



VILLAGE OF LANSING
VILLAGE BOARD MEETING AGENDA
MUNICIPAL COURT COMPLEX – 2710 170TH STREET
SEPTEMBER 3, 2019
7:00 P.M.

- I. CALL TO ORDER & PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. APPROVAL OF MINUTES FROM VILLAGE BOARD MEETING ON AUGUST 20, 2019
- IV. MAYOR'S REPORT
 - a. RECOGNIZE THE RETIREMENT OF LFD DEPUTY CHIEF MIKE TEMPELMAN
 - b. RESOLUTION # 1118, APPOINTING BONNIE CUTHBERT TO THE BOARD OF FIRE AND POLICE COMMISSIONERS
- V. VILLAGE ADMINISTRATOR REPORT
 - a. WELCOME & INTRODUCE CDT/NATIONAL EXPRESS (2200 BERNICE ROAD) TO LANSING – REBECCA JONES, GENERAL MANAGER
- VI. VILLAGE ATTORNEY REPORT
- VII. FINANCE & HUMAN RELATIONS COMMISSION – TRUSTEE ABBASY
 - a. APPROVAL OF BILLS & PAYROLL
 - b. RESOLUTION # 1119, APPROPRIATING THE SUM OF \$632,183.17 FOR THE IMPROVEMENT OF 178TH STREET FROM SCHOOL STREET TO CHICAGO AVENUE FROM THE VILLAGE'S ALLOTMENT OF MOTOR FUEL TAX FUNDS
 - c. RESOLUTION # 1120, APPROPRIATING THE SUM OF \$11,188.87 FOR THE IMPROVEMENT OF ROY STREET FROM 175TH STREET



Office of the Village Administrator

Dan Podgorski
Village Administrator

TO 178TH STREET FROM THE VILLAGE'S ALLOTMENT OF
MOTOR FUEL TAX FUNDS

- d. RESOLUTION # 1121, APPROPRIATING THE SUM OF \$2,146,386.91 FOR THE IMPROVEMENT OF VARIOUS STREETS FROM THE VILLAGE'S ALLOTMENT OF MOTOR FUEL TAX FUNDS
- e. RESOLUTION # 1122, APPROPRIATING THE SUM OF \$113,178.18 FOR STRUCTURES ON 191ST STREET AT BURNHAM AVENUE CROSSING THE LANSING DITCH FROM THE VILLAGE'S ALLOTMENT OF MOTOR FUEL TAX FUNDS
- f. RESOLUTION # 1123, APPROPRIATING THE SUM OF \$270,000 FOR MAINTAINING STREETS AND HIGHWAYS FROM 5/1/18 TO 4/30/19 FROM THE VILLAGE'S ALLOTMENT OF MOTOR FUEL TAX FUNDS
- g. RESOLUTION # 1124, APPROPRIATING THE SUM OF \$400,000 FOR MAINTAINING STREETS AND HIGHWAYS FROM 5/1/19 TO 4/30/20 FROM THE VILLAGE'S ALLOTMENT OF MOTOR FUEL TAX FUNDS

VIII. AIRPORT & ECONOMIC DEVELOPMENT – TRUSTEE FISH

- a. AUTHORIZE ADVERTISING FOR BIDS FOR A PARKING LOT AT 17817 TORRENCE AVENUE

IX. POLICE & FIRE – TRUSTEE ZELDENRUST

- a. ORDINANCE # 19-028, AMENDING ARTICLE XI OF CHAPTER 16 OF THE LANSING CODE RELATED TO FALSE ALARMS FEES

X. BUILDINGS & PUBLIC WORKS – TRUSTEE HARDY

- a. RESOLUTION # 1125, APPROVING AND AUTHORIZING THE PURCHASE OF TWO VEHICLES FOR SNOW PLOW PURPOSES
- b. RESOLUTION # 1126, APPROVING AND AUTHORIZING THE AGREEMENT BETWEEN THE VILLAGE OF LANSING AND THE DEPARTMENT OF THE ARMY AND THE CITY OF CALUMET CITY FOR THE LANSING LEVEE CAP 205 FEASIBILITY STUDY

XI. INFORMATION TECHNOLOGY & LNN & ADA – TRUSTEE MANNO

XII. YOUTH CENTER & INSURANCE – TRUSTEE GRADY-PEROVICH

VILLAGE OF LANSING

Patricia L. Eidam
Mayor

Dan Podgorski
Village Administrator



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XIII. PUBLIC COMMENT

XIV. OLD BUSINESS

XV. NEW BUSINESS

XVI. ADJOURNMENT