

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

Agenda
April 16, 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 March 19, 2026 meeting.
5. President's Report
 - a. Received one mailbox damage claim and two requests for damage to property at road edges from residents
 - b. Processed claim and received confirmation of reimbursement for sign damage
 - c. Met with ComEd representative to discuss streetlight at Orth & Squirrel Tree
6. Treasurer's reports
 - a. Audit Presentation by Courtney Mohr, Lauterback & Amen, LLC 2025 Year End Audit
 - 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. Mailbox damage (1), and road edge damage to property to discuss (2)
8. Old Business light Met with ComEd install contact at Orth &
 - a. Board questions for B & F Construction Services for Code Updates
 - 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 - wait until the bridge inspections are completed fall of 2026.
 - 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
9. Adjourn