



Regular Meeting Minutes – Village of Timberlane – July 20th, 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, Donna Leone, Bill Hursh and James Wehrle. Absent: Laura Herter.
3. There were two guests.
4. Motion made by Donna Leone, seconded by James Wehrle to allow Steve Rapp to act as a trustee in order to form a quorum. Vote all ayes, 0 nays, and 1 absent.
5. Motion made by Bill Hursh, seconded by Donna Leone to approve June 15^h, 2017 regular meeting minutes. Vote all ayes, 0 nays, and 1 absent.
6. President’s Report: Steve Rapp comments are within the meeting minutes.
7. Treasurer’s Report:

Date	Number	Payee	Payment	Motion Made:	Motion Seconded:
6/15/2017	debit	Microsoft Office	\$ 106.24	Donna L	James W
6/15/2017	debit	Intuit	\$ 600.31	Donna L	James W
6/17/2017	2156	Clarke Environmental Mosquito Mgmt, Inc.	\$ 4,248.00	Donna L	James W
7/8/2017	2157	Com Ed	\$ 42.48	Donna L	James W
7/8/2017	2158	Com Ed	\$ 64.90	Donna L	James W
7/8/2017	2159	Frontier	\$ 84.28	Donna L	James W
7/9/2017	MyTaxIL	Illinois Department of Revenue	\$ 79.81	Donna L	James W
7/20/2017	2160	Sreenan & Cain, P.C.	\$ 75.00	Donna L	James W
7/20/2017	2161	Heritage Ground Care, Inc.	\$ 110.00	Donna L	James W
7/20/2017	2162	Nicor Gas	\$ 26.54	Donna L	James W
7/20/2017	2163	United States Treasury	\$ 1,532.44	Donna L	James W
7/20/2017	2164	Debra K Marner	\$ 221.50	Donna L	James W
7/20/2017	2165	Donna M Leone	\$ 88.60	Donna L	James W
7/20/2017	2166	James R Wehrle	\$ 88.60	Donna L	James W
7/20/2017	2167	Stacy M Kleyn	\$ 412.00	Donna L	James W
7/20/2017	2169	William R Hursh	\$ 88.60	Donna L	James W
7/20/2017	2170	Safebuilt	\$ 170.00	Donna L	James W
7/20/2017	2171	Chad's Excavating & Landscaping	\$ 1,000.00	Donna L	James W
7/20/2017	2172	Alpine Bank	\$ 2,217.06	Donna L	James W
7/20/2017	2172	Alpine Bank	\$ 526.94	Donna L	James W
7/20/2017	2173	Laura M Herter	\$ 151.55	Donna L	James W
7/20/2017	2174	Rockford Register Star	\$ 60.54	Donna L	James W
7/20/2017	2175	Stephen M Rapp	\$ 862.20	Donna L	James W
7/20/2017	1059	Alpine Bank	\$ 2,151.08	Donna L	James W
7/20/2017	1059	Alpine Bank	\$ 261.39	Donna L	James W
Total Funds			\$ 15,270.06		

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

8. Motion made by Donna Leone, seconded by Bill Hursh to approve June 2017 Treasurer's Report. Vote all ayes, 0 nays, and 1 absent.
9. Motion made by Bill Hursh, seconded by James Wehrle to approve the transfer of \$4,248.00 from Account 514 Streets and Bridges into Account 596 Mosquito Control. Vote all ayes, 0 nays, and 1 absent.
10. Committee Reports
 - a. Finance
 - i. Stacy Kleyn provided the board of trustees an itemized list for a total of \$2,574.35 involving the variance request for communication cell towers incurred on behalf of Timberlane Village. Motion made by Bill Hursh, seconded by Donna Leone to invoice Jim Schumacher for \$2,574.35. Vote all ayes, 0 nays, and 1 absent.
 - ii. Stacy Kleyn reviewed the IMLRMA annual survey, recommended changes and forwarded to Steve Rapp. Also, completed IMLRMA online survey.
 - b. Planning and Zoning
 - i. Guest Jim Schumacher asked about zoning ordinances involving fencing that he wants added to his pre-annexed property. Board of trustees stated his request would be in agreement with Timberlane's zoning ordinances.
 - ii. Donna Leone asked attorney Jim Hurst to send a certified letter to the Squirrel Tree resident as a second notice, and copy Steve Rapp, regarding various noise and parking issues.
 - c. Roads/Highways/Bridges
 - i. No culvert permits issued.
 - ii. Steve Rapp requested that Chad's Excavating review the situation at 12321 Woodchuck concerning rain water moving through their cement driveway and front yard areas. In Chad's Excavating opinion there is nothing the village can do. Steve Rapp will ask the Boone County engineer, Justin Krohn, and Poplar Grove engineer, Chris Rafferty, to review this situation.
 - iii. The speed bumps in Timberlane subdivision may be leveled off with blacktop instead of removing them.
 - iv. Steve Rapp and Chad's Excavating will drive the subdivisions and Orth and Dawson Lake roads next Tuesday to identify road repairs and tree or brush cutting that is needed in Timberlane Village.
 - d. Village Hall
 - i. Grace Point Church has officially ended its license agreement due to Pastor Tom's relocation. Vote all ayes, 0 nays, and 1 absent.
11. Old Business
 - a. Guest Jim Schumacher presented a draft sign and sign material for one 4 x 8 feet billboard acknowledging the "Village of Timberlane". The board of trustees accepted this design for future installation with no cost incurred by the village.
 - b. The president of Poplar Grove Village will offer current information on how the single Garbage collector consolidation process works for them.
 - c. Steve received the 7/13/17 Municipal Aggregation bid review for electric aggregation. The lowest rate is 7.150 versus the ComEd rate of 7.180. The board of trustees requested no action be taken at this time.

- d. Steve Rapp presented a revised “Boone County Planning Intergovernmental Agreement between Timberlane Village and Boone County for planning services”. Village attorney Jim Hursh stated Timberlane should review the Boone County zoning ordinances since the revision involves accepting current and future Boone County zoning ordinances. Jim suggested a meeting with the Boone County Planning and Zoning committee be held to address a list of questions to be developed by the board of trustees before approving a revised agreement.
- e. Motion made by Donna Leone, seconded by Bill Hursh to rescind the motion made on 5/18/17 regular meeting that approved the original “Boone County Planning Intergovernmental Agreement between Timberlane Village and Boone County for planning services” dated 5/3/17. Vote all ayes, 0 nays, and 1 absent.
- f. North Boone Fire Department District 3 improved its offer to purchase the village hall. Motion made by Donna, seconded by James Wehrle to allow Jim Hursh to submit Timberlane’s counteroffer. Vote all ayes, 0 nays, and 1 absent.

12. New Business

- a. Motion made by Bill Hursh, seconded by Donna Leone to approve Ordinance O17-201-01 IMLRMA Intergovernmental Cooperation Contract. Vote all ayes, 0 nays, and 1 absent.
- b. Donna Leone offered to contact Comcast for possible internet service within Timberlane Village.
- c. No information was provided on a Prevailing Wages Act revision for 2017.

13. 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
Need a new fee schedule from Safebuilt that replaced Independent Inspection’s fee schedule when they were bought out by them.	Jul 2017	Steve Rapp

- 14. Motion made by Steve Rapp, seconded by Bill Hursh to adjourn at 8:55pm. Vote all ayes, 0 nays, and 1 absent.