



**Regular Village Board Meeting -- Wednesday, January 21, 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. Public Comment (pursuant to Res. 17-04, each speaker has 3 minutes)
10. Village Attorney Report (Sheryl Churney)
11. Village Engineer Report (Bill Shafer/Ken Giordano)
 - (a) Street committee recommendations
12. Street Department Report (Scott Mennie)
13. Property Maintenance Report (Bailey Towne)
14. New Business for Discussion
 - (a) Disposal of old truck
 - (b) Texting Services for Village
 - (c) Signage for Fountain
 - (d) Signage for Bassi Park
 - (e) Illinois Funds
 - (f) Ball Diamond Lighting Problems – Repairs
 - (g) Great Streets Applicant Approval
 - (h) Appointment of Scholarship Committee Member
 - (i) Shop garage door opener replacement
 - (j) Route 71 Auto Body quote for 2021 Silverado repairs
 - (k) Taylor's Way Lawncare quote, pest control quote
15. Old Business and Reminders
 - (a) Reminder of Appreciation Dinner on February 13th at Verucchi's
 - (b) Start thinking of a 2026 Citizen of the Year Candidate
16. Committee Reports (Approve committee minutes, if any)
 - (a) Finance
 - (b) Parks
 - (c) Streets
 - (d) HMB Rental Units – Duplex
17. Closed Session
18. Action on Closed Session, as needed
19. Comments by Village Officials
20. Adjournment