

**AGENDA  
VILLAGE OF LENA  
REGULAR MEETING  
SEPTEMBER 11, 2023  
6:00pm**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES – August 14, 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 Fehr Graham Stormwater Design Improvements Proposal**
- B. Discuss/Approve Street Improvements Proposal**
- C. Discuss/Approve 2017 MFT Closeout Resolution #23-247**
- D. Approve Ordinance Attorney**
- E. Discuss/Approve Trick or Treat Hours**
- F. Discuss/Approve Closing Mason Street for Trick or Treating**
- G. Approve Bids for Village Hall Windows**
- H. Discuss/Approve Generator Bid Connecting Police Department**
- I. Discuss/Approve Moving Forward with Chicken Ordinance**
- J. Discuss/Approve Increasing Capital Improvements for Water/Sewer**

**WELFARE OF THE VILLAGE**

**ADJOURNMENT**