

FILED

DEC 22 2008

Krista N. Williams
BOONE COUNTY CLERK

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

RESOLUTION NO: R08-353-01

Whereas, on December 18th, 2008 a vote was held to establish the Village of Timberlane monthly meeting dates and times for 2009: and,

Whereas, a majority of the board of the Village of Timberlane voted in favor of the dates and times for the 2009 monthly meeting schedule: and,

Whereas, the majority of the board of the Village of Timberlane has approved the dates and times for the 2009 monthly meeting schedule beginning with the month of January, 2009; and,

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

January 15, 2009	July 16, 2009
February 19, 2009	August 20, 2009
March 19, 2009	September 17, 2009
April 16, 2009	October 15, 2009
May 21, 2009	November 19, 2009
June 18, 2009	December 17, 2009

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 18th, 2008

Passed & Approved: December 18th, 2008

Web site: www.villagcoftimberlane.org

Ayes: 6

Nays: 0

Absent: 0

Debra Marner

Attes:: Debra Marner, Village Clerk

Stephen M. Rapp

Stephen M. Rapp, Village President