



## **Planning Committee Meeting Minutes – Village of Timberlane – December 22, 2021**

1. Call to order at 6:01pm by Chairman Jonathan Lipscomb at the Timberlane Village Hall at 2940 Charleston Ct., Caledonia, IL 61011.
2. Roll call: Present: Jonathan Lipscomb, James Kramer, Tara Stegman, John Stegman, Scott Williamson. Also, in attendance are Debbie Marner, Clerk, Steve Rapp, President. Absent: Andrea Ulbert.
3. Guests: 0
4. Jonathan Lipscomb read the agenda and handed out Case 1, 2, 3 packets. He requested that each member review these information packets.
5. The Chairman presented an overview of duties and responsibilities of each committee member. He stated that recommendations will be made by the committee that Jonathan would then present to trustees on January 20<sup>th</sup> at the regular board meeting.
6. Tentative schedule for Public Hearing and consideration by village board was reviewed. Motion made by John Stegman, seconded by Scott Williamson to schedule a Public Hearing on Thursday at 6:30pm on January 13, 2022. Votes all ayes, 0 nays and 1 absent.
7. The Chairman provided a brief introduction to three (3) special use permit requests:  
  
CASE #1 Special Use - Durham 10 Acre Parcel on Dawson Lake Rd & IL Route 76  
  
CASE #2 Special Use - Humphry Wedding Venue on 3778 Orth Rd Belvidere  
  
CASE #3 Special Use - Immanuel Lutheran Church on 2940 Charleston Ct Caledonia
8. Motion made by Tara Stegman and seconded by Scott Williamson to adjourn at 6:28 pm. Votes all ayes, 0 nays and 1 absent.