



VILLAGE OF LANSING
VILLAGE BOARD MEETING AGENDA
MUNICIPAL COURT COMPLEX – 2710 170TH STREET
MARCH 20, 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 AND PLEDGE OF ALLEGIANCE – LANSING GIRL SCOUT TROOP 10092, LED BY COLLEEN ZIEMOKOWSKI
- II. ROLL CALL
- III. APPROVAL OF MINUTES FROM VILLAGE BOARD MEETING ON MARCH 6, 2018
- IV. MAYOR’S REPORT
 - a. RESOLUTION #1031, REAPPOINTING HECTOR CABALLERO AS MEMBER TO THE PLANNING AND ZONING BOARD OF APPEALS
 - b. RESOLUTION #1032, REAPPOINTING MIKE FISH AS MEMBER TO THE PLANNING AND ZONING BOARD OF APPEALS
- V. VILLAGE ADMINISTRATOR REPORT
 - a. ORDINANCE #18-008, ABATING THE REAL ESTATE TAX HERETOFORE LEVIED FOR THE TAX LEVY YEAR 2017 TO PAY THE DEBT SERVICE ON \$2,775,000 GENERAL OBLIGATION BONDS, SERIES 2009B OF THE VILLAGE OF LANSING
 - b. ORDINANCE #18-009, ABATING THE REAL ESTATE TAX HERETOFORE LEVIED FOR THE TAX LEVY YEAR 2017 TO PAY THE DEBT SERVICE ON \$1,500,000 GENERAL OBLIGATION BONDS, SERIES 2011, OF THE VILLAGE OF LANSING
 - c. ORDINANCE #18-010, ABATING THE REAL ESTATE TAX HERETOFORE LEVIED FOR THE TAX LEVY YEAR 2017 TO PAY THE DEBT SERVICE ON \$10,000,000 GENERAL OBLIGATION BONDS, SERIES 2014 OF THE VILLAGE OF LANSING
- VI. VILLAGE ATTORNEY REPORT



Office of the Village Administrator

Dan Podgorski
Village Administrator

- VII. FINANCE & POLICE – TRUSTEE ZELDENRUST
 - a. APPROVAL OF BILLS & PAYROLL
 - b. AUTHORIZE THE WAIVER OF BIDS AND AWARD OF THE POLICE DEPARTMENT ROOF REPAIR TO COLEMAN ROOFING/BRUNO'S TUCKPOINTING, THE AUTHORIZED WARRANTY SERVICE PROVIDER WITH THE LOWEST BID IN THE AMOUNT OF \$34,000
- VIII. AIRPORT – TRUSTEE DELAURENTIS
- IX. FIRE & I.T. & LNN – TRUSTEE MANNO
 - a. AUTHORIZE THE WAIVER OF BIDS AND EXECUTION OF THE TECHNO CONSULTING, INC. PROPOSAL FOR SERVICES FOR THE FIRST PHASE OF THE I.T. INFRASTRUCTURE UPGRADE AT THE POLICE DEPARTMENT
- X. PUBLIC WORKS & ADA – TRUSTEE SKRBINA
 - a. AUTHORIZE ENGINEERING FOR THE 2018 STREET RESURFACING PLAN
 - b. RESOLUTION #1033, AUTHORIZING PARTICIPATION IN THE COOK COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM & EXECUTION OF THE 2018 PROGRAM YEAR APPLICATION
- XI. BUILDING & ECONOMIC DEVELOPMENT – TRUSTEE HARDY
 - a. ORDINANCE #18-011, AMENDING ARTICLE V OF CHAPTER 24 OF THE LANSING MUNICIPAL CODE REGARDING SCHEDULE OF FINES/PENALTIES
 - b. ORDINANCE # 18-012, DENYING A SPECIAL USE TO ALLOW OPERATION OF A MASSAGE PARLOR WITHIN THE CBD DOWNTOWN DISTRICT, AT 3674 RIDGE ROAD
- XII. YOUTH CENTER & INSURANCE – TRUSTEE GRADY-PEROVICH
- XIII. PUBLIC COMMENT
- XIV. OLD BUSINESS
- XV. NEW BUSINESS
- XVI. ADJOURNMENT