



**Regular Meeting Minutes – Village of Timberlane – July 21<sup>st</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, Paul Loner and Darcy Hills. Absent: 0.
3. There were three guests.
4. Motion made by Greg Hills, seconded by Donna Leone to approve June 16<sup>th</sup>, 2022, regular meeting minutes. Vote all ayes, 0 nays, 0 absent.
5. President’s Report: Steve Rapp comments are located within the meeting minutes.
6. Treasurer’s Report:
  - a. Motion made by Donna Leone, seconded by Jonathan Lipscomb to approve the June 2022 Treasurer's Report. Vote all ayes, 0 nays, and 0 absent.
  - b. The following bills were submitted for payment. Motion made by Andrea Ulbert, 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:
7/5/2022	MyTaxIL	Illinois Department of Revenue	\$ 111.38	Andrea U	Jonathan L
7/10/2022	2989	Com Ed	\$ 37.64	Andrea U	Jonathan L
7/10/2022	2990	Frontier	\$ 98.40	Andrea U	Jonathan L
7/21/2022	2991	Lauterbach & Amen, LLP	\$ 1,000.00	Andrea U	Jonathan L
7/21/2022	2993	United States Treasury	\$ 1,299.76	Andrea U	Jonathan L
7/21/2022	2994	Andrea Ulbert	\$ 87.40	Andrea U	Jonathan L
7/21/2022	2995	Darcy A Hills	\$ 87.40	Andrea U	Jonathan L
7/21/2022	2996	Debra K Marner	\$ 218.50	Andrea U	Jonathan L
7/21/2022	2997	Donna M Leone	\$ 87.40	Andrea U	Jonathan L
7/21/2022	2998	Gregory S Hills	\$ 87.40	Andrea U	Jonathan L
7/21/2022	2999	Jonathan M Lipscomb	\$ 87.40	Andrea U	Jonathan L
7/21/2022	3000	Stacy M Kleyn	\$ 423.00	Andrea U	Jonathan L
7/21/2022	3001	Stephen M Rapp	\$ 799.00	Andrea U	Jonathan L
7/21/2022	3002	Paul Loner	\$ 87.40	Andrea U	Jonathan L
		<b>Total Funds</b>	<b>\$ 4,512.08</b>		
		US Bank - General Checking - Non-Specific	\$ 3,512.08		
		US Bank - General Checking - Audit	\$ 1,000.00		

7. Committee Reports
  - a. Finance
    - i. None.
  - b. Planning and Zoning
    - i. Steve Rapp received a complaint email on a resident using the Timberlane subdivision road easement to drive work trucks across. He filed a complaint report with Boone County Health dept, and they said they issued a notice of violation to the homeowner.

- ii. Guest Noah Currier representing Oscar Mike’s a 501 (C3) formed for the purpose of supporting their mission of keeping injured veterans on the move. Apparel is sold to support injured veterans. Noah Currier is asking for a special use permit for a 100-acre property located a 4746 Orth Road for an adaptive sports facility and green land for future growth and recreational use.
  - iii. Steve Rapp will order new public notice signs.
  - iv. Motion made by Greg Hills, seconded by Donna Leone to activate the Planning Zoning Committee. Jonathan Lipscomb agreed to chair this committee. Vote all ayes, 0 nays, 0 absent.
  - c. Roads/Highways/Bridges
    - i. Dawson Lake Rd asphalt repaving was completed 7/20/22. Justin Krohn received 2 work zone incidents on drivers that involved Rock Road Co.
    - ii. Justin Krohn, Boone County Highway Dept, provided a verbal quote to add stone argate to the edges of Dawson Lake Rd from Boone County. Motion made by Jonathan Lipscomb, seconded by Greg Hills to authorize Boone County Highway Dept to add stone to the edges of Dawson Lake as soon as possible. Roll call vote: Ayes: Paul Loner, Andrea Ulbert, Jonathan Lipscomb, Darcy Hills, Greg Hills, Donna Leone. Nay: 0, Absent: 0
    - iii. Steve Rapp received complaints about road edge preparation on Dawson Lake Rd causing potholes that Midwest Dirt has filled in with gravel.
    - iv. 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.
  - d. Village Hall (located at 2940 Charleston Ct)
    - i. The storage room still needs to be reviewed for items to save or move out.
    - ii. Commercial Lease agreement is needed to allow Timberlane Village to maintain its presence in the building. No update from the draft agreement from Ron Braun, Immanuel Lutheran Church, for village attorney to review.
8. Old Business
- a. Greg Hills reviewed the Timberlane resident address list. He will need 356 postcards to mail out for estimated \$500.00. motion made by Paul Loner, seconded by Donna Leone to authorize Greg and Darcy Hills to proceed with printing and mailing postcards to all resident addresses. Vote all ayes, 0 nays, 0 absent.
9. New Business
- a. None.
10. 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
Ask the BC Health Dept for removal options concerning the mosquito larvae briquets in the storage room. Ask Midwest Dirt and Chad's Excavating about signs and barricades.	June 2022	Steve Rapp

11. Motion made by Greg Hills, seconded by Donna Leone to adjourn at 8:25pm Vote all ayes, 0 nays, and 0 absent.