

Village of Timberlane
P O Box 56
2940 Charleston Court
Caledonia, IL 61011
www.villageoftimberlane.org
June 16, 2022
7:00pm
Timberlane Village Hall

1. Call to Order
2. Roll Call
3. Approval of May 19, 2022 Regular Meeting Minutes
4. Recognition of guests in attendance and public comment.
5. Swearing in of Paul Loner to fill vacant board member candidate.
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. Midwest Dirt - checking the water flow at 3577 Prairie Lane
9. Old Business
 - a. Midwest Dirt update on - work to do to prepare for Justin's Boone County re-paving
 - b. Justin Krohn update on Dawson Lake Rd - quote of \$126,000 and start dates
 - c. Trustees to reduce items in the Storage Room
 - d. Commercial Lease agreement with Immanuel Church - feedback from our lawyer
 - e. Single Waste hauler RPF discussion - Postcard project
 - f. Midwest Dirt update on - adding gravel to edges of new asphalt roads from 2021
10. Committee Reports
11. Adjourn