

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

www.villageoftimberlane.org

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

1. Call to Order
2. Roll Call
3. Approval of February 21, 2019 Meeting Minutes
4. Recognition of guests in attendance and public comment.
5. President's report
6. Treasurer's reports
 - a. Annual Audit presentation from Lautreback and Amen, discussion and approval.
 - b. Discuss and vote to approve year to date expenditure report
 - c. Discuss and vote to approve monthly reports and pay bills
7. Committee reports
8. Old Business
 - a. Silver Fox and Woodchuck Drives roadway issues update
 - b. Dawson Lake Road update
 - c. 2019 road repairs with Boone County Highway bid process
 - d. Signs order
 - e. Road work proposed by Nate-edge rock
9. New Business
 - a. R19-080-01 Weight Limits – Discussion and approval
 - b. Clarke Mosquito Spraying quote
10. Adjourn