

FILED

DEC - 2 2015

Mary S. Steiner
BOONE COUNTY CLERK

Village of Timberlane
P O Box 56
2940 Charleston Court
Caledonia, IL 61011

www.villageoftimberlane.org

RESOLUTION NO: R15-323-01

Whereas, on November 19th, 2015, a vote was held to establish the Village of Timberlane monthly meeting dates and times for 2016; and,

Whereas, a majority of the board of the Village of Timberlane voted in favor of the dates and times for the 2016 monthly meeting schedule; and,

Whereas, the majority of the board of the Village of Timberlane has approved the dates and times for the 2016 monthly meeting schedule beginning with the month of January, 2016; and,

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

January 21, 2016	July 21, 2016
February 18, 2016	August 18, 2016
March 17, 2016	September 15, 2016
April 21, 2016	October 20, 2016
May 19, 2016	November 17, 2016
June 16, 2016	December 15, 2016

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: November 19th, 2015

Passed & Approved: November 19th, 2015

Website: www.villageoftimberlane.org

Ayes: 5

Nays: 0

Absent: 1

Debra Marner
Attest: Debra Marner, Village Clerk

Stephen M. Rapp
Stephen M. Rapp, Village President