

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

www.villageoftimberlane.org

**Agenda
November 19, 2020
700pm
Timberlane Village Hall**

1. Call to Order
2. Roll Call
3. Approval of October 15, 2020 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
 - c. Review monthly Motor Fuel Tax Funds Summary (IDOT approved & spent)
7. New Business
 - a. Discuss and Approve R20-324-02 Resolution for Maintenance - 2021 IDOT Motor Fuel Tax
 - b. Discuss and Approve Estimate of Maintenance Costs – 2021 Motor Fuel Tax
 - c. Discuss and Approve O20-324-01 Ordinance for 2021 Tax Levy
 - d. Discuss and Approve O20-324-02 Ordinance for 2021 Budget
 - e. Discuss and Approve R20-324-01 Meeting Schedule 2021
 - f. Discuss and Approve 1st Review List of Records due for Destruction in 2021
 - g. Christmas Pizza Party
8. Old Business
 - a. Discuss and Approve Attorney Trent Ferguson acceptance letter
 - b. Discuss and Approve O20-324-03 Burning Ordinance
 - c. Discuss and Approve O20-324-04 Noise Ordinance
 - d. Discuss and Approve O20-324-05 Street Parking Ordinance
9. Committee Reports
10. Adjourn