

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

RESOLUTION NO: R09-351-01

**Whereas**, on December 17th, 2009 a vote was held to establish the Village of Timberlane monthly meeting dates and times for 2010: and,

**Whereas**, a majority of the board of the Village of Timberlane voted in favor of the dates and times for the 2010 monthly meeting schedule: and,

**Whereas**, the majority of the board of the Village of Timberlane has approved the dates and times for the 2010 monthly meeting schedule beginning with the month of January, 2010; and,

Schedule of Meetings: 7:00 p.m. Timberlane Village Hall, 2940 Charleston Ct., Caledonia, IL 61011

January 21, 2010	July 15, 2010
February 18, 2010	August 19, 2010
March 18, 2010	September 16, 2010
April 15, 2010	October 21, 2010
May 20, 2010	November 18, 2010
June 17, 2010	December 16, 2010

**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 17th, 2009

**Passed & Approved:** December 17th, 2009

**Website:** [www.villageoftimberlane.org](http://www.villageoftimberlane.org)

**Ayes:** 5

**Nays:** 0

**Absent:** 1



Attest: Debra Marner, Village Clerk

  
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Stephen M. Rapp, Village President