



Regular Meeting Minutes – Village of Timberlane – February 21st, 2019

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, Donna Leone, Christina Jones and Laura Herter. Bill Hursh arrived at 7:22pm. Absent: James Wehrle.
3. There were 2 guests.
4. Motion made by Laura Herter, seconded by Donna Leone to allow Steve Rapp to act as a Trustee in order to form a quorum. Vote all ayes, 0 nays, 2 absent.
5. Motion made by Laura Herter, seconded by Donna Leone to approve January 17th, 2019 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 Bill Hursh seconded by Laura Herter to approve January 2019 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 Donna Leone to approve bills. Roll call vote: Ayes: Bill Hursh, Steve Rapp, Christina Jones, Laura Herter, Donna Leone. Nays: 0 Absent: James Wehrle.

Date	Number	Payee	Payment	Motion Made:	Motion seconded:
2/1/2019	2448	Midwest Dirt	\$ 8,743.75	Laura H.	Donna L.
2/9/2019	MyTaxIL	Illinois Department of Revenue	\$ 112.74	Laura H.	Donna L.
2/9/2019	2449	Com Ed	\$ 45.03	Laura H.	Donna L.
2/9/2019	2450	Frontier	\$ 91.55	Laura H.	Donna L.
2/21/2019	2451	Christina M Jones	\$ 87.40	Laura H.	Donna L.
2/21/2019	2452	Debra K Marner	\$ 218.50	Laura H.	Donna L.
2/21/2019	2453	James R Wehrle	\$ 87.40	Laura H.	Donna L.
2/21/2019	2454	Laura M Herter	\$ 87.40	Laura H.	Donna L.
2/21/2019	2455	Stacy M Kleyn	\$ 419.00	Laura H.	Donna L.
2/21/2019	2456	Stephen M Rapp	\$ 799.00	Laura H.	Donna L.
2/21/2019	2457	William R Hursh	\$ 87.40	Laura H.	Donna L.
2/21/2019	2458	Derango, & Cain, LLC	\$ 375.00	Laura H.	Donna L.
2/21/2019	2459	Midwest Dirt	\$15,992.75	Laura H.	Donna L.
US Bank - General Checking - Non-Specific			\$ 27,146.92		
Total Funds			\$ 27,146.92		

8. Committee Reports
 - a. Finance
 - a. Stacy Kleyn provided 2018 records to village auditors Lauterbach & Amen.
 - b. Planning and Zoning
 - i. None.
 - c. Roads/Highways/Bridges
 - i. No culvert permits issued.
 - ii. Residents at Silver Fox and Woodchuck drives with roadway issues are removing snow before it melts to avoid excess water runoff.
 - iii. Steve Rapp received notice about snow plow damage to water sprinklers on one lawn, three mailboxes down (temporary ones added) and a resident in

Prairie Meadow with four feet of yard damage. Village attorney Jim Hursh will send a letter to residents that lawn damage due to snow plows will be repaired this spring. Steve Rapp and the Trustees stated that overall Midwest Dirt was communicating and performing well with snow and ice control.

- iv. Justin Koch, Boone County Highway department emailed Steve Rapp that he was concerned since Timberlane has used two-thirds of its salt mix for the season. We started with 150 tons plus 20% overage. Steve Rapp offered to review Midwest Dirt's salt taken against Justin Koch's salt numbers.
 - v. On Dawson Lake road the board of Trustees plan to install narrow black and yellow road signs at the drainage area. Steve Rapp is waiting for a Hansen Engineering report concerning signage at the drainage area.
 - vi. No update from the Boone County Highway bid process on the identified roads in the village due for repair in 2019.
 - vii. Road sign order is delayed due to no response back from sign companies. Steve Rapp offered to stop at Bonnell Industries in Dixon.
 - viii. Road work to add rock edging on Dawson Lake and Orth roads will wait until spring 2019. Steve Rapp and Midwest Dirt are requesting prices.
- d. Village Hall
- i. Steve Johnson 815-378-6078 is our current North Boone Fire District 3 representative for the village hall building.

9. Old Business

- a. Steve Rapp continues working issues with GATA/SAM.gov website process.
- b. Illinois Housing Development Authority request that Timberlane creates a plan that would include 10% of its total housing to satisfy HUD's affordable housing. After review from village attorney Jim Hursh, the board of Trustees were advised to take no further action at this time.
- c. Jim Hursh responded to the village board questions concerning the animal shelter at 4233 Dawson Lake road. There is a valid 501 C3 license and residents affected by dogs running loose would need to contact Boone County Animal Control. Currently there is no violation of Village ordinances for special use or permitted use. Ordinances would need amending. Trustees will continue monitoring the situation.

2. New Business

- a. Legal ruling reviewed by attorney Jim Hursh concerning the Aberdeen Knolls pre-annexation agreement that expired 12/31/18 resulted in no real guidance for Timberlane Village. However, since no annexation occurred during the 20-year agreement the attorney and village board discussed four possible options. First, visit the residents or home owner's association to seek interest in creating another pre-annexation agreement. Secondly, draft an agreement to release the funds to the township owner of the affected area of Orth road. Thirdly, take no action and wait for statute of limitations to expire and finally, hold the funds assuming annexation into Loves Park. The board will continue further discussions as needed.
- b. Resident guest Bob Whalen stated that Prairie Meadow covenants will expire February 2020 and they are looking for feedback concerning village ordinances affecting inground and above ground pools, and trailer parking on property. Pool restrictions only pertain to area fencing, electric hookups at the home and ladder

removals. Trailers on property restricted to 72 hours and building setback. The board agreed to install narrow black and yellow signs and posts for the south side.

10. 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

11. Motion made by Christina Jones, seconded by Donna Leone to adjourn at 8:22pm.

Vote all ayes, 0 nays, and 1 absent.