

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

**September 21, 2023
7:00pm
Timberlane Village Hall**

1. Call to Order
2. Roll Call
3. Recognition of guests in attendance and public comment.
4. Approve meeting minutes from August 17, 2023 meeting.
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. New Business
 - a. Notify Agencies of addresses - Andrea's update
 - b. Auditing 6-months of checking records – Stacy
 - c. Residents' comments on Oscar Mike plans
 - d. Snow and Ice Control Bid Letting 2023-24
8. Old Business
 - a. Frontier Communications Cable Franchise Agreement, update
 - b. Village Signage installation, notification, and maintenance
 - c. Single garbage hauler, update
9. Committee Reports
10. Adjourn