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

Agenda

November 19, 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 October 15, 2026 meeting.

5. President's Report
    a. Bridge reports - Dawson Lake Road box culvert critical finding

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. Discuss and vote to approve O26-323-01 2027 Tax Levy
    d. Discuss and vote to approve O26-323-02 2027 Budget
    e. Discuss and vote to approve 2027 Truth in Taxation

7. New Business
    a. Discuss and vote to approve R26-323-01 2027 Meeting Schedule
    b. Discuss and vote to approve R26-323-02 2027 MFT Snow & Ice Control
    c. Discuss and vote to approve IDOT Estimate of Expenditure 2027 MFT Snow & Ice Control
    d. April 6, 2027 Consolidated Election 4 Trustee positions (G.Hills, D.Leone, DeSimone, open)

8. Old Business
    a. Reorder stop signs (reflective), signposts and 2 new barricades
    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. Short & long-term planning for board. Vacant seat(s), absences, seating a quorum - update

9. Adjourn