



Regular Meeting Minutes – Village of Timberlane – May 16th, 2019

1. Call to order at 7:59pm by President, Steve Rapp at the Timberlane Village Hall at 2940 Charleston Ct., Caledonia, IL 61011.
2. Roll call: Present: Steve Rapp, Stacy Kleyn, Bill Hursh, Debbie Marner, Donna Leone. Laura Herter arrived at 7:59pm. Absent: Christina Jones and James Wehrle.
3. There was one guest.
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 April 18st, 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 Laura Herter seconded by Donna Leone to approve April 2019 Treasurer's Report. Vote all ayes, 0 nays, and 2 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: Steve Rapp, Laura Herter, Donna Leone, Bill Hursh. Nays: 0, Absent: Christina Jones, James Wehrle

Date	Number	Payee	Payment	Motion Made:	Motion Seconded:
5/6/2019	MyTaxIL	Illinois Department of Revenue	\$106.43	Laura H.	Donna L.
5/6/2019	2485	Com Ed	\$45.05	Laura H.	Donna L.
5/6/2019	2486	Frontier	\$93.22	Laura H.	Donna L.
5/16/2019	2490	Lauterbach & Amen, LLP	\$4,900.00	Laura H.	Donna L.
5/16/2019	2487	Debra K Marner	\$47.18	Laura H.	Donna L.
5/16/2019	2488	Postmaster	\$76.00	Laura H.	Donna L.
5/16/2019	2489	B & F Construction Code Services, Inc.	\$100.00	Laura H.	Donna L.
5/16/2019	2491	CES Inc.	\$551.25	Laura H.	Donna L.
5/16/2019	2492	Christina M Jones	\$87.40	Laura H.	Donna L.
5/16/2019	2493	Debra K Marner	\$218.49	Laura H.	Donna L.
5/16/2019	2494	Donna M Leone	\$87.40	Laura H.	Donna L.
5/16/2019	2495	James R Wehrle	\$87.40	Laura H.	Donna L.
5/16/2019	2496	Laura M Herter	\$87.40	Laura H.	Donna L.
5/16/2019	2497	Stacy M Kleyn	\$419.00	Laura H.	Donna L.
5/16/2019	2498	Stephen M Rapp	\$799.00	Laura H.	Donna L.
5/16/2019	2499	John Leone	\$200.00	Laura H.	Donna L.
5/16/2019	1057	Boone County Motor Fuel Tax	\$10,474.38	Laura H.	Donna L.
		Total Funds	\$18,379.60		
		US Bank - General Checking - Non-Specific	\$ 7,705.22		
		US Bank - MFT Checking	\$ 10,674.38		

8. Committee Reports
 - a. Finance
 - i. Stacy Kleyn assisted Steve Rapp with MFT Compliance reporting and GATA reports.
 - b. Planning and Zoning
 - i. None.
 - c. Roads/Highways/Bridges

- i. No culvert permits issued.
- ii. Steve Rapp requested that Andy Reed from Norwest Construction review the Silver Fox and Woodchuck drives with roadway issues.
- iii. Steve Rapp asked Andy Reed from Norwest Construction to review Prairie Lane for broken road resurfacing.
- iv. Steve Rapp received calls concerning rocks from snowplows onto residents' lawns. Midwest Dirt will repair lawns when weather permits.
- v. New road signs will be ordered by Midwest Dirt. They will install signs when the weather permits.
- vi. Road work to add rock edging on Dawson Lake and Orth roads will be scheduled with Midwest Dirt when weather permits.
- vii. The 2019 Boone County Highway asphalt bid letting for road resurfacing on Reginald drive for \$55,659.00 was approved by Boone County. Steve Rapp commented that Timberlane saved 22 to 28% by joining this larger bidding.

d. Village Hall

- i. None.

9. Old Business

- a. Steve Rapp submitted items into the GATA/SAM.gov website for approval.
- b. Steve Rapp will contact Clarke Mosquito for the start of mosquito spraying.
- c. Complaint calls came in concerning the open water area on Dawson Lake road across from Boone Lake. Steve Rapp responded back.

10. New Business

- a. Motion made by Bill Hursh, seconded by Donna Leone to approve the actual 2018 Municipal Maintenance Expenditures. Vote all ayes, 0 nays, and 2 absent.
- b. Motion made by Laura Herter, seconded by Donna Leone to approve Midwest Dirt for 2019 ditch mowing, roadsides and other smaller areas for \$1000.00 per mowing about four (4) mowing's this year. Roll call vote: Ayes: Steve Rapp, Laura Herter, Donna Leone, Bill Hursh. Nays: 0, Absent: Christina Jones, James Wehrle.

11. Actions from previous meetings:

Open Actions:	Meeting	Contact
Revision of Timberlane By-laws to include electronic attendance	Mar 2014	Debbie Marnier
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

- 12. Motion made by Donna Leone, seconded by Steve Rapp to adjourn at 8:35pm. Vote all ayes, 0 nays, and 2 absent.