



Regular Meeting Minutes – Village of Timberlane – October 15th, 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: None.
3. There was one guest.
4. Motion made by Laura Herter, seconded by Donna Leone to approve September 17th, 2020 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 Donna Leone to approve September 2020 Treasurer's Report. Vote all ayes, 0 nays, and 0 absent.
 - b. The following bills were submitted for payment. Motion made by Bill Hursh, seconded by Jonathan Lipscomb to approve bills. Roll call vote: Ayes: Jonathan Lipscomb, Donna Leone, Bill Hursh, Laura Herter. Nays: 0 Absent: none.

Date	Number	Payee	Payment	Motion Made:	Motion Seconded:
10/4/2020	debit	Illinois Department of Revenue	\$ 101.48	Bill H.	Jonathan L.
10/6/2020	2707	Com Ed	\$ 41.33	Bill H.	Jonathan L.
10/6/2020	2708	Frontier	\$ 95.68	Bill H.	Jonathan L.
10/15/2020	2709	United States Treasury	\$ 1,316.94	Bill H.	Jonathan L.
10/15/2020	2710	Debra K Marner	\$ 100.00	Bill H.	Jonathan L.
10/15/2020	2710	Debra K Marner	\$ 25.47	Bill H.	Jonathan L.
10/15/2020	2711	IML Risk Management Association	\$ 5,788.53	Bill H.	Jonathan L.
10/15/2020	2711	IML Risk Management Association	\$ 150.00	Bill H.	Jonathan L.
10/15/2020	2712	B & F Construction Code Services, Inc.	\$ 165.00	Bill H.	Jonathan L.
10/15/2020	2713	Debra K Marner	\$ 218.50	Bill H.	Jonathan L.
10/15/2020	2714	Donna M Leone	\$ 87.40	Bill H.	Jonathan L.
10/15/2020	2715	Jonathan M Lipscomb	\$ 87.40	Bill H.	Jonathan L.
10/15/2020	2716	Laura M Herter	\$ 87.40	Bill H.	Jonathan L.
10/15/2020	2717	Stacy M Kleyn	\$ 419.00	Bill H.	Jonathan L.
10/15/2020	2718	Stephen M Rapp	\$ 799.00	Bill H.	Jonathan L.
10/15/2020	2719	William R Hursh	\$ 87.40	Bill H.	Jonathan L.
10/15/2020	2720	Michalsen Office Furniture	\$ 258.00	Bill H.	Jonathan L.
10/15/2020	1070	Midwest Dirt	\$ 3,640.00	Bill H.	Jonathan L.
		Total Funds	\$ 13,468.53		
		US Bank - General Checking - Tort	\$ 5,788.53		
		US Bank - General Checking - Non-Specific	\$ 4,040.00		
		US Bank - Utility Tax Checking	\$ 3,640.00		

7. Committee Reports
 - a. Finance
 - i. No current activity for spending Motor Fuel Tax funds occurred.
 - ii. Stacy Kleyn explained the 2021 Tax Levy and 2021 Budget information. The trustees discussed the different accounts for next month’s approval.
 - b. Planning and Zoning

- i. Steve Rapp fielded questions concerning the easement and owner access to a different 5-acre lot from Squirrel Tree Lane.
 - c. Roads/Highways/Bridges
 - i. No culvert permits issued.
 - ii. Steve Rapp opened the one bid received for snow and ice control for 2020 - 2021 from Midwest Dirt, owner Nate Walton. The board received very few complaints concerning their work last season. Motion made by Bill Hursh, seconded by Laura Herter to accept Midwest Dirt's bid as received. Roll call vote: Ayes: Jonathan Lipscomb, Donna Leone, Bill Hursh, Laura Herter. Nays: 0 Absent: none.
 - iii. Midwest Dirt reviewed the Hidden Grove resident request for edge dirt after resurfacing and recommended adding more dirt now at a minimal cost.
 - d. Village Hall
 - i. None.
- 8. Old Business
 - a. None.
- 9. New Business
 - a. Guest Attorney Trent Ferguson was introduced to the board by Steve Rapp. Trent is a Winnebago resident interested in working with Timberlane Village. He offered an hourly rate of \$150.00 and is available to attend monthly meetings by invitation only. The board of trustees agreed to contract with Trent Ferguson, and he will send an acceptance letter to Steve Rapp.
 - b. Clerk Debbie Marner explained the April 6th, 2021 Consolidated Election forms and dates and handed out packets to Steve Rapp, Jonathan Lipscomb and herself.
- 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 Jonathan Lipscomb, seconded by Donna Leone to adjourn at 8:16pm. Vote all ayes, 0 nays, and 0 absent.