

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

www.villageoftimberlane.org

**Agenda-
November 15, 2018
700pm**

1. Call to Order
2. Roll Call
3. Approval of October 18, 2018 Meeting Minutes
4. Recognition of guests in attendance and public comment.
5. President's report
6. 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 and vote to approve:
 - i. O18-319-01 Tax Levy for 2019
 - ii. O18-319-02 Budget for 2019
7. Committee reports
8. Old Business
 - a. Silver Fox and Woodchuck Drives roadway issues update
 - b. Update on GATA/Gov.
 - c. Electric Aggregation update
9. New Business
 - a. Dawson Lake Road improvements and guardrail discussion
 - b. Discuss and vote to approve R18-319-01 Municipal Estimate of Maintenance Costs
 - c. Discuss and vote to approve R18-319-02 Meeting Schedule for 2019
10. Adjourn