

**AGENDA
VILLAGE OF LENA
REGULAR MEETING
JANUARY 9, 2023
6:00pm**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES – December 12, 2022

APPROVAL OF SPECIAL MEETING MINUTES – December 12, 2022

APPROVAL OF BILLS PAYABLE REPORT

TREASURER’S REPORT ACCEPTANCE

PUBLIC PARTICIPATION

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 Madison Becke as TIF Administrator**
- B. Approval of Resolution #23-327**
- C. Approval of Martin & Company Pay Requests**
- D. Approval of Police Coordinator**
- E. Approval of Liquor License for Railside Pub & Gaming**
- F. Discuss Post Office Payment Method**
- G. Discuss/Approve Lena Lions Fall Festival Grant**
- H. Discuss Liquor License Classifications**
- I. Discuss Village Hall Repairs**
- J. Discuss Downtown Corner Project**
- K. Discuss Sump Pump Issue on Virginia Ave**

WELFARE OF THE VILLAGE

ADJOURNMENT