



Regular Meeting Minutes – Village of Timberlane – January 18th, 2007

1. Call to order at 7:00 pm by President, Steve Rapp.
2. Roll call: Steve Rapp, Sylvia Gorman, Bob Marner, Ron Stelling, Debbie Marner, Dixie Timmerman, Bob Blood, and Donna Leone. No one absent. There were three guests.
3. Motion made by Bob M and seconded by Ron to approve December 21st 2006 Tax Levy Hearing and the regular meeting minutes subject to one correction on the regular meeting in *Section 5.d.ii : the septic approval for the village hall was not granted as previously stated.* Vote all ayes and 0 nays.
4. President's Report
 - a. No culvert pipe permits or rural access permits were issued this month.
 - b. Steve completed the applicant briefing to start the process of obtaining up to 75% reimbursement in snowplowing costs for the most expensive 48-hr period during the Nov. 30 - Dec 1st, 2006 snowfall.
 - c. The board is invited to the Growth Summit meeting on Jan 31st at 6 pm.
5. Treasurer's Report
 - a. Motion made by Donna and seconded by Bob B to approve December 21st 2006 Treasurer's report. Vote all ayes and 0 nays.
 - b. The following bills were submitted for payment:

Payee	For	Amount	Check #	Date	Motion made	Motion seconded
ComEd	Street light - 11/30/06-01/02/07	\$20.55	1724	1/18/2007	Donna	Bob M
Illinois Department of Revenue	4Q06 payroll taxes - IL w/holding	\$237.00	1725	1/18/2007	Donna	Bob M
IRS	4Q06 payroll taxes - FICA and Medicare - Employee Contribution	\$604.41	1726	1/18/2007	Donna	Bob M
	4Q06 payroll taxes - FICA and Medicare - Employer Contribution	\$604.41				
Donald Larson	Legal services - Dec 2006	\$243.75	1727	1/18/2007	Donna	Bob M
Municipal Maintenance	Plowing/Ice Control - Dec 2006	\$7,457.50	1728	1/18/2007	Donna	Bob M
Debra Marner	Reimburse printer ink expense	\$50.00	1729	1/18/2007	Donna	Bob M
Bob Marner	Labor for road work 5.5 hrs @ \$20/hr = \$110.00 gross, \$98.28 net, truck use \$110	\$98.28	1730	1/18/2007	Donna	Bob M
		\$110.00				
Ron Stelling	Labor for road work 6.25 hrs @ \$20/hr = \$125.00 gross, \$111.69 net, truck use and supplies \$139.56	\$111.69	1731	1/18/2007	Donna	Bob M
	Fax bills - Nov/Dec 2006	\$43.73				
Stephen Rapp	Mileage reimbursement - 69.44 miles @ \$.485/mile	\$33.68	1732	1/18/2007	Donna	Bob M
Stephen Rapp	January 2007 pay	\$893.50	1733	1/18/2007	Donna	Bob M
Sylvia Gorman	January 2007 pay	\$446.75	1734	1/18/2007	Donna	Bob M
Debra Marner	January 2007 pay - 1 meeting	\$223.37	1735	1/18/2007	Donna	Bob M
Robert Marner	January 2007 pay - 1 meeting	\$44.67	1736	1/18/2007	Donna	Bob M
Ronald Stelling	January 2007 pay - 1 meeting	\$89.35	1737	1/18/2007	Donna	Bob M
Dixie Timmerman	January 2007 pay - 1 meeting	\$89.35	1738	1/18/2007	Donna	Bob M
Robert Blood	January 2007 pay - 1 meeting	\$44.67	1739	1/18/2007	Donna	Bob M
Donna Leone	January 2007 pay - 1 meeting	\$44.67	1740	1/18/2007	Donna	Bob M
Charles Lee & Sons	4.61 tons of cold patch delivered	\$328.15	1028	1/18/2007	Donna	Bob M

Roll call to pay bills: Ayes – Ron, Bob M, Dixie, Bob B, Donna and 0 nays.

- c. Sylvia will prepare for the 2006 financial audit after December reports are approved.
 - d. The W2 and W3 forms have been prepared and filed with the state of ILL.
 - e. Sylvia completed the Certificate of Status of Exempt Property on the Village lots and returned it to the Supervisor of Assessments.
6. Committee Reports
 - a. Zoning
 - i. None.
 - b. Finance
 - i. None.

- c. Roads/Highways/Bridges
 - i. The trustees fixed and repaired the roads and removed a dead deer during the month.
 - ii. New street signs are on backorder for Prairie Lane.
 - d. Village Hall
 - i. Motion made by Bob M and seconded by Bob B to approve the lowest complete bids for the following: contingent upon windows (see d.i.7 below) and the village obtaining the construction loan draws. Roll call vote: Ayes – Ron, Bob M, Dixie, Bob B, Donna and 0 nays.
 - 1. Parking / site work (Packard Excavating)
 - 2. Well (Rosenquist)
 - 3. Concrete (B&K)
 - 4. Trusses (L.S.)
 - 5. Framing material (84 Lumber)
 - 6. Framing labor (Heritage)
 - 7. Windows (Kitzmans) - with a cost adjustment not to exceed \$1,000 (*amended at Feb 15th meeting for all windows not per window*) for ultraviolet sun blocking protection
 - ii. Steve contacted utility companies concerning service for the village hall. Verizon offers no discounts, NICOR no response yet and Commonwealth Edison offers discounts with franchise agreements.
 - iii. Jeff Leesom is waiting to receive heating and cooling bids to be presented to the board. After that a contractor's affidavit will be developed and presented to Alpine Bank to open the construction loan.
7. New Business
- a. Motion made by Ron and seconded by Donna to approve Resolution R07-018-01 for Weight Restrictions of Various Vehicles on Village Roads and Highways. Vote all ayes and 0 nays.
8. Old Business
- a. None.
9. Open Actions from previous meetings:

Open Actions:	Meeting	Contact
Contact the IL State's attorney's office to understand the risks of keeping Village records at a board members home. Individual homeowners insurance may not cover these records.	April 2005	Debbie
Closed meeting minutes to review pending research.	April 2005	Debbie
Adopting the "International Fire Code". This pertains to building codes and only affects future building. Our building inspector would enforce this. Steve has contacted Jeff Stalker / Don Larson.	Aug 2005	Steve
Border agreement with Village of Caledonia.	July 2006	Steve
Smoke free ordinance.	Mar 2006	Steve
Review four engineering services quotes.	May 2006	Trustees
Verify if the village has an ordinance for impact fees to be	July 2006	Steve

collected and reserved for roads and bridges		Debbie
Minimum price for zoning fees - work in progress	Oct 2006	Steve
Don Larson to amend the Construction Management agreement with the village to be named as an additional insured on each contractor's insurance coverage with dollar amounts specified.	Nov 2006	Steve
Research the utility and telephone companies for price reductions.	Nov 2006	Board
Rich Lundine will help the village prepare the bridge petition for state funding and the Regional Area Transportation Study.	Nov 2006	Steve
Check into weight limitations for Dawson Lake Rd.	Jan 2007	Steve

10. Motion made (*amended minutes by removing "to adjoin"*) by Bob B and seconded by Donna to adjourn at 9:34pm. Vote all ayes and 0 nays.