

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

DEC 28 2013  
*Stephen M. Rapp*

RESOLUTION NO: R13-353-01

**Whereas**, on December 19th, 2013 a vote was held to establish the Village of Timberlane monthly meeting dates and times for 2014: and,

**Whereas**, a majority of the board of the Village of Timberlane voted in favor of the dates and times for the 2014 monthly meeting schedule: and,

**Whereas**, the majority of the board of the Village of Timberlane has approved the dates and times for the 2014 monthly meeting schedule beginning with the month of January, 2014; and,

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

- |                   |                    |
|-------------------|--------------------|
| January 16, 2014  | July 17, 2014      |
| February 20, 2014 | August 21, 2014    |
| March 20, 2014    | September 18, 2014 |
| April 17, 2014    | October 16, 2014   |
| May 15, 2014      | November 20, 2014  |
| June 19, 2014     | December 18, 2014  |

**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 19th, 2013

**Passed & Approved:** December 19th, 2013

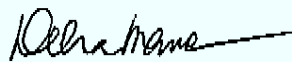
**Website:** [www.villageoftimberlane.org](http://www.villageoftimberlane.org)

**Ayes:** 4

**Nays:** 0

**Absent:** 1

  
\_\_\_\_\_  
Stephen M. Rapp, Village President

  
\_\_\_\_\_  
Attest: Debra Marner, Village Clerk