

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

RESOLUTION NO: R07-354-01

**Whereas**, on December 20th, 2007 a vote was held to establish the Village of Timberlane monthly meeting dates and times for 2008: and,

**Whereas**, a majority of the board of the Village of Timberlane voted in favor of the dates and times for the 2008 monthly meeting schedule: and,

**Whereas**, the majority of the board of the Village of Timberlane has approved the dates and times for the 2008 monthly meeting schedule beginning with the month of January, 2008; and,

Schedule of Meetings: 7:00 p.m. Timberlane Village Hall, 2940 Charleston Ct., Caledonia, IL 61011

January 17, 2008	July 17, 2008
February 21, 2008	August 21, 2008
March 20, 2008	September 18, 2008
April 17, 2008	October 16, 2008
May 15, 2008	November 20, 2008
June 19, 2008	December 18, 2008

**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 20th, 2007

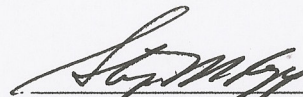
**Passed & Approved:** December 20th, 2007

**Website:** [www.villageoftimberlane.org](http://www.villageoftimberlane.org)

**Ayes:** 6

**Nays:** 0

**Absent:** 0



Stephen M. Rapp, Village President



Attest: Debra Marner, Village Clerk