

**AGENDA  
VILLAGE OF LENA  
REGULAR MEETING  
June 10, 2024  
6:00pm**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES – May 13, 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. Approval of Pay Request #2 for Dayton Street Improvements**
- B. Approval of Pay Request #3 for Leet/School/William Street Improvements**
- C. Discuss/Approve Amending Ordinance #24-006 to #24-008**
- D. Discuss/Approve Ordinance #24-009 to Vacate Alley**
- E. Discuss/Approve Ordinance #24-010 to Amend Chapter 21 to Update Terms**
- F. Discuss/Approve Ordinance #24-011 for the Road Infrastructure Improvement Loan**
- G. Discuss/Approve New Power Trac Purchase**
- H. Discuss/Approve Purchase of Utility Vehicle for Streets Department**
- I. Discuss CPI Water/Sewer Rate Adjustment**

**WELFARE OF THE VILLAGE**

**ADJOURNMENT**