

October 20, 2026

SPECIAL BOARD MEETING NOTICE

**There will be a Special Board Meeting
on Monday, October 26th at 6:00pm**

The purpose of this meeting is to discuss and/or approve:

The Bills Payable Report

Pay Estimates 4 & 5 for Hoerr Construction

Roofing Bids for Water Department Repairs

Resolution of Support for the
CDBG Community Revitalization Grant

State of Illinois

County of Stephenson

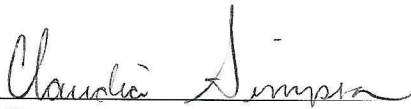
Certificate

I, Claudia Simpson, am the duly elected Village Clerk of the Village of Lena, Stephenson County, Illinois.

I further certify that on October 12, 2026 Village President Buss announced there would be a Special Board Meeting for Monday, October 26, 2026.

This notice was prepared and a copy of such notice was posted in the municipal building, and delivered to each board member's mailbox.

Dated at Lena, Illinois, this 20th day of October, 2026.


Village Clerk

Agenda

Village of Lena
Special Meeting
October 26, 2026
6:00pm

Call to Order

Roll Call

Approval of Bills Payable

Approval of Pay Estimate 4; Hoerr Construction

Approval of Pay Estimate 5; Hoerr Construction

Approval of Roofing Bids for Water Department Repairs

Approval of the Resolution of Support for the CDBG Community Revitalization Grant

Adjournment

10/20/2026