

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

Agenda
March 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 February 19, 2026 meeting.
5. President's Report
 - a. Davidson Builders Temporary Certificate of Occupancy issued
 - b.
6. Treasurer's reports
 - a. Review Audit Draft 2025 Year End Audit (Two items for review)
 - b. Discuss and vote to approve year-to-date expenditure report.
 - c. Discuss and vote to approve monthly reports and pay bills.
7. New Business
 - a. Approve and sign the billboard permit for Melbri Hope Venture, LLC
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 – Paid balance of statement, permit to be approved
 - d. Affordable Housing Plan – R1 can assist with a fee of \$100/hours for work- update
 - e. Have presented the funds available to Caledonia Township, have intergovernmental agreement tbd
 - f. Bridge repairs RFP request for pricing sent to Sjostrom Inc - update still no word-do we wait?
 - g. Short & long-term planning for board. Vacant seat(s), absences, seating a quorum - update
 - h. Single garbage hauler – update – in progress with Trent, need a couple changes then publish the bid letting - still working on bid process
 - i. B&F Code Construction to revise Building Codes - update Vincent Gallo to get us new bid for work
9. Adjourn