

VILLAGE OF TIMBERLANE
P.O. BOX 56
CALEDONIA, IL
61011

RESOLUTION NO: R06-355-01

Whereas, on December 21st, 2006 a vote was held to establish the Village of Timberlane monthly meeting dates and times for 2007: and,

Whereas, a majority of the board of the Village of Timberlane voted in favor of the dates and times for the 2007 monthly meeting schedule: and,

Whereas, the majority of the board of the Village of Timberlane has approved the dates and times for the 2007 monthly meeting schedule beginning with the month of January, 2007; and,

Schedule of Meetings: 7:00 p.m. Boone Lake Clubhouse, 3941 Dawson Lake Road

| | |
|-------------------|--------------------|
| January 18, 2007 | July 19, 2007 |
| February 15, 2007 | August 16, 2007 |
| March 15 2007 | September 20, 2007 |
| April 19, 20067 | October 18, 2007 |
| May 17, 2007 | November 15, 2007 |
| June 21, 2007 | December 20, 2007 |

Now Therefore, Be It Resolved by the President and the Village Board of Trustees of the Village of Timberlane, Boone County, Illinois, as follows:

Presented: December 21, 2006

Passed & Approved: December 21, 2006

Ayes:_____

Nays:_____

Absent:_____

Stephen M. Rapp, Village President

Attest: Debra Marner, Village Clerk