

**Village of Timberlane
P O Box 56
2940 Charleston Court
Caledonia, IL 61011**

www.villageoftimberlane.org

**Agenda-
October 18, 2018
7:00pm**

1. Call to Order
2. Roll Call
3. Approval of September 20, 2018 Meeting Minutes
4. Approval of October 1, 2018 Special Meeting Minutes
5. Recognition of guests in attendance and public comment.
6. President's report
7. Treasurer's reports
 - a. Discuss and vote to approve year to date expenditure report
 - b. Discuss and vote to approve monthly reports and pay bills
 - c. Discuss 2019 Budget and Tax Levy for approval at November's meeting
8. Committee reports
9. Old Business
 - a. Opening of bids for 2018-19 Snow and Ice Control, discuss quotes vote and possible approval of payment for contract season
 - b. Road work review and opinions
 - c. Silver Fox and Woodchuck Drives roadway issues update
 - d. Update on GATA/Gov.
 - e. Electric Aggregation update
10. New Business
 - a. Dawson Lake Road improvements and guardrail discussion
11. Adjourn