



Regular Meeting Minutes – Village of Timberlane – June 17th, 2004

1. Call to Order at 7:08pm by President Steve Rapp.
2. Roll Call: Steve Rapp, Bob Marner, Ron Stelling, Dixie Timmerman and Debbie Marner were present. Sylvia Gorman, Donna Leone and Guy Carynski were absent. There were four guests.
3. Motion by Bob, seconded by Ron and vote all ayes, to approve May meeting minutes after the following changes in **bold** are made:
 - a. Item # 4 "The board will also add a note encouraging Caledonia to change their comprehensive plan from two houses per acre to one house on two **gross** developable acres."
 - b. Item # 7a. "Presidents Report. Steve issued **3** culvert permits."
 - c. Item # 7b. "President Report. The final plat for Hidden Grove construction plan is complete **but not yet approved by the village board.**"
4. President's Report
 - a. Steve issued out 4 culvert permits.
 - b. Steve has received Guy Carynski's verbal resignation.
 - c. The board reviewed copies of the Hidden Grove plat dated 3/3/04. Steve will check with Pat Stewart on the total number of lots currently listed versus the 64 lots allowed. Lots #56 and #60 appear to have more openings or setbacks than previously thought. He will also compare differences and repositioning of plots.
 - d. Steve received Affidavit (file no:01148-P1102) case of Lori Roesslein vs. Village of Timberlane, et al. from Heyl, Royster, Voelker & Allen stating the village's position on the intersection of Orth Rd and Caledonia Rd. The Affidavit was signed and will be mailed back.
 - e. Letters were sent to Village of Caledonia, Loves Park, and Poplar Grove asking for their interest in developing pre-annexation agreements. Steve will see if Don Larson has knowledge of a pre-annexation agreement with Aberdeen.
 - f. After brief discussion a motion was made by Ron, seconded by Bob to accept the Prevailing Wage Ordinance O04-169-01. Roll call – Ayes: Bob, Ron, Steve and Dixie. Nays: none. Absent: Donna and Guy.
 - g. Steve allowed our guests to address the board. Sissy Merino asked that the board consider using mosquito control this year due to the wet weather. Bob will check into the cost of applying chemical road spraying.
5. Review and approval of May's Treasurers Report was deferred to next month.
6. Bills:
 - a. Motion by Ron, seconded by Bob to pay \$2402.28 to Independent Inspection for May 2004 permits. Roll call – Ayes: Bob, Ron, Steve and Dixie. Nays: none. Absent: Donna and Guy.
7. Committee Reports
 - a. Roads/Highways

- i. Ron had three trees cut down on Dawson Lake Rd just before the stop sign at Caledonia Rd. by Caledonia Township.
 - ii. Ron received tree trimming cleanup bids for Dawson Lake Rd from Green Thumb Lawn Care in Garden Prairie, IL for \$7,500 to \$11,000. They are insured, bonded and use bucket trucks.
- 8. Old Business
 - a. None
- 9. New Business
 - a. The Village now has two open trustee positions.
- 10. Motion by Steve and seconded by Dixie to adjourn at 8:05. Vote all ayes.