

**AGENDA
VILLAGE OF LENA
REGULAR MEETING
NOVEMBER 13, 2023
6:00pm**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES – October 9, 2023

APPROVAL OF BILLS PAYABLE REPORT

TREASURER'S REPORT ACCEPTANCE

PUBLIC PARTICIPATION

***Dan & Jill Pepin CFPS of Stockton**

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 the LBPA Christmas Parade Resolution #23-249**
- B. Discuss Christmas Lena Money for Employees**
- C. Discuss Tax Levy**
- D. Discuss Short Term Disability**
- E. Approval of Additional Engineering Services for Milfred and Railroad Street**
- F. Confirmation of Locked Oil Prices with Fischer Excavating for Street Improvements**
- G. Discuss/Approve 2024 Road Projects**
- H. Discuss/Approve Sanitary Sewer Easement Resolution #23-250**
- I. Discuss/Approve Ordinance 23-443 Amending Chapter 11 – Vegetation**
- J. Discuss/Approve Wage Increase for Part Time Officers**
- K. Discuss/Approve Streets/Utility New Position**
- L. Discuss/Approve ROW Permit Updates**
- M. Approval of 11/06/2023 ZBA Minutes**

Executive Session - *Pursuant to the exception set forth in Section 2 (c) (1) of the Illinois Open Meeting Act concerning personnel.

WELFARE OF THE VILLAGE

ADJOURNMENT