



Regular Meeting Minutes – Village of Timberlane – April 15th, 2004

1. Call to Order at 7:03
2. Roll Call: Steve Rapp, Sylvia Gorman, Guy Carynski, Bob Marner, Dixie Timmerman, Ron Stelling and Donna Leone were present. Deb Marner was absent.
3. Motion by Guy, seconded by Ron to approve March meeting minutes. Vote all ayes.
4. Motion by Guy, seconded by Donna to approve the corrected February Treasurer's Report and March Treasurer's Report. Vote all ayes
5. Bills
 - a. Motion by Guy, seconded by Donna to pay \$48.45 to Independent Inspection for March 04 permits. Vote all ayes
 - b. Motion by Guy, seconded by Donna to pay \$221.85 to IRS, \$43.50 to Illinois Department of Revenue, \$58.00 to Illinois Department of Employment Security for 1st quarter 2004 payroll taxes. Roll call – Ayes: Guy, Bob, Dixie, Ron and Donna. Nays: none. Absent: none.
 - c. Motion by Ron, seconded by Dixie to pay Com Ed \$518.00 to install a street light at the corner of Caledonia and Prairie Road for the subdivisions. Roll call – Ayes: Guy, Bob, Dixie, Ron and Donna. Nays: none. Absent: none.
6. President's Report
 - a. Steve issued 3 or 4 culvert permits.
 - b. Two developers have talked to Steve about new development north of Dawson Lake Road and west of Orth Road. Both developers are interested in annexing.
 - c. Steve sent the paperwork to Sean Goetz at Hanson Engineering to do the bi-annual bridge inspections and cursory pavement assessment for Orth Road and Dawson Lake Road to reduce weight limits.
 - d. Ken Terrinoni told Steve he's heard some grumbling about our pre-annexation agreement with Aberdeen Knoll and we should have our lawyer check it out to make sure there are no errors.
 - e. Steve told us about the Regional Economic Summit. It was a 4-day event. They visited many local communities. We discussed development possibilities for Timberlane along Route 76. We might want to hire consultants to investigate our options.
7. Committee Reports
 - a. Planning/Zoning
 - i. Discussed boundary agreements with Loves Park, Poplar Grove and Caledonia. Susan Siek asked Bob the status of an agreement with Caledonia. Bob will ask Susan to come to our next meeting to discuss the issue.

- ii. Sylvia tried to edit the scanned copy of the Caledonia ordinances, but was unable to. Bruce Widell offered some suggestions.
- 8. Old Business
 - a. Tom Johnson asked Donna to ask if anyone had any more complaints about the resident burning manure. He seems to have stopped, so there's no need to pursue it any further.
 - b. The web site still isn't operational. Erika Rapp will be here this month to work with Sylvia to get the web site going.
- 9. New Business
 - a. Village Cleanup day will be May 8. We'll distribute flyers.
- 10. Motion by Bob, seconded by Guy to adjourn at 8:15. Vote all ayes.