



Regular Meeting Minutes – Village of Timberlane – June 18th, 2020

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, Jonathan Lipscomb, Donna Leone, Laura Herter, and Bill Hursh. Absent: Christina Jones.
3. There were 5 guests.
4. Motion made by Laura Herter, seconded by Donna Leone to approve May 21st, 2020 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 Donna Leone to approve May 2020 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 Bill Hursh to approve bills. Roll call vote: Ayes: Laura Herter, Donna Leone, Jonathan Lipscomb, Bill Hursh. Nays: 0 Absent: Christina Jones.

Date	Number	Payee	Payment	Motion Made:	Motion Seconded:
6/9/2020	MyTaxIL	Illinois Department of Revenue	\$ 111.88	Laura H	Bill H
6/9/2020	2656	Com Ed	\$ 41.59	Laura H	Bill H
6/9/2020	2657	Frontier	\$ 94.87	Laura H	Bill H
6/18/2020	2658	Derango, & Cain, LLC	\$ 125.00	Laura H	Bill H
6/18/2020	2659	B & F Construction Code Services, Inc.	\$5,767.24	Laura H	Bill H
6/18/2020	2660	Christina M Jones	\$ 87.40	Laura H	Bill H
6/18/2020	2661	Debra K Marner	\$ 218.50	Laura H	Bill H
6/18/2020	2662	Donna M Leone	\$ 87.40	Laura H	Bill H
6/18/2020	2663	Jonathan M Lipscomb	\$ 87.40	Laura H	Bill H
6/18/2020	2664	Laura M Herter	\$ 87.40	Laura H	Bill H
6/18/2020	2665	Stacy M Kleyn	\$ 419.00	Laura H	Bill H
6/18/2020	2666	Stephen M Rapp	\$ 799.00	Laura H	Bill H
6/18/2020	2667	William R Hursh	\$ 87.40	Laura H	Bill H
6/18/2020	2668	Midwest Dirt	\$1,000.00	Laura H	Bill H
6/18/2020	2669	Stephen M Rapp	\$ 14.99	Laura H	Bill H
		Total Funds	\$9,029.07		
		US Bank - General Checking - Non-Specific	\$8,029.07		
		US Bank - General Checking - Streets	\$1,000.00		

7. Committee Reports
 - a. Finance
 - i. None.
 - b. Planning and Zoning
 - i. Mowing did occur on Squirrel Tree Court after a violation letter was sent.
 - c. Roads/Highways/Bridges
 - i. No culvert permits issued.
 - ii. No starting date yet on the asphalt overlay in Hidden Grove subdivision. Steve Rapp and the trustees will advise the homeowner associations.

- iii. Steve Rapp will contact Midwest Dirt to investigate where more shoulder stone is needed on the edges of Orth and Dawson Lake roads. A quote will be provided.
 - d. Village Hall
 - i. None.
- 8. Old Business
 - a. Resident guest asked about mosquito abatement this season and attorney Jim Hursh said it was a dead issue for 2020. The trustees who had declined to approve the motion for mosquito abatement must bring it up for reconsideration again and that did not happen during the April or May regular meeting. The guest continued by offering to send a video showing mosquitos in the yard and health concerns for the family. The HOA was assuming abatement would happen as it was in the 2020 budget. The guest understands the large cost for road repairs, but the estimate of \$10 per resident is a minor cost with a large benefit to the community. The guest stated that Clarke Mosquito did not have a complaint on file from Timberlane as was stated last month from the board of trustees complaining of abatement trucks driving fast on the roads and did not spray properly. Steve Rapp apologized stating the village agrees with its legal advice on the motion that failed to pass April 2020.
 - b. Steve Rapp received calls concerning ditches and mosquito abatement.
- 9. New Business
 - a. Steve Rapp will check with Jim Hursh, village attorney, on the appropriate way to adopt OMA SB2135 for remote meetings during disaster declaration.
 - b. Trustee Christina Jones submitted her resignation from Timberlane village board. Thank you, Chris, for your valuable service these past years.
- 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
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
Sort paper records & list records for board approval for destruction	July 2019	Debbie Marner

- 11. Motion made by Bill Hursh, seconded by Laura Herter to adjourn at 8:00pm. Vote all ayes, 0 nays, and 1 absent.