

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

www.villageoftimberlane.org

**Agenda-
August 15, 2019
700pm**

1. Call to Order
2. Roll Call
3. Approval of July 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. Halloween hours – select permanent date
 - b. Discus and prepare Snow and Ice Control Bid Letting
9. Old Business
 - a. Discuss and Approve payment of Norwest Construction Invoices
 - b. Discuss and Approve payment of BC Highway Reginald Drive road work
 - c. GATA/IDOT update
 - d. Silver Fox and Woodchuck Drives roadway issues update
 - e. Adjourn