

**AGENDA  
VILLAGE OF LENA  
REGULAR MEETING  
November 11, 2024  
6:00pm**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES – October 14, 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) Discuss/Approve Girl Scout Cookie Sales from January 3<sup>rd</sup> – 19<sup>th</sup>**
- B) Discuss/Approve Treasurer Compensation Ordinance #24-022**
- C) Approval of Federal Surplus Program Resolution #24-112**
- D) Discuss Tax Levy**
- E) Discuss/Approve Village Website/Email Provider**
- F) Discuss/Approve Dusk to Dawn Street Light Electrical Contract Bids**
- G) Discuss Engineering Fees on Dayton Street**
- H) Discuss 2025 Street Projects**
- I) Discuss/ Approve Phase 5 Pay Application #5**
- J) Discuss/Approve Phase 5 Change Order #4**
- K) Discuss/Approve Phase 6 Pay Application #3**
- L) Discuss/Approve Phase 6 Change Order #3**

**WELFARE OF THE VILLAGE**

**ADJOURNMENT**