



**Regular Meeting Minutes – Village of Timberlane – June 15th, 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, Donna Leone, Bill Hursh and James Wehrle. Absent: none.
3. There were thirteen guests.
4. Motion made by Laura Herter, seconded by Donna Leone to approve May 18<sup>th</sup>, 2017 regular meeting minutes. Vote all ayes, 0 nays, and 0 absent.
5. Steve Rapp opened for public comment for Variance request on Communication cell tower involving the Schumacher property. Questions asked included: how towers implode if falls occur, security, maintenance, performance bond, whose is responsible for damage, the village does not receive monies from a tower and airport clearance, etc. Steve Rapp received the “Application for Variance for setback from 170.5 feet to 72.1 feet for a new communications cell tower”. This was reviewed for comment by Jim Hursh, village attorney, and Kevin Bunge, Civil Engineering Services.
6. Motion made by Laura Herter, seconded by Bill Hursh, to approve the “Application for Variance for setback from 170.5 feet to 72.1 feet for a new communications cell tower” as written. Vote all ayes, 0 nays, and 0 absent.
7. President’s Report: Steve Rapp comments are within the meeting minutes.
8. Treasurer’s Report:

Date	Number	Payee	Account	Payment	Motion Made:	Motion Seconded:
6/7/2017	MyTaxIL	Illinois Department of Revenue	24000 · Payroll Liabilities	\$ 89.42	Donna L	Laura H
6/7/2017	2142	Com Ed	572 · Street Lighting	\$ 42.71	Donna L	Laura H
6/7/2017	2143	Com Ed	571 · Utilities	\$ 60.94	Donna L	Laura H
6/7/2017	2144	Frontier	552 · Telecommunciations	\$ 84.28	Donna L	Laura H
6/15/2017	2145	Chad's Excavating & Landscaping	514 · Streets and Bridges	\$1,150.00	Donna L	Laura H
6/15/2017	2146	Alpine Bank	710 · Principal debt payments	\$2,194.29	Donna L	Laura H
6/15/2017	2146	Alpine Bank	720 - Interest	\$ 549.71	Donna L	Laura H
6/15/2017	2147	Stephen M Rapp	650 · Supplies	\$ 22.05	Donna L	Laura H
6/15/2017	2148	Debra K Marner	430 - Salaries & Wages	\$ 221.49	Donna L	Laura H
6/15/2017	2149	James R Wehrle	430 - Salaries & Wages	\$ 88.60	Donna L	Laura H
6/15/2017	2150	Stacy M Kleyn	430 - Salaries & Wages	\$ 412.00	Donna L	Laura H
6/15/2017	2151	Stephen M Rapp	430 - Salaries & Wages	\$ 830.54	Donna L	Laura H
6/15/2017	2152	William R Hursh	430 - Salaries & Wages	\$ 88.60	Donna L	Laura H
6/15/2017	2153	Laura M Herter	430 - Salaries & Wages	\$ 121.08	Donna L	Laura H
6/15/2017	2154	Safebuilt	548 · Building permits expense	\$ 50.00	Donna L	Laura H
6/15/2017	2155	Heritage Ground Care, Inc.	517 · Grounds	\$ 55.00	Donna L	Laura H
6/15/2017	1058	Alpine Bank	710 · Principal debt payments	\$2,135.98	Donna L	Laura H
6/15/2017	1058	Alpine Bank	720 - Interest	\$ 276.49	Donna L	Laura H
Total Funds				\$8,473.18		

- a. The bills (above) were submitted for payment. Motion made by Donna Leone, seconded by Laura Herter to approve bills. Roll call vote: Ayes: James Wehrle, Laura Herter, Donna Leone and Bill Hursh. Nays: 0 Absent: 0
- b. Motion made by Laura Herter, seconded by Donna Leone to approve May 2017 Treasurer's Report. Roll call vote: Ayes: James Wehrle, Laura Herter, Donna Leone and Bill Hursh. Nays: 0 Absent: 0

## 9. Committee Reports

- a. Finance
  - i. None.
- b. Planning and Zoning
  - i. Steve Rapp will ask Safebuilt for a new fee schedule that replaced the old Independent Inspection's fee schedule when they were bought out by them.
  - ii. Eleven homes received recent hail damage. Steve Rapp has notified roofing companies and Safebuilt to ensure building permits are issued for re-roofing.
  - iii. Donna Leone requests that a registered letter be sent to resident on Squirrel Tree concerning vehicles and animal control.
- c. Roads/Highways/Bridges
  - i. No culvert permits issued.
  - ii. Resident on 12321 Woodchuck spoke concerning rain water moving through their cement driveway and front yard areas. They believe past culvert and road work has caused damage to their property. Steve Rapp will request Chad's Excavation and village engineers review this situation.
  - iii. Steve Rapp received estimated pricing of \$90,000 to \$100,000 from Rock Road to perform a 2" overlay and fill in the center and add edge rock on Orth road (east of Caledonia Rd to west of Beaver Creek bridge). Belvidere Township has contracted for road overlays in the area currently as per Boone County highway engineer Justin Krohn. Discussion with board of trustees concerning short notice given from the township, the allocating of funds, obtaining grants, major rework costs versus overlay costs, etc. No action taken by the trustees.
  - iv. Trustees have received complaints on speed bumps becoming more abrupt and asked if blacktop could be added to smooth out this condition. Laura Herter will contact Norwest Construction to quote on speed bump removal.
- d. Village Hall
  - i. None.

## 10. Old Business

- a. Steve Rapp and board of trustees received a letter dated 6/10/17 from North Boone Fire District 3 stating their offer to purchase the Timberlane village hall to use as part of a new fire station in the area. The board discussed the offer and the fire district's need for adjacent buildable land. A counter offer will be given to village attorney Jim Hursh.
- b. Boone County planning has not returned a signed intergovernmental agreement for planning services yet.
- c. Steve Rapp has notified the electric aggregation group with no response back yet.
- d. No new information was received concerning garbage collector consolidation.

## 11. New Business

- a. Five resident guests expressed concerns over about mosquito spraying in the village. Bob Whelan spoke on public health concerns with West Nile threats, Zika virus, encephalitis, breeding grounds, etc.
- b. Board of trustees discussed pros/cons of mosquito spraying this season. Motion made by Donna Leone, seconded by James Wehrle to contract with Clarke Mosquito not to exceed \$5448.00 for 2017 seasonal spraying and briquette

application, and to provide full payment at signing. Roll call vote: Ayes: James Wehrle, Laura Herter, Donna Leone and Bill Hursh. Nays: 0 Absent: 0. Steve Rapp will contact the Clarke Mosquito representative.

- c. Motion made by Laura Herter, seconded by Bill Hursh to approve resolution R17-166-01 Adopting Prevailing Wages for 2017. Roll call vote: Ayes: James Wehrle, Laura Herter, Donna Leone and Bill Hursh. Nays: 0 Absent: 0. Certified copy will be provided to Jim Hursh.

12. Actions from previous meetings:

<b>Open Actions:</b>	<b>Meeting</b>	<b>Contact</b>
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

- 13. Motion made by Laura Herter, seconded by Donna Leone to adjourn at 9:36pm. Vote all ayes, 0 nays, and 0 absent.