

VILLAGE OF WARREN
113 COLE STREET
WARREN, IL 61087
BOARD MEETING AGENDA

Monday, September 28, 2026 at 7:00 PM the regular meeting of the Board of Trustees of the Village of Warren will be held in the Warren Village Hall.

1. Meeting Called to Order
2. Minutes of the last Regular Meeting
3. Approval of the bills as presented
4. Public Comments:
5. Attorney Comments:
6. Committee Reports:

Personnel.....	Doubler
Public Safety.....	Barker
Dacra.....	Wubbena
Ordinance.....	Barker
Zoning.....	Hess
Finance.....	Wubbena
Buildings.....	Fernstaedt
Local Improvements/Economic Development.....	Burmeister
Streets.....	Albrecht
Sewer.....	Fernstaedt
Water.....	Wubbena
TIF.....	Wubbena
7. Unfinished Business:
 - Clerk and Treasurer Reports
 - August Police Activity Report
8. New Business:
 - Discussion and approval of WPC loan 17-4345 request #9 in the amount of \$540,855.28 including CFPS invoice #9, Fehr Graham Invoices #143382, Fischer Excavating Pay Application #1 and National Power Rodding Pay Application #7.
 - Discussion and approval of WPC loan 17-4345 Change Order #5; increase of \$65,910.00 for National Power Rodding contract
 - Discussion/Approval of TIF reimbursement for Pecatonica Tap House
9. Executive Session
10. Adjournment