

VILLAGE OF TIMBERLANE  
P.O. BOX 56  
CALEDONIA, IL  
61011

RESOLUTION NO: R06-355-01

**Whereas**, on December 21st, 2006 a vote was held to establish the Village of Timberlane monthly meeting dates and times for 2007: and,

**Whereas**, a majority of the board of the Village of Timberlane voted in favor of the dates and times for the 2007 monthly meeting schedule: and,

**Whereas**, the majority of the board of the Village of Timberlane has approved the dates and times for the 2007 monthly meeting schedule beginning with the month of January, 2007; and,

Schedule of Meetings: 7:00 p.m. Boone Lake Clubhouse, 3941 Dawson Lake Road

January 18, 2007	July 19, 2007
February 15, 2007	August 16, 2007
March 15 2007	September 20, 2007
April 19, 20067	October 18, 2007
May 17, 2007	November 15, 2007
June 21, 2007	December 20, 2007

**Now Therefore, Be It Resolved** by the President and the Village Board of Trustees of the Village of Timberlane, Boone County, Illinois, as follows:

**Presented:** December 21, 2006

**Passed & Approved:** December 21, 2006

**Ayes:**\_\_\_\_\_

**Nays:**\_\_\_\_\_

**Absent:**\_\_\_\_\_

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Stephen M. Rapp, Village President

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Attest: Debra Marner, Village Clerk