



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

1. Call to Order at 7:02pm at Boone Lake Clubhouse by President Steve Rapp.
2. Roll Call: Steve Rapp, Sylvia Gorman, Bob Marner, Ron Stelling, Donna Leone, Debbie Marner, Bob Blood, Ron Lewandowski and Dixie Timmerman were present. There were three guests.
3. Motion by Ron S. and seconded by Bob B. to approve 10/21/04 regular meeting minutes and 10/27/04 special meeting minutes. Vote all ayes.
4. President's Report
 - a. Steve completed a survey at the request of the Fire Marshall.
 - b. Five culvert permits were issued for November.
 - c. Steve contacted Glen at Three Hammer requesting that contractor's vehicles slow down through the subdivisions. Resident's complained on 11/1 and 11/10. One thank you received from a resident on the addition of the "25 MPH - children playing" signs.
 - d. Steve summarized two letters dated 11/8 and 11/11 that officially excluded the Village from the traffic fatality that resulted in a lawsuit.
 - e. Steve asked Sylvia to look into the Ill Municipal League's request for our 2005 fiscal condition information.
 - f. Steve put together a book of plat maps containing all Timberlane properties. His goal is to create two reference books for the Village board.
 - g. Steve will investigate the cost of extra police patrolling within the Village.
 - h. Wes Lindberg has 220 acres in the Dawson Lake and Caledonia Rd area he would like to annex with Timberlane Village. He'd like to develop 217 homes on 221 acres. The board discussed maybe 110 maximum homes on two gross developable acres each, and possibly 10 acres for the Village as commercial property. Wes was told to show the board another concept plan and proposal. He may be ready to discuss a new plan at the December 16th board meeting.
 - i. The board discussed the information packet for April 2005 elections.
5. Treasurer's Report
 - a. Sylvia presented October's report. Motion by Bob M., seconded by Ron S. to approve the report. Vote all ayes.
 - b. Sylvia discussed the need to possibly open five checking accounts to manage: impact fees, corporate, liability, audit, motor fuel tax, and road and bridges, as discussed last month. She will determine the dollars for each account for 2005 and talk to Pat Fowler to review the option of creating spreadsheets versus opening new accounts for 2005. Motion was made by Ron S. to approve new checking accounts if needed, seconded by Donna. Vote all ayes.
 - c. Sylvia mentioned that Com Edison bill of \$20.56 was paid. Also, the safety box annual fee of \$20.00 was paid. The annual PO box fee for \$36.00 was paid.
 - d. Preparation for the 2005 tax levy hearing meeting was discussed. The board decided to have the meeting at 6:30pm on December 16th just prior to the regular board meeting at 7pm. Sylvia took the action to create a letter to be mailed to all

homes in Timberlane Village explaining the rationale behind the tax levy hearing and announcing the hearing date. Steve, Sylvia, and Debbie plan on mailing the letters to residents within the appropriate timeframe.

- e. The board reviewed 2005 Budget information. Income and expenses were re-adjusted to allow the village to breakeven. Sylvia will add a line for major road reconstructions.
 - f. Steve or Debbie will need to go with Sylvia to the bank to add a name to the approver list for the safety deposit box.
 - g. Bills: The following bills were submitted for payment:
 - i. Motion by Donna, seconded by Ron L. to pay \$191.04 to Bonnell Industries for 12 green post channels. Vote all ayes.
 - ii. Motion by Donna, seconded by Dixie to pay \$2418.81 to Independent Inspections for October permit fees. Roll Call: Ayes – Bob M., Bob B., Ron S, Ron L, Donna and Dixie. Nays – 0. Absent – 0.
 - iii. Motion by Bob M., seconded by Donna to pay \$100 for Steve Rapp's public official bond. Vote all ayes
 - iv. Motion made by Bob M., seconded by Ron S. to pay Steve Rapp \$86.76 for June through November fax line charges. Vote all ayes.
 - v. Motion to approve the Village trustee labor hours and material for the Orth Road ditch cleanup. However, Sylvia will check with Pat Fowler to understand whether to pay trustees as an independent contractor or as W2 wages.
 1. Bob M. \$620.00 labor and \$38.87 concrete. Motion made by Donna and seconded by Ron S. Roll Call: Ayes – Bob M., Bob B., Ron S, Ron L, Donna and Dixie. Nays – 0. Absent – 0.
 2. Ron L. \$80.00 labor. Motion made by Donna and seconded by Ron S to approve. Vote all ayes.
 3. Ron S. \$40.00 labor and \$14.95 concrete. Motion made by Donna and seconded by Dixie to approve. Vote all ayes.
 4. Bob B. \$300 labor. Motion made by Ron S. and seconded by Donna. Roll Call: Ayes – Bob M., Bob B., Ron S, Ron L, Donna and Dixie. Nays – 0. Absent – 0.
6. Committee Reports
- a. Roads/Highways
 - i. Ron S. reported that our salt allotment is all accounted for this winter.
 - ii. Ron S. commented on having trustee's perform brush cleanup and painting of speed bumps whenever it's possible to do so.
 - iii. Ron L. asked about adding a street sign at the intersection of Cobblestone and Arrowwood lanes. Steve took the action to contact Stu Hall.
 - iv. Bob M. presented a draft statement of work to be part of future purchase order agreements for contractor road cleanup activities. The board was asked to review and comment on the draft.
7. Motion by Bob M., seconded by Donna to adjourn at 9:11pm. Vote all ayes.