

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

July 18, 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 June 20, 2024 meeting.
5. President's Report
 - a. CES quote to review the Zoning Ordinance for updates
 - b. CES quote to review the Subdivision Code for updates
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. Sexual Harassment Training, required annually
 - b. Discussion on short and long term planning for board. Vacant seat(s), absences, seating a quorum.
8. Old Business
 - a. Striping Dawson Lake Rd (center line marking, quotes) need to mark center
 - b. Midwest Dirt on adding dirt, grass, gravel at re-surfaced roads in 3 subdivisions, update
 - c. Village Signage installation, notification, and maintenance, update
 - d. Single garbage hauler, update
9. Committee Reports
10. Adjourn