

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

**Agenda**  
**February 19, 2026**  
**7:00pm**  
**Timberlane Village Hall**

1. Call to Order
2. Roll Call
3. Recognition of guests in attendance and public comment.
4. Approve meeting minutes from the January 15, 2026 meeting.
5. President's Report
  - a. Attended breakfast meeting with Dave Vella, Joe Sosnowski and various government folks from Boone County, Poplar Grove and Capron
  - b. Met with R1, Erik Tison, Project Coordinator
6. 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.
7. New Business
  - a. Increase bandwidth for website and email platforms-Greg
  - b. Clarke Mosquito Management quote for 2026.
  - c. Resolution R26-050-01 Weight Limits 2026.
  - d. Pearce Engineering Frontier Permit 2512755 second phase of fiber optic for approval
8. Old Business
  - a. Surf Broadband-Documents being submitted to CES for review
  - b. Intergovernmental agreement for Boone County Animal Services fees (Beyond IL Statute reqm'ts)
  - c. Schumacher property (Melbri Hope Ventures, LLC – Self Storage Facility) – waiting of PUD for review by attorney and board – still awaiting PUD from Melbri Hope Ventures attorney
  - d. Diane's Website Design - update
  - e. Affordable Housing Plan – R1 can assist with a fee of \$100/hours for work- update
  - f. Have presented the funds available to Caledonia Township, have intergovernmental agreement tbd
  - g. Bridge repairs RFP request for pricing sent to Sjostrom Inc - update still no word-do we wait?
  - h. Short & long-term planning for board. Vacant seat(s), absences, seating a quorum - update
  - i. Single garbage hauler – update – in progress with Trent, need a couple changes then publish the bid letting - still working on bid letting notice
  - j. Frontier Fiber Optic request for permit received and CES update-engineering handling this process
  - k. Regional Stormwater Management Committee looking for participants to update their program
  - m. Jessica Roberts, County Planner restart the Village President's and Mayor's quarterly meetings
  - n. B&F Code Construction to revise Building Codes - update Vincent Gallo to get us new bid for work
9. Adjourn