

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

**September 19, 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 August 15, 2024 meeting.
5. President's Report
  - a. Letter from resident adjacent to Boone Lake shooting range about safety.
  - b. Pool permit problems Prairie Lane Subdivision.
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. Bi-annual 3 Bridge inspections – Completed-Waiting for reports
  - b. Snow Bid letting package review for 2024-2025 season -- Oct we open the bids as we did in 2023
  - c. Village Signage landscape maintenance quotes
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. Midwest Dirt on adding dirt, grass, gravel at re-surfaced roads in 3 subdivisions, update
  - d. Single garbage hauler, update
9. Committee Reports
10. Adjourn