



Regular Meeting Minutes – Village of Timberlane – January 18st, 2018

1. Call to order at 7:01pm 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 Laura Herter, seconded by Bill Hursh to approve December 21st, 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 Laura Herter, seconded by Bill Hursh to approve December 2017 Treasurer's Report. Vote all ayes, 0 nays, and 0 absent.
 - b. The following bills were submitted for payment. Motion made by Donna Leone, seconded by Laura Herter 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:
1/9/2018	MyTaxIL	Illinois Department of Revenue	\$ 106.43	Donna L	Laura H
1/9/2018	2257	Com Ed	\$ 44.57	Donna L	Laura H
1/9/2018	2258	Frontier	\$ 85.36	Donna L	Laura H
1/18/2018	2259	Derango, & Cain, LLC	\$ 300.00	Donna L	Laura H
1/18/2018	2260	United States Treasury	\$ 1,335.00	Donna L	Laura H
1/18/2018	2261	Postmaster	\$ 49.00	Donna L	Laura H
1/18/2018	2262	Debra K Marner	\$ 218.49	Donna L	Laura H
1/18/2018	2263	Donna M Leone	\$ 87.40	Donna L	Laura H
1/18/2018	2264	James R Wehrle	\$ 87.40	Donna L	Laura H
1/18/2018	2265	Laura M Herter	\$ 111.43	Donna L	Laura H
1/18/2018	2266	Stacy M Kleyn	\$ 406.00	Donna L	Laura H
1/18/2018	2267	Stephen M Rapp	\$ 786.00	Donna L	Laura H
1/18/2018	2268	William R Hursh	\$ 87.40	Donna L	Laura H
1/18/2018	2269	Safebuilt	\$ 906.25	Donna L	Laura H
1/18/2018	1053	Chad's Excavating & Landscaping	\$ 9,977.50	Donna L	Laura H
1/18/2018	1053	Chad's Excavating & Landscaping	\$ 360.00	Donna L	Laura H
Total Funds			\$ 14,948.23		
Illinois Funds Money Market - General Funds Non-Specific			\$ 4,610.73		
Illinois Funds Money Market - MFT			\$ 10,337.50		

7. Committee Reports
 - a. Finance
 - i. Stacy Kleyn will meet with Lauterbach & Amen LLP on January 23 to provide documents for the 2017 financial audit.
 - ii. Stacy Kleyn distributed 2017 W2 forms to board members.

- iii. Any engineering expenses involving Jim Schmacher’s cell tower installation charged to Timberlane Village will be billed back to Jim Schmacher.
 - b. Planning and Zoning
 - i. None.
 - c. Roads/Highways/Bridges
 - i. Steve Rapp received calls from residents concerning snow removal.
 - ii. No culvert permits were issued.
 - iii. Resident called about tree cutting at the ground level on the southwest side of Reginald drive. The board of trustees have not approved this tree cutting.
 - iv. No update on road evaluation report from Kevin Bunge, CES.
 - v. No discussion on roadway water runoff affecting Woodchuck and Silver Fox drive.
 - d. Village Hall
 - i. Steve Rapp will complete the Certificate of Tax Exempt Status Property Renewal stating the 2017 sale to the North Boone Fire District 3.
- 8. Old Business
 - a. Steve Rapp received documents from Thomas Larsen, Senior VP of Government Affairs at Mediacom concerning obtaining internet service in the village. Mediacom is reviewing the village road map and its cost to invest in providing service, etc. No feedback from Comcast this month.
 - b. James Wehrle asked what are the benefits and disadvantages of being connected to the townships of Caledonia and Poplar Grove. We understand that townships are to provide general assistance to those who need it. Steve Rapp will ask attorney Jim Hursh to research the township issue.
 - c. Board of trustees discussed property tax increases. Steve Rapp will ask Curt Newport to discuss taxes affecting Timberlane residents during a regular meeting. Laura Herter asked about home rule and some information on home rule was found in the IMLRMA 2018 handbook.
 - d. No discussion on single garbage collection.
- 9. New Business
 - a. None.

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 Laura Herter to adjourn at 8:05pm. Vote all ayes, 0 nays, and 0 absent.