



Regular Meeting Minutes – Village of Timberlane - November 15th, 2007

1. Call to order at 6:34pm by President, Steve Rapp at the Boone Lake Clubhouse for the rezoning hearing followed by regular monthly meeting.
2. Roll call: Present: Steve Rapp, Bob Marner, Ron Stelling, Debbie Marner, Bob Blood, Dixie Timmerman, Sylvia Gorman (arrived 7:10pm) and Jonathon Hoover (arrived 7:00pm). Donna Leone was absent. There were two guests.
3. Motion made by Bob M and seconded by Bob B to approve October 15th regular meeting minutes. Vote all ayes, 0 nays, and 1 absent.
4. President's Report:
 - a. No culvert pipe permits were issued this month.
 - b. One street light is expected to be installed at Orth and Arrowwood roads by the end of November.
 - c. On Nov 1st Steve and Bob M met with Nate Noble and Don Larson to discuss village issues.
 - d. Frank Nauman, from Hansen Engineering, and Rich Lundin, from Boone County Highway Dept. will meet with Steve on November 27th to discuss the timetable for the Orth Rd bridge replacement.
5. Treasurer's Report:
 - a. Motion made by Bob B seconded by Jonathon to approve the October Treasurer's report. Vote all ayes, 0 nays, and 1 absent.
 - b. The safety deposit box was closed at US Bank on November 14th.
 - c. Stacy met Steve on November 16th at the Belvidere Bank and opened a new safety deposit box to store important village documents.
 - d. The following bills were submitted for payment:

Payee	Purpose	Amount	Account	Check #	Date	Invoice	Motion Made:	Motion Seconded:
ComEd	Street light - 10/01/07 - 10/30/07	\$22.81	Street Lighting	1904	11/6/2007		Bob M	Dixie
Independent Inspections	October 2007 permits	\$260.00	Building Permits	1905	11/15/2007	300663	Bob M	Dixie
Don Larson	Legal fees	\$525.00	Legal	1906	11/15/2007		Bob M	Dixie
US Postal Service	PO Box rental - 1 year	\$52.00	Rent	1907	11/15/2007	11/30/2007	Bob M	Dixie
Debra Marner	Office Max - laser printer ink, envelopes, file folders	\$79.01	General Supplies	1908	11/15/2007		Bob M	Dixie
	Labor for road work	\$12.50	Salaries & Wages				Bob M	Dixie
Robert Marner	Truck use	\$10.00	Roads & Bridges	1909	11/15/2007		Bob M	Dixie
	Labor for road work	\$50.00	Salaries & Wages				Bob M	Dixie
Ron Stelling	Truck use	\$20.00	Roads & Bridges	1910	11/15/2007		Bob M	Dixie
Stephen Rapp	November net pay	\$893.50	Salaries & Wages	1911	11/15/2007		Bob M	Dixie
Sylvia Gorman	November net pay	\$446.75	Salaries & Wages	1912	11/15/2007		Bob M	Dixie
Stacy Kleyn	November net pay	\$446.75	Salaries & Wages	1913	11/15/2007		Bob M	Dixie
Debra Marner	November net pay and October meeting net pay	\$223.37	Salaries & Wages	1914	11/15/2007		Bob M	Dixie
Bob Marner	October meeting net pay	\$89.35	Salaries & Wages	1915	11/15/2007		Bob M	Dixie
Ron Stelling	October meeting net pay	\$89.35	Salaries & Wages	1916	11/15/2007		Bob M	Dixie
Dixie Timmerman	October meeting net pay	\$89.35	Salaries & Wages	1917	11/15/2007		Bob M	Dixie
Robert Blood	October meeting net pay	\$89.35	Salaries & Wages	1918	11/15/2007		Bob M	Dixie
Donna Leone	October meeting net pay	\$89.35	Salaries & Wages	1921	11/15/2007		Bob M	Dixie
Alpine Bank	Interest payment on Village Hall	\$1,108.44	Interest Payment	1920	11/15/2007		Bob M	Dixie
Stephen Rapp	Fax Bills - September thru October 2007	\$47.98	General Supplies	1922	11/15/2007		Bob M	Dixie
Belvidere Bank	Annual safe deposit box rental	\$17.00	Rent	1923	11/15/2007		Bob M	Dixie
Crimson Valley Landscaping	Culvert repair	\$4,620.00	Roads & Bridges	1924	11/15/2007		Bob M	Dixie
Woodfield Builders	Draw on construction loan - this month	\$22,949.08	Building					

Roll call to pay bills: Ayes: Bob B, Ron, Bob M, Dixie, Jonathon, 0 nays, Donna absent

6. Committee Reports

a. Zoning

- i. The rezoning hearing began at 6:34pm with guests in attendance. Discussions included a review of the plat map, water runoff, and the planned water retention area.
- ii. Motion made by Jonathon, seconded by Ron to approve the rezoning of Lot 8 on Reginald Dr. plat map from agriculture to residential land subject to the signing of a contingency letter affecting lot 8. Vote all ayes, 0 naves, and 1 absent.

b. Finance

- i. The board decided not to hold a tax levy hearing in December. It will review the annual tax levy ordinance next month.
- ii. The board reviewed the 2008 budget and made adjustments for review and approval next month.

c. Roads/Highways/Bridges

- i. The board reviewed four snow plowing and ice removal bids. Motion made by Jonathon, seconded by Bob M. to approve Crimson Valley Landscaping bid as written. Vote all ayes, 0 naves, and 1 absent.

d. Village Hall

- i. Steve, Donna, Stacy, and Dixie met at the new village hall to assist in choosing paint colors, tile, carpet, stain for woodwork, bathroom stalls, and countertops.
- ii. Motion made by Ron, seconded by Bob B to approve the next construction draw of \$22,949.08 as follows. Roll call vote: Ayes – Bob B, Ron, Bob M, Dixie, Jonathon with 0 nays and Donna absent.

DRYWALL	\$11,602.80
INSULATION	\$5,310.00
WOODFIELD HOME	\$2,200.00
(FINISH CARPENTRY)	
B & K CONCRETE	\$1,780.00
COYLE VARLAND INS.	\$750.00
TIMBER FRAMES	\$491.40
FIRE AND SAFETY EQUIPMENT	\$442.74
ROCKFORD TRANSPORT	\$306.14
NTI PORTABLE TOILETS	\$64.00
	\$22,949.08

7. New Business

- a. Steve will request another bond for Newbury Place to replace the expiring one.

8. Old Business

- a. Motion made by Bob B, seconded by Ron to increase the purchase price of two laptop computers for the Treasurer and Clerk positions not to exceed \$1800.00 (up \$200 from Oct approval). Roll call vote: Ayes – Bob B, Ron, Bob M, Jonathon, Dixie with 0 nays and 1 absent.

- b. Motion made by Ron, seconded by Bob B to rescind Ordinance O07-290-1 Franchise Ordinance for Commonwealth service. Vote all ayes, 0 nays and 1 absent.

9. Open Actions from previous meetings:

Open Actions:	Meeting	Contact
Closed meeting minutes	April 2005	Debbie
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
Impact fees will be updated into an ordinance in order to adopt Boone County's April 2006 impact fee structure	April 2007	Board
Open Actions On Hold:	Meeting	Contact
<i>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.</i>	Aug 2005	Steve

10. Motion made by Bob M and seconded by Ron to adjourn at 10:00 pm. Vote all ayes, 0 nays, and 1 absent.