



Regular Meeting Minutes – Village of Timberlane – January 19th, 2017

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.
3. There were four guests.
4. Motion made by Laura Herter, seconded by Ron Stelling to approve December 15th, 2016 regular meeting minutes. Vote all ayes, 0 nays, and 1 absent.
5. President’s Report: Steve Rapp comments are within the meeting minutes.
6. Treasurer’s Report:
 - a. Motion made by Ron Stelling, seconded by Dixie Timmerman to approve December 2016 Treasurer's Report. Vote all ayes, 0 nays and 1 absent.

Date	Number	Payee	Payment	Motion Made	Motion Seconded
1/4/2017	MyTaxIL	Illinois Department of Revenue	\$ 95.49	Laura H	Dixie T
1/9/2017	2048	Com Ed	\$ 99.05	Laura H	Dixie T
1/9/2017	2049	Com Ed	\$ 41.57	Laura H	Dixie T
1/9/2017	2050	Frontier	\$ 82.54	Laura H	Dixie T
1/19/2017	2051	Alpine Bank	\$ 2,169.38	Laura H	Dixie T
1/19/2017	2051	Alpine Bank	\$ 574.62	Laura H	Dixie T
1/19/2017	2052	United States Treasury	\$ 1,519.02	Laura H	Dixie T
1/19/2017	2053	Nicor Gas	\$ 115.15	Laura H	Dixie T
1/19/2017	2054	Illinois Municipal League	\$ 150.00	Laura H	Dixie T
1/19/2017	2055	Debra K Marner	\$ 221.49	Laura H	Dixie T
1/19/2017	2056	Dixie L Timmerman	\$ 88.60	Laura H	Dixie T
1/19/2017	2057	Donna M Leone	\$ 88.60	Laura H	Dixie T
1/19/2017	2058	James R Wehrle	\$ 88.60	Laura H	Dixie T
1/19/2017	2059	Stacy M Kleyn	\$ 412.00	Laura H	Dixie T
1/19/2017	2060	Stephen M Rapp	\$ 798.00	Laura H	Dixie T
1/19/2017	2061	Laura M Herter	\$ 151.55	Laura H	Dixie T
1/19/2017	2062	Ronald D Stelling	\$ 88.60	Laura H	Dixie T
1/19/2017	2063	William R Hursh	\$ 88.60	Laura H	Dixie T
1/19/2017	1052	Alpine Bank	\$ 2,105.54	Laura H	Dixie T
1/19/2017	1052	Alpine Bank	\$ 306.93	Laura H	Dixie T
1/19/2017	1047	Chad's Excavating & Landscaping	\$ 8,842.50	Laura H	Dixie T
1/19/2017	1047	Chad's Excavating & Landscaping	\$ 480.00	Laura H	Dixie T
Total Funds			\$18,607.83		

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

- a. Finance
 - i. Stacy Kleyn provided year end W2 forms to the board members.
 - b. Planning and Zoning
 - i. None.
 - c. Roads/Highways/Bridges
 - i. No culvert permits issued.
 - ii. Orth road experienced excessive potholes and water / ice conditions that Chad's Excavation has been applying blacktop cold patch this month.
 - d. Village Hall
 - i. None.
8. Old Business
- a. Steve Rapp presented an example ordinance to board of trustees review concerning cell towers. This concerns fees, right of ways, public access, etc. Steve will speak with James Hursh, village attorney, and advise the board.
9. New Business
- a. Four guests representing North Boone Fire District 3 presented the desire to acquire land for a fire station that would support the local residents. Ray Morse, trustee, spoke about needing a garage, laundry, ambulance, sleeping area, etc. They asked about purchasing the village hall building or other land within Timberlane limits. They offered free meeting space and storage for local government use. If interested, they will contact appropriate legal counsel and advise Timberlane. The board of trustees discussed pros and cons of selling the building, the impact of another fire station in the area, water, septic, and access to Dawson Lake rd. Motion made by Laura Herter, seconded by Bill Hursh to allow Steve Rapp to pursue this option further with North Boone Fire Station 3. Vote all ayes, 0 nays and 1 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 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
An electrician performed an on-site review of outdoor lighting at the front door of the hall and will provide possible solutions.	Dec 2016	Donna, Bill

11. Motion made by Ron Stelling, seconded by Laura Herter to adjourn at 8:09pm. Vote all ayes, 0 nays, and 1 absent.