

Village of Timberlane  
P O Box 56  
2940 Charleston Court  
Caledonia, IL 61011  
[www.villageoftimberlane.org](http://www.villageoftimberlane.org)

**RESOLUTION NO: R18-319-02**

**Whereas**, on November 15th, 2018, a vote was held to establish the Village of Timberlane monthly meeting dates and times for 2019: and,

**Whereas**, a majority of the board of the Village of Timberlane voted in favor of the dates and times for the 2019 monthly meeting schedule: and,

**Whereas**, the majority of the board of the Village of Timberlane has approved the dates and times for the 2019 monthly meeting schedule beginning with the month of January, 2019; and,

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

January 17, 2019	July 18, 2019
February 21, 2019	August 15, 2019
March 21, 2019	September 19, 2019
April 18, 2019	October 17, 2019
May 16, 2019	November 21, 2019
June 20, 2019	December 19, 2019

**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 15<sup>th</sup>, 2018

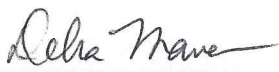
**Passed & Approved:** November 15<sup>th</sup>, 2018

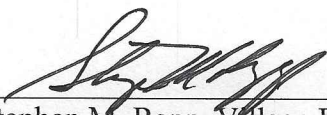
**Website:** [www.villageoftimberlane.org](http://www.villageoftimberlane.org)

**Ayes:** 5

**Nays:** 0

**Absent:** 0

  
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Attest: Debra Marnar, Village Clerk

  
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Stephen M. Rapp, Village President