

**Village of Timberlane  
2940 Charleston Court  
Caledonia, IL. 61011**

**Agenda  
August 19, 2010  
7:00pm**

- 1) Call to order**
- 2) Roll call**
- 3) Recognition of residents/guests in attendance**
- 4) Approval of July 15<sup>th</sup> meeting minutes**
- 5) Request to address Village Board from Candlewick Lake groups representatives**
- 6) President's Report**
- 7) Treasurer's Report**
  - a) Pat Fowler resignation**
- 8) Committee Reports**
  - a) Planning & Zoning**
  - b) Roads & Highways**
  - c) Finance**
- 9) Old Business**
  - a) Water retention issues in Heatherfield Estates**
- 10) New Business**
  - a) Possible annexation**