

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

March 21, 2024
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 the February 15, 2024 meeting.
5. President's Report
 - a. Contact with Greg Clayton, Ringland Johnson Construction re: Oscar Mike
 - b. Contact with Mack Gapinski regarding possible Solar Field near IL76 & Caledonia Road
 - c. Contact with Vincent Gallo, B & F Construction Services re: Code Enforcement for Village
 - d. Contact with property owners regarding earlier complaints and updated them about Item 5.c
 - e. Contact with Isaac Anthony, X2technology for ROW permitting in Timberlane
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. Discussion about the village's general checking account and changing it to a business checking account so we can receive interest.
7. New Business
 - a. Brief presentation from Mack Gapinski on solar farm proposal
 - b. Discuss and approve IDOT Expenditure – 2022 close audit finding
 - c. Discuss and approve IDOT Expenditure – 2023 actuals
 - d. Discuss and approve IDOT Estimate - 2024 snow/ice control
 - e. Discuss and approve IDOT Resolution R24-081-01 - 2024 snow/ice control
 - f. Discuss and approve IDOT Estimate - 2024 Timberlane subdivision re-surfacing
 - g. Discuss and approve IDOT Resolution R24-081-02 -2024 Timberlane subdivision re-surfacing
8. Old Business
 - a. Village Signage installation, notification, and maintenance, update
 - b. Single garbage hauler, update
 - c. Discuss cannabis tax and intended uses of funds
9. Committee Reports
 - a. Quote from Midwest Dirt to remove overhanging branches in Timberlane/Wooded Acres subdivisions that are interfering with school buses/large truck traffic
 - b. Quote from Midwest Dirt to replace the collapsed culver at Silver Fox and Woodchuck roads
 - c. 2024 road re-surfacing requests from Timberlane to include three (3) subdivisions: Heatherfield Estates, Wooded Acres, Timberlane from Justin Krohn, Boone County Engineer
10. Adjourn