



**Regular Village Board Meeting -- Wednesday, February 18, 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) Discuss/Approve Parking Lot and Sidewalk Bid
 - (b) Approve MFT Resolution #26-01
 - (c) Motion to go out for Bid - Street/MFT Program for 2026
12. Street Department Report (Scott Mennie)
13. Property Maintenance Report (Bailey Towne)
14. New Business for Discussion
 - (a) John DeBernardi – Republic Services
 - (b) Fireworks Budget
 - (c) Hopkin's & Associates – Engagement for FY2026 Audit Services
 - (d) 4th of July Labor
 - (e) Material for Baseball Diamonds: 2 loads of infield mix, a pallet of infield conditioner
 - (f) Illinois River City & Towns Initiative Membership
 - (g) Discuss listing for sealed bids for John Deere 997 Lawn Mower
 - (h) Discuss purchase of Golf Cart/Maintenance Cart with Box for Street Department
 - (i) Proposal for Website Services
15. Old Business and Reminders
 - (a) Texting Services for Village
 - (b) Illinois Funds update for E&R
 - (c) Ball Diamond Lighting Problems – potential purchase of additional equipment
 - (d) Appreciation dinner review
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