

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

www.villageoftimberlane.org

**Agenda-
February 21, 2019
700pm**

1. Call to Order
2. Roll Call
3. Approval of January 17, 2019 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
7. Committee reports
8. Old Business
 - a. Animal shelter questions given to attorney
 - b. Silver Fox and Woodchuck Drives roadway issues update
 - c. Dawson Lake Road update
 - d. 2019 road repairs with Boone County Highway bid process
 - e. Signs order-delayed
 - f. Illinois Housing Development Authority-Jim Hursh
 - g. Road work proposed by Nate-edge rock
9. New Business
 - a. Impact fee discussion with village attorney
10. Adjourn