

**AGENDA
VILLAGE OF LENA
REGULAR MEETING
SEPTEMBER 9, 2024
6:00pm**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES – August 12, 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. Approval of Leet/School/William Street Improvements Change Order #2 for Fischer Excavating**
- B. Approval of Leet/School/William Street Improvements Pay Estimate #5 for Fischer Excavating**
- C. Approval of Change Order #2 for Phase 5 Street Improvements for Helm Group**
- D. Approval of Pay Estimate #3 for Phase 5 Street Improvements for Helm Group**
- E. Discuss Village Newsletter**
- F. Approve Allpaid Utility Payments**
- G. Discuss Board Salaries**
- H. Discuss/Approve Scooter Ordinance 24-017**

WELFARE OF THE VILLAGE

ADJOURNMENT