

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

**Agenda
July 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 June 18, 2026 meeting.
5. President's Report
 - a. Frontier fiberoptic shelved until 2027
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.
7. New Business
 - a. Roundabout Ventures, LLC – Review Special Meeting flow outline
1. Old Business
 - a. Dawson Lake Road in need of new concrete culvert, stone and re-paving – continue patching
 - b. Board questions for B & F Construction Services for Code Updates-In Progress
 - 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