

**AGENDA
VILLAGE OF LENA
REGULAR MEETING
August 11, 2025
6:00pm**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES – July 14, 2025

APPROVAL OF BILLS PAYABLE REPORT

TREASURER'S REPORT ACCEPTANCE

PUBLIC PARTICIPATION

***Helen Cather**

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) Presentation of Life Saving Award**
- B) Discuss/Approve Benning Group Audit Proposal**
- C) Discuss/Approve Village Owned Account Energy Aggregate**
- D) Discuss/Approve Safe Routes to School Application**
- E) Approval of Pay Application #1 for Martin & Company Camp Street Improvements**
- F) Approval of Change Orders #1 – 5 for Martin & Company**
- G) Approval of Pay Application #1 for Fischer's Main Street & Townline Road Improvements**
- H) Approval of Change Order #1 for Fischer's Excavating**
- I) Approval of Pay Application #2 for Lena Drive Inn Drainage Improvements**
- J) Approval of Extended Band Hours for Mulligans & Iron Horse**
- K) Approval of Ordinance 25-011 Regarding Maintaining Grocery Tax**
- L) Approval of Ordinance 25-012 Chapter 9: Underground Fencing**
- M) Discuss/Approve Ordinance 25-013 Updating Grant Process**
- N) Approval of Ordinance 25-014 Chapter 23 Building Permit Fees**
- O) Approval of Ordinance 25-015 Chapter 9: Dogs at Large**
- P) Approval of Lena Lions Club Fall Festival Resolution 25-105**
- Q) Approval of Lena Lions Club Fall Festival Parade/IDOT Resolution 25-106**
- R) Approval of Lena Park District 5K Run/Walk Resolution 25-107**
- S) Discuss/Approve Community Solar Savings Resolution 25-108**

WELFARE OF THE VILLAGE

ADJOURNMENT