



Regular Meeting Minutes – Village of Timberlane – May 20th, 2004

1. Call to Order at 7:02pm by President Steve Rapp.
2. Roll Call: Steve Rapp, Sylvia Gorman, Guy Carynski, Bob Marner, Ron Stelling, Debbie Marner and Donna Leone were present. Dixie Timmerman was absent. There were 3 guests.
3. Motion by Guy, seconded by Donna to approve April meeting minutes. Vote all ayes.
4. Steve Rapp recognized and allowed Susan Siek, Craig Bryan and Lisa Rodgers (representatives from the Village of Caledonia) to speak to the board. Sue Siek mentioned that Boone County is urging all villages to have border agreements because separation areas are vital in order to see where one village starts and another one ends. Guy commended the work of all the groups from the past efforts, to the current and future growth initiatives. Caledonia wants a border agreement to keep separation areas between the two villages - typically for 20 years. Motion by Guy and seconded by Ron that Steve writes a letter agreeing to work towards a border agreement. The letter will require a detailed plat map showing pre-annexed land to propose a boundary line. The board will also add a note encouraging Caledonia to change their comprehensive plan from two houses per acre to one house on two developable acres.
5. Motion by Guy, seconded by Donna to approve the April Treasurer's Report. Vote all ayes. It was noted that Ill. State income tax revenue is lagging behind by one month. The 2003 independent auditor's report was received with no exceptions.
6. Bills
 - a. Motion by Guy, seconded by Donna to pay \$3657.39 to Independent Inspection for April 2004 permits. Roll call – Ayes: Guy, Bob, Ron and Donna. Nays: none. Absent: Dixie.
 - b. Motion made by Guy, seconded by Donna to pay \$1460.00 to Pat Fowler for our 2003 independent financial audit, and for filing documents with the state of Ill. Roll call – Ayes: Guy, Bob, Ron and Donna. Nays: none. Absent: Dixie.
 - c. Motion by Donna, seconded by Guy to pay \$2445.00 to Caledonia Township for February 2004 snow and ice removal. Roll call – Ayes: Guy, Bob, Ron and Donna. Nays: none. Absent: Dixie.
 - d. Motion by Bob, seconded by Donna to pay \$715.00 to Caledonia Township for cold patch and cleaned streets. Roll call – Ayes: Guy, Bob, Ron and Donna. Nays: none. Absent: Dixie.
 - e. Motion by Guy, seconded by Donna to pay \$10.32 to Ron Stelling for concrete supplies. Vote all ayes.
 - f. Motion by Guy, seconded by Donna to pay \$38.40 to Bob Marner for concrete supplies. Vote all ayes.

- g. Motion by Guy, seconded by Donna to pay \$150.00 each to Ron Stelling and Bob Marner for their concrete and sign post labor on cleanup day.
- 7. President's Report
 - a. Steve issued 9 culvert permits.
 - b. The final plat for Hidden Grove construction plan is complete. Motion by Guy, seconded by Donna to allow Stu Hall to move dirt only if Pat Stewart's engineering group say its okay to do so.
- 8. Committee Reports
 - a. Planning/Zoning
 - i. Sylvia tried to edit the scanned copy of the Caledonia ordinances, but was unable to. Sylvia will now talk to Tom Johnson.
- 9. Old Business
 - a. The web site is fully operational and now contains 2003 -2004 Treasurers reports and meeting minutes - please check it out.
 - b. The Village has two open trustee positions.
- 10. New Business
 - a. No new business.
- 11. Motion by Guy, seconded by Donna to adjourn at 8:55. Vote all ayes.