

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

RESOLUTION NO: R12-355-01

**Whereas**, on December 20th, 2012 a vote was held to establish the Village of Timberlane monthly meeting dates and times for 2013: and,

**Whereas**, a majority of the board of the Village of Timberlane voted in favor of the dates and times for the 2013 monthly meeting schedule: and,

**Whereas**, the majority of the board of the Village of Timberlane has approved the dates and times for the 2013 monthly meeting schedule beginning with the month of January, 2013; and,

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

January 17, 2013	July 18, 2013
February 21, 2013	August 15, 2013
March 15, 2013	September 19, 2013
April 18, 2013	October 17, 2013
May 16, 2013	November 21, 2013
June 20, 2013	December 19, 2013

**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, 2012

**Passed & Approved:** December 20th, 2012

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

**Ayes:** 5

**Nays:** 0

**Absent:** 0



Attest: Debra Marner, Village Clerk

  
Stephen M. Rapp, Village President

**FILED**

DEC 21 2012

  
BOONE COUNTY CLERK