

**AGENDA
VILLAGE OF LENA
REGULAR MEETING
January 13, 2025
6:00pm**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES – December 9, 2024

APPROVAL OF PUBLIC HEARING MINUTES – December 9, 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) Acceptance of Audit**
- B) Discuss Grant Updates**
- C) Approval of Change Order #6 for Phase 5 Street Improvements**
- D) Approval of Pay Application #7 for Phase 5 Street Improvements**
- E) Discuss/Approve Proposal for 2025 General Engineering Services**
- F) Discuss Authorizing Ordinance for IEPA Loan**
- G) Discuss/Approve Ordinance 25-001 Alcoholic Beverages; Employee Age**
- H) Discuss/Approve Ordinance 25-002 IEPA Loan**
- I) Discuss Arborvitae Trees at Locust and Main Street**
- J) Approval of New Police Hire**

WELFARE OF THE VILLAGE

ADJOURNMENT