



Regular Meeting Minutes – Village of Timberlane – September 16th, 2004

1. Call to Order at 7:02pm by President Steve Rapp.
2. Roll Call: Steve Rapp, Bob Marner, Ron Stelling, Dixie Timmerman, and Debbie Marner were present. Sylvia Gorman and Donna Leone were absent. There were five guests.
3. Motion by Dixie, seconded by Ron to approve the Meeting Minutes from July and August. Vote all ayes. Nays: none. Absent: Donna.
4. President's Report:
 - a. Steve issued out 2 culvert permits.
 - b. Independent Inspections asked if Timberlane would be on their reference list and Steve said yes.
 - c. Steve will call Pat Stewart from McClure Engineering about Prairie Meadow ditch erosion problem and on Orth rd and Squirrel Tree Rd.
5. Treasurers Report:
 - a. July and August treasurer's reports were tabled until October due to Sylvia's recent illness. Motion made by Bob, seconded by Ron, with a vote all ayes, Nays: none. Absent: Donna
 - b. Bills:
 - i. Motion made by Bob and seconded by Ron to pay Commonwealth Edison \$66.47 for the Caledonia Rd street light from 5/25 -8/31. Vote all ayes. Nays: none. Absent: Donna.
 - ii. Motion made by Bob and seconded by Dixie to pay Bonnell Industries for weight limit signs for \$202.73. Roll call – Ayes: Bob, Ron, Steve and Dixie. Nays: none. Absent: Donna
 - iii. Motion made by Bob and seconded by Dixie to pay Hanson Engineering \$2275.00. Roll call – Ayes: Bob, Ron, Steve and Dixie. Nays: none. Absent: Donna
 - iv. Rock River Tree Service bill submitted for \$1000.00. Motion made by Ron and seconded by Bob. Roll call – Ayes: Bob, Ron, Steve and Dixie. Nays: none. Absent: Donna
 - v. Independent Inspections August permits bill for \$6949.14. Motion made by Ron and seconded by Dixie. Roll call – Ayes: Bob, Ron, Steve and Dixie. Nays: none. Absent: Donna.
 - vi. Clarke Mosquito Control \$90.10 for 100 tablets. Motion made by Bob and seconded by Ron. Vote all ayes. Nays: none. Absent: Donna.
6. Committee Reports
 - a. Roads/Highways
 - i. Motion made by Bob, seconded by Ron, for repainting stripes on 6 (infamous) speed bumps from Ray's Rescue not to exceed \$500.00. Vote all ayes. Nays: none. Absent: Donna

- ii. Motion made by Ron, seconded by Dixie, for Ron to call Caledonia Township to spray herbicide along Dawson Lake Rd not to exceed \$300. Vote all ayes. Nays: none. Absent: Donna
 - iii. One 25 MPH - children playing road sign is missing at the entrance of Prairie Lane off Dawson Lake Rd. and should be replaced.
 - iv. One residence on Prairie Meadow Rd. has pool installers driving on the back easement grass near Dawson Lake Rd. Steve will investigate this situation.
 - b. Ordinances
 - i. Ron heard from Tom Johnson that the Ordinance Committee has not been meeting.
- 7. Old Business
 - a. The Village now has two open trustee positions.
- 8. New Business
 - a. There are 3 residents interested in 2 open trustee positions. October meeting may bring forth new trustees.
 - b. Bob presented a letter from resident Rosemarie Hengels at 3874 Silver Fox Dr. about problems with the recent tree trimming effort. Bob will check the resident's lot, easement, tree and grass situation and bring a recommendation to the board.
 - c. Motion made by Bob, seconded by Ron, for stump removal within Timberlane subdivision not to exceed \$300.00. Vote all ayes. Nays: none. Absent: Donna.
 - d. Final approval of Hidden Grove Plat 3 was asked of the village. Motion made by Ron, seconded by Dixie to accept this plat. Vote all ayes. Nays: none. Absent: Donna
 - e. Bob made a motion to accept Ordinance O04-232-2 State Official and Employee Ethics Act. Seconded by Ron, and roll call – Ayes: Bob, Ron, Steve and Dixie. Nays: none. Absent: Donna.
 - f. It was decided that the village follow Belvidere's Halloween trick or treat schedule this year. Debbie will contact the Boone County Shopper to advertise Saturday 10/30 approximately 5:30 - 8pm.
 - g. It was noted that the Village website may need meeting updates.
- 9. Motion by Dixie and seconded by Bob to adjourn at 9:05pm. Vote all ayes.