



Regular Meeting Minutes – Village of Timberlane – March 18th, 2004

- 1) **Call to order** at 7:03 pm at the Boone Lake Clubhouse.
- 2) **Roll Call:** Sylvia Gorman, Bob Marner, Ron Stelling, Steve Rapp, Guy Carynski, and Debbie Marner were present. Donna Leone and Dixie Timmerman were absent. There were 10 guests tonight.
- 3) **Meeting Minutes** Motion by Guy, seconded by Ron to approve February minutes with one exception on Section 6.c.iv to add: \$4622.50 is to be paid out of the Motor Vehicle fund (MFT). Vote all ayes.
- 4) **President's Report**
 - a) Steve met with Shawn Goetz from Hansen Engineers on bridge inspections and road conditions. Motion made by Guy and seconded by Ron for Hansen Engineers to perform a biennial Bridge Inspection and Cursory Pavement assessment. Vote all ayes.
 - b) 2004 Census revised cost of \$22,907. Motion made by Ron, seconded by Guy to approve payment of \$22,907 and signing of the intergovernmental agreement. Roll call vote: Ayes – Ron, Bob, Steve, and Guy. Nays – 0. Absent – Dixie, Donna
 - c) Mark McClenathan, attorney representing the Village for the negligence lawsuit, will be asking that the Village be excused from this lawsuit.
- 5) **Committee Reports**
 - a) **Roads/Highways**
 - i) Ron is working with Caledonia Township to obtain regular road site cleanup of Dawson Lake Rd.
 - ii) Steve will have Gwen Bolster from Con Ed call Ron Stelling about the Prairie Lane and Prairie Meadow streetlight assignments.
 - b) **Zoning**
 - i) There will be an ordinance review for public input after the zoning/ordinance committee drafts the village ordinances. It was also stated that Mark McClenathan would be asked to preview these draft ordinances.
 - ii) The Village plans on providing mass public notices for an ordinance review.
- 6) **Treasurer's Report**
 - a) Motion made by Guy, seconded by Ron to approve the January 2004 Treasurers report with one exception: change the MFT line and \$11,150.12 on the general funds line on the report.
 - b) Sylvia has added journal logs to the report that show balances and transfer activity
 - c) Pat Fowler has the 2003 financial records for auditing.
 - d) **Bills**
 - i) Bill presented from Independent Inspections \$4185.28 for Feb permits. Motion made by Guy, seconded by Ron. Roll call vote: Ayes – Ron, Bob, Steve, and Guy. Nays – 0. Absent – Dixie, Donna.
 - ii) Illinois Municipal League from Mar 04 – Mar 05. \$115.00. Motion made by Guy, seconded by Bob. Roll call vote: Ayes – Ron, Bob, Steve, and Guy. Nays – 0. Absent – Dixie, Donna

- iii) Brent Walker Agency \$3732.00 for Public Officials Liability Bond from Mar 04 – Mar 05. Motion made by Guy, seconded by Ron. Roll call vote: Ayes – Ron, Bob, Steve, and Guy. Nays – 0. Absent – Dixie, Donna
 - iv) Sylvia Gorman \$43.85 for postage and registered mailing. Motion made by Guy, seconded by Ron. Roll call vote: Ayes – Ron, Bob, Steve, and Guy. Nays – 0. Absent – Dixie, Donna
- 7) Old Business**
- a) www.villageoftimberlane.org. is having a program incompatibility problem.
 - b) Timberlane needs permanent roadside cleanup. Donna offered to get quotes. Ron will also ask Jerry McBride for a quote.
 - c) Bob mentioned that he'd try to get some tree trimming bids for the board.
- 8) New Business**
- a) Our guest, Leland Onley from the Boone county Sheriff's department presented information on the Neighborhood Watch program. Taking care of each other involves education based home safety neighborhood teams called blocks that are structured with block captains and calling trees. The people in the Village need to decide on the need, solicit involvement, and organize the activities. Leland will help anyone starting up the neighbor watch people. He is ready to give us a presentation on Boone County's Emergency Response program that takes about 45-60 mins and requires some homework.
- 9) Motion by Guy, seconded by Ron to adjourn at 9:10 pm. Vote all ayes.