



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

- 1) **Call to order** at 7:05 pm at the Boone Lake Clubhouse.
- 2) **Roll Call:** Sylvia Gorman, Bob Marner, Ron Stelling, Steve Rapp, Donna Leone, and Debbie Marner were present. Guy Carynski and Dixie Timmerman were absent. We have a quorum because Steve will vote as a trustee. There were 8 guests tonight.
- 3) **Meeting Minutes** Motion by guy, seconded by Ron to approve January minutes.
Vote all ayes.
- 4) **President's Report**
 - a) Barry Codina presents a petition to the board with 39 names requesting street lights at Prairie Lane and Prairie Meadow directly off Caledonia Rd. Barry said that Rich Lundene, Boone County engineering could remove poles and knock down the high northwest corner. Steve Rapp will need new quotes and site inspection from Gwen Bolster at Com Ed. Appears that Boone County may absorb some cost. Bob made the motion to install one streetlight at the intersection of Prairie Lane and Prairie Meadow directly off Caledonia Rd. Seconded by Ron. Vote all ayes.
 - b) There were seven rural access permits issued this month.
 - c) Boone County will post weight limit signs when the time comes.
 - d) Discussion on raising impact fees for the Belvidere school district 100. We will follow Boone County and raise fees as needed. This doesn't affect buildings in process now.
 - e) Bridge reports are due June 19th. Sean Goetz, Hanson Engineering will be asked to look for ways to ensure bridge/roadway longevity.
 - f) On January 26th, 2004, Steve received a lawsuit summons against Timberlane for intersection negligence on Caledonia and Orth Rd. The suit is asking for (in excess of) \$50k as a result of traffic fatality on 1/16/03. Steve sent the information to Timberlane's general liability insurance company. Steve will keep the board posted. He mentioned that Mark McClenathan, attorney for Caledonia would probably handle this.
 - g) Special census information came in asking for \$44,905 as our part of the new census cost. The board questioned their estimated gains versus cost of performing the census. It was estimated that the population could rise to 673 and the village could receive \$140,000 by the year 2010. However, the village price would increase if not all five entities were to join the census. Ron made a motion to approve the special census as discussed for \$44,905, and Donna seconded the motion. Vote all ayes.
 - h) Neighbors mentioned there have been complaints about suspicious incidents in Timberlane Village. Steve was approached about starting a "Neighborhood Watch" so he asked Boone County for assistance. Duane Wirth may come out and the board may advertise a 30-minute meeting for all to attend.
 - i) Rock River Valley Economic Summit will be held during March and April. Steve asked the board to sponsor his attendance cost. Bob made a motion to approve \$100.00 for Steve to attend the summit meetings. Donna seconded and vote all ayes.

- j) School District 100 referendum will be on the March 16th ballot. They expect .89 cents per \$100 assessed value, giving a \$100,000 home about \$297 more taxes.
- 5) Committee Reports**
- a) **Roads/Highways**
 - i) No report
 - b) **Zoning**
 - i) Barry Codina said Tom Miller would send Steve an update on the new draft zoning regulations. Steve Rapp will contact Tom Miller.
- 6) Treasurer's Report**
- a) Motion made by Donna, seconded by Ron to approve the January 2004 treasurers report.
 - b) Pat Fowler will get 2003 financial records in March.
 - c) **Bills**
 - i) Bill presented from Independent Inspections \$3278.91 for inspections. Motion made by Donna, seconded by Ron. Roll call vote: Ayes – Ron, Bob, Steve, and Donna. Nays – 0. Absent – Dixie, Guy.
 - ii) Received a West Bend Mutual bill for \$100.00 Sylvia believes should be for the bond for Village President but not sure. Motion by Donna, seconded by Ron to pay pending resolution of possible duplicate billing. Roll call vote: Ayes – Ron, Bob, Steve, and Donna. Nays – 0. Absent – Dixie, Guy
 - iii) Steve turned in \$109.70 bills for fax lines from July through December 2003. Motion by Donna, seconded by Ron. Roll call vote: Ayes – Ron, Bob, Steve, and Donna. Nays – 0. Absent – Dixie, Guy
 - iv) Caledonia Township for \$4622.50 for snow and ice control from 1/16 – 2/3. Motion made by Donna, seconded by Bob to approve. Roll call vote: Ayes – Ron, Bob, Steve, and Donna. Nays – 0. Absent – Dixie, Guy
 - v) Caledonia Township for \$1392.19 for Dec 03's unpaid bill for ice control and 34 tons of road stone. Motion made by Donna, seconded by Bob to approve. Roll call vote: Ayes – Ron, Bob, Steve, and Donna. Nays – 0. Absent – Dixie, Guy
- 7) Old Business**
- a) www.villageoftimberlane.org. is having a program incompatibility problem.
 - b) Timberlane needs permanent roadside cleanup. Donna offered to get quotes. Ron will also ask Jerry McBride for a quote.
 - c) Bob mentioned that he'd try to get some tree trimming bids for the board.
 - d) Bob will contact Leland Onley from Boone County Sheriff's emergency response review.
- 8) New Business**
- a) Debbie will check with our insurance company for appropriate coverage for volunteer workers.
- 9) Motion by Bob, seconded by Donna to adjourn at 8:55 pm. Vote all ayes.