



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

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
- II. ROLL CALL
- III. APPROVAL OF MINUTES OF C.O.W. ON MARCH 19, 2019
- IV. MAYOR'S REPORT
- V. VILLAGE ADMINISTRATOR REPORT
 - a. FOX POINTE USAGE POLICY
 - b. SURPLUS VEHICLES & OTHER EQUIPMENT
 - c. SCAVENGER SERVICES AGREEMENT BETWEEN V.O.L. AND HOMEWOOD DISPOSAL - PROPOSED AMENDMENTS
- VI. VILLAGE ATTORNEY REPORT
- VII. FINANCE & POLICE – TRUSTEE ZELDENRUST
 - a. LPD INFRASTRUCTURE PROJECTS
 - i. ENTERPRISE UPGRADE CONTRACT W/TYLER TECHNOLOGIES
 - ii. WIRING RFP
- VIII. AIRPORT – TRUSTEE DELAURENTIS
 - a. FUEL PURCHASE AGREEMENT
 - b. LOCALIZER/DISTANCE MEASURING EQUIPMENT SERVICE CONTRACT



Office of the Village Administrator

Dan Podgorski
Village Administrator

- IX. FIRE & I.T. & LNN – TRUSTEE MANNO
 - a. FINANCING AGREEMENT FOR NEW FIRE APPARATUS

- X. PUBLIC WORKS & ADA – TRUSTEE SKRBINA
 - a. PETITION FOR ANNEXATION – 17711 PAXTON AVENUE (DOROTHY BULT)

- XI. BUILDINGS & ECONOMIC DEVELOPMENT – TRUSTEE HARDY
 - a. PROPOSED TRU HOTEL – TIF QUALIFICATION DRAFT REPORT

- XII. YOUTH CENTER & INSURANCE – TRUSTEE GRADY-PEROVICH
 - a. HEALTH INSURANCE PLAN REVIEW AND 2019 RENEWAL – HUB

- XIII. PUBLIC COMMENT – RESTRICTED TO ITEMS ON THIS AGENDA

- XIV. OLD BUSINESS

- XV. NEW BUSINESS

- XVI. ADJOURN TO EXECUTIVE SESSION TO DISCUSS THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY – 5 ILCS 120/2(C)(2), TO DISCUSS COLLECTIVE BARGAINING MATTERS – 5 ILCS 120/2(C)(2), AND TO DISCUSS THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES – 5 ILCS 120/2(C)(1)

- XVII. ADJOURNMENT