

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

Agenda
September 17, 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 August 20, 2026 meeting.
5. President's Report
 - a. EEOC and Labor Standards Policy
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. Discuss Equal Employment Opportunity policy
 - b. Discuss Fair Labor Standards policy
 - c. Snow Bid-Letting for 2026-27 Season
1. Old Business
 - a. Reorder stop signs (reflective), signposts and 2 new barricades
 - b. Dawson Lake Road in need of new concrete culvert, stone and re-paving – continue patching-Completed
 - c. Update on revising the Zoning Ordinance book
 - d. Board questions for B & F Construction Services for Code Updates-In Progress
 - e. Affordable Housing Plan – R1 can assist with a fee of \$100/hours for work- update
 - f. Have presented the funds available to Caledonia Township, have intergovernmental agreement – no new action by Caledonia Township
 - g. Bridge repairs RFP request for pricing - wait until the bridge inspections are completed fall of 2026.
 - h. Short & long-term planning for board. Vacant seat(s), absences, seating a quorum - update
 - i. Single garbage hauler – update – in progress with Trent, need a couple changes then publish the bid letting – final draft for discussion
8. Adjourn