

**Village of Timberlane
P O Box 56
2940 Charleston Court
Caledonia, IL 61011
www.villageoftimberlane.org**

**April 21, 2022
7:00pm
Timberlane Village Hall**

1. Call to Order
2. Roll Call
3. Approval of March 17, 2022 Regular Meeting Minutes
4. Recognition of guests in attendance and public comment.
5. 2021 Audit Presentation from Lauterbach and Amen
6. President's Report
7. Treasurer's reports
 - a. Discuss and vote to approve year to date expenditure report.
 - b. Discuss and vote to approve monthly reports and pay bills.
8. New Business
 - a. Salt order to be reported to Justin before May 1st
 - b. ComEd info from Thomas Tumminaro-State & Federal Grants
 - c. Commercial Lease with Immanuel Lutheran Church-Ok's by attorney
9. Old Business
 - a. Statement of Economic Interest for 2022 – all new questions to answers
 - b. Please bring I9 and identification for village records
 - c. Single garbage waste hauler RPF discussion - Review a supplier matrix chart from Darcy & Greg
 - d. Orth Rd box culvert bridge cleanup to be re-bid 2022. Midwest Dirt quoted \$18,941 to clear vegetation restricting waterway. Remove tree debris and add riprap to slumping bank. Discuss and Approve.
10. Committee Reports
11. Adjourn