

**AGENDA
VILLAGE OF LENA
REGULAR MEETING
April 10, 2023
6:00pm**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES – March 13, 2023

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. Discuss/Approve 2023 Engineering Service Proposal**
- B. Discuss/Approve Resolution #23-240 for Sewer Connection on Lake Road**
- C. Discuss/Approve Employee Health Insurance Contributions**
- D. Discuss/Approve Employee Pay Increases**
- E. Discuss/Approve Direct Payroll & Friday Paydays**
- F. Discuss/Approve Transfer of Funds into Money Market Account**
- G. Approve Final Budget for 2023-2024 Fiscal Year**
- H. Approval of Adjustment of Appropriations Ordinance #23-433**
- I. Discuss/Approve Brush Ordinance #23-434**
- J. Discuss/Approve Lena Lions Fall Festival Grant**
- K. Discuss/Approve LASER Grant**
- L. Discuss/Approve LBPA Grant**
- M. Discuss/Approve American Legion Auxiliary Illini Girls State Grant**
- N. Discuss Update to UTV Ordinance to Prorate Fees**
- O. Discuss/Approve Sand Prairie Fiber Route**

WELFARE OF THE VILLAGE

ADJOURNMENT