

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

**Agenda
August 20, 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 July 16, 2026 meeting.
5. Approve minutes from the July 23, 2026 Zoning Committee Public Hearing
6. Approve minutes from the July 23, 2026 special meeting
7. President's Report
8. 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. 2026 budget review and recommendations
9. New Business
 - a. Reorder stop signs (reflective), signposts and 2 new barricades
1. Old Business
 - a. Dawson Lake Road in need of new concrete culvert, stone and re-paving – continue patching-Update
 - b. Update on revising the Zoning Ordinance book
 - c. Board questions for B & F Construction Services for Code Updates-In Progress
 - 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 – no new action by Caledonia Township
 - 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 – final draft for discussion
10. Adjourn