

FILED

DEC 26 2014

Mary B. Blumer
BOONE COUNTY CLERK

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

RESOLUTION NO: R14-352-01

Whereas, on December 18, 2014, a vote was held to establish the Village of Timberlane monthly meeting dates and times for 2015: and,

Whereas, a majority of the board of the Village of Timberlane voted in favor of the dates and times for the 2015 monthly meeting schedule: and,

Whereas, the majority of the board of the Village of Timberlane has approved the dates and times for the 2015 monthly meeting schedule beginning with the month of January, 2015; and,

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

January 15, 2015	July 16, 2015
February 19, 2015	August 20, 2015
March 19, 2015	September 17, 2015
April 16, 2015	October 15, 2015
May 21, 2015	November 19, 2015
June 18, 2015	December 17, 2015

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, 2014

Passed & Approved: December 18th, 2014

Website: www.villageoftimberlane.org

Ayces: 5

Nays: 0

Absent: 0

Debra K. Marner
Attest: Debra Marner, Village Clerk

Stephen M. Rapp
Stephen M. Rapp, Village President