



Regular Meeting Minutes – Village of Timberlane – January 17th, 2019

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, James Wehrle, Christina Jones, Bill Hursh and Laura Herter. Absent: Donna Leone.
3. There were 5 guests.
4. Motion made by Laura Herter, seconded by Christina Jones to approve December 20th, 2018 regular meeting minutes. Vote all ayes, 0 nays, 1 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 2018 Treasurer's Report. Vote all ayes, 0 nays, and 1 absent.
 - b. The following bills were submitted for payment. Motion made by Bill Hursh, seconded by James Wehrle to approve bills. Roll call vote: Ayes: Bill Hursh, James Wehrle, Christina Jones, Laura Herter. Nays: 0 Absent: Donna Leone.

Date	Number	Payee	Payment	Motion Made:	Motion Seconded:
1/1/2019	MyTaxIL	Illinois Department of Revenue	\$ 116.83	Bill H	James W
1/8/2019	2433	Com Ed	\$ 45.03	Bill H	James W
1/8/2019	2434	Frontier	\$ 90.16	Bill H	James W
1/17/2019	2435	Debra K Marner	\$ 59.98	Bill H	James W
1/17/2019	2436	Derango, & Cain, LLC	\$ 675.00	Bill H	James W
1/17/2019	2437	CES Inc.	\$ 542.50	Bill H	James W
1/17/2019	2438	Midwest Dirt	\$ 4,276.50	Bill H	James W
1/17/2019	2439	United States Treasury	\$ 1,525.32	Bill H	James W
1/17/2019	2440	Christina M Jones	\$ 87.40	Bill H	James W
1/17/2019	2441	Debra K Marner	\$ 218.49	Bill H	James W
1/17/2019	2442	Donna M Leone	\$ 87.40	Bill H	James W
1/17/2019	2443	James R Wehrle	\$ 87.40	Bill H	James W
1/17/2019	2444	Laura M Herter	\$ 111.43	Bill H	James W
1/17/2019	2445	Stacy M Kleyn	\$ 419.00	Bill H	James W
1/17/2019	2446	Stephen M Rapp	\$ 799.00	Bill H	James W
1/17/2019	2447	William R Hursh	\$ 87.40	Bill H	James W
		US Bank - General Checking - Non-Specific	\$9,228.84		
		Total Funds	\$9,228.84		

7. Committee Reports
 - a. Finance
 - a. Stacy Kleyn distributed 2018 W2 tax forms to the board.
 - b. Motion made by Laura Herter, seconded by Christina Jones to allow payment of invoices to Midwest Dirt for 2019 snow and ice control and pothole patching not to exceed \$10,000.00 in invoices every 15 days. Roll call vote: Ayes: Bill Hursh, James Wehrle, Christina Jones, Laura Herter. Nays: 0 Absent: Donna Leone.
 - b. Planning and Zoning
 - i. None.
 - c. Roads/Highways/Bridges

- i. No culvert permits issued.
 - ii. No update on the Silver Fox and Woodchuck drives roadway issues.
 - iii. Steve Rapp submitted Silver Fox as the 1- and 1/8-mile road needing 2019 repairs to Justin Koch, Boone County Highway department.
 - iv. Steve Rapp stated that Midwest Dirt agreed to repair in the spring 2019 the snowplow damage to the resident who sent pictures of grass damage.
 - v. Christina Jones said cold patch is needed to fill potholes as soon as possible.
 - vi. Steve Rapp is waiting for responses from suppliers of metal signs. Need to add 2 more narrow shoulder signs to the original list.
 - vii. Steve Rapp was notified that road side edges need rock filling in on Dawson Lake and Orth roads. Steve Rapp and Midwest Dirt are requesting prices.
- d. Village Hall
- i. None.
8. Old Business
- a. Steve Rapp continues working issues with GATA/SAM.gov website process.
 - b. Mediacom is connecting residents to its service now. An annual utility use tax is expected in 2020 from the 2019 new service.
 - c. Timberlane is changing to a new efficient street light at Arrowwood and Orth roads.

2. New Business

- a. Steve Rapp will ask attorney Jim Hursh about the 20-year Aberdeen Knolls pre-annexation agreement expiring.
- b. Jim Hursh spoke on the Illinois Housing Development Authority (IHDA) determination that Timberlane is a Non-Exempt Local Government under the Affordable Housing Planning and Appeal Act (AHPAA). Timberlane is to create a plan that would include 10% of its total housing to satisfy HUD’s affordable housing. Jim Hursh will advise Steve Rapp on available resources for Timberlane.
- c. Guest resident asked Jim Hursh if Boone County zoning has a limit on how many dogs a resident can have. Guests complained about loose animals found on their property. This was in reference to a TV news anchor reporting that A Little R&R Animal Sanctuary has taken up resident at 4233 Dawson Lake Rd and is asking for donations to build an animal shelter on the 8-acre homestead. Trustees and Steve Rapp asked Jim Hursh to investigate Timberlane’s zoning ordinances, home occupancy permit rules, and validate the non-profit 501 C3 license and Boone County zoning for agriculture for the next regular meeting.

9. Actions from previous meetings:

Open Actions:	Meeting	Contact
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	Full board
Timberlane has been asked to adopt 2015 International Residential Codes for Inspections (IRC, IBC, IMC), 2014, 2011 NEC codes.	Oct 2016	Steve Rapp along with Drew Bliss
Ask Jim Hursh to research benefits and disadvantages of being connected to the townships of Caledonia and Poplar Grove.	Feb 2018	Steve Rapp, Laura Herter

10. Motion made by Christina Jones, seconded by James Wehrle to adjourn at 8:30pm.

Vote all ayes, 0 nays, and 1 absent.