



**Regular Village Board Meeting -- Wednesday, March 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. Guests
 - (a) Kevin Coleman to discuss EDC NCI representative
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 Sidewalk addition to concrete work
 - (b) Approve MFT Resolution #26-02 (a revision of Res. #26-01)
13. Street Department Report (Scott Mennie)
14. Property Maintenance Report (Bailey Towne)
15. New Business for Discussion
 - (a) Village News Letter
 - (b) Flotsam River Circus – potential September event
 - (c) Schedule Special hiring meeting
16. Old Business and Reminders
 - (a) Texting Services for Village
 - (b) Illinois Funds – potential new accounts
 - (c) Ball Diamond Lighting Problems – potential additional costs
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