



Regular Meeting Minutes – Village of Timberlane – May 17th, 2018

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 and Bill Hursh, James Wehrle. Absent: Donna Leone.
3. There was one guest.
4. Motion made by Laura Herter, seconded by James Wehrle to allow Steve Rapp to act as a Trustee to form a quorum. Vote all ayes, 0 nays, and 1 absent.
5. Debra Marner, village clerk swore in Christina Jones as a new trustee filling a vacant 4 year term (expiring 2021) for Timberlane Village.
6. Motion made by Laura Herter, seconded by Bill Hursh to approve April 19th, 2018 regular meeting minutes subject to changing 8.a.iii to Bill Hursh. Vote all ayes, 0 nays, 1 absent.
7. President’s Report: Steve Rapp’s comments are within the meeting minutes.
8. Treasurer’s Report:
 - a. Motion made by Laura Herter, seconded by Bill Hursh to approve April 2018 Treasurer's Report. Vote all ayes, 0 nays, and 1 absent.
 - b. The following bills were submitted for payment. Motion made by Laura Herter, seconded by James Wehrle to approve bills. Roll call vote: Ayes: Laura Herter, Bill Hursh, James Wehrle and Christina Jones. Nays: 0 Absent: Donna Leone.

Date	Number	Payee	Payment	Motion Made:	Motion Seocnded:
5/8/2018	2313	Com Ed	\$ 42.70	Laura H	James W
5/8/2018	2314	Frontier	\$ 85.93	Laura H	James W
5/10/2018	MyTaxIL	Illinois Department of Revenue	\$ 96.53	Laura H	James W
5/17/2018	2315	Postmaster	\$ 72.00	Laura H	James W
5/17/2018	2316	Derango, & Cain, LLC	\$ 206.85	Laura H	James W
5/17/2018	2317	Boone County Motor Fuel Tax	\$2,478.09	Laura H	James W
5/17/2018	2318	Debra K Marner	\$ 218.49	Laura H	James W
5/17/2018	2319	James R Wehrle	\$ 87.40	Laura H	James W
5/17/2018	2320	Laura M Herter	\$ 87.40	Laura H	James W
5/17/2018	2321	Stacy M Kleyn	\$ 418.00	Laura H	James W
5/17/2018	2322	Stephen M Rapp	\$ 799.00	Laura H	James W
5/17/2018	2323	William R Hursh	\$ 87.40	Laura H	James W
5/17/2018	1064	Northern IL Service Co	\$ 425.92	Laura H	James W
US Bank - General Checking - Non-Specific			\$4,679.79		
US Bank - Utility Tax Checking - Streets			\$ 425.92		
Total Funds			\$5,105.71		

9. Committee Reports
 - a. Finance
 - i. Stacy Kleyn completed IDOT Compliance Reports for 2014, 2015 and 2016 after consulting with their representative regarding instructions.
 - b. Planning and Zoning

- i. None.
- c. Roads/Highways/Bridges
 - i. No culvert permits were issued.
 - ii. An accident occurred on 5/16/18 destroying most of the Newbury entrance sign and took out the stop sign at Caledonia road into the Newbury subdivision. Steve Rapp will forward the information to the Newbury HOA. Boone County is to replace the stop sign.
 - iii. Chad’s Excavating was advised to replace a broken sign on Dawson Lake Road.
 - iv. Steve Rapp offered to ask Boone Lake about clearing out the beaver dam blocking the waterway at the Dawson Lake bridge area.
 - v. Discussion on repairing village roads continues with Steve Rapp and the board of trustees exploring what actions to take, bid letting and companies still in business. Steve Rapp offered to contact Boone County engineering and Kevin Bunge from CES to begin the bid letting process.
 - vi. Three trustees offered to review the 2018 Road Evaluation Report and village map to select the right priority for road repairs. Christina Jones offered to send recommendations to Steve Rapp for the next meeting.
 - vii. Discussion on Silver Fox and Woodchuck Drives concerning roadway issues and the 2018 Road Evaluation Report for this area. Steve Rapp read an offer from Kevin Bunge for \$1,350.00 to perform a topographic study on the cul-de-sac and front yard affecting 12321 Woodchuck Drive. Motion made by James Wehrle, seconded by Laura Herter, to approve this study not to exceed \$1,500.00. Vote all ayes, 0 nays, and 1 absent.
- d. Village Hall
 - i. None.

10. Old Business

- a. Discussion on Squirrel Tree and Hyland Drives concerning neighbor issues involving burning and parking and how they affect Timberlane. Steve Rapp offered to send information to village attorney Jim Hursh asking how to resolve the issues and ordinance enforcement. James Wehrle offered to speak with the IL States Attorney.
- b. No discussion on internet providers.
- c. No discussion on single garbage collection.
- d. Mosquito abatement treatment topic was tabled until further notice.

11. New Business

- a. None.

12. 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” 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
Ask Curt Newport to discuss property taxes affecting Timberlane residents during a regular meeting.	Feb 2018	Steve Rapp
Ask Jim Hursh to research benefits and disadvantages of being connected to the townships of Caledonia and Poplar Grove.	Feb 2018	Steve Rapp
Any engineering expenses involving Jim Schmacher's cell tower installation charged to Timberlane Village are to be billed back.	Feb 2018	Stacy Kleyn

13. Motion made by Laura Herter, seconded by Christina Jones to adjourn at 8:11pm.

Vote all ayes, 0 nays, and 1 absent.