



**Regular Meeting Minutes – Village of Timberlane – August 18<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, Paul Loner and Darcy Hills. Absent: 0.
3. There were no guests.
4. Motion made by Donna Leone, seconded by Darcy Hills to approve July 21<sup>st</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 Jonathan Lipscomb, seconded by Darcy Hills to approve the July 2022 Treasurer's Report. Vote all ayes, 0 nays, and 0 absent.
  - b. The following bills were submitted for payment. Motion made by Greg Hills, seconded by Donna Leone to appro
  - c. ve 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:
8/8/2022	debit	Illinois Department of Revenue	\$ 116.33	Greg H	Donna L
8/8/2022	3003	Com Ed	\$ 37.73	Greg H	Donna L
8/8/2022	3004	Frontier	\$ 103.24	Greg H	Donna L
8/18/2022	3005	Rock Road	\$ 71,669.54	Greg H	Donna L
8/18/2022	3006	Postmaster	\$ 60.00	Greg H	Donna L
8/18/2022	3007	Debra K Marner	\$ 218.49	Greg H	Donna L
8/18/2022	3008	Donna M Leone	\$ 87.40	Greg H	Donna L
8/18/2022	3009	Paul D Loner	\$ 87.40	Greg H	Donna L
8/18/2022	3010	Stacy M Kleyn	\$ 423.00	Greg H	Donna L
8/18/2022	3011	Stephen M Rapp	\$ 799.00	Greg H	Donna L
8/18/2022	3012	Debra K Marner	\$ 44.29	Greg H	Donna L
8/18/2022	3013	Stephen M Rapp	\$ 155.88	Greg H	Donna L
8/18/2022	3013	Stephen M Rapp	\$ 138.00	Greg H	Donna L
8/18/2022	3014	Midwest Dirt	\$ 7,140.00	Greg H	Donna L
8/18/2022	3015	Andrea Ulbert	\$ 87.40	Greg H	Donna L
8/18/2022	3016	Darcy A Hills	\$ 87.40	Greg H	Donna L
8/18/2022	3017	Gregory S Hills	\$ 87.40	Greg H	Donna L
8/18/2022	3018	Jonathan M Lipscomb	\$ 87.40	Greg H	Donna L
8/18/2022	3019	B & F Construction Code Services, Inc.	\$ 900.00	Greg H	Donna L
8/18/2022	1079	Rock Road	\$ 60,000.00	Greg H	Donna L
		<b>Total Funds</b>	<b>\$142,329.90</b>		
		US Bank - General Checking - Non-Specific	\$ 75,189.90		
		US Bank - General Checking - Street	\$ 7,140.00		
		US Bank - Utility Tax Checking	\$ 60,000.00		

7. Committee Reports

- a. Finance
    - i. None.
  - b. Planning and Zoning
    - i. Steve Rapp offered to ask Trent Ferguson, village attorney about the possibility of installing a fence structure to prevent a resident from using the Timberlane subdivision easement to drive trucks across.
    - ii. Trustees discussed affixing fines or fees for violations of village ordinances. Darcy Hills said there are ways to collect fines/fees or for non-collection but what options are there to setup enforcement? Steve Rapp offered to contact B & F Code Construction for enforcement of ordinances price quotes.
    - iii. Darcy Hills stated that the village should have enforcement setup before postcards are mailed out to request residence feedback on the single waste hauler project. Ask the village attorney for enforcement when waste hauler companies refuse to comply.
  - c. Roads/Highways/Bridges
    - i. Orth road was discussed as a possible road resurfacing project with Boone County for 2023. Culverts under Orth Rd. have been checked and three (3) need replacement before resurfacing: culvert crossing at the west end of Orth Rd., culvert at 3874 Orth Rd. and culvert at Squirrel Tree and Orth Rd.
    - ii. Motion made by Jonathan Lipscomb, seconded by Donna Leone to approve Midwest Dirt's quote not to exceed \$9050.00 for one Dawson Lake Rd. concrete culvert pipe and re-asphalt during 2022. Roll call vote: Ayes: Paul Loner, Andrea Ulbert, Jonathan Lipscomb, Darcy Hills, Greg Hills, Donna Leone. Nay: 0, Absent: 0.
    - iii. Discussion centered on tree trimming and removing large or dead trees in road easements. It was decided to drive the village roads to prioritize areas that would benefit from tree cutting and brush removal. The recent Midwest Dirt quote included a major cleanup at a higher cost.
    - iv. Donna Leone asked about adding a speed limit sign on Orth Rd near IL 76 since there may not be one in the area.
    - v. One stone entrance sign at Prairie Meadow subdivision was vandalized.
    - vi. 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. Resident at 3577 Prairie Lane asked for rock for water flow where Prairie Lane backs up to the Boone Lake rifle range. No update from Steve Rapp asking for Midwest Dirt to investigate the situation.
9. New Business
- a. Mediacom sent a letter to announce a rate increase from \$1.50 to \$2.00 starting

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 Jonathan Lipscomb, seconded by Greg Hills to adjourn at 8:22pm  
Vote all ayes, 0 nays, and 0 absent.