



Regular Meeting Minutes – Village of Timberlane – December 16th, 2004

1. Call to Order at 7:00pm at Boone Lake Clubhouse by President Steve Rapp.
2. Roll Call: Steve Rapp, Sylvia Gorman, Bob Marner, Ron Stelling, Debbie Marner, Bob Blood, Ron Lewandowski were present. Absent Donna Leone and Dixie Timmerman.
There were four guests.
3. Motion by Ron S. and seconded by Bob B. to approve 11/18/04 regular meeting minutes.
Vote all ayes.
4. President's Report
 - a. Three culvert permits were issued for December.
 - b. Steve will ask Don Larson for a letter to be sent to all developers about the process of accepting road responsibilities within the village. Debbie will check the village files for any previously accepted roads and let Steve know.
 - c. Steve finalized three reference books of plat maps, restrictions, and covenants for all properties within Timberlane Village. One for the President, one for the Clerk, and one for committee members as needed.
5. Treasurer's Report
 - a. Sylvia presented November's report. Motion by Ron S., seconded by Ron L. to approve the report. Vote all ayes. Absent -2.
 - b. Sylvia requested that \$7849.03 be transferred from Archer Bank (CD that was cashed in) to the local Ill funds checking account. Motion made by Ron S., seconded by Bob M. to approve this transfer. Vote all ayes. Absent - 2.
 - c. Steve or Debbie will need to go with Sylvia to the bank to add a name to the approver list for the safety deposit box
 - d. Sylvia will separate funds into their unique accounts beginning in Jan 2005.
 - e. Com Edison bill for lights from 10/29 - 12/1 for \$20.56 was paid.
 - f. Bills: The following bills were submitted for payment:
 - i. Motion made by Ron S., seconded by Bob B. to pay the Boone County Conservation Council rent for 6 months Boone Lake Clubhouse \$300.00. Roll Call: Ayes – Bob M., Bob B., Ron S., Ron L. Nays – 0. Absent – 2.
 - ii. Motion made by Ron S., seconded by Bob B. to pay Central Insurance Co. \$888.00. Roll Call: Ayes – Bob M., Bob B., Ron S., Ron L. Nays – 0. Absent – 2.
 - iii. Motion made by Bob B., seconded by Ron S. to pay Independent Inspections \$1195.95 for November permit fees. Roll Call: Ayes – Bob M., Bob B., Ron S., Ron L. Nays – 0. Absent – 2.
 - iv. Motion made by Ron S., seconded by Bob M. to pay Boone County Journal \$144.00 for the Property tax increase notice. Roll Call: Ayes – Bob M., Bob B., Ron S., Ron L. Nays – 0. Absent – 2.
 - v. Motion made by Ron S., seconded by Bob M. to pay Caledonia Township \$510.00 for snow/ice removal. Roll Call: Ayes – Bob M., Bob B., Ron S., Ron L. Nays – 0. Absent – 2.

- vi. Motion made by Ron S., seconded by Ron L. to pay Sylvia Gorman \$163.11 for supplies, forms, and web site renewal. Roll Call: Ayes – Bob M., Bob B., Ron S., Ron L. Nays – 0. Absent – 2.
 - vii. Motion made by Ron L., seconded by Bob B. to pay Debbie Marner \$76.00 for postage used for tax levy letters. Vote all ayes, absent - 2.
 - viii. Motion made by Ron L., seconded by Ron S. to pay Bob Marner \$464.62 wages for brush removal. Roll Call: Ayes – Bob M., Bob B., Ron S., Ron L. Nays – 0. Absent – 2.
 - ix. Motion made by Ron S., seconded by Ron L. to pay Bob Blood \$71.48 wages for brush removal. Votes all ayes, absent - 2.
 - x. Motion made by Ron S., seconded by Ron L. to pay Steve Rapp \$34.34 for fax line bills. Vote all ayes, absent - 2.
6. Committee Reports
- a. Roads/Highways
 - i. Received bid from Caledonia Township to maintain roads, plowing, etc. for the village. Motion made by Ron S., and seconded by Ron L. to approve this bid as presented. Vote all ayes, absent - 2.
7. New Business:
- a. Wes Lindberg presented a concept map for his land usage for the board to review. It's a five-year, five phase plan to develop 221 acres of land at the Dawson Lake and Caledonia Rd area. This area is expected to include: well and septic, perpetual lot owner's association agreement to pay for green space maintenance, and possibly donate land for a Village hall. Jeff Leeson from Woodfield Homes would be the builder and Eric Lindberg would be the developer. Estimated value of homes and lots would range from 275K to 350k and be similar to other village establishments. Condominiums would be 2 units side by side. Estimated 145 single-family homes on 3/4 to 1-1/4 acre lots. Wes stated he's planning on having a plat map developed during Jan - Feb 2005 to be presented to the village board. Bill Hatfield is expected to review it for the Boone County Health Dept. and Stanton Stewart will provide an engineering review. They expect building to begin the spring of 2005. The board discussed the village hall options.
 - b. Ordinance O04-351-2 Budget for 2005 was presented to the board. Motion made by Bob M. and seconded by Ron S. to approve this ordinance with the change from (titles only) - two section 8's to one section 8 and one section 9. Roll Call: Ayes – Bob M., Bob B., Ron S., Ron L. Nays – 0. Absent – 2.
 - c. Resolution R04-351-01 to establish monthly meetings for 2005 was presented to the board. Motion made by Bob M. and seconded by Bob B. to approve. Roll Call: Ayes – Bob M., Bob B., Ron S., Ron L. Nays – 0. Absent – 2.
8. Motion by Ron L., seconded by Bob B. to adjourn at 9:17pm. Vote all ayes.