.
12/15/2016	2042	Stephen M Rapp	\$ 797.00	Laura H.	Dixie T.
12/15/2016	2043	William R Hursh	\$ 137.33	Laura H.	Dixie T.
12/15/2016	2044	Nicor Gas	\$ 15.33	Laura H.	Dixie T.
12/15/2016	2045	Alpine Bank	\$ 2,183.72	Laura H.	Dixie T.
12/15/2016	2045	Alpine Bank	\$ 560.28	Laura H.	Dixie T.
12/15/2016	2046	Donna M Leone	\$ 120.82	Laura H.	Dixie T.
12/15/2016	2047	Donna M Leone	\$ 50.00	Laura H.	Dixie T.
12/15/2016	1051	Alpine Bank	\$ 2,110.29	Laura H.	Dixie T.
12/15/2016	1051	Alpine Bank	\$ 302.18	Laura H.	Dixie T.
12/15/2016	1046	Chad's Excavating & Landscaping	\$ 5,735.00	Laura H.	Dixie T.
Total Funds			\$ 16,636.63		

- b. The bills (above) were submitted for payment. Motion made by Laura Herter, seconded by Dixie Timmerman to approve bills of \$16,586.63. Roll call vote: Ayes: Ron Stelling, James Wehrle, Laura Herter, Dixie Timmerman, Bill Hursh. Nays: 0 Absent: Donna Leone.
 - c. Motion to pay bills was later rescinded by Laura Herter, seconded by Dixie Timmerman due to incorrect value of \$50.00 on Donna Leone's expenses (after Donna Leone arrived it was discovered). Vote all ayes, 0 nays and 0 absent.
 - d. The bills (above) were re-submitted for payment. Motion made by Laura Herter, seconded by Dixie Timmerman to approve bills of \$16,636.63. Roll call vote: Ayes: Ron Stelling, James Wehrle, Laura Herter, Dixie Timmerman, Bill Hursh and Donna Leone. Nays: 0 Absent: 0.
7. Committee Reports
- a. Finance
 - i. Motion made by Bill Hursh, seconded by Dixie Timmerman to approve O16-350-01 Tax Levy for 2017. Vote all ayes, 0 nays and 0 absent.
 - ii. Motion made by Bill Hursh, seconded by Donna Leone to approve O16-350-02 Budget for 2017. Vote all ayes, 0 nays and 0 absent.
 - b. Planning and Zoning
 - i. Hanson Engineering asked Timberlane to provide a work reference. Steve Rapp provided one that could be used for Hanson's future business.
 - ii. Motion made by Laura Herter, seconded by Ron Stelling to approve R16-350-01 IDOT Motor Fuel Tax Resolution for 2017. Vote all ayes, 0 nays and 0 absent.
 - iii. Motion made by Laura Herter, seconded by Donna Leone to approve R16-350-02 IDOT Estimate of Maintenance Expenses for 2017. Vote all ayes, 0 nays and 0 absent.
 - c. Roads/Highways/Bridges
 - i. No culvert permits issued.
 - ii. Steve Rapp completed the IDOT survey asking for 2014 information.
 - iii. Steve Rapp received one bid for snow and ice control bid letting. Motion made by Ron Stelling, seconded by Laura Herter to approve Chad's Excavation and Landscaping's bid as received for 2016/2017 snow and ice control. Vote all ayes, 0 nays and 0 absent.
 - d. Village Hall
 - i. Donna Leone had an electrician perform on an on-site review of outdoor lighting at the front door of the hall. Bill Hursh will meet when him on possible solutions.
8. Old Business
- a. Steve Rapp received information concerning a cell tower ordinance from village attorney James Hursh that will be reviewed prior to a regular meeting.
9. New Business
- a. None.
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 Rapp
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 Rapp
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 Rapp

11. Motion made by Laura Herter, seconded by Donna Leone to adjourn at 8:12pm. Vote all ayes, 0 nays, and 0 absent.