



VILLAGE OF LANSING  
VILLAGE BOARD MEETING AGENDA  
MUNICIPAL COURT COMPLEX – 2710 170<sup>TH</sup> STREET  
DECEMBER 5, 2017  
7:00 P.M.  
IMMEDIATELY FOLLOWING THE C.O.W. MEETING

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
- II. ROLL CALL
- III. APPROVAL OF MINUTES FROM VILLAGE BOARD MEETING ON NOVEMBER 21, 2017
- IV. MAYOR'S REPORT
  - a. RESOLUTION # 1025, IN SUPPORT OF ILLINOIS BICENTENNIAL CELEBRATIONS
- V. VILLAGE ADMINISTRATOR REPORT
  - a. RESOLUTION # 1026, APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE COUNTY OF COOK DEPARTMENT OF TRANSPORTATION AND HIGHWAYS AND THE VILLAGE OF LANSING AS PART OF THE INVEST IN COOK INITIATIVE PROGRAM PROVIDING FOR A GRANT AWARD OF \$70,000 FOR THE 176<sup>TH</sup> PLACE SIDEWALK PROJECT
- 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. RESOLUTION # 1027, APPROVING A FIBER NETWORK SERVICE AGREEMENT BY AND BETWEEN THE VILLAGE OF LANSING AND ACCESS ONE, INC.



---

**Office of the Village Administrator**

**Dan Podgorski**  
Village Administrator

- X. PUBLIC WORKS & ADA – TRUSTEE SKRBINA
  - a. ORDINANCE # 17-024, AUTHORIZING AND APPROVING A GRANT OF A TEMPORARY CONSTRUCTION EASEMENT TO THE ILLINOIS DEPARTMENT OF TRANSPORTATION (ROUTE IL 83, EXCHANGE AVENUE TO RING ROAD)
  
- XI. BUILDING & ECONOMIC DEVELOPMENT – TRUSTEE HARDY
  
- XII. YOUTH CENTER & INSURANCE – TRUSTEE GRADY-PEROVICH
  
- XIII. PUBLIC COMMENT
  
- XIV. OLD BUSINESS
  
- XV. NEW BUSINESS
  
- XVI. ADJOURN TO EXECUTIVE SESSION TO CONSIDER THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF SPECIFIC EMPLOYEES – 5 ILCS 120/2(C)(1)
  
- XVII. ADJOURNMENT

Type Here 2<sup>nd</sup> page