

**AGENDA  
VILLAGE OF LENA  
REGULAR MEETING  
April 14, 2025  
6:00pm**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES – March 10, 2025**

**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) Approval of Budget for FY 2025-2026**
- B) Approval of ZBA Member: Brandon Scheider**
- C) Approval of Employee Pay Increases**
- D) Approval of Call In Time Adjustment**
- E) Approve Resolution 25-101 for Camp Street Improvements**
- F) Approve Adjustment of Appropriations Ordinance 25-004**
- G) Approve Ordinance 25-005 for Underground/GPS Fencing**
- H) Discuss/Approve N.W Illinois Aerial Combat F4 Grant**
- I) Discuss/Approve Lena Lions Fall Festival Grant**
- J) Discuss/Approve LBPA Grant**
- K) Discuss/Approve Lena Historical Society Grant**
- L) Discuss/Approve American Legion Auxiliary Illini Girls State Grant**
- M) Discuss/Approve L.A.S.E.R Grant**
- N) Approve Motorcycle Safety Proclamation**
- O) Discuss/Approve Milfred Street Bid Tabulation**
- P) Discuss/Approve Proposal for Townline Road & Main Street Intersection Improvements**
- Q) Discuss/Approve Proposal for Lena Drive Inn Drainage Improvements**
- R) Discuss/Approve for Camp Street Improvements**
- S) Discuss/Approve Pay Application #8 for Phase 5 Improvements**
- T) Discuss Residential Zoning**
- U) Discuss Ordinance Adopting Statewide Building Permits**
- V) Discuss Protest Permit**
- W) Discuss May 26<sup>th</sup> Memorial Day Meeting**

**WELFARE OF THE VILLAGE**

**ADJOURNMENT**