

**AGENDA
VILLAGE OF LENA
REGULAR MEETING
July 8, 2024
6:00pm**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES – June 10, 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 Appropriation Ordinance #24-012
- B. Discuss/Approve 2023 Shippee Road Improvements Pay Estimate #2
- C. Discuss/Approve 2023 Shippee Road Change Order #1
- D. Discuss/Approve 2024 Street Patching Improvements Pay Estimate #1
- E. Discuss/Approve 2024 Street Patching Improvements Change Order #1
- F. Discuss/Approve Leet/School/William Street Improvements Pay Estimate #4
- G. Discuss/Approve Phase 5 for Main Street & Railroad Street Improvements Pay Est #1
- H. Discuss/Approve Phase 5 for Main Street & Railroad Street Improvements Change Order #1
- I. Discuss/Approve Phase 6 for Butternut Drive & Center Street Improvements Pay Est #1
- J. Discuss/Approve Phase 6 for Butternut Drive & Center Street Improvements Change Order #1
- K. Discuss/Approve Leet Street Easement
- L. Discuss Food Truck Permit
- M. Discuss OSHA Update

WELFARE OF THE VILLAGE

*Lena Lions Pet Parade will take place July 20th at 10am.

ADJOURNMENT