



**Regular Meeting Minutes – Village of Timberlane – August 15th, 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 were no guests.
4. Motion made by Laura Herter, seconded by Donna Leone to approve July 18<sup>th</sup>, 2019 regular meeting minutes subject to name correction 7.C. ii. 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 Donna Leone to approve July 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 Donna Leone 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:
8/7/2019	MyTaxIL	Illinois Department of Revenue	\$ 111.38	Laura H	Donna L
8/7/2019	2522	Frontier	\$ 95.51	Laura H	Donna L
8/15/2019	2523	Derango, & Cain, LLC	\$ 625.00	Laura H	Donna L
8/15/2019	2524	B & F Construction Code Services, Inc.	\$ 165.00	Laura H	Donna L
8/15/2019	2525	Postmaster	\$ 55.00	Laura H	Donna L
8/15/2019	2526	Johnson Design Landscaping	\$ 1,980.00	Laura H	Donna L
8/15/2019	2527	Add2Net	\$ 107.40	Laura H	Donna L
8/15/2019	2528	Christina M Jones	\$ 111.43	Laura H	Donna L
8/15/2019	2529	Debra K Marner	\$ 218.50	Laura H	Donna L
8/15/2019	2530	Donna M Leone	\$ 87.40	Laura H	Donna L
8/15/2019	2531	Stephen M Rapp	\$ 799.00	Laura H	Donna L
8/15/2019	2532	Stacy M Kleyn	\$ 419.00	Laura H	Donna L
8/15/2019	2533	William R Hursh	\$ 87.40	Laura H	Donna L
8/15/2019	2534	Laura M Herter	\$ 87.40	Laura H	Donna L
8/15/2019	2535	Midwest Dirt	\$1,452.92	Laura H	Donna L
8/15/2019	2536	Rock Road	\$52,985.46	Laura H	Donna L
8/15/2019	1067	Norwest Construction, Inc.	\$58,000.00	Laura H	Donna L
<b>Total Funds</b>			<b>\$117,387.80</b>		
			US Bank - General Checking - Non-Specific	\$55,954.88	
			US Bank - General Checking - Streets	\$3,432.92	
			US Bank - Utility Tax Checking	\$58,000.00	

7. Committee Reports
  - a. Finance
    - i. None.
  - b. Planning and Zoning
    - i. None.
  - c. Roads/Highways/Bridges
    - i. No culvert permits issued.
    - ii. Signs and signposts still need to be installed by Midwest Dirt as planned.

- iii. Midwest Dirt will need to brush cut the remaining brush on road easement.
- iv. Steve Rapp will contact Jim Hursh to send closure letter concerning Silver Fox and Woodchuck drives about Timberlane roadwork.
- 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. Board of trustees made Trick or Treat hours permanent on 10/31 from 5 to 8pm.
  - b. Discussed snow and ice control bid letting and board of trustees decided to request bid letting at September regular meeting, publish in Rockford Register Star and open bids at October regular meeting. Trustees requested more information concerning paying annual rates versus hourly rates.
- 10. Actions from previous meetings:

<b>Open Actions:</b>	<b>Meeting</b>	<b>Contact</b>
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 Bill Hursh to adjourn at 7:48pm. Vote all ayes, 0 nays, and 0 absent.