



Regular Meeting Minutes – Village of Timberlane – December 21st, 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, James Wehrle, Laura Herter and Bill Hursh. Absent: none.
3. There were six guests.
4. Motion made by Laura Herter, seconded by Donna Leone to approve November 16th, 2017 regular meeting minutes subject to adding information under Item 7.B.i *“Jim Schumacher’s land parcel survey of the triangle at Caledonia road and Fairgrounds road to create a separate parcel of 5 acres 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.”* 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 James Wehrle, seconded by Donna Leone to approve November 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 Donna Leone 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:
12/7/2017	MyTaxIL	Illinois Department of Revenue	\$ 99.93	Laura H	Donna L
12/7/2017	2240	Com Ed	\$ 41.62	Laura H	Donna L
12/7/2017	2241	Com Ed	\$ 32.11	Laura H	Donna L
12/7/2017	2242	Frontier	\$ 85.36	Laura H	Donna L
12/21/2017	2243	Debra K Marner	\$ 218.49	Laura H	Donna L
12/21/2017	2244	Donna M Leone	\$ 87.40	Laura H	Donna L
12/21/2017	2245	James R Wehrle	\$ 87.40	Laura H	Donna L
12/21/2017	2246	Laura M Herter	\$ 87.40	Laura H	Donna L
12/21/2017	2247	Stacy M Kleyn	\$ 406.00	Laura H	Donna L
12/21/2017	2248	Stephen M Rapp	\$ 786.00	Laura H	Donna L
12/21/2017	2249	William R Hursh	\$ 87.40	Laura H	Donna L
12/21/2017	2250	Nicor Gas	\$ 57.05	Laura H	Donna L
12/21/2017	2251	CES Inc.	\$ 1,531.25	Laura H	Donna L
12/21/2017	2252	Safebuilt	\$ 1,427.70	Laura H	Donna L
12/21/2017	2253	Chad's Excavating & Landscaping	\$ 1,935.00	Laura H	Donna L
12/21/2017	2254	Donna M Leone	\$ 55.32	Laura H	Donna L
12/21/2017	2255	Illinois Municipal League	\$ 62.00	Laura H	Donna L
Total Funds			\$ 7,087.43		

7. Committee Reports
 - a. Finance

- i. Stacy Kleyn will begin working with Timberlane’s accounting firm next month on the 2017 financial audit.
 - ii. Motion made by Bill Hursh, seconded by Donna Leone to approve a donation of \$2,500.00 to North Boone Fire Department District 3 toward the furnace replacement at 2940 Charleston Court. Roll call vote: Ayes: Laura Herter, Bill Hursh, James Wehrle and Laura Herter. Nays: 0 Absent: 0.
 - b. Planning and Zoning
 - i. None.
 - c. Roads/Highways/Bridges
 - i. Steve Rapp and Laura Herter will call Budget Tree Service to remove the trees that are down along both sides of Dawson Lake road.
 - ii. Kevin Bunge, CES engineer, completed a 10 year road maintenance plan involving 10 miles of Timberlane Village roads. He estimated \$115,000 annual cost for 1 mile for a 2” asphalt overlay. If the village joins in on Boone County road maintenance prices could be reduced. Kevin Bunge will send a list of the road conditions for trustee review.
 - iii. No discussion on roadway water runoff affecting Wood Chuck and Silver Fox drive.
 - d. Village Hall
 - i. None.
- 8. Old Business
 - a. Guest residents in attendance asked for help to obtain better internet service within Timberlane. Trustees and guests discussed internet satellite providers including: Fox Valley (Elgin satellite), AT&T, MediaCom, Hughes Net, Frontier, and Hotspot. Steve Rapp offered to contact MediaCom with Laura Herter’s support. One guest believed that cable services should be available to all residents but stated that each subdivision needs to be 80% built out before cable providers would be interested. Some resident guests complained that service companies arrive with no prior notice before work is performed and have interrupted gas and electric service. Possibly a new fire station may help bring cable service to Timberlane Village.
 - b. Steve Rapp contacted Joan Sage at ComCast for support. He emailed her a formal Timberlane request, resident addresses and physical land boundaries in order for her to place the village on the list for ComCast territory review in 2018.
 - c. No discussion on electric aggregation.
 - d. Guest resident Chris Jones has been in touch with Poplar Grove concerning moving to a single garbage collector. Poplar Grove approved MDC who offered reduced pricing that will go in affect Jan 1st, 2018. More information coming next month.
- 9. New Business
 - a. Steve Rapp is meeting with Ken Terrinoni January 10th and the outdoor warning sirens for Caledonia and Orth road may be discussed for any improvements.
 - b. Steve Rapp and the trustees are interested in the purpose of “township alliance”.
 - c. Motion made by Donna Leone, seconded by Laura Herter to approve resolution R17-355-01 for Timberlane’s 2018 meeting schedule. Vote all ayes, 0 nays, and 0 absent.
 - d. Motion made by Laura Herter, seconded by Donna Leone to approve R17-355-02 IDOT Resolution for 2018 Maintenance of Streets and Highways for Timberlane

Village, and the Municipal Estimate of 2018 Maintenance Costs. 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
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 Donna Leone, seconded by Bill Hursh to adjourn at 8:52pm. Vote all ayes, 0 nays, and 0 absent.