

**AGENDA  
VILLAGE OF LENA  
REGULAR MEETING  
April 8, 2024  
6:00pm**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES – March 11, 2024**

**APPROVAL OF BILLS PAYABLE REPORT**

**TREASURER’S REPORT ACCEPTANCE**

**PUBLIC PARTICIPATION**

**\*Darryl Canon & Brad Auger**

**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 2024 Street Patching Improvement Project Bid**
- B. Discuss/Approve Railroad and Main Street Improvement Bid (Phase 5)**
- C. Discuss/Approve Butternut Dr, Old Corduroy, Willow Crk & Center Street Improvements Bid (Phase 6)**
- D. Discuss/Approve Proposal for Construction Engineering and Staking Services for Phases 5 & 6**
- E. Discuss/Approve Pay Request #1 for Dayton Street Improvements**
- F. Discuss/Approve Pay Request #1 for Leet/School/Williams Street Improvements**
- G. Discuss/Approve Updated Zoning Map**
- H. Discuss/Approve Certificate of Authority by Vote for CMS Rock Salt Contract**
- I. Approval of Employee Pay Adjustments**
- J. Discuss/Approve Union Contract Vote**
- K. Approval of Final Budget for Fiscal Years 2024-2025**
- L. Approval of Adjustment of Appropriations Ordinance #24-006**
- M. Discuss/Approve Resolution #24-103 Disposal of Excess and Unusable Village Hall Property**
- N. Discuss/Approve Additional Stop and Yield Signs**
- O. Discuss/Approve American Legion Auxiliary Illini Girls State Grant**
- P. Discuss/Approve Lena Lions Fall Festival Grant**
- Q. Discuss/Approve LBPA Grant**
- R. Discuss/Approve LASER Grant**
- S. Approval of Motorcycle Awareness Proclamation**

**WELFARE OF THE VILLAGE**

**ADJOURNMENT**