



Regular Meeting Minutes – Village of Timberlane – February 16th, 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 (arrived at 7:05pm).
3. There were seven guests.
4. Motion made by Laura Herter, seconded by Ron Stelling to approve January 19th, 2017 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 Donna Leone to approve January 2017 Treasurer's Report. Vote all ayes, 0 nays and 0 absent.

Date	Number	Payee	Payment	Motion Made:	Motion Seconded:
2/8/2017	MyTaxIL	Illinois Department of Revenue	\$ 90.79	Dixie T	Ron S
2/8/2017	2064	Com Ed	\$ 41.57	Dixie T	Ron S
2/8/2017	2065	Com Ed	\$ 115.19	Dixie T	Ron S
2/8/2017	2066	Frontier	\$ 82.44	Dixie T	Ron S
2/16/2017	2067	Debra K Marner	\$ 221.50	Dixie T	Ron S
2/16/2017	2068	Dixie L Timmerman	\$ 88.60	Dixie T	Ron S
2/16/2017	2069	James R Wehrle	\$ 88.60	Dixie T	Ron S
2/16/2017	2070	Laura M Herter	\$ 119.05	Dixie T	Ron S
2/16/2017	2071	Ronald D Stelling	\$ 88.60	Dixie T	Ron S
2/16/2017	2072	Stacy M Kleyn	\$ 412.00	Dixie T	Ron S
2/16/2017	2073	Stephen M Rapp	\$ 798.00	Dixie T	Ron S
2/16/2017	2074	William R Hursh	\$ 88.60	Dixie T	Ron S
2/16/2017	2075	Alpine Bank	\$ 2,174.69	Dixie T	Ron S
2/16/2017	2075	Alpine Bank	\$ 569.31	Dixie T	Ron S
2/16/2017	2076	Debra K Marner	\$ 70.00	Dixie T	Ron S
2/16/2017	2077	Chad's Excavating & Landscaping	\$ 400.00	Dixie T	Ron S
2/16/2017	2078	Safebuilt	\$ 403.20	Dixie T	Ron S
2/16/2017	2079	Nicor Gas	\$ 234.71	Dixie T	Ron S
2/16/2017	1053	Alpine Bank	\$ 2,112.05	Dixie T	Ron S
2/16/2017	1053	Alpine Bank	\$ 300.42	Dixie T	Ron S
2/16/2017	1048	Boone County Motor Fuel Tax	\$ 2,405.21	Dixie T	Ron S
2/16/2017	1049	Chad's Excavating & Landscaping	\$ 665.00	Dixie T	Ron S
Total Funds			\$ 11,569.53		

- b. The bills (above) were submitted for payment. Motion made by Dixie Timmerman, seconded by Ron Stelling to approve bills. 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. Stacy Kleyn provided 2016 financial data to the auditors for annual auditing.
 - b. Planning and Zoning

- i. Guests Bill Estes and Marlow Smith stated the ordinance violation letter that Timberlane sent to 12367 Squirrel Tree Lane has not improved the parking situation in the subdivision. Attorney James Hursh stated that village ordinances could be revised to respond better to these situations. He has not inquired on cost of enforcement of Timberlane ordinances. Steve Rapp stated the village will try to do what is reasonable. He offered to review options with the village attorney and contact the village building inspector.
 - c. Roads/Highways/Bridges
 - i. No culvert permits issued.
 - ii. Chad’s Excavation continues applying blacktop cold patch this month.
 - d. Village Hall
 - i. Steve Rapp and the board of trustees discussed obtaining a commercial building appraisal for the hall. Donna Leone offered to contact an appraiser.
- 8. Old Business
 - a. Guests Wes, Sue and Eric Lindberg notified the full board that they support a new fire station involving the North Boone Fire District 3 within the village boundaries particularly Newbury Place subdivision. They recommend the same outer building appearance as the village hall if another lot is built upon.
 - b. Guest Mark Layne from Insite, Inc provided a proposed Location Plan from Meridian Surveying, Inc. This plan would add a 155 foot tall cell tower on the old Schumacher property at 10568 Caledonia Road. Steve Rapp recommended the tower be located at least 110 feet from the nearest property line.
 - c. Village attorney James Hursh presented a cell tower draft ordinance to the board of trustees. Discussions included guest Mark Layne sharing education with the full board that resulted in revisions to the draft ordinance. Motion made by Laura Herter, seconded by Donna Leone to move forward with draft ordinance O17-075-01 Telecommunications Structures and Towers for final review and approval next month. Vote all ayes, 0 nays and 0 absent.
- 9. New Business
 - a. Motion made by Laura Herter, seconded by Donna Leone to approve IDOT resolutions R17-047-01 and R17-047-02 for 2013 and 2015 Municipal Maintenance Actual Expenditures Statements. Vote all ayes, 0 nays and 0 absent.
 - b. Motion made by Dixie Timmerman, seconded by Ron Stelling to approve ordinance O17-047-01 Weight Limits on Roads. Vote all ayes, 0 nays and 0 absent. Road signs will be posted next week.
- 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	Apr 2016	Stacy, Debbie

revise ours to the board of trustees.		
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 Dixie Timmerman, seconded by Donna Leone to adjourn at 8:51pm.

Vote all ayes, 0 nays, and 0 absent.