



Regular Meeting Minutes – Village of Timberlane – November 17th, 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, Greg Hills, Donna Leone, Paul Loner, and Darcy Hills. Absent: none
3. There were no guests.
4. Motion made by Darcy Hills, seconded by Andrea Ulbert to approve October 20th, 2022, regular meeting minutes. Vote all ayes, 0 nays, 0 absent.
5. President’s Report: Steve Rapp received a call from a past Caledonia trustee asking about various attorneys. Fielded numerous calls concerning culvert gravel that was not re-asphalted yet. Calls received about snow/ice bid letting as well.
6. Treasurer’s Report:
 - a. Motion made by Greg Hills, seconded by Donna Leone to approve the October 2022 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 Paul Loner to approve bills. Roll call vote: Ayes: Andrea Ulbert, Darcy Hills, Jonathan Lipscomb, Greg Hills, Paul Loner, Donna Leone. Nay: 0, Absent: 0.

Date	Number	Payee	Payment	Motion Made:	Motion Seconded:
11/8/2022	MyTaxIL	Illinois Department of Revenue	\$ 111.38	Jonathan L	Paul L
11/8/2022	3052	Com Ed	\$ 37.68	Jonathan L	Paul L
11/8/2022	3053	Frontier	\$ 102.32	Jonathan L	Paul L
11/8/2022	3054	Midland States Bank	\$ 28.00	Jonathan L	Paul L
11/17/2022	3055	Andrea Ulbert	\$ 87.40	Jonathan L	Paul L
11/17/2022	3056	Darcy A Hills	\$ 87.40	Jonathan L	Paul L
11/17/2022	3057	Debra K Marner	\$ 218.49	Jonathan L	Paul L
11/17/2022	3058	Donna M Leone	\$ 87.40	Jonathan L	Paul L
11/17/2022	3059	Gregory S Hills	\$ 87.40	Jonathan L	Paul L
11/17/2022	3060	Jonathan M Lipscomb	\$ 87.40	Jonathan L	Paul L
11/17/2022	3061	Paul D Loner	\$ 87.40	Jonathan L	Paul L
11/17/2022	3062	Stacy M Kleyn	\$ 423.00	Jonathan L	Paul L
11/17/2022	3063	Stephen M Rapp	\$ 799.00	Jonathan L	Paul L
11/17/2022	3064	B & F Construction Code Services, Inc.	\$ 25.00	Jonathan L	Paul L
11/17/2022	3065	Darcy A Hills	\$ 415.68	Jonathan L	Paul L
11/17/2022	3065	Darcy A Hills	\$ 77.50	Jonathan L	Paul L
		Total Funds	\$2,762.45		
		US Bank - General Checking - Non-Specific	\$2,762.45		

7. Committee Reports
 - a. Finance
 - i. Motion made by Darcy Hills, seconded by Andrea Ulbert to purchase a \$100.00 Amazon gift card as a yearly thank you to our village webmaster Sylvia Gorman. Roll call vote: Ayes: Andrea Ulbert, Darcy Hills, Jonathan Lipscomb, Greg Hills, Paul Loner, Donna Leone. Nay: 0, Absent: 0.

- ii. Stacy Kleyn offered to ask the auditors for a new account number for donation and travel. She had asked the auditors for the correct account for possible village signage.
 - b. Planning and Zoning
 - i. None
 - c. Roads/Highways/Bridges
 - i. Waiting for Midwest Dirt to re-asphalt over the 4 new culverts.
 - d. Village Hall located at 2940 Charleston Ct, Immanuel Lutheran at Timberlane
 - i. None.
- 8. Old Business
 - a. Steve Rapp opened the only Snow and Ice bid letting package for the 2022/2023 season from Midwest Dirt. Owner Nate Walton asked for a clause to limit mailbox damage to \$250.00. Steve will ask the village attorney about that clause. Trustees debated the merits of stating a \$250.00 damage limitation.
 - b. Motion made by Darcy Hills, seconded by Donna Leone to approve Midwest Dirt’s bid for snow and ice control as received with the damage limitation clause. Vote all ayes, 0 nays, 0 absent.
 - c. Darcy Hills asked to table the Timberlane signage quote to another regular meeting.
- 9. New Business
 - a. Motion made by Darcy Hills, seconded by Donna Leone to approve O22-321-01 for the 2023 Tax Levy Ordinance. Vote all ayes, 0 nays, 0 absent.
 - b. Motion made by Jonathan Lipscomb, seconded by Greg Hills to approve O22-321-02 for the 2023 Budget Ordinance. Vote all ayes, 0 nays, 0 absent.
 - c. Motion made by Darcy Hills, seconded by Jonathan Lipscomb to approve the Truth in Taxation. Vote all ayes, 0 nays, 0 absent.
 - d. Motion made by Jonathan Lipscomb, seconded by Donna Leone to approve R22-321-01 the 2023 Meeting Schedule Resolution. Vote all ayes, 0 nays, 0 absent.
 - e. Motion made by Andrea Ulbert, seconded by Greg Hills to approve IDOT Estimate of Maintenance Costs for 2022/2023 salt/snow. Vote all ayes, 0 nays, 0 absent.
 - f. Motion made by Darcy Hills, seconded by Jonathan Lipscomb to approve R22-321-02 IDOT Resolution for Maintenance 2023 salt/snow. Vote all ayes, 0 nays, 0 absent.
 - g. The board of trustees agreed on the annual holiday pizza party at 6:30pm 12/15/22.
 - h. Steve Rapp received a permit request from Frontier Communications wanting to bring in fiber optics within these subdivisions: Timberlane, Hidden Grove, Heather Field, some of Prairie Lane. Steve is preparing a list of questions for Frontier.

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
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
Donna Leone asked about adding a speed limit size on Orth Rd near 76 since there may not be one in the area.	Aug 2022	Steve Rapp

- i. Motion made by Jonathan Lipscomb, seconded by Donna Leone to adjourn at 8:24pm
Vote all ayes, 0 nays, and 0 absent.