



**Public Hearing to consider the Schumacher Pre-annexation Agreement – Village of Timberlane – March 25, 2010**

1. Call to order at 8:05 pm by Steve Rapp at the Timberlane Village Hall at 2940 Charleston Ct., Caledonia, IL 61011.
2. Roll call: Present: Dixie Timmerman, Bob Marner, Donna Leone, Debbie Marner, Bob Blood, Ron Stelling (arrived 8:12pm). Dave Sliktas, Village planner and Nate Noble, Village attorney. Absent Glen Guthrie, Ron Stelling.
3. Guests: None
4. Steve requested Tim McCarty explain the pre-annexation agreement concerning the 2 parcels (refer again to the Planning Review report) and Pre-Annexation as read by Tim.
5. Nate Noble stated that a liquor license control in this agreement opens the village to Boone County approval. It was noticed that billboards were not restricted. Nate and Dave recommended how to proceed with committee and public hearing
6. A motion was made by Ron but rescinded by the board because he left the meeting before any action was taken.
7. Motion made by Bob Blood, seconded by Bob Marner to approve (*amended at the April 15th regular meeting*) the Pre-annexation Agreement with Schumacher 2 parcels. Roll call vote: Bob Marner, Donna Leone, Bob Blood. Nays: Dixie Timmerman, Absent: Ron Stelling, Glen Guthrie.
8. Motion made by Dixie and seconded by Bob B to adjourn at 8:39pm Votes all ayes, 0 nays and 2 absent.