



Regular Meeting Minutes – Village of Timberlane – November 16th, 2017

1. Call to order at 7:02pm 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, James Wehrle, Laura Herter and Bill Hursh. Absent: none.
3. There were no guests.
4. Motion made by Bill Hursh, seconded by Laura Herter to approve October 19th, 2017 regular meeting minutes. Vote all ayes, 0 nays, and 0 absent.
5. President’s Report: Steve Rapp’s comments are within the meeting minutes.
6. Treasurer’s Report:
 - a. Motion made by Bill Hursh, seconded by Laura Herter to approve October 2017 Treasurer's Report. Vote all ayes, 0 nays, and 0 absent.
 - b. The following bills were submitted for payment. Motion made by Laura Herter, seconded by Bill Hursh to approve bills. Roll call vote: Ayes: Laura Herter, Bill Hursh, James Wehrle and Laura Herter. Nays: 0 Absent: 0.

Date	Number	Payee	Payment	Motion Made:	Motion Seconded:
11/7/2017	MyTaxIL	Illinois Department of Revenue	\$ 107.79	Laura H.	Bill H.
11/7/2017	2226	Com Ed	\$ 41.62	Laura H.	Bill H.
11/7/2017	2227	Com Ed	\$ 156.38	Laura H.	Bill H.
11/7/2017	2228	Frontier	\$ 85.36	Laura H.	Bill H.
11/7/2017	2229	Alpine Bank	\$ 17.00	Laura H.	Bill H.
11/16/2017	2230	William Charles Construction	\$ 8,615.20	Laura H.	Bill H.
11/16/2017	2231	Schafer, Derango, & Cain, LLP	\$ 125.00	Laura H.	Bill H.
11/16/2017	2233	IML Risk Management Association	\$ 150.00	Laura H.	Bill H.
11/16/2017	2233	IML Risk Management Association	\$ 5,936.04	Laura H.	Bill H.
11/16/2017	2234	Nicor Gas	\$ 17.01	Laura H.	Bill H.
11/16/2017	2235	Debra K Marner	\$ 218.50	Laura H.	Bill H.
11/16/2017	2236	Stacy M Kleyn	\$ 406.00	Laura H.	Bill H.
11/16/2017	2237	Stephen M Rapp	\$ 855.10	Laura H.	Bill H.
11/16/2017	2238	William R Hursh	\$ 87.40	Laura H.	Bill H.
11/16/2017	2239	Laura M Herter	\$ 87.40	Laura H.	Bill H.
Total Funds			\$16,905.80		

7. Committee Reports
 - a. Finance
 - i. Motion made by Bill Hursh, seconded by Donna Leone to approve O17-320-01 Tax Levy for 2018. Vote all ayes, 0 nays, and 0 absent.
 - ii. Motion made by Bill Hursh, seconded by Laura Herter to approve O17-320-02 Budget for 2018. Vote all ayes, 0 nays, and 0 absent.
 - iii. Motion made by Bill Hursh, seconded by Laura Herter to approve the Truth in Taxation Certificate of Compliance. Vote all ayes, 0 nays, and 0 absent.
 - b. Planning and Zoning

- i. Jim Schumacher’s land parcel survey of the triangle at Caledonia road and Fairgrounds road to create a separate parcel of 5 acres (*correction 12/21/17 during regular meeting*) was submitted incomplete to Timberlane and is not under review by village engineer, Kevin Bunge from CES at this time. Information was sent to R.K. Johnson & Associates to discuss with their client for proper submittal.
 - c. Roads/Highways/Bridges
 - i. One culvert permit was issued.
 - ii. Laura Herter offered to call the Budget Tree Service to remove the trees that are down along both sides of Dawson Lake road.
 - iii. Steve Rapp will notify Chad’s Excavating that Dawson Lake road needs pothole patching (two v-shaped cuts at the edge) near Caledonia road and the entrance near Boone Lake.
 - iv. No discussion on roadway water runoff affecting Wood Chuck and Silver Fox drive.
 - d. Village Hall
 - i. None.
- 8. Old Business
 - a. Steve Rapp notified residents who have asked for better internet service within Timberlane to attend the regular monthly meetings to research options. Trustees are aware of Verizon broadband, MediaCom, Rise (T6). Laura Herter stated that ComCast needs Timberlane resident addresses that Steve Rapp will obtain and forward to Laura. Donna Leone will contact Ken Terrinoni for more information.
 - b. No discussion on single garbage collection and electric aggregation updates.
 - c. Board of trustees discussed compliance enforcement of Timberlane ordinances. Donna Leone offered to obtain a fee structure and services provided from Ken Garrett, B&H Construction. Poplar Grove uses a similar service whereby local police receive ordinance complaints who contact the code enforcement company.
- 9. New Business
 - a. Steve Rapp and the board of trustees reviewed the land use / cash fees / application fee schedules for Boone County and Timberlane for possible revisions. The trustees decided not to change Timberlane’s current land use fee schedules at this time.

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
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

- 11. Motion made by Bill Hursh, seconded by Donna Leone to adjourn at 8:14pm. Vote all eyes, 0 nays, and 0 absent.