

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

**November 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 October 17, 2024 meeting.
5. President's Report
  - a. Township meeting
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. Discuss and approve O24-326-01 - 2025 Tax Levy Ordinance
  - d. Discuss and approve O24-326-02 - 2025 Budget
  - e. Discuss and approve Truth in Taxation
7. New Business
  - a. Discuss and approve R24-326-01 Meeting Schedule 2025
  - b. Holiday pizza party December 19th @ 6:30pm
  - c. Old Schumacher property contact possible self-storage site
8. Old Business
  - a. Bridge inspections final report review (3 bridges)
  - b. Zoning ordinances, subdivision codes, 3 draft ordinances (burning, noise, street parking) review, update
  - c. Timberlane's Zoning Ordinances and the Subdivision Codes, update
  - d. Short- and long-term planning for board. Vacant seat(s), absences, seating a quorum, update
  - e. Single garbage hauler, update
9. Committee Reports
10. Adjourn