

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

October 16, 2025
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 September 18, 2025 meeting.
5. President's Report
 - a. Surf Broadband guest brief presentation
 - b. Land Development Interest - Cenergy Power
 - c. Boone County Regional Planning Committee had a Comprehensive Plan hearing October 7, 2025
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. Review draft of the 2026 Tax Levy
 - d. Review draft of the 2026 Budget
7. New Business
 - a. Discuss and vote to approve Snow Bid Letting for 2025-26 Season
 - b. Frontier Fiber Optic request for permit received and CES update.
 - c. Intergovernmental agreement for Boone County Animal Services fees (Beyond IL Statute requirements)
8. Old Business
 - a. Open, discuss and vote to approve Snow Bid Letting for 2025-26 Season
 - b. Nico's Landscaping Heatherfield Estates road edges completed, to be paid
 - c. Schumacher property (Melbri Hope Ventures, LLC – Self Storage Facility) – update – requesting PUD
 - d. Diane's Website Design update
 - e. Affordable Housing Plan – update – No update yet
 - f. Orth Road impact fees from Aberdeen Knoll – update on legal advice
 - g. Bridge repairs RFP request for pricing sent to Sjostrom Inc - update – No update at this time
 - h. Short & long-term planning for board. Vacant seat(s), absences, seating a quorum - update
 - i. Single garbage hauler – update – in progress with Trent, need a couple changes then publish the bid letting
 - j. Com Edison Country Meadow & Caledonia roads – update -request submitted to ComEd
9. Committee Reports
10. Adjourn