



Regular Meeting Minutes – Village of Timberlane - July 19th, 2007

1. Call to order at 7:03 pm by President, Steve Rapp.
2. Roll call: Present: Steve Rapp, Bob Marner, Ron Stelling, Debbie Marner, Bob Blood, Jonathon Hoover, Sylvia Gorman and Donna Leone. Dixie Timmerman was absent. There were two guests.
3. Motion made by Ron and seconded by Bob B to approve June 21st regular meeting minutes *subject to correcting* Section 4.A from two culvert permits to one permit, Section 7.C to add use of a tractor from \$20 to \$30 hour, and to strike out completely Section C.iii. Vote all ayes, 0 nays, and 1 absent.
4. President's Report:
 - a. No culvert permits were issued this month.
 - b. Pictures of the construction of the Village Hall are now on the website.
 - c. Information was reviewed concerning IL DNR's recreational grant for \$33,700.00 to build a new playground in the new village park.
 - d. Steve announced these upcoming meetings:
 - i. IL 173 corridor planning committee July 25th to review draft plans
 - ii. July 26th Regional Stormwater Management meeting
 - iii. July 26th Chamber of Commerce family dinner night
5. Treasurer's Report:
 - a. Motion made by Donna, seconded by Jonathon to approve the May Treasurer's report that was held over from June. Vote all ayes, 0 nays, and 1 absent.
 - b. Motion made by Donna, seconded by Ron to approve the June Treasurer's report. Vote all ayes, 0 nays, and 1 absent
 - c. *Struck – not a complete motion*
 - d. Our tax levy was decreased by .0053% to get under the tax cap limit of .2254.
 - e. Pat Fowler has completed the 2006 audit and filed the Annual Financial Report. Sylvia will file a copy of the AFR with the County Clerk.
 - f. Billed Chuck Romano for zoning change request. Chuck has not paid this bill yet.
 - g. Sylvia replied to the Auditor General's request to verify our fund balances in the Illinois Funds as part of an audit. The account balance was correct.
 - h. She filed the IMLRMA Quarterly Man-Hour report.
 - i. The following bills were submitted for payment:

Payee	Purpose	Amount	Check #	Date	Invoice	Motion Made	Motion Seconded
ComEd	Street light - 6/1/07-7/2/07	\$22.03	1830	7/19/2007		Bob B	Donna
Clarke Mosquito Control	Mosquito control pellets - 2 cases @ \$609.40	\$1,218.80	1831	7/19/2007	5019975	Bob B	Donna
Independent Inspections	June 2007 permits	\$1,675.46	1832	7/19/2007	300128	Bob B	Donna
Illinois Department of Revenue	2nd Q07 payroll taxes - IL withholding	\$254.25	1833	7/19/2007	6/30/2007	Bob B	Donna
	2nd Q07 payroll taxes - FICA and Medicare - Employee Contribution	\$663.39				Bob B	Donna
IRS	2nd Q07 payroll taxes - FICA and Medicare - Employer Contribution	\$648.39	1834	7/19/2007	6/30/2007	Bob B	Donna
Patrick Fowler	2006 Audit and AFR filing	\$1,867.00	1835	7/19/2007		Bob B	Donna
	Truck Use - road work	\$250.00				Bob B	Donna
Bob Marner	Labor for road work	\$424.41	1836	7/19/2007		Bob B	Donna
	Truck and tractor use - road work	\$340.00				Bob B	Donna
Ron Stelling	Labor for road work	\$417.70	1837	7/19/2007		Bob B	Donna
Bob Blood	Labor for road work	\$256.87	1838	7/19/2007		Bob B	Donna
Donald Larson	2007 Prevailing Wage Ordinance/legal fees	\$175.00	1839	7/19/2007		Bob B	Donna
Boone County Journal	Prevailing Wage publication	\$31.00	1840	7/19/2007	10336	Bob B	Donna
Caledonia Township	Mowing	\$1,330.00	1841	7/19/2007	7/1/2007	Bob B	Donna
Stephen Rapp	July net pay	\$893.50	1842	7/19/2007		Bob B	Donna
Sylvia Gorman	July net pay	\$446.75	1843	7/19/2007		Bob B	Donna
Debra Marner	July net pay - 1 meeting	\$223.37	1844	7/19/2007		Bob B	Donna
Bob Marner	July net pay - 1 meeting	\$89.35	1845	7/19/2007		Bob B	Donna
Ron Stelling	July net pay - 1 meeting	\$89.35	1846	7/19/2007		Bob B	Donna
Jonathan Hoover	July net pay - 1 meeting	\$84.35	1847	7/19/2007		Bob B	Donna
Bob Blood	July net pay - 1 meeting	\$89.35	1849	7/19/2007		Bob B	Donna
Donna Leone	July net pay - 1 meeting	\$89.35	1850	7/19/2007		Bob B	Donna
Alpine Bank	Interest payment on Village Hall	\$163.71	1851	7/19/2007	7/16/2007	Bob B	Donna
Charles Lee & Sons	4.29 Ton of cold mix asphalt & delivery	\$310.55	1852	7/19/2007	41740	Bob B	Donna
Ron Stelling	Reimburse for concrete	\$59.52	1853	7/19/2007		Bob B	Donna
Woodfield Builders	Draw on construction loan - this month	\$34,921.95				Bob B	Donna

Roll call to pay bills: Ayes – Bob B, Ron, Bob M, Donna, Jonathan with 0 nays and 1 absent.

6. Committee Reports

a. Zoning

- i. The final replat for Reginald Dr Lot 8 was reviewed by Pat Stewart from McClure Engineering. The Boone County Soil and Water Conservation District will prepare the Natural Resources Inventory (NRI) for review.

b. Finance

- i. None.

c. Roads/Highways/Bridges

- i. Dawson Lake Rd repaving will be underway during August.
- ii. The trustee's performed cold patch repairs on various roads.
- iii. Trustees will add reflective signs to the t-posts in subdivisions for better visibility.
- iv. A blocked culvert at Arboretum and Prairie Rd needs to be dug out. Ron offered to obtain bids for this cleanup.
- v. It was noted that some roads will need limestone in Prairie Lane.
- vi. Bob M and Sylvia offered to check into what's been paid in the past for truck and truck/trailer use to support current pricing.

d. Village Hall

- i. Construction cost estimates are \$472,000 which is \$20,000 over budget due to heating and cooling bids. Motion made by Donna, seconded by Jonathon to allow Jeff Leesom to ask for re-bids on alternative options in order to remain close to budget.
- ii. Stained concrete color samples will be applied to the village hall floor.

- iii. Data and security requires pre-wiring construction for motion detectors, heating failure, and data lines. Jeff will provide four floor plans and Steve will contact firms for information.
- iv. It was decided that the village hall will have upfacing lights in the vestibule instead of two outside door lights.
- v. No garbage dumpster pad will be added at this time.
- vi. Steve and Bob M will check into parking lot light options.
- vii. Motion made by Bob M, and seconded by Donna to pay a construction draw of \$34,921.95. Roll call vote: Ayes – Bob B, Ron, Bob M, Donna, Jonathan with 0 nays and 1 absent.

7. New Business

- a. None

8. Old Business

- a. None

9. Open Actions from previous meetings:

Open Actions:	Meeting	Contact
Closed meeting minutes	April 2005	Debbie
Review four engineering services quotes.	May 2006	Trustees
Verify if the village has an ordinance for impact fees to be collected and reserved for roads and bridges	July 2006	Steve Debbie
Research the utility and telephone companies for price reductions.	Nov 2006	Board
Check into weight limitations for Dawson Lake Rd.	Jan 2007	Steve
Impact fees will be updated into an ordinance in order to adopt Boone County's April 2006 impact fee structure	April 2007	Board
Open Actions On Hold:	Meeting	Contact
<i>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.</i>	Aug 2005	Steve
<i>Smoke free ordinance.</i>	Mar 2006	Steve

- 10. Motion made by Ron and seconded by Bob B to adjourn at 10:05 pm. Vote all ayes, 0 nays, and 1 absent.