



Regular Meeting Minutes – Village of Timberlane – August 20th, 2020

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, Jonathan Lipscomb, Donna Leone, and Bill Hursh. Absent: Laura Herter.
3. There was one guest.
4. Motion made by Jonathan Lipscomb, seconded by Donna Leone to allow Steve Rapp to act as a trustee in order to form a quorum. Vote all ayes, 0 nays, 1 absent.
5. Motion made by Donna Leone, seconded by Jonathan Lipscomb to approve July 16th, 2020 regular meeting minutes. Vote all ayes, 0 nays, 1 absent.
6. President’s Report: Steve Rapp’s comments are within the meeting minutes.
7. Treasurer’s Report:
 - a. Motion made by Jonathan Lipscomb, seconded by Donna Leone to approve July 2020 Treasurer's Report. Vote all ayes, 0 nays, and 1 absent.
 - b. The following bills were submitted for payment. Motion made by Donna Leone, seconded by Jonathan Lipscomb to approve bills. Roll call vote: Ayes: Jonathan Lipscomb, Donna Leone, Bill Hursh and Steve Rapp. Nays: 0 Absent: Laura Herter.

Date	Number	Payee	Payment	Motion Made:	Motion Seconded:
8/6/2020	MyTaxIL	Illinois Department of Revenue	\$ 117.32	Donna L	Jonathan L
8/8/2020	2682	Frontier	\$ 95.68	Donna L	Jonathan L
8/11/2020	2683	Com Ed	\$ 41.76	Donna L	Jonathan L
8/20/2020	2684	Debra K Marner	\$ 218.50	Donna L	Jonathan L
8/20/2020	2685	Donna M Leone	\$ 87.40	Donna L	Jonathan L
8/20/2020	2686	Jonathan M Lipscomb	\$ 87.40	Donna L	Jonathan L
8/20/2020	2688	Stacy M Kleyn	\$ 419.00	Donna L	Jonathan L
8/20/2020	2689	Stephen M Rapp	\$ 887.14	Donna L	Jonathan L
8/20/2020	2691	Derango, & Cain, LLC	\$ 250.00	Donna L	Jonathan L
8/20/2020	2692	B & F Construction Code Services, Inc.	\$ 635.00	Donna L	Jonathan L
8/20/2020	2693	Laura M Herter	\$ 111.44	Donna L	Jonathan L
8/20/2020	2694	Debra K Marner	\$ 177.99	Donna L	Jonathan L
8/20/2020	2695	Add2Net	\$ 107.40	Donna L	Jonathan L
		Total Funds	\$3,236.03		
		US Bank - General Checking - Non-Specific	\$3,236.03		

8. Committee Reports
 - a. Finance
 - i. Debbie Marner and Stacy Kleyn explained to the board the current monthly plan for spending Motor Fuel Tax funds based on receiving the approved 2020 MFT funding.
 - ii. Based on Trustee approval at the regular meeting on 7/16/20 Stacy Kleyn paid \$48,550.00 from the MFT account and \$82,814.46 from the General Fund account to Rock Road for Hidden Grove road repairs on 7/17/20.
 - b. Planning and Zoning
 - i. None.

- c. Roads/Highways/Bridges
 - i. No culvert permits issued.
 - ii. Steve Rapp received a call from a Hidden Grove resident on Arrowwood asking for more edge of road dirt after the resurfacing project. Steve asked the trustees and Midwest Dirt to investigate this situation.
 - iii. Steve Rapp received an emergency call the from Boone County Sheriff’s office concerning trees down on Dawson Lake Road from the August storm. Road was cleared with the help of other volunteers.
 - iv. Midwest Dirt will cleanup Dawson Lake Road tree and brush and the Hyland Drive asphalt bump road work as soon as their workload allows.
 - d. Village Hall
 - i. Steve Rapp met with Dan Zaccard the new Chief of North Boone Fire District 3 on August 17th. Dan asked about the agreement to sell and use the village hall building. The Chief is interested in selling the building.
9. Old Business
- a. None.
10. New Business
- a. The resident guest stated a family member is interested in an open trustee position
 - b. Steve Rapp received email concerning Local Coronavirus Remediation Support the “CURE” program. No COVID related expenses have been incurred by Timberlane.
11. 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
Adopt the OMA SB2135 for remote meetings during disaster declaration dated June 12 th , 2020.	June 2020	Steve Rapp to ask James Hursh

12. Motion made by Donna Leone, seconded by Jonathan Lipscomb to adjourn at 8:10pm. Vote all ayes, 0 nays, and 1 absent.