Special *(10/21 correction)* **Meeting Minutes – Village of Timberlane - September 23rd, 2010**

1. Call to order at 7:00 pm by President, Steve Rapp at the Timberlane Village Hall at 2940 Charleston Ct., Caledonia, IL 61011.
2. Purpose of this special meeting: Discuss Candlewick Lake incorporation into a city.
3. Roll call: Present: Steve Rapp, Bob Marner, Dixie Timmerman, Ron Stelling, Debbie Marner, Donna Leone and Bob Blood. Absent Glen Guthrie. Nate Noble attended. There were 48 guests.
4. Bob Marner asked about the Candlewick lake petition to place incorporation on the ballot. Steve read the "Verified petition to incorporate certain territory into the city of Candlewick" in total. The 2006 census stated appx. 4,938 residents in 1800 homes.
5. Spokespeople from Candlewick Lake Pride expanded on reasons to oppose incorporation and to keep it as a homeowners association.
6. Spokespeople from Candlewick Lake Voice stated reasons for the right to vote on incorporation since it has outgrown its homeowners association.
7. Candlewick Lake resident stated residents there should go to its homeowner's association board to continue to improve its current living conditions.
8. Village attorney Nate Noble (10/21 correction) said TimberlaneVillage should state its opinion for or against incorporation.
9. Motion made by Bob Marner and seconded by Bob Blood to vote on consent or no consent to incorporate. Vote all ayes, 0 nays, and 1 absent.
10. Motion made by Bob Blood and seconded by Bob Marner to approve resolution R10-266-01 "A Resolution to Object to Incorporation by 'City of Candlewick' ". Roll call vote: Bob Marner, Dixie Timmerman, Ron Stelling, Donna Leone and Bob Blood. Absent Glen Guthrie.
11. Motion made by Bob Marner and seconded by Donna Leone to allow attorney Nate Noble (10/21 correction) to represent the Village at the hearing at the Boone County Courthouse on October 11th.
12. Motion made by Bob Blood and seconded by Dixie Timmerman to adjourn at 7:43pm. Vote all ayes, 0 nays, and 1 absent.