

**Village of Timberlane**  
**P O Box 56**  
**2940 Charleston Court**  
**Caledonia, IL 61011**  
[www.villageoftimberlane.org](http://www.villageoftimberlane.org)

**November 16, 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 October 19, 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.
  - c. Discuss and approve O23-320-01 - 2024 Tax Levy Ordinance
  - d. Discuss and approve O23-320-02 - 2024 Budget
  - e. Discuss and approve Truth in Taxation
7. New Business
  - a. Discuss and approve R23-320-01 Meeting Schedule 2023
  - b. Holiday pizza party December 21st @ 6:30pm
8. Old Business
  - a. Notify Agencies of addresses
  - b. Frontier Communications Cable Franchise Agreement
  - c. Village Signage installation, notification, and maintenance, update
  - d. Single garbage hauler, update
9. Committee Reports
10. Adjourn