



VILLAGE OF LANSING
VILLAGE BOARD MEETING AGENDA
MUNICIPAL COURT COMPLEX – 2710 170TH STREET
APRIL 17, 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 APRIL 3, 2018
- IV. MAYOR'S REPORT
- V. VILLAGE ADMINISTRATOR REPORT
 - a. RESOLUTION #1035, RETIRING INDEBTEDNESS USING MFT FUNDS FOR THE FYE 4/30/11 RELATIVE TO BOND SERIES 2008
 - b. RESOLUTION #1036, RETIRING INDEBTEDNESS USING MFT FUNDS FOR THE FYE 4/30/12 RELATIVE TO BOND SERIES 2008
 - c. RESOLUTION #1037, RETIRING INDEBTEDNESS USING MFT FUNDS FOR THE FYE 4/30/13 RELATIVE TO BOND SERIES 2008
 - d. RESOLUTION #1038, RETIRING INDEBTEDNESS USING MFT FUNDS FOR THE FYE 4/30/14 RELATIVE TO BOND SERIES 2008
 - e. RESOLUTION #1039, RETIRING INDEBTEDNESS USING MFT FUNDS FOR THE FYE 4/30/15 RELATIVE TO BOND SERIES 2008
 - f. RESOLUTION #1040, RETIRING INDEBTEDNESS USING MFT FUNDS FOR THE FYE 4/30/10 RELATIVE TO BOND SERIES 2009B
 - g. RESOLUTION #1041, RETIRING INDEBTEDNESS USING MFT FUNDS FOR THE FYE 4/30/11 RELATIVE TO BOND SERIES 2009B



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- h. RESOLUTION #1042, RETIRING INDEBTEDNESS USING MFT FUNDS FOR THE FYE 4/30/12 RELATIVE TO BOND SERIES 2009B
- i. RESOLUTION #1043, RETIRING INDEBTEDNESS USING MFT FUNDS FOR THE FYE 4/30/13 RELATIVE TO BOND SERIES 2009B
- j. RESOLUTION #1044, RETIRING INDEBTEDNESS USING MFT FUNDS FOR THE FYE 4/30/14 RELATIVE TO BOND SERIES 2009B
- k. RESOLUTION #1045, RETIRING INDEBTEDNESS USING MFT FUNDS FOR THE FYE 4/30/15 RELATIVE TO BOND SERIES 2009B
- l. RESOLUTION #1046, RETIRING INDEBTEDNESS USING MFT FUNDS FOR THE FYE 4/30/16 RELATIVE TO BOND SERIES 2009B
- m. RESOLUTION #1047, RETIRING INDEBTEDNESS USING MFT FUNDS FOR THE FYE 4/30/17 RELATIVE TO BOND SERIES 2009B
- n. RESOLUTION #1048, RETIRING INDEBTEDNESS USING MFT FUNDS FOR THE FYE 4/30/18, RELATIVE TO BOND SERIES 2009B
- o. RESOLUTION #1049, RETIRING INDEBTEDNESS USING MFT FUNDS FOR THE FYE 4/30/16, RELATIVE TO BOND SERIES 2014
- p. RESOLUTION #1050, RETIRING INDEBTEDNESS USING MFT FUNDS FOR THE FYE 4/30/17, RELATIVE TO BOND SERIES 2014
- q. RESOLUTION #1051, RETIRING INDEBTEDNESS USING MFT FUNDS FOR THE FYE 4/30/18, RELATIVE TO BOND SERIES 2014
- r. RESOLUTION #1052, RETIRING INDEBTEDNESS USING MFT FUNDS FOR THE FYE 4/30/19, RELATIVE TO BOND SERIES 2014

VI. VILLAGE ATTORNEY REPORT

- a. RESOLUTION #1053, ADOPTING A POLICY APPLICABLE TO USERS OF THE VILLAGE'S SOCIAL MEDIA ACCOUNTS

VII. FINANCE & POLICE – TRUSTEE ZELDENRUST

- a. APPROVAL OF BILLS & PAYROLL

- b. RESOLUTION #1054, AUTHORIZING THE TRANSFER OF INCREMENTAL REVENUES FROM THE SPECIAL TAX



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**ALLOCATION FUNDS OF CONTIGUOUS TAX INCREMENT
FINANCING DISTRICTS**

- VIII. AIRPORT – TRUSTEE DELAURENTIS
 - a. RESOLUTION #1055, AUTHORIZING A STANDARD LICENSE AGREEMENT FOR STORAGE OF AIRCRAFT AT THE LANSING MUNICIPAL AIRPORT

- IX. FIRE & I.T. & LNN – TRUSTEE MANNO

- X. PUBLIC WORKS & ADA – TRUSTEE SKRBINA

- XI. BUILDING & ECONOMIC DEVELOPMENT – TRUSTEE HARDY
 - a. RESOLUTION #1056, AUTHORIZING A TORRENCE AVENUE FAÇADE IMPROVEMENT PROGRAM AND ADOPTING AN APPLICATION PACKET FOR SUCH PROGRAM

- XII. YOUTH CENTER & INSURANCE – TRUSTEE GRADY-PEROVICH

- XIII. PUBLIC COMMENT

- XIV. OLD BUSINESS

- XV. NEW BUSINESS

- XVI. ADJOURNMENT