



### **Special Meeting Minutes – Village of Timberlane - May 29th, 2008**

1. Call to order at 6:32pm 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, Jonathon Hoover and Ron Stelling. Absent Stacy Kleyn (not required to attend).
3. Guests: 4
4. Guest Lisa Lange, Whyte Hirschboeck Dudek S.C law office, provided a copy of the initial resolution with minor changes identified for the board to review. Steve spoke on the comparison prices of about five different bond fee ranges charged by other municipalities.
5. Motion made by Bob M and seconded by Donna to approve Rockford Christian Schools initial resolution for an estimated \$6 million bond. Votes all ayes, 0 nays and 0 absent.
6. Final bond resolution will be on June 19th regular meeting agenda.
7. Motion made by Ron and seconded by Bob B to adjourn at 6:46pm. Votes all ayes, 0 nays and 0 absent.