

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

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES – July 8, 2024

APPROVAL OF BILLS PAYABLE REPORT

TREASURER’S REPORT ACCEPTANCE

PUBLIC PARTICIPATION

***Ryan Buss; LBPA**

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 Proposal for Engineering – ITEP Application**
- B. Discuss/Approve Proposal for Engineering – Storm Improvements**
- C. Discuss/Approve Phase 5 for Main & Railroad Street Improvements, Pay Estimate #2**
- D. Approval of Lena Lions Club Fall Festival Resolution #24-104**
- E. Approval of Lena Park District 5K Run/Walk Resolution #24-105**
- F. Approval of Lena Lions Club Fall Festival Parade/IDOT Resolution #24-106**
- G. Approval of Extended Band Hours for Fall Festival**
- H. Discuss/Approve TIF Facade Agreement Resolution #24-107 – Lena Sign Shop; 109 W Railroad St**
- I. Discuss/Approve TIF Facade Agreement Resolution #24-108 – Lena Mercantile; 101 W Railroad St**
- J. Discuss/Approve Dog Leash Ordinance 24-013 Ch 9 - Animals**
- K. Discuss/Approve Ordinance #24-014 Criminal Code**
- L. Discuss Food Truck Ordinance**
- M. Approval of Part Time to Full Time Streets Department Employee**
- N. Approval of Part Time Help**

WELFARE OF THE VILLAGE

***National Night Out will take place Tuesday, August 13th from 5-8pm.**

ADJOURNMENT