

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

www.villageoftimberlane.org

**Agenda-
May 16, 2019
700pm**

1. Call to Order
2. Roll Call
3. Approval of April 18, 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. New Business
 - a. Review and approve the 2018 Municipal Maintenance Expenditure Statement
9. Old Business
 - a. GATA/IDOT update-UPDATED and current
 - b. Silver Fox and Woodchuck Drives roadway issues update
 - c. Dawson Lake Road update
 - d. 2019 Road Resurfacing – Reginald Drive quote for \$55,659 – Discussion and approval
 - e. Signs order
 - f. Road work proposed by Nate-edge rock
10. Adjourn