



Regular Meeting Minutes – Village of Timberlane – August 19th, 2004

1. Call to Order at 7:25pm by President Steve Rapp.
2. Roll Call: Steve Rapp, Bob Marner, Ron Stelling, and Debbie Marner were present. Dixie Timmerman, Sylvia Gorman and Donna Leone were absent. There was one guest.
3. It was noted that Dixie Timmerman submitted a verbal proxy today. The board did not approve the previous month's meeting minutes or treasurer's reports. However they did approve bills, wrote checks, and approved two Ordinances.
4. Bills:
 - a. Independent Inspections bill submitted for \$2945.01 Motion made by Bob and seconded by Ron. Roll call – Ayes: Bob, Ron, Steve and Dixie (by proxy vote). Nays: none. Absent: Donna.
 - b. Clarke Mosquito Control for \$4104.00 Motion made by Bob and seconded by Ron. Roll call – Ayes: Bob, Ron, Steve and Dixie (by proxy vote). Nays: none. Absent: Donna.
 - c. Don Larson for the prevailing Wage Ordinance \$75.00, preparation of two ordinances and conference with Boone County Assessor on Prairie Lane street names \$250.00, Ordinance for weight limit on Orth Rd bridge \$100.00; all totaling \$425.00. Motion made by Bob and seconded by Ron. Roll call – Ayes: Bob, Ron, Steve and Dixie (by proxy vote). Nays: none. Absent: Donna.
 - d. Boone County Journal \$23.25 to publish Prevailing Wage Ordinance notification. Motion made by Bob and seconded by Ron. Roll call – Ayes: Bob, Ron, Steve and Dixie (by proxy vote). Nays: none. Absent: Donna.
 - e. Rock River Tree Service \$9,500.00 to trim trees and remove brush. Motion made by Bob and seconded by Ron. Roll call – Ayes: Bob, Ron, Steve and Dixie (by proxy vote). Nays: none. Absent: Donna.
 - f. Boone County \$21,998.00 for the last half of the special census. Motion made by Bob and seconded by Ron. Roll call – Ayes: Bob, Ron, Steve and Dixie (by proxy vote). Nays: none. Absent: Donna.
5. New Business
 - a. Weight Limitation Ordinance O04-232-3 to change the weight limits on Dawson Lake Road and Orth Road bridges. Motion made by Ron and seconded by Bob. Roll call – Ayes: Bob, Ron, Steve and Dixie (by proxy vote). Nays: none. Absent: Donna.
 - b. Maximum 45 MPH speed limit Ordinance O04-232-04 to reduce speeds on Dawson Lake Road and Orth Road bridges. Motion made by Ron and seconded by Bob. Roll call – Ayes: Bob, Ron, Steve and Dixie (by proxy vote). Nays: none. Absent: Donna.
 - c. IDOT Resolution 04-00003-00-ES for biennial bridge inspections errors where corrected and resigned by the President and the Clerk. No motion.
6. Meeting adjourned at 8:00pm.