



**Regular Meeting Minutes – Village of Timberlane – June 16<sup>th</sup>, 2022**

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, Andrea Ulbert, Donna Leone, Greg Hills and Darcy Hills. Absent: 0.
3. There was one guest.
4. Motion made by Darcy Hills, seconded by Greg Hills to approve May 19<sup>th</sup>, 2022, regular meeting minutes. Vote all ayes, 0 nays, 0 absent.
5. President’s Report: Steve Rapp received complaints about trailers at the Timberlane subdivision entrance sign and roofing/construction materials left in a backyard. Steve is working with the attorney and was told to contact the Boone County Health Dept.
6. Clerk Debra Marner sworn in resident Paul Loner to fill the vacant trustee position that will expire in 2025.
7. Treasurer’s Report:
  - a. Motion made by Andrea Ulbert, seconded by Donna Leone to approve the May 2022 Treasurer's Report. Vote all ayes, 0 nays, and 0 absent.
  - b. The following bills were submitted for payment. Motion made by Darcy Hills, seconded by Jonathan Lipscomb to approve bills. Roll call vote: Ayes: Paul Loner, Andrea Ulbert, Jonathan Lipscomb, Darcy Hills, Greg Hills, Donna Leone. Nay: 0, Absent:0

Date	Number	Payee	Payment	Motion Made:	Motion Seconded:
6/6/2022	MyTaxIL	Illinois Department of Revenue	\$ 111.38	Darcy H.	Jonathan L.
6/7/2022	2977	Com Ed	\$ 37.56	Darcy H.	Jonathan L.
6/7/2022	2978	Frontier	\$ 98.40	Darcy H.	Jonathan L.
6/16/2022	2979	Andrea Ulbert	\$ 87.40	Darcy H.	Jonathan L.
6/16/2022	2980	Darcy A Hills	\$ 87.40	Darcy H.	Jonathan L.
6/16/2022	2981	Debra K Marner	\$ 218.49	Darcy H.	Jonathan L.
6/16/2022	2982	Donna M Leone	\$ 87.40	Darcy H.	Jonathan L.
6/16/2022	2983	Gregory S Hills	\$ 87.40	Darcy H.	Jonathan L.
6/16/2022	2984	Jonathan M Lipscomb	\$ 87.40	Darcy H.	Jonathan L.
6/16/2022	2985	Stacy M Kleyn	\$ 423.00	Darcy H.	Jonathan L.
6/16/2022	2986	Stephen M Rapp	\$ 799.00	Darcy H.	Jonathan L.
6/16/2022	2987	B & F Construction Code Services, Inc.	\$ 1,528.14	Darcy H.	Jonathan L.
6/16/2022	2988	Midwest Dirt	\$23,760.00	Darcy H.	Jonathan L.
		<b>Total Funds</b>	<b>\$27,412.97</b>		
		US Bank - General Checking - Non-Specific	\$ 3,652.97		
		US Bank - General Checking - Streets	\$23,760.00		

8. Committee Reports
  - a. Finance
    - i. Stacy reviewed the RMA annual survey and provided necessary payroll information. It was forwarded onto the village president for review.
  - b. Planning and Zoning
    - i. Darcy Hills spoke on the health, sanitation and environment records found from Capron, IL. She suggests Timberlane review its draft burning and

noise ordinances again. Donna Leone said that enforcement is required.  
 Payment of fees process needed.

c. Roads/Highways/Bridges

- i. Steve Rapp said a landowner near the Orth Road box culvert bridge would remove the downed trees that were cleared away from the bridge in May.
- ii. Midwest Dirt added roadside dirt, grass seed and gravel to 2021 paved roads in Prairie Lane and Prairie Meadow. Lawn complaints were received. Owner Nathan Walton agreed to repair the dirt edges that were driven over.
- iii. Resident at 3577 Prairie Lane asked for rock for water flow where Prairie Lane backs up to the Boone Lake rifle range. Steve Rapp will ask Midwest Dirt to investigate the situation.
- iv. Steve Rapp said a quote was coming from Midwest Dirt for asphalt skin coating the center of Dawson Lake Road. They will work with Justin Krohn at the Boone County Highway dept to prepare for the repaving.
- v. Dawson Lake Road re-paving project with Boone County is scheduled for July 2022. Trustees will notify residents when work dates are received.

d. Village Hall (located at 2940 Charleston Ct)

- i. Steve Rapp offered to ask the Boone County Health Dept for removal options concerning the mosquito larvae briquets in the storage room. He is also asking Midwest Dirt and Chad's Excavating about signs and barricades.
- ii. Commercial Lease agreement is needed to allow Timberlane Village to maintain its presence in the building. No update from the draft agreement under review by Trent Ferguson, Timberlane village attorney.

9. Old Business

- a. Greg Hills presented a draft postcard with information on the single waste hauler project to be mailed to Timberlane residents. Minor changes made by the board. The Hills offered to mail the postcards to all resident addresses.
- b. Andrea Ulbert received complaints about mosquito spraying after midnight from residents who were not aware of the Clarke Mosquito spraying every 2 weeks.

10. New Business

- a. None.

11. 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
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
Review three draft ordinances and provide guidance to the board: O20-324-03 Burning ordinance, O20-324-04 Noise ordinance, O20-324-05 Street Parking ordinance	April 2021	Steve Rapp, Trent Ferguson, attorney
New Ordinance stating the surface of driveways within the easement shall match the roadway surface type that it intersects (J. Krohn)	Oct 2021	Steve Rapp, Trent Ferguson
IL EPA storm water waiver in progress.	2021	Steve Rapp, CES

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