



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

- 1) **Call to order** at 7:02 pm at the Boone Lake Clubhouse.
- 2) **Roll Call:** Sylvia Gorman, Bob Marner, Ron Stelling, Guy Carynski, Steve Rapp, Donna Leone, and Debbie Marner were present. Howie Leyrer and Dixie Timmerman were absent.
- 3) **Meeting Minutes** Motion by guy, seconded by Ron to approve December minutes. Vote all ayes.
- 4) **President's Report**
 - a) Barry Codina was not present tonight so presentation on streetlights is on hold.
 - b) Steve received a fax from Chief Deputy of Assessors office about the new street in Prairie Lane that faces Carbineer St and Arboretum. Jeff Leason needs the new plat map. He'll have engineering change the plat and then file the change with Boone County. We were told no ordinance is needed.
 - c) Steve read Howie Leyrer's resignation letter as a trustee on the Timberlane board. Resignation accepted and we now have one open trustee spot.
 - d) Steve has not heard from the ordinance committee yet. Sylvia has the Caledonia township ordinance CD ready for the committee to use.
 - e) Three rural access permits were granted.
 - f) Kiswaukee River Ecosystem partnership is meeting soon. If interested please see Steve for the information.
- 5) **Committee Reports**
 - a) **Roads/Highways**
 - i) Submitted the 2004 spring weight limitation ordinance R04-015-01 for approval. Motion made by Guy, seconded by Donna. Vote all ayes.
- 6) **Treasurer's Report**
 - a) Motion made by Guy, seconded by Ron to approve the December 2003 treasurers report.
 - b) We've received the last part of the property income taxes and inspection fees now. We're now \$62,000 ahead of plan.
 - c) Sylvia wants Pat Fowler to perform the annual audit of our finances during February 2004. Motion made by guy, seconded by Donna. Vote all ayes.
 - d) We need to update the signature approval cards for banking and to participate in the Illinois funds for state treasurers. Motion made by guy, seconded by Donna to approve. Vote all ayes.
 - e) **Bills**
 - i) Independent Inspections \$5751.93 for inspections. Roll call vote: Ayes – Ron, Guy, Bob, and Donna. Nays – 0. Absent – Dixie, Howie.
 - ii) Payroll – quarterly payments of income taxes, Federal \$221.85. Illinois tax \$43.50, workman's compensation \$47.85. Annual Federal unemployment tax \$37.20. Motion made by Guy, seconded by Ron to approve. Votes all ayes.
 - iii) Bill submitted by Sylvia for printer ink, W-2 tax preparation, and postage for a total of \$77.06. Motion made by Guy, seconded by Ron to approve. Vote all ayes.
 - iv) \$50.00 to Brent Walker agency for Sylvia annual bond. Motion made by Guy, seconded by Donna to approve. Vote all ayes.

- v) Caledonia Township for \$1037.50 for snow and ice control. Motion made by Guy, seconded by Donna to approve. Vote all ayes.
 - vi) Caledonia Township for \$1342.19 is still unpaid due to the scope of work being performed at “Prairie View” subdivision for ice control and 34 tons of road stone. Subject to finding out if this is an acceptable bill, motion was made by Guy, seconded by Donna to approve. Vote all ayes.
 - vii) Motion made by Ron, seconded by Donna to approve payment of up to \$150 for Debbie’s bonding under Brent Walker Agency subject to receiving the final bill.
- 7) Old Business**
- a) www.villageoftimberlane.org is having some technical problems. Please stand by
 - b) Timberlane needs permanent roadside cleanup. Donna offered to get quotes. Ron will also ask Jerry McBride for a quote.
 - c) No news on Boone county Sheriff’s emergency response review (see 09/18/03)
 - d) Special census is still on hold waiting for Boone County decisions.
- 8) New Business**
- a) No new business
- 9) Motion by Guy, seconded by Bob to adjourn at 8:100 pm. Vote all ayes.