

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

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES – November 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. Approve Tax Levy Ordinance #23-444
- B. Approve PTELL Resolution #23-251
- C. Approve Proposal for Additional Scope of Services – Civil Design and Bid Solicitation 2024 Street Improvements
- D. Approve Proposal for Additional Scope of Services – Milfred Street Civil Design and Construction Improvements
- E. Approve Resolution #23-252 Authorizing MFT Funds to be Used for Milfred Street Improvements
- F. Approve Porter Brothers Estimate for Shippee Road
- G. Approve Paid Leave for All Workers Act Ordinance #23-445
- H. Approval of Employee Holiday Lena Money
- I. Discuss/Approve Insurance Coverage while on Short Term Disability
- J. Discuss Adding New Ordinances
- K. Discuss Downtown Parking Issues
- L. Discuss New Streets Department Position & Indeed Advertising
- M. Discuss Tree Bids

**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**