



VILLAGE OF LANSING
VILLAGE BOARD MEETING AGENDA
MUNICIPAL COURT COMPLEX – 2710 170TH STREET
AUGUST 20, 2019
7:00 P.M.

- I. CALL TO ORDER & PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. APPROVAL OF MINUTES FROM PUBLIC HEARING ON JULY 16, 2019
- IV. APPROVAL OF MINUTES FROM VILLAGE BOARD MEETING ON JULY 16, 2019
- V. MAYOR'S REPORT
 - a. PRESENT NEW LANSING FIRE DEPARTMENT SCRAMBLE-STYLE LETTERING
 - b. RECOGNIZE THE APPOINTMENT OF LANSING FIRE DEPARTMENT ENGINEER BILL STUBITSCH TO DEPUTY CHIEF
 - c. RECOGNIZE THE APPOINTMENT OF TRUSTEE FISH TO THE CHICAGO SOUTHLAND CONVENTION AND VISITORS BUREAU BOARD OF DIRECTORS
- VI. VILLAGE ADMINISTRATOR REPORT
 - a. ANNOUNCE PUBLIC MEETING FOR 2020 WENTWORTH AVENUE LAFO RESURFACING PROJECT ON SEPTEMBER 12, 2019
- VII. VILLAGE ATTORNEY REPORT
 - a. APPROVE THE APPLICATION OF PATROL OFFICER DAN POWERS REQUESTING BENEFITS PURSUANT TO THE PUBLIC SAFETY EMPLOYEE BENEFITS ACT
- VIII. FINANCE & HUMAN RELATIONS COMMISSION – TRUSTEE ABBASY
 - a. APPROVAL OF BILLS & PAYROLL
- IX. AIRPORT & ECONOMIC DEVELOPMENT – TRUSTEE FISH
 - a. APPROVE APPLICATION FOR PARTICIPATION IN THE TORRENCE AVENUE FAÇADE PROGRAM & AMOUNT OF GRANT ASSISTANCE AT \$1,722.80 – BESSE SHIRT LETTERING, 18058 TORRENCE AVENUE
 - b. RESOLUTION # 1116, SUPPORTING A CLASS 8 REAL ESTATE TAX ASSESSMENT CLASSIFICATION APPLICATION BY ROBERT & KIMBERLY FOSTER FOR THE PROPERTY LOCATED AT 3423-3425 RIDGE ROAD

VILLAGE OF LANSING

Patricia L. Eidam
Mayor



Office of the Village Administrator

Dan Podgorski
Village Administrator

- X. POLICE & FIRE – TRUSTEE ZELDENRUST
 - a. RESOLUTION # 1117, APPROVING & AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE AND MUNICIPAL SYSTEMS, INC.
- XI. BUILDINGS & PUBLIC WORKS – TRUSTEE HARDY
 - a. ORDINANCE # 19-027, GRANTING A SPECIAL USE PERMITTING A DAY CARE CENTER WITHIN THE B-2 COMMUNITY RETAIL AND SERVICE DISTRICT – 19131 BURNHAM AVENUE (ACADEMY FOR CHILDREN II)
 - b. AWARD BID FOR 2018 CDBG STREET IMPROVEMENTS – INDIANA AVENUE TO GALLAGHER ASPHALT CORP IN THE AMOUNT OF \$339,979.25
 - c. AUTHORIZE ADVERTISING FOR BIDS FOR MWRD GREEN INFRASTRUCUTE PARKING LOT OFF ROY STREET NEAR FOX POINTE
- XII. INFORMATION TECHNOLOGY & LNN & ADA – TRUSTEE MANNO
- XIII. YOUTH CENTER & INSURANCE – TRUSTEE GRADY-PEROVICH
- XIV. PUBLIC COMMENT
- XV. OLD BUSINESS
- XVI. NEW BUSINESS
- XVII. ADJOURNMENT