

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

August 15, 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 July 18, 2024 meeting.
5. President's Report
 - a. Letter from resident adjacent to Boone Lake shooting range about safety.
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. April 2024 Consolidated Election Packets
 - b. Village signs landscaping bid
8. Old Business
 - a. Zoning ordinances, subdivision codes, 3 draft ordinances (burning, noise, street parking) review, update
 - b. Discussion on short and long term planning for board. Vacant seat(s), absences, seating a quorum, update
 - c. Striping Dawson Lake Rd (center line marking, quotes) need to mark center
 - d. Midwest Dirt on adding dirt, grass, gravel at re-surfaced roads in 3 subdivisions, update
 - e. Village Signage installation, notification, and maintenance, update
 - f. Single garbage hauler, update
9. Committee Reports
10. Adjourn