



Regular Meeting Minutes – Village of Timberlane – December 17th, 2020

1. Call to order at 7:01pm by President, Steve Rapp at the Timberlane Village Hall at 2940 Charleston Ct., Caledonia, IL 61011.
2. Roll call: Present: Steve Rapp, Stacy Kleyn (arrived 7:15pm), Debbie Marner, Jonathan Lipscomb, Donna Leone, and Laura Herter (phone). Absent: None.
3. There were 3 guests.
4. Motion made by Jonathan Lipscomb, seconded by Donna Leone by allow Steve Rapp to act as a trustee in order to form a quorum. Vote all ayes, 0 nays, 0 absent.
5. Motion made by Donna Leone, seconded by Jonathan Lipscomb to approve November 19th, 2020 regular meeting minutes. Vote all ayes, 0 nays, 0 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 November 2020 Treasurer's Report. Vote all ayes, 0 nays, and 0 absent.
 - b. The following bills were submitted for payment. Motion made by Jonathan Lipscomb, seconded by Donna Leone to approve bills. Roll call vote: Ayes: Donna Leone, Jonathan Lipscomb, Steve Rapp, Laura Herter. Nays: 0 Absent: none.

Date	Number	Payee	Payment	Motion Made:	Motion Seconded:
12/7/2020	debit	Illinois Department of Revenue	\$ 106.43	Jonathan L	Donna L
12/7/2020	2734	Com Ed	\$ 41.33	Jonathan L	Donna L
12/7/2020	2735	Frontier	\$ 95.94	Jonathan L	Donna L
12/17/2020	2736	Debra K Marner	\$ 742.90	Jonathan L	Donna L
12/17/2020	2737	Donna M Leone	\$ 87.40	Jonathan L	Donna L
12/17/2020	2738	Jonathan M Lipscomb	\$ 87.40	Jonathan L	Donna L
12/17/2020	2739	Laura M Herter	\$ 87.40	Jonathan L	Donna L
12/17/2020	2740	Stacy M Kleyn	\$ 419.00	Jonathan L	Donna L
12/17/2020	2741	Stephen M Rapp	\$ 799.00	Jonathan L	Donna L
12/17/2020	2742	William R Hursh	\$ 87.40	Jonathan L	Donna L
12/17/2020	2743	Rockford Register Star	\$ 0.60	Jonathan L	Donna L
12/17/2020	2745	CES Inc.	\$ 542.00	Jonathan L	Donna L
12/17/2020	2746	B & F Construction Code Services, Inc.	\$ 2,429.99	Jonathan L	Donna L
12/17/2020	2747	Donna M Leone	\$ 69.18	Jonathan L	Donna L
12/17/2020	1073	Midwest Dirt	\$ 16,500.00	Jonathan L	Donna L
		Total Funds	\$22,095.97		
		US Bank - General Checking - Non-Specific	\$ 5,595.97		
		US Bank - Utility Tax Checking	\$ 16,500.00		

8. Committee Reports
 - a. Finance
 - i. No current activity for spending Motor Fuel Tax funds occurred.
 - b. Planning and Zoning
 - i. Trent Ferguson, village attorney, has sent a ‘no egress access’ letter to the resident in Timberlane subdivision concerning trespassing across the road right away and lot #40 to gain access onto the backside of their property.

- c. Roads/Highways/Bridges
 - i. No culvert permits issued.
 - ii. Jonathan Lipscomb commented on the major tree cut back on Dawson Lake Road by Midwest Dirt. The board agreed work was necessary as planned.
 - iii. Road work was being proposed for Vesta’s Place in Prairie Meadow subdivision based on comments last month concerning heavy truck traffic and no turnaround access. Guest resident spoke about degradation of the asphalt plus poor water drainage. Steve Rapp requested that Kevin Bunge, CES engineer, review this situation. As a result, a quote was received from Norwest Construction Inc. for \$10,680.00 to build a “hammer head” turnaround at the end of Vesta’s Place by installing approximately 1,780 sq. ft. of new 4” asphalt pavement. No action taken by the board of trustees.
 - iv. Steve Rapp received a notice from Mediacom Communications Corp. that on December 22, 2020 they will be implementing a rate increase in 2021. They had introduced a lower cost broadband service earlier this year.
 - d. Village Hall
 - i. None.
9. Old Business
- a. Reducing the number of garbage haulers is still requested by Homeowner Owner Associations. Steve Rapp offered to revisit this issue again.
 - b. The board of trustees discussed that there is a need for a burning ordinance such as O20-324-03. More discussion is needed.
 - c. The board of trustees discussed that there is no need for a noise ordinance such as O20-324-04 at this time.
 - d. There was no discussion concerning O20-324-05 Street Parking Ordinance.
10. New Business
- a. Timberlane officers, trustees and guests enjoyed the holiday pizza & cookie party.
 - b. Motion made by Donna Leone, seconded by Jonathan Lipscomb to approve Darcy Hills to fill the 4-year trustee position due to expire in 2021. Darcy will be voted in at the January 2021 regular board meeting.
 - c. Resident Greg Hills expressed interest in an open trustee position for consideration at the next regular meeting.
11. Actions from previous meetings:

Open Actions:	Meeting	Contact
Revision of Timberlane By-laws to include electronic attendance	Mar 2014	Debbie Marner
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

12. Motion made by Jonathan Lipscomb, seconded by Donna Leone Leone to adjourn at 7:55pm. Vote all ayes, 0 nays, and 0 absent.