

**AGENDA  
VILLAGE OF LENA  
REGULAR MEETING  
October 14, 2024  
6:00pm**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES – September 9, 2024**

**APPROVAL OF BILLS PAYABLE REPORT**

**TREASURER'S REPORT ACCEPTANCE**

**PUBLIC PARTICIPATION**

**\*Lori Logemann**

**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 2025 Lena Farmer's Markets**
- B) Approval of LBPA Christmas Parade Resolution 24-110**
- C) Discuss/Approve Resolution 24-111 Amending Enterprise Zone**
- D) Discuss/Approve Ordinance 24-021 Amending Enterprise Zone**
- E) Discuss Grants and Funding Sources**
- F) Discuss Replacement of Water Main Under Football Field**
- G) Discuss/Approve Engineering Services: Camp Street Improvements**
- H) Discuss/Approve Engineering Services: Townline Road & Main Street Improvements**
- I) Discuss/Approve Engineering Services: Oak Street Water Main & Street Improvements**
- J) Discuss/Approve Phase 5 Change Order #3**
- K) Discuss/Approve Phase 5 Pay Application #4**
- L) Discuss/Approve Phase 6 Change Order #2**
- M) Discuss/Approve Phase 6 Pay Application #2**

**WELFARE OF THE VILLAGE**

**ADJOURNMENT**