



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

1. Call to Order at 7:12pm by President Steve Rapp.
2. Roll Call: Steve Rapp, Bob Marner, Ron Stelling, Sylvia Gorman, Donna Leone and Debbie Marner were present. Dixie Timmerman was absent. There were four guests.
3. Motion by Ron, seconded by Donna to approve the June Meeting Minutes. Vote all ayes. Nays: none. Absent: Dixie.
4. President's Report:
 - a. Steve issued out 4 culvert permits. One was returned to Rich Lundene for investigation.
 - b. Census has been pushed out into Oct 2004.
 - c. Feedback seems to be positive by most on the Clarke Mosquito spraying.
5. Treasurers Report:
 - a. IL has now caught up with the Motor Fuel funds now. We also had our first bounced check for \$71.28 for a deck permit. Sylvia is investigating. She also cashed in one CD for over \$13,000, as cash is transit. Guy's name will be removed from all signature approvals.
 - b. Sylvia asked for a trustee to volunteer to audit the monthly bank statements that Guy used to do. Motion made by Ron to accept Donna's appointment to perform this task. Vote all ayes.
 - c. Motion made to approve both May and June treasurers reports by Ron. Donna seconded, with a vote all ayes, Nays: none. Absent: Dixie
 - d. Bills:
 - i. Payroll taxes for 2nd quarter 2004 to the IL Dept of Revenue were \$40.50. IRS for FICA and Medicare taxes were \$206.55, IL unemployment tax \$54.00. Motion made by Ron and seconded by Bob to pay these bills. Roll call – Ayes: Bob, Ron, Steve and Donna. Nays: none. Absent: Dixie.
 - ii. Independent Inspections bill submitted for \$5579.17 Motion made by Ron and seconded by Bob. Roll call – Ayes: Bob, Ron, Steve and Donna. Nays: none. Absent: Dixie.
 - iii. Boone Lake Rental \$300.00 motion made by Ron and seconded by Bob. Roll call – Ayes: Bob, Ron, Steve and Donna. Nays: none. Absent: Dixie.
 - iv. Clarke Mosquito Control \$90.10 for 100 tablets and \$4104.00 for one-half the cost of spraying. Motion made by Ron and seconded by Donna. Roll call – Ayes: Bob, Ron, Steve and Donna. Nays: none. Absent: Dixie.
 - v. Caledonia Township \$485.00 for mowing, garbage and brush hauling. Motion by Donna and seconded by Ron. Roll call – Ayes: Bob, Ron, Steve and Donna. Nays: none. Absent: Dixie.

- vi. Hansen Engineering for biennial bridge inspections \$1225.00 coming out of Motor Fuel tax money. Roll call – Ayes: Bob, Ron, Steve and Donna. Nays: none. Absent: Dixie.
6. Committee Reports
- a. Roads/Highways
 - i. Ron has two bids for roadside tree trimming and brush cleanup on Reginald, Dawson Lake Rd, and Timberlane. Green Thumb Lawn Care in Garden Prairie, IL for \$7,500 to \$11,000. They are insured, bonded and use bucket trucks. But they won't start until Jan-Feb 2005. The second bid was from Rock River Tree Service for \$9500. The board discussed streets that need trimming as soon as possible. Ron suggests that the village add tree trimming to the annual budget.
 - ii. Motion was made by Donna and seconded by Ron to hire Rock River Tree Service for \$9500 for roadside tree trimming in the designated areas. Roll call – Ayes: Bob, Ron, Steve and Donna. Nays: none. Absent: Dixie.
 - iii. (Added note dated 8/15/04 - Ron discovered that not all of Timberlane was included in the original \$9500. He was told it would cost another \$1000 for the Timberlane subdivision).
7. Old Business
- a. The Village now has two open trustee positions.
8. New Business
- a. President Steve allowed guest Tim McCarty from L.E.Boeske Assc. Inc. to address the board. Tim presented his current plans and future vision for Aberdeen Glen, which is at the corner of Olsen Rd and Orth Rd. There are 37 acres with 17 homes now built. Tim vision is for condos and commercial area at the corner lot. All brick 2-3 (2500-3500 sq ft each) in one building on 1.10 acre lots with smaller ponds. He is modeling off the Windsor Rd and Mulford Rd condominium area. Similar to Aberdeen Knoll. This area will be bermed, and separated from the road. Tim is asking Timberlane Village for a 20-year preannexation agreement on lot acceptance and zoning approval. They don't want to annex with Loves Park. After further discussion, motion was made by Ron, seconded by Donna to go ahead with developing a preannexation agreement with Aberdeen Glen.
 - b. Another guest requested the village post signs saying, "Slow 25 MPH - Children Playing" on Arrowwood in the Hidden Grove subdivision. The board agreed to add one sign at the entrance and two signs on Arrowwood. Donna took the action to order 6 signs and check for posts and hardware.
 - c. It was mentioned that Prairie Meadow has ditch erosion problems. Steve took the action to call Pat Stewart from McClure Engineering to review the ditches.
 - d. Later discussion it was mentioned that Steve might present Tim McCarty with ditch work sod bills for Prairie Lane.
9. Motion by Bob and seconded by Ron to adjourn at 8:45pm. Vote all ayes.