

**AGENDA
VILLAGE OF LENA
REGULAR MEETING
AUGUST 14, 2023
6:00pm**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES – July 10, 2023

APPROVAL OF PUBLIC HEARING MINUTES – July 10, 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. **Approval of Resolution 23-246 Appointing Cemetery Board Members**
- B. **Approval of Professional Engineering Services - Sanitary Sewer Rehabilitation Project**
- C. **Approval of Professional Engineering Services - Dayton Street Improvements Bid**
- D. **Approval of Professional Engineering Services - Leet, School and Williams Street Improvements**
- E. **Approval of Dayton Street Bid**
- F. **Discuss/Approve Road Study Report**
- G. **Approve Benning Group Audit Proposal**
- H. **Discuss Employee Vacation and Sick Time Accrual**
- I. **Discuss Village Newsletter**
- J. **Approve Rail Safety Proclamation**
- K. **Discuss Residential Parking**
- L. **Discuss SRO Agreement**
- M. **Discuss Police Department Generator**
- N. **Approve 5 Year Loan for Street Improvements**
- O. **Approval of Lena Lions Club Festival Resolution #23-243**
- P. **Approval of Lena Lions Club Fall Festival Parade/IDOT Resolution #23-244**
- Q. **Approval of Lena Park District 5K Run/Walk Resolution #23-245**
- R. **Approval of Extended Band Hours for Mulligans and Iron Horse**
- S. **Approval of Outdoor Beer Garden for Railside Pub & Gaming**
- T. **Approve Tree Removal Program Update**
- U. **Approve H & S Footings Bid**
- V. **Approve Dana Keeffer Stone Pier Bid**
- W. **Approve Downtown Flagpole Bid**
- X. **Approve Commercial Zoning Ordinance #23-441 for Evergreen Drive**

WELFARE OF THE VILLAGE

ADJOURNMENT