

**AGENDA  
VILLAGE OF LENA  
REGULAR MEETING  
February 12, 2024  
6:00pm**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES – January 8, 2024**

**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. Audit Acceptance
- B. Discuss Budget Worksheets
- C. Discuss/Approve TIF Facade Agreement Resolution #24-101 – Leamon’s 210 W Main St
- D. Approve Final Pay Estimate #2 for 2022 Street Improvements Project \$5,810.43
- E. Approve Revised 2021 Estimate of Maintenance Cost
- F. Approve Revised 2021 Maintenance Expenditure Statement
- G. Approve Resolution #24-102 for Maintenance Under The Illinois Highway Code – Ex of 2024 Street Patching Improvements for MFT
- H. Approve Estimate of Maintenance Cost for MFT 2024 Street Patching Improvements
- I. Discuss/Approve Townline Rd Stormwater Proposal for Civil Design and Engineering Services
- J. Discuss/Approve Vehmeier West Wagner Rd Preliminary and Final Plat for Subdivision
- K. Discuss Executive Order Ordinance
- L. Approval of Summer Help – Mari Robi and Luke Benson
- M. Approval of Streets Department New Hire Michael Snyder
- N. Discuss/Approve Downtown Fencing Bid
- O. Discuss Tree Donation from Lena Lions

**Executive Session - \*Pursuant to the exception set forth in Section 2 (c) (2) of the Illinois Open Meeting Act collective bargaining.**

**WELFARE OF THE VILLAGE**

**ADJOURNMENT**