

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

CALL TO ORDER

ROLL CALL

APPROVAL OF BROOKE BALDAUF AS REPLACEMENT TRUSTEE

OFFICIAL OATH OF OFFICE

*** Brooke Baldauf**

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES – June 12

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. Appointment of Village Trustees**
- B. Approval of Appropriations Ordinance #23-439**
- C. Discuss/Approve 70/30 Employee Health Insurance Contributions**
- D. Discuss Securing Easements for Dayton Street, Lena Drive Inn and Lake Road Sewer Extension**
- E. Approval of Storm Sewer Inlet & Curb & Gutter Repairs**
- F. Approval of Street Patching Improvements**
- G. Approval of Leet, School and Williams Street Improvements**
- H. Discuss/Approve Chicken Ordinance**
- I. Approval of Downtown Sidewalk Sales July 21-22 from 8am to 5pm**
- J. Approve License of Occupation Agreement for Central Railway Company**
- K. Discuss/Approve Fence and Pillar Bid for Downtown Pavilion**
- L. Discuss/Approve Electrical Bid from Pro Source for Downtown Pavilion**
- M. Discuss/Approve Full-Time Street Department Employee for 2024**
- N. Discuss Purchase of Side by Side for Streets Department**
- O. Discuss Purchase of County Tandem Truck**
- P. Discuss 5 Year Loan for Street Improvements**
- Q. Discuss Right-of-Way Permit**
- R. Approve Commercial Zoning Agreement for Evergreen Drive**
- S. Discuss/Approve Vehmeier Annexation at 9432 West Wagner Road Ordinance # 23-440**
- T. Discuss/Approve Vehmeier Annexation Petition**

WELFARE OF THE VILLAGE

ADJOURNMENT