



Regular Meeting Minutes – Village of Timberlane – April 20th, 2017

1. Call to order at 7:03pm 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, Donna Leone and Dixie Timmerman. Absent: 0.
3. There were two guests.
4. Motion made by Laura Herter, seconded by Bill Hursh to approve March 16th, 2017 special meeting minutes subject to changing the title. Vote all ayes, 0 nays, and 0 absent.
5. Motion made by Ron Stelling, seconded by Dixie Timmerman to approve March 16th, 2017 regular meeting minutes. Vote all ayes, 0 nays, and 0 absent.
6. President’s Report: Steve Rapp comments are within the meeting minutes.
7. Treasurer’s Report:
 - a. Motion made by Donna Leone, seconded by Ron Stelling to approve March 2017 Treasurer's Report. Vote all ayes, 0 nays and 0 absent.

Date	Number	Payee	Payment	Motion Made:	Motion Seconded:
4/8/2017	MyTaxIL	Illinois Department of Revenue	\$ 98.36	Dixie T	Ron S
4/8/2017	2100	Com Ed	\$ 41.36	Dixie T	Ron S
4/8/2017	2101	Com Ed	\$ 114.79	Dixie T	Ron S
4/8/2017	2102	Frontier	\$ 82.44	Dixie T	Ron S
4/20/2017	2103	Postmaster	\$ 49.00	Dixie T	Ron S
4/20/2017	2104	Sreenan & Cain, P.C.	\$ 600.20	Dixie T	Ron S
4/20/2017	2105	Safebuilt	\$ 320.00	Dixie T	Ron S
4/20/2017	2106	CES Inc.	\$ 425.00	Dixie T	Ron S
4/20/2017	2107	Lauterbach & Amen, LLP	\$ 4,900.00	Dixie T	Ron S
4/20/2017	2108	Eastern Illinois University	\$ 40.00	Dixie T	Ron S
4/20/2017	2109	Nicor Gas	\$ 103.18	Dixie T	Ron S
4/20/2017	2110	Alpine Bank	\$ 2,184.36	Dixie T	Ron S
4/20/2017	2110	Alpine Bank	\$ 559.64	Dixie T	Ron S
4/20/2017	2111	Debra K Marner	\$ 265.80	Dixie T	Ron S
4/20/2017	2112	Dixie L Timmerman	\$ 177.20	Dixie T	Ron S
4/20/2017	2113	Donna M Leone	\$ 177.20	Dixie T	Ron S
4/20/2017	2114	Stacy M Kleyn	\$ 412.00	Dixie T	Ron S
4/20/2017	2115	Stephen M Rapp	\$ 798.00	Dixie T	Ron S
4/20/2017	2116	James R Wehrle	\$ 177.20	Dixie T	Ron S
4/20/2017	2117	Laura M Herter	\$ 225.93	Dixie T	Ron S
4/20/2017	2118	Ronald D Stelling	\$ 260.30	Dixie T	Ron S
4/20/2017	2119	William R Hursh	\$ 176.20	Dixie T	Ron S
4/20/2017	1055	Alpine Bank	\$ 2,123.80	Dixie T	Ron S
4/20/2017	1055	Alpine Bank	\$ 288.67	Dixie T	Ron S
4/20/2017	1056	Chad's Excavating & Landscaping	\$ 895.00	Dixie T	Ron S
Total Funds			\$ 15,495.63		

- 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
 - c. Motion made by Laura, seconded by Ron to approve the amended March 2017 bills to pay report for \$320.00 less (5/18/17 correction “due to sub-totals involving Chad’s Excavating”) than originally reported total of \$15,527.04 to new total of \$15,207.04. Vote all ayes, 0 nays, and 0 absent.
 - d. Motion made by Laura Herter, seconded by Dixie Timmerman to allow Stacy Kleyn to purchase the 2017 update for Quick Books for \$219.95. Roll call vote: Ayes: Ron Stelling, James Wehrle, Laura Herter, Dixie Timmerman, Bill Hursh and Donna Leone. Nays: 0 Absent: 0
 - e. Stacy Kleyn received the Boone County approved PTELL tax reallocation form.
8. Committee Reports
- a. Finance
 - i. None.
 - b. Planning and Zoning
 - i. Steve Rapp received guest Jim Schmacher’s application for variance to the mobile communications tower Ordinance O17-075-01 for the purpose of adjusting the setback height. Steve submitted this application to the village attorney for comments and for variance process.
 - ii. Motion made by Laura Herter, seconded by Dixie Timmerman to approve adding a public comment portion to the May 16th regular meeting and agenda in order to amend Ordinance O17-075-01 communication tower setback 110% of height requirement. Vote all ayes, 0 nays, and 0 absent.
 - c. Roads/Highways/Bridges
 - i. No culvert permits issued.
 - d. Village Hall
 - i. Motion made by Bill Hursh, seconded by Laura Herter to approve Heritage Lawn Care at \$55.00 per event for 2017 lawn care at the village hall and the parkway. Vote all ayes, 0 nays, and 0 absent.

Old Business

- a. Board of trustees discussed 3 comparable commercial buildings that averaged \$385,000 in value. The North Boone Fire District 3 has requested a fair market value selling price for the village hall. Donna Leone stated the buyer could create an offer to buy the hall at their price for the board and attorney review. Steve Rapp will confirm whether James Hursh will represent Timberlane Village. Motion made by Bill Hursh, seconded by Donna Leone to enter negotiations with North Boone Fire District 3 with a board of trustees asking price and an attorney representing Timberlane Village. Vote all ayes, 0 nays, and 0 absent.

9. New Business

- a. Motion made by Laura Herter, seconded by Donna Leone to approve resolution R17-110-01 Municipal Maintenance Expenditure Statement for 2016 actual paid. 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
Revision of Timberlane By-laws to include electronic attendance	Mar 2014	Debbie Marner
Create new bridge filing system with Hanson Engineering	Oct 2014	Steve & Debbie
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 Dixie Timmerman, seconded by Ron Stelling to adjourn at 8:53pm.
Vote all ayes, 0 nays, and 0 absent.