



VILLAGE OF LANSING
VILLAGE BOARD MEETING AGENDA
MUNICIPAL COURT COMPLEX – 2710 170TH STREET
APRIL 16, 2019
7:00 P.M.

Patricia L. Eidam
Mayor

Vivian Payne
Village Clerk

Tony DeLaurentis
Trustee

Maureen Grady-
Perovich
Trustee

Brian Hardy
Trustee

Mike Manno
Trustee

Mike Skrbina
Trustee

Jerry Zeldenrust
Trustee

- I. CALL TO ORDER & PLEDGE OF ALLEGIANCE – CUB SCOUT PACK 247, LED BY KARIE BREITENREITER
- II. ROLL CALL
- III. APPROVAL OF MINUTES FROM VILLAGE BOARD MEETING ON MARCH 19, 2019
- IV. MAYOR’S REPORT
 - a. ANNOUNCE 3RD ANNUAL GOOD FRIDAY STATIONS OF THE CROSS PRAYER WALK
- V. VILLAGE ADMINISTRATOR REPORT
 - a. RESOLUTION #1096, AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT IN CASE NUMBER 2018 CV 00190
 - b. RESOLUTION #1097, AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT IN CASE NUMBER 2018 CV 6943
- VI. VILLAGE ATTORNEY REPORT
- VII. FINANCE & POLICE – TRUSTEE ZELDENRUST
 - a. APPROVAL OF BILLS & PAYROLL
- VIII. AIRPORT – TRUSTEE DELAURENTIS
- IX. FIRE & I.T. & LNN – TRUSTEE MANNO
 - a. ORDINANCE #19-010, AMENDING DIVISION 1 OF ARTICLE I OF CHAPTER 50 OF THE VILLAGE OF LANSING CODE OF ORDINANCES REGARDING COMPOSITION OF THE LANSING FIRE DEPARTMENT



Office of the Village Administrator

Dan Podgorski
Village Administrator

- X. PUBLIC WORKS & ADA – TRUSTEE SKRBINA
 - a. RESOLUTION #1098, APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE AND ALEXANDER EQUIPMENT FOR A TREE BRANCH CHIPPER IN THE AMOUNT OF \$58,163.73
 - b. AUTHORIZE THE PURCHASE OF 22 UNITS OF THE DIGA-TALK RADIO SYSTEM IN THE AMOUNT OF \$5,730.00
- XI. BUILDINGS & ECONOMIC DEVELOPMENT – TRUSTEE HARDY
- XII. YOUTH CENTER & INSURANCE – TRUSTEE GRADY-PEROVICH
- XIII. PUBLIC COMMENT
- XIV. OLD BUSINESS
- XV. NEW BUSINESS
- XVI. ADJOURNMENT