

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

**May 16, 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 April 18, 2024 meeting.
5. President's Report
  - a.
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.
8. Old Business
  - a. Village Signage installation, notification, and maintenance, update
  - b. Single garbage hauler, update
  - c. Update on Dany Tree Service Inc tree and brush cutting on village right of ways
  - d. Update on 2024 road re-surfacing requests from Timberlane to include three (3) subdivisions: Heatherfield Estates, Wooded Acres, Timberlane from Justin Krohn, Boone County Engineer.
  - e. Discuss and vote to approve the bridge inspection quote and scope of work agreement from Hampton, Lenzini and Renwick Inc for three (3) bridges
9. Committee Reports
10. Adjourn