



### **Special Meeting Minutes – Village of Timberlane – March 16th, 2017**

1. Call to order at 6:30pm by President, Steve Rapp at the Timberlane Village Hall at 2940 Charleston Ct., Caledonia, IL 61011.
2. Roll call: Present: Steve Rapp, Debbie Marner, Donna Leone, Laura Herter, Bill Hursh, James Wehrle, Ron Stelling and Dixie Timmerman. Absent: none. Treasurer Stacy Kleyn is not required to attend.
3. There was one guest.
4. Guest James Hursh, village attorney, notified the board of trustees that revisions that had an effect on land distances and costs were made as requested to the proposed ordinance O17-075-01 Amending the Code of Ordinances, Chapter 1 General Zoning Provisions, for Telecommunications Structures and Towers. The village has received two requests for cell tower structures.
5. Motion made by Ron Stelling, seconded by Donna Leone to recommend to the full board that the proposed ordinance O17-075-01 Amending the Code of Ordinances, Chapter 1 General Zoning Provisions, for Telecommunications Structures and Towers be approved as written. Vote all ayes, 0 nays, and 0 absent.
6. Motion made by Donna Leone, seconded by Dixie Timmerman to adjourn at 6:45pm. Vote all ayes, 0 nays, and 0 absent.