

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

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES – November 11, 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) Approve Tax Levy Ordinance 24-023**
- B) Approve PTELL Resolution #24-113**
- C) Approve 2025 Lena Lions Fall Festival Events**
- D) Discuss Tree Bids**
- E) Approve Pay Application #3 for Dayton Street Improvements**
- F) Approve Change Order #1 for Dayton Street Improvements**
- G) Approve Phase 5 Pay Application #6**
- H) Approve Phase 5 Change Order #5**
- I) Approve Phase 6 Pay Application #4**
- J) Approve Phase 6 Change Order #4**
- K) Approve Pay Application #6 for Leet/Williams/School Street Improvements**

WELFARE OF THE VILLAGE

ADJOURNMENT