



**Regular Meeting Minutes & Public Hearing for Rezoning Request –  
Village of Timberlane - June 21st, 2007**

1. Call to order at 7:02 pm by President, Steve Rapp.
2. Roll call: Present: Steve Rapp, Bob Marner, Ron Stelling, Debbie Marner, Bob Blood, Jonathon Hoover, and Donna Leone. Dixie Timmerman and Sylvia Gorman were absent. There were five guests.
3. Motion made by Bob B and seconded by Donna to approve May 17th regular meeting minutes *subject to correcting Section 6.a zoning*; to request a review and opinion (no approval required) from Don Larson, village attorney. Vote all ayes, 0 nays, and 1 absent.
4. President's Report:
  - a. Two culvert pipe permits were issued.
  - b. Resident Stacy Kleyn was observing this meeting and has expressed interest in becoming the next village treasurer replacing outgoing Sylvia Gorman.
  - c. Ron offered to speak with resident about the large spruce tree potentially blocking traffic view on Squirrel Tree and Orth Rds.
  - d. Jonathon and Steve attended today's Belv. Chamber of Commerce golf outing.
5. Treasurer's Report:
  - a. Motion made by Ron, seconded by Donna to take no action on June Treasurer's report until the July meeting due to the treasurer's absence. Vote all ayes, 0 nays, and 1 absent.
  - b. The following bills were submitted for payment subject to adding Bob Blood's general labor and Charles Lee for blacktop patch:

Payee	Purpose	Amount	Account	Check #	Date	Invoice #	Motion made	Motion seconded
ComEd	Street light - 5/2/07-6/1/07	\$22.08	Utilities	1809	6/21/2007		Bob M	Donna
Independent Inspections	May 2007 permits	\$45.00	Building Permits	1810	6/21/2007	16329	Bob M	Donna
Independent Inspections	Village Hall Building Permit 11-07-05	\$1,176.84	Buildings	1811	6/21/2007	11-07-05	Bob M	Donna
	2nd half of 2007 mosquito control	\$4,310.00	Mosquito Control	1812	6/21/2007	6300835	Bob M	Donna
Bonnell Industries	Street signs and supplies	\$233.79	Roads & Bridges	1813	6/21/2007	0103260-IN	Bob M	Donna
Alpine Bank	Interest payment on Village Hall	\$130.90	Interest Payment	1814	6/21/2007	6/15/2007	Bob M	Donna
Don Larson	Legal fees	\$710.05	Legal	1815	6/21/2007		Bob M	Donna
	IML Handbooks (2 @ \$35)	\$70.00	General Supplies		6/21/2007		Bob M	Donna
Stephen Rapp	Labor for mowing - 2.5 hrs @ \$20/hr = \$50.00 gross, \$44.67 net	\$44.67	Roads & Bridges	1816	6/21/2007		Bob M	Donna
	Truck use for road work	\$435.00	Roads & Bridges				Bob M	Donna
Robert Marner	Labor for assorted road work 21.75 hrs @ \$20/hr = \$435.00 gross, \$388.67 net	\$388.67	Salaries & Wages	1817	6/21/2007		Bob M	Donna
	Truck use for road work	\$315.00	Roads & Bridges				Bob M	Donna
Ron Stelling	Labor for assorted road work 19.25 hrs @ \$20/hr = \$385.00 gross, \$344.00 net	\$344.00	Salaries & Wages	1818	6/21/2007		Bob M	Donna
Boone Lake Cons. Council	July-December 2007	\$300.00	Rent	1819	6/21/2007		Bob M	Donna
Stephen Rapp	June 2007 net pay	\$893.50	Salaries & Wages	1820	6/21/2007		Bob M	Donna
Sylvia Gorman	June 2007 net pay	\$446.75	Salaries & Wages	1821	6/21/2007		Bob M	Donna
Debra Marner	June 2007 net pay - 1 meeting	\$223.37	Salaries & Wages	1822	6/21/2007		Bob M	Donna
Robert Marner	June 2007 net pay - 1 meeting	\$89.35	Salaries & Wages	1823	6/21/2007		Bob M	Donna
Ronald Stelling	June 2007 net pay - 1 meeting	\$89.35	Salaries & Wages	1824	6/21/2007		Bob M	Donna
Robert Blood	June 2007 net pay - 1 meeting	\$89.35	Salaries & Wages	1826*	6/21/2007		Bob M	Donna
Jonathan Hoover	June 2007 net pay - 1 meeting	\$84.35	Salaries & Wages	1827	6/21/2007		Bob M	Donna
Donna Leone	June 2007 net pay - 1 meeting	\$89.35	Salaries & Wages	1828	6/21/2007		Bob M	Donna
Robert Blood	Labor for road work 12.5 hrs @ \$20/hr = \$250.00 gross	\$223.37	Salaries & Wages	1829	6/21/2007		Bob M	Donna
Charles Lee & Sons	13.86 tons of cold mix asphalt/delivery	\$838.53	Roads & Bridges	1035	6/21/2007	41465	Bob M	Donna
Woodfield Builders	Draw on construction loan - this month	\$17,950.74	Building		6/21/2007		Bob M	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. Two adjacent resident families expressed opinions during the public hearing for Chuck Romano's rezoning request concerning Dawson Lake Rd. Both were not in favor of rezoning Lot 8 from AG to

Residential for various reasons. No action taken pending review and opinion of the village attorney and the owner, Chuck Romano.

- b. Finance
  - i. None.
- c. Roads/Highways/Bridges
  - i. The trustees performed the road side cleanups and applied cold patch to Orth and Dawson Lake Rds.
  - ii. New street signs (for Prairie Lane), a stop ahead sign and speed bump signs are in and ready for installation. The trustees agreed to ask Sylvia to add a notice to the village website notifying residents about the change in Prairie Lane signs for public safety reasons.
  - iii. Motion made by Donna, seconded by Bob B to approve the Municipal Maintenance quote to repair Dawson Lake Rd for \$5,500 and not to exceed \$9,000. Roll call vote: Ayes – Bob B, Ron, Bob M, Donna, Jonathan with 0 nays and 1 absent.
  - iv. Motion made by Donna, seconded by Bob M to acquire bid letting for pavement borings on Dawson Lake Rd. Vote all ayes, 0 nays, 1 absent.
- d. Village Hall
  - i. Jeff Leeson discussed 2' by 8' signage on both sides of the building. He will prepare drafts of the signs for further review.
  - ii. The board decided on flooring options: all offices and hallway will be carpeted. The mechanic room will have unstained concrete floor and a stained concrete floor for the vestibule, kitchen, meeting room and restrooms. No action taken concerning ceiling fans in 3 office areas. Decision was made on the placement of electrical outlets in the concrete floor. The board also decided on 8' front door with windows on top and sides of door.
  - iii. Jeff Leeson will supply a PDF file to Steve of the village hall map and front view drawing in order to update the village website.
  - iv. Jeff Leeson requested to meet with the board on final budget items before the next regular meeting in support of the construction timeline. Motion made by Ron, seconded by Bob M to conduct a special meeting on 7/10/07 at 6:30pm at Boone Lake Clubhouse subject to all agenda items ready for board review. Vote all ayes, 0 nays, 1 absent.
  - v. Motion made by Ron, seconded by Donna to request a construction draw of \$17,950.74 for payment of the following. Roll call vote: Ayes – Bob B, Ron, Bob M, Donna, Jonathan with 0 nays and 1 absent.
    - 1. General conditions \$ 80.08
    - 2. Packard parking & site work \$6,911.00
    - 3. B&K Concrete \$9,978.66
    - 4. Insurance \$ 750.00
    - 5. Site debris \$ 231.00
  - vi. Motion made by Bob B, seconded by Donna to approve the following change orders to be invoiced at a later date. Roll call vote: Ayes – Bob B, Ron, Bob M, Donna, Jonathan with 0 nays and 1 absent.

- 1. Packard Excavating \$ 400.00
- 2. Terracon \$ 590.00
- 3. Missman (Inv. 24732) \$ 579.00
- 4. D&L Plumbing \$ 350.00
- 5. B&K Concrete \$ 188.25

7. New Business

- a. Motion made by Bob B, seconded by Donna to approve Ordinance O07-172-1 Renaming Streets in the village to become: Lora Court and Danielle Lane. Vote all ayes, 0 nays, 1 absent.
- b. Motion made by Ron, seconded by Donna to approve Ordinance O07-172-2 Prevailing Wages established by IL Dept of Labor. Vote all ayes, 0 nays, 1 absent.
- c. Motion made by Donna, seconded by Jonathon to increase the hourly rate for General Labor paid for village work to \$25.00 from the previous \$20.00 rate and to increase the hourly rate for Use of Tractor for village work from \$20.00 to \$30.00, to become effective June 22nd, 2007. Vote all ayes, 0 nays, 1 absent.
- d. Bob M attended the IML-RMA's Risk Management Training in Belvidere.

8. Old Business

- a. None

9. Open Actions from previous meetings:

<b>Open Actions:</b>	<b>Meeting</b>	<b>Contact</b>
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
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 collected and reserved for roads and bridges	July 2006	Steve Debbie
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
Impact fees will be updated into an ordinance in order to adopt Boone County's April 2006 impact fee structure	April 2007	Board

- 10. Motion made by Bob M and seconded by Donna to adjourn at 9:46 pm. Vote all ayes, 0 nays, and 1 absent.