



### **Special Meeting Minutes – Village of Timberlane - March 20th, 2008**

1. Call to order at 6:03pm by President, Steve Rapp at the Timberlane Village Hall at 2940 Charleston Ct., Caledonia, IL 61011.
2. Roll call: Present: Steve Rapp, Bob Marner, Bob Blood, Debbie Marner, Dixie Timmerman, Donna Leone, and Ron Stelling. Absent were Stacy Kleyn and Jonathon Hoover.
3. Motion made by Ron and seconded by Bob B to go into closed session for the purpose of reviewing closed meeting minutes from five sessions to determine if they should remain closed or move to open minutes. Votes all ayes, 0 nays and 1 absent.
4. Motion made by Ron and seconded by Donna to open closed session minutes dated 3/17/96. Votes all ayes, 0 nays and 1 absent.
5. Motion made by Donna and seconded by Bob M to open closed session minutes dated 3/28/96. Votes all ayes, 0 nays and 1 absent.
6. Motion made by Bob M and seconded by Bob B to open closed session minutes dated 6/6/96. Votes all ayes, 0 nays and 1 absent.
7. Motion made by Bob M and seconded by Ron to open closed session minutes dated 8/22/96. Votes all ayes, 0 nays and 1 absent.
8. Motion made by Ron and seconded by Donna to open closed session minutes dated 8/28/96. Votes all ayes, 0 nays and 1 absent.
9. Motion made by Bob M and seconded by Donna to come out of this closed session. Votes all ayes, 0 nays and 1 absent.
10. Motion made by Bob B and seconded by Ron to adjourn closed session at 6:44pm. Votes all ayes, 0 nays and 1 absent.