

December 12, 2025

## **SPECIAL BOARD MEETING NOTICE**

**There will be a Special Board Meeting  
on Tuesday, December 16, 2025 at 6:00pm**

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

Approval of the Bills Payable Report

Approval of Pay Application 2 for Milfred Street Improvements

Discuss/Approve New Hire for the Police Department

State of Illinois

County of Stephenson

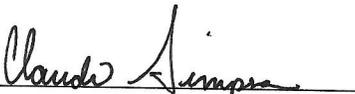
Certificate

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

I further certify that on December 11, 2025 Village President Buss announced there would be a Special Board Meeting for Tuesday, December 16<sup>th</sup> 2025 at 6pm.

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 12<sup>th</sup> day of December, 2025.

  
Village Clerk

## Agenda

Village of Lena  
Special Meeting  
December 16, 2025  
6:00pm

Call to Order

Roll Call

Pledge of Allegiance

Approval of the Bills Payable Report

Approval of Pay Application 2 for Milfred Street Improvements

Discuss/Approve New Police Department Hire

Adjournment

12/12/2025