

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

**Agenda**

**May 21, 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 April 16, 2026 meeting.
5. President's Report
  - a. Request for correspondence to BC Board regarding noise from rumble strips at Orth & Caledonia Roads
  - b. Call from Justin Krohn about road failure on Dawson Lake Road. Nate has stabilized it and working on quote for long term solution.
  - c. ComEd quote for new streetlight at Squirrel Tree and Orth Roads
6. Treasurer's report
  - a. Discuss and vote to approve year-to-date expenditure report.
  - b. Discuss and vote to approve monthly reports and pay bills.
  - c. Overpayment refund from Midwest Dirt
7. New Business
  - a. Dawson Lake Road has road failure and needs new concrete culvert and stabilization
  - b. ComEd repair permit request ready for approval from CES Engineering
  - c. Quotes for streetlight for discussion and approval
  - d. Quote from Nico's Landscaping for snowplow damage and repairs to signs within village limits
1. Old Business
  - a. Board questions for B & F Construction Services for Code Updates-In Progress
  - b. Schumacher property (Melbri Hope Ventures, LLC – Self Storage Facility) sale complete and had zoom meeting to discuss future use
  - c. Affordable Housing Plan – R1 can assist with a fee of \$100/hours for work- update
  - d. Have presented the funds available to Caledonia Township, have intergovernmental agreement – no new action by Caledonia Township
  - e. Bridge repairs RFP request for pricing - wait until the bridge inspections are completed fall of 2026.
  - f. Short & long-term planning for board. Vacant seat(s), absences, seating a quorum - update
  - g. Single garbage hauler – update – in progress with Trent, need a couple changes then publish the bid letting – final draft for discussion
8. Adjourn