



Regular Village Board Meeting -- Wednesday, April 15, 2026, at 5:30 p.m.

627 E. High Street, Hennepin, IL

NOTE: At this meeting, the Board may consider and act upon the items set forth on this Agenda

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1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
5. Motion to Approve Financial Report and Accept Warrants as Paid (roll call vote)
6. Motion to Approve Payment of Current Bills (roll call vote)
7. Motion to Approve Donation Requests (if any) (roll call vote)
8. Motion to Approve Travel Requests (if any) (roll call vote)
9. Guests
 - (a) Jim Boekeloo to discuss Water issues
10. Public Comment (pursuant to Res. 17-04, each speaker has 3 minutes)
11. Village Attorney Report (Sheryl Churney)
12. Village Engineer Report (Bill Shafer/Ken Giordano)
 - (a) Discuss Court St. Sidewalk accessibility bid – Judd Construction
13. Street Department Report (Scott Mennie)
14. Property Maintenance Report (Bailey Towne)
15. New Business for Discussion
 - (a) Discuss and Approve Res. #26-03 Waiver of Video Gaming Fees
 - (b) Discuss Ordinance #631, an Ordinance amending chapter 9, Division 1 of the Village Code concerning trees, shrubs, and other plants.
 - (c) Set FY2027 Meeting dates
 - (d) Approve 2026 PCEF donation of \$1100 in honor of the Citizen of the Year
16. Old Business and Reminders
 - (a) Texting Services for Village
 - (b) Garage sales are Friday and Saturday, April 24th and 25th
 - (c) Clean-up day is Friday, May 1st
17. Committee Reports (Approve committee minutes, if any)
 - (a) Finance
 - (b) Parks
 - (c) Streets
 - (d) HMB Rental Units – Duplex
18. Closed Session
19. Action on Closed Session, as needed
20. Comments by Village Officials
21. Adjournment