



Regular Meeting Minutes – Village of Timberlane – July 18th, 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, Bill Hursh, Debbie Marner, Donna Leone, Laura Herter, Christina Jones. Absent: none.
3. There was one guest.
4. Motion made by Laura Herter, seconded by Donna Leone to approve June 20th, 2019 regular meeting minutes. Vote all ayes, 0 nays, 0 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 June 2019 Treasurer's Report. Vote all ayes, 0 nays, and 0 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: Laura Herter, Donna Leone, Bill Hursh, Christina Jones. Nays: 0 Absent:0

Date	Number	Payee	Payment	Motion Made:	Motion Seconded:
6/20/2019	2507	CES	\$492.50	Laura H	Bill H
7/9/2019	MyTaxIL	Illinois Department of Revenue	\$102.84	Laura H	Bill H
7/9/2019	2510	Com Ed	\$45.91	Laura H	Bill H
7/9/2019	2511	Frontier	\$93.22	Laura H	Bill H
7/18/2019	2512	Debra K Marner	\$218.49	Laura H	Bill H
7/18/2019	2513	Donna M Leone	\$87.40	Laura H	Bill H
7/18/2019	2514	James R Wehrle	\$87.40	Laura H	Bill H
7/18/2019	2515	Laura M Herter	\$87.40	Laura H	Bill H
7/18/2019	2516	Stacy M Kleyn	\$419.00	Laura H	Bill H
7/18/2019	2517	Stephen M Rapp	\$799.00	Laura H	Bill H
7/18/2019	2518	William R Hursh	\$87.40	Laura H	Bill H
7/18/2019	2519	Northern Illinois Service Co.	\$2,384.91	Laura H	Bill H
7/18/2019	2520	Christina M Jones	\$87.40	Laura H	Bill H
7/18/2019	2521	United States Treasury	\$1,254.74	Laura H	Bill H
		Total Funds	\$6,247.61	Laura H	Bill H
		US Bank - General Checking - Non-Specific	\$3,862.70		
		US Bank - General Checking - Streets	\$2,384.91		

7. Committee Reports
 - a. Finance
 - i. Stacy Kleyn reviewed the IMLRMA annual renewal survey, recommended changes and forwarded it to Steve Rapp for review.
 - b. Planning and Zoning
 - i. None.
 - c. Roads/Highways/Bridges
 - i. No culvert permits issued.
 - ii. James Hursh, village attorney, will send a closure letter from Timberlane to Karen Boss (*spelling correction 8/15/19 regular meeting*) concerning the roadway issues and repairs made.

- iii. The new resurfaced road near Stacy Kleyn’s seems to be working based on today’s 2-inch rainfall.
- iv. Justin Koch from the Boone County Highway Dept recommended that the old cul-de-sac on Reginald Drive not be resurfaced.
- v. Motion made by Laura Herter, seconded by Donna Leone to approve the Norwest Construction proposals # 2019-209-1, # 2019-209-2, # 2019-209-3 not to exceed \$56,300.00 for the recent asphalt overlay affecting various locations in Timberlane Village. Roll call vote: Ayes: Laura Herter, Donna Leone, Bill Hursh, Christina Jones. Nays: 0, Absent: 0.
- vi. Donna Leone submitted a quote from Johnson Design and Landscaping to fix roadwork culvert pipe landscaping, spread topsoil and regrade, seed, gravel in the Woodchuck intersection that is affecting residents’ properties. Motion made by Christina Jones, seconded by Laura Herter to accept an approved landscaping quote not to exceed \$2000.00. Roll call vote: Ayes: Laura Herter, Donna Leone, Bill Hursh, Christina Jones. Nays: 0, Absent: 0.
- vii. Motion made by Christina Jones, seconded by Laura Herter to approve Midwest Dirt quote for \$3,600.00 to grind up and leave lay the roadside brush on Orth, Dawson Lake and Woodchuck roads. Roll call vote: Ayes: Laura Herter, Donna Leone, Bill Hursh, Christina Jones. Nays: 0, Absent: 0.
- viii. Justin Koch told Steve Rapp that Boone County is planning on repaving the west end of Orth Rd after Timberlane’s 1.67 miles east. Trustees will review the situation and Steve Rapp will ask how long new paving would last.
- ix. Resident on Reginald Dr called to complain that their invisible dog fence was cut by recent roadwork. Steve Rapp said they should have it fixed before repaving begins.

d. Village Hall

- i. None.

8. Old Business

- a. Steve Rapp continues working on the GATA/SAM.gov website for approval.

9. New Business

- a. Request received from owner of 12145 Caledonia Road for goats and chickens is zoned R1. Steve Rapp stated that a request for zoning change would be needed and for resident should notify neighbors as well.
- b. James Hursh, attorney, was asked by Steve Rapp to check into reducing the number of trustees from 6 to 4 positions as per Illinois statute.

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
The recording of records for board approval for destruction	July 2019	Debbie Marner

11. Motion made by Christina Jones, seconded by Donna Leone to adjourn at 8:12pm.
Vote all ayes, 0 nays, and 0 absent.