

**AGENDA
VILLAGE OF LENA
REGULAR MEETING
DECEMBER 12, 2022
6:00pm**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES – November 14, 2022

APPROVAL OF BILLS PAYABLE REPORT

TREASURER’S REPORT ACCEPTANCE

PUBLIC PARTICIPATION

***Bob Peters regarding a liquor license for 217 E Railroad St**

COMMITTEE REPORTS

- A. Finance & Administration**
 - *Village Engineer Report**
 - *Attorney’s Report**
- B. Health & Environment**
- C. Public Safety**
- D. Transportation & Public Improvements**
- E. Water & Sewer**
- F. Zoning & Planning**

NEW BUSINESS

- A. Approval of Tax Levy Ordinance #22-430**
- B. Approval of PTELL Resolution #22-324**
- C. Discussion/Approval of Fehr-Graham Engineering Services Proposal**
- D. Approval of the Road and Street Evaluation Resolution #22-325**
- E. Approval of Multi-Hazard Mitigation Plan Resolution #22-326**
- F. Approval of Holiday Lena Money in the Amount of \$2093.25**
- G. Approval of Hiring Coordinator Position for Police Department**
- H. Approval of Transfer of \$10k ComEd Green Space Grant to NW IL Aerial Combat Memorial**
- I. Discuss/Approve Amending Section 9:9 Regarding Farm Fowl**
- J. Discuss/Approve Establishing Truck Routes**
- K. Discuss Building Codes**
- L. Discuss Tree Bids**

WELFARE OF THE VILLAGE

ADJOURNMENT