

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

[www.villageoftimberlane.org](http://www.villageoftimberlane.org)

**Agenda  
March 19, 2020  
700pm**

1. Call to Order
2. Roll Call
3. Approval of February 20, 2020 Meeting Minutes
4. Recognition of guests in attendance and public comment.
5. Nominations and approval by Vote to fill vacant board seat
6. President's report
7. Treasurer's reports
  - a. Presentation of 2019 Audit from Lauterbach & Amen, LLP
  - b. Discuss and vote to approve year to date expenditure report
  - c. Discuss and vote to approve monthly reports and pay bills
8. New Business
  - a. Spring Weight Limits R20-079-01
  - b. Illinois Governor announces \$80 million Rebuild Illinois grant
  - c. IDNR National Flood Insurance Plan (we are not participants to this)
9. Old Business
  - a. Boone County Highway – Hidden Grove resurfacing Summer 2020
10. Committee Reports
11. Adjourn