



Special Meeting Minutes – Village of Timberlane – October 1st, 2018

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, Debbie Marner, Laura Herter, Bill Hursh, James Wehrle and Christina Jones. Absent: Donna Leone (arrived 7:01pm) (*correction Stacy Kleyn was absent and not required to be at this meeting*).
3. There was one guest.
4. Two bids were received from Norwest Construction, Inc from South Beloit and Archon Construction, Addison, IL and results tabulated by CES engineering for repair work at Woodchuck and Silver Fox Drives for board of trustee review. The board decided to remove Item 3 tree removal from this bid and allow trustees to do the work instead and remove Item 4 storm sewer removal and replacement, 18” CMP to reduce cost from bids.
 - a. Motion made by Laura Herter, seconded by Christina Jones to approve Norwest Construction, Inc bid for \$38,560 for Items 1, 2, 5, 6, 7, 8 less Items 3 and 4. Roll call vote: Ayes: Bill Hursh, James Wehrle, Laura Herter, Christina Jones, Donna Leone. Nays: 0 Absent: 0.
 - b. Motion made by Donna Leone, seconded by Laura Herter to approve Chad’s Excavating and Landscaping quote on Item 4 storm sewer removal and replacement, 18” CMP for \$5,100. Norwest Construction must work with Chad’s Excavating. Roll call vote: Ayes: Bill Hursh, James Wehrle, Laura Herter, Christina Jones, Donna Leone. Nays: 0 Absent: 0.
 - c. Trustees Bill Hursh, Christina Jones and James Wehrle offered their services to remove 2 trees (Item 3) on 10/2/18 weather permitting.
5. The board of trustees reviewed the Snow and Ice Control bid letting package.
 - a. Motion made by Laura Herter, seconded by Donna Leone to approve the Snow and Ice Control for 2018-2019 season bid letting request for proposals subject to removing the 1 to 3 pm drop off at the village hall option. Bids received by 10/17/18 will be opened at the regular meeting 10/18/18. Vote all ayes, 0 nays, and 0 absent.
6. Discussion continued concerning the cable provider fee agreement ordinance and Mediacom installation activity (estimated completion by end of October). Mediacom Illinois LLC will pay an annual service provider fee to the village in an amount equal to 5% of annual gross revenues derived from the cable or video services provided to households in Timberlane village.
 - a. Motion made by Bill Hursh, seconded by Donna Leone to approve Ordinance O18-274-1 Addressing the Payment of Cable Television Franchise Fees in Timberlane Village. Vote ayes: Donna Leone, James Wehrle, Bill Hursh, nays: Christina Jones, Laura Herter and none absent.
7. Motion made by Laura Herter, seconded by Donna Leone to adjourn at 7:35pm. Vote all ayes, 0 nays, and 0 absent.