



VILLAGE OF LANSING
VILLAGE BOARD MEETING AGENDA
MUNICIPAL COURT COMPLEX – 2710 170TH STREET
JUNE 19, 2018
7:00 P.M.

Patricia L. Eidam
Mayor

Vivian Payne
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
- II. ROLL CALL
- III. APPROVAL OF MINUTES FROM VILLAGE BOARD MEETING ON JUNE 5, 2018
- IV. MAYOR'S REPORT
 - a. RECOGNIZE RETIREMENT OF LPD SGT. GABE BARAJAS
 - b. RECOGNIZE NEW HIRES IN THE LPD
 - i. ROBERT DELANEY
 - ii. KEVIN MEYER
- V. VILLAGE ADMINISTRATOR REPORT
 - a. RECOMMEND APPROVAL OF A TRANSFER FOR THE PURPOSE OF ELIMINATING AN INTERFUND LOAN FROM THE GENERAL FUND TO THE AIRPORT FUND AS OF APRIL 30, 2018 IN THE AMOUNT OF \$3,956,496.73.
- VI. VILLAGE ATTORNEY REPORT
 - a. RESOLUTION # 1061, AUTHORIZING THE EXECUTION OF A SETTLEMENT AND RELEASE AGREEMENT
- VII. FINANCE & POLICE – TRUSTEE ZELDENRUST
 - a. APPROVAL OF BILLS & PAYROLL
 - b. ORDINANCE # 18-022, ADOPTING THE PREVAILING RATE OF WAGES TO BE PAID TO LABORERS, MECHANICS, AND OTHER WORKERS ENGAGED IN THE CONSTRUCTION OF PUBLIC WORKS PROJECTS IN THE VILLAGE OF LANSING



Office of the Village Administrator

Dan Podgorski
Village Administrator

- c. ORDINANCE # 18-023, AMENDING ARTICLE I OF CHAPTER 2 OF THE LANSING MUNICIPAL CODE REGARDING INSUFFICIENT FUNDS FEES

VIII. AIRPORT – TRUSTEE DELAURENTIS

IX. FIRE & I.T. & LNN – TRUSTEE MANNO

X. PUBLIC WORKS & ADA – TRUSTEE SKRBINA

- a. AWARD BID FOR 177TH PLACE ROAD RECONSTRUCTION & WATER MAIN REPLACEMENT TO DYER CONSTRUCTION CO., IN THE AMOUNT OF \$698,557.61

XI. BUILDING & ECONOMIC DEVELOPMENT – TRUSTEE HARDY

- a. AUTHORIZE THE ZONING MAP OF THE VILLAGE OF LANSING BE REVISED TO REFLECT CHANGES MADE TO ZONING, ANNEXATIONS, & VACATIONS SINCE 2009

XII. YOUTH CENTER & INSURANCE – TRUSTEE GRADY-PEROVICH

XIII. PUBLIC COMMENT

XIV. OLD BUSINESS

XV. NEW BUSINESS

XVI. ADJOURN TO EXECUTIVE SESSION TO DISCUSS THE PURCHASE, SALE, OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY – 5 ILCS 120/2(C)(5)

XVII. ADJOURNMENT

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