

Village of Timberlane
P O Box 56
2940 Charleston Court
Caledonia, IL 61011
www.villageoftimberlane.org

September 15, 2022
7:00pm
Timberlane Village Hall

1. Call to Order
2. Roll Call
3. Approval of August 18, 2022 Regular Meeting Minutes
4. Approval of August 17th, 2022 Planning Zoning Committee Meeting Minutes
5. Approval of September 7th, 2022 Planning Zoning public Hearing Minutes (Chairman will read recommendations prior to minutes review & approval)
6. Recognition of guests in attendance and public comment.
7. President's Report
8. 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.
9. New Business
 - a. Oscar Mike Foundation Special Use Permit request
 - b. Immanuel Lutheran Church request for shed
10. Old Business
 - a. Commercial Lease agreement with Immanuel Church - feedback from our lawyer
 - b. Midwest Dirt - checking the water flow at 3577 Prairie Lane
 - c. Trustees to reduce items in the Storage Room
 - d. Single Waste hauler RPF discussion - Postcard project
11. Committee Reports
12. Adjourn