

**AGENDA
VILLAGE OF LENA
REGULAR MEETING
May 13, 2024
6:00pm**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES – April 8, 2024

APPROVAL OF BILLS PAYABLE REPORT

TREASURER'S REPORT ACCEPTANCE

PUBLIC PARTICIPATION

***Glenn Harman**

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 Engineering Services**
- B. Discuss/Approve Fischer Excavating Pay Estimate**
- C. Discuss/Approve Vacating Alley**
- D. Discuss/Approve Benning Group Audit Proposal**
- E. Discuss/Approve Bank Loan Bid**
- F. Discuss Stormwater Project Grant Application**
- G. Discuss/Approve Community Volunteer Updates at Oak/Mason Triangle**
- H. Approve Ordinance #2024-006 Amending Chapter 3: Alcoholic Beverages to Include Eight Class A Licenses**
- I. Approve Ordinance #2024-007 Amending Chapter 12: Regarding Animal Noise**
- J. Approval of Lena Brewing Liquor License**
- K. Discuss/Approve New Power Track Purchase for Sewer Department**

WELFARE OF THE VILLAGE

ADJOURNMENT