



Regular Meeting Minutes – Village of Timberlane – August 16th, 2018

1. Call to order at 7:06pm 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, Bill Hursh, James Wehrle and Christina Jones (arrived at 7:21pm). Absent: Donna Leone.
3. There were two guests.
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, 2 absent.
5. Motion made by Bill Hursh, seconded by Laura Herter to approve July 19th, 2018 regular meeting minutes. Vote all ayes, 0 nays, 2 absent.
6. President’s Report: Steve Rapp’s comments are within the meeting minutes.
7. Treasurer’s Report:
 - a. Motion made by Laura Herter seconded by Bill Hursh to approve July 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 Bill Hursh to approve bills. Roll call vote: Ayes: Steve Rapp, Bill Hursh, James Wehrle, Laura Herter, Christina Jones. Nays: 0 Absent: Donna Leone.

Date	Number	Payee	Payment	Motion Made:	Motion Seconded:
8/6/2018	MyTaxIL	Illinois Department of Revenue	\$ 124.31	Laura H	Bill H
8/6/2018	2350	Com Ed	\$ 43.15	Laura H	Bill H
8/6/2018	2351	Frontier	\$ 90.07	Laura H	Bill H
8/16/2018	2352	Derango, & Cain, LLC	\$ 425.00	Laura H	Bill H
8/16/2018	2353	CES Inc.	\$ 416.25	Laura H	Bill H
8/16/2018	2354	Belvidere Chamber of Commerce	\$ 175.00	Laura H	Bill H
8/16/2018	2355	Hi Viz Inc.	\$ 70.00	Laura H	Bill H
8/16/2018	2356	Add2Net	\$ 107.40	Laura H	Bill H
8/16/2018	2357	Debra K Marner	\$ 218.50	Laura H	Bill H
8/16/2018	2358	Donna M Leone	\$ 87.40	Laura H	Bill H
8/16/2018	2359	James R Wehrle	\$ 87.40	Laura H	Bill H
8/16/2018	2361	Stacy M Kleyn	\$ 418.00	Laura H	Bill H
8/16/2018	2362	Laura M Herter	\$ 111.44	Laura H	Bill H
8/16/2018	2363	William R Hursh	\$ 87.40	Laura H	Bill H
8/16/2018	2364	Stephen M Rapp	\$ 799.00	Laura H	Bill H
8/16/2018	2365	Postmaster	\$ 49.00	Laura H	Bill H
8/16/2018	2366	Clarke Environmental Mosquito	\$ 2,832.00	Laura H	Bill H
		Total Funds	\$ 6,141.32		
		US Bank - General Checking - Non-Specific	\$ 6,071.32		
		US Bank - General Checking - Streets	\$ 70.00		

8. Committee Reports
 - a. Finance
 - i. None.
 - b. Planning and Zoning

- i. Steve Rapp is looking for the signed approval of agreement with B&F Construction Code Services for review and/or possible approval signing at the next regular meeting.
 - c. Roads/Highways/Bridges
 - i. No culvert permits were issued.
 - ii. Steve Rapp received a complaint concerning garbage left at the street day after day of a resident on Dawson Lake road near Caledonia road. Steve sent a letter stating that Timberlane village has no single garbage collection hauler and garbage hauling must be secured on their own.
 - iii. Steve Rapp discovered two asphalt proposals #2018-245-1, #2018-245-2 from Norwest Construction, Inc. for repairs on two roads for the board of trustee review at the next regular meeting.
 - iv. Steve Rapp will contact Norwest Construction, Inc. to amend street locations on asphalt proposal #2018-210-1. Christina Jones and James Wehrle offered to review all road locations on #2018-210-2 and #2018-210-3 approved last month for accuracy. No asphalt repairs have begun yet.
 - v. Kevin Bunge CES engineering is preparing a road repair statement of work to go out for bid letting concerning the Silver Fox and Woodchuck Drives cul-de-sac area where a 110-foot rusted culvert was found. Resident guest stated that 3 culverts are in that area. More ditch work and culverts may be under review.
 - vi. Motion made by Laura Herter, seconded by Bill Hursh to allow CES to go out for bid letting the Silver Fox and Woodchuck Drives cul-de-sac area to be published by 8/24/18 in the Boone County Shopper with bids received at next regular meeting. Vote all ayes, 0 nays, 1 absent.
 - d. Village Hall
 - i. None.
- 9. Old Business
 - a. Steve Rapp noted that electric aggregation shows little change in pricing.
 - b. Media Com is laying new cable lines where existing cable lines are throughout the village by the end of August to be in service in September. Any new cable service will require new agreements.
 - c. Clarke Mosquito spraying has occurred late at night and invoiced at \$2,832.00.
 - d. Guest village lawyer James Hursh voiced concerns about EPA and IEPA liability concerning single garbage collection. He offered to explore possible a franchise agreement to avoid liability for Timberlane.
- 10. New Business
 - a. Motion made by Christina Jones, seconded by Laura Herter to adopt R18-228-01 Prevailing Wages for 2018. Vote all ayes, 0 nays, 1 absent.
 - b. Steve Rapp received from the Boone County Zoning board a letter for a public meeting and special use permits and maps for a new solar farm adjacent to the Timberlane border. Information will be sent to board of trustee for review.
 - c. Resident guest complained about the smell from waste water or sewage from a recreational vehicle apparently released on a neighbor's property. Steve Rapp suggested they contact the Boone County Health dept.

- d. Steve Rapp submitted information on the GATA/SAM.gov website on behalf of Timberlane Village and received back an in-complete status update. Steve will respond by the October deadline. This is a state and federal grant process.

11. 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

12. Motion made by Laura Herter, seconded by Christina Jones to adjourn at 8:45pm.

Vote all ayes, 0 nays, and 1 absent.