

John Roskos, Mayor  
5 Nepahwin

Todd C. Mahaffey, Clerk-Treasurer  
60 Shawondassee

MEMBERS OF COUNCIL

Sam Santangelo, President  
Robin Batoki  
David Cattani  
Jim Gasier  
Jeff Kolasinski  
Thomas Zahler

TIMBERLAKE COUNCIL MEETING  
November 18, 2008

Mayor Roskos opened the meeting to the public with the pledge to the flag at 7:30PM. After the public portion, he called for the Roll Call of Officers.

Present: Santangelo, Batoki, Zahler, Kolasinski, Gasier, Cattani

Absent: None

Mr. Germano and Mr. Mahaffey were also present.

The Minutes of October 21, 2008 were presented.

On page four, the Resolution confirming the appointment of Hugh Nicholes as Building Inspector should be corrected to Resolution 2008-44. In the third paragraph of page four, the date of the Council Meeting should be corrected to read November 18.

Motion to approve the Minutes as amended.

So Moved: Santangelo

ROLL CALL

Seconded: Zahler

Santangelo, Batoki, Zahler,

Kolasinski, Gasier, Cattani

Nays: None

Motion carried, Minutes of October 21, 2008 approved as amended.

Mayor Roskos called for the Standing Committee Reports.

SEWERS: Mr. Santangelo said that the streets drained well despite all the rain we received.

Mr. Santangelo has a meeting on Saturday with someone who will help us obtain state funds.

TIMBERLAKE COUNCIL MEETING – November 18, 2008

Page 2 of 3

MR. SANTANGELO REMINDED RESIDENTS TO KEEP CATCH BASINS FREE OF LEAVES AND BRANCHES.

RECREATION, TREES, & ENVIRONMENT: Mr. Batoki said that nine trees were planted. One tree could not be planted because of roots. We will bid for branch and stump removal. Mr. Kolasinski told Mr. Batoki about a bush near the road which needs to be cut back. The poison ivy issue on Minnewawa was discussed. It cannot be taken care of until spring.

SAFETY & WEBSITE: Mr. Zahler placed Ordinance 2008-19, amending Ordinance 2008-2 by establishing section 2(HX6), Holiday Pay, on third reading. Mr. Zahler placed Ordinance 2008-20, amending Ordinance 2008-2 by establishing section 2(K)(1), additional Special Patrolman Pay, on third reading. These Ordinances will be discussed at the Safety Meeting.

FINANCE & RUBBISH: Mr. Kolasinski presented Resolution 2008-45, to pay the monthly bills. Discussion followed on the refund of inheritance money.

Motion to approve Resolution 2008-45.

So Moved: Kolasinski

Seconded: Santangelo

ROLL CALL

Ayes: Santangelo, Batoki, Zahler,  
Kolasinski, Gasier, Cattani

Nays: None

Motion carried, Resolution 2008-45 approved, bills paid.

Mr. Kolasinski said legislation for the garbage contract and insurance will be discussed at the next meeting. Christmas trees will be picked up on the regular trash day, the first and second weeks of January. THE LAST DAY FOR YARD WASTE PICK UP THIS YEAR WILL BE SATURDAY, NOVEMBER 29. This is the Saturday after Thanksgiving.

SERVICE: Mr. Gasier will fill out the paperwork for the field testing of the snowplow. The cost of road salt has gone from \$36.55/ton in 2007 to \$64.32/ton in 2008. Discussion followed on the crack sealing of the roads. LDC Engineering is meeting with Specialty. Mr. Batoki said something is wrong because Specialty missed a lot. We have not paid for the work.

We called Specialty and Titan for bids on two areas on East Shore and Keewaydin. Titan had the low bid at \$3,906. The sewer cap by the playground needs to be lowered.

VILLAGE HALL: Mr. Cattani said that Tom Gordon, the runner-up contractor, will give us a quote to finish the hood. Mr. Cattani is doing an inventory of Hall keys. There was a leak in the kitchen on Saturday night. Water was coming in around the hot water vent.

Resolution 2008-46 was presented, authorizing the mayor to make and enter into a contract with Lake County for sanitary sewer billing purposes. Motion to approve Resolution 2008-46.

So Moved: Zahler

ROLL CALL

Seconded: Santangelo

Ayes: Santangelo, Batoki, Zahler,  
Gasier, Cattani

Nays: Kolasinski

Motion carried, Resolution 2008-46 approved.

TIMBERLAKE COUNCIL MEETING – November 18, 2008

Page 3 of 3

Mayor Roskos said we will have three levies coming up next year – operational, fire, and police. We will try to put them on the ballot in May.

The next Safety Meeting will be December 1, 2008 at 7PM and the next Council Meeting will be December 16, 2008 at 7:30PM. Both meetings will be held at the Village Hall.

There being no further business, a motion was made to adjourn the meeting.

So Moved: Santangelo

ROLL CALL

Seconded: Zahler

Ayes: Santangelo, Batoki, Zahler,  
Kolasinski, Gasier, Cattani

Nays: None

Motion carried, meeting adjourned at 8:15PM.

Mayor Roskos re-opened the meeting to the public.

---

Todd C. Mahaffey, Clerk-Treasurer

John Roskos, Mayor

11/19/08

LM