



VILLAGE OF LANSING
VILLAGE BOARD MEETING AGENDA
MUNICIPAL COURT COMPLEX – 2710 170TH STREET
MAY 1, 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 17, 2018
- IV. MAYOR'S REPORT
 - a. PROCLAMATION RECOGNIZING LANSING'S QUASQUICENTENNIAL, OR 125 ANNIVERSARY
 - b. ORDINANCE 18-014, AMENDING ARTICLE XIII OF CHAPTER 2 OF THE LANSING MUNICIPAL CODE REGARDING BOARDS, COMMISSIONS AND COMMITTEES, ESTABLISHING A HUMAN RELATIONS COMMISSION
 - c. ANNOUNCE RETIREMENT OF LANSING POLICE DEPARTMENT DEPUTY CHIEF PETE GRUTZIUS
- V. VILLAGE ADMINISTRATOR REPORT
 - a. ORDINANCE #18-015, AMENDING ARTICLE II OF CHAPTER 24 OF THE LANSING CODE OF ORDINANCES, REGARDING THE POLICE DEPARTMENT
 - b. ORDINANCE #18-016, AMENDING ARTICLE I OF CHAPTER 50 OF THE LANSING CODE OF ORDINANCES, REGARDING THE FIRE DEPARTMENT
 - c. ORDINANCE #18-017, AMENDING ARTICLE VII OF CHAPTER 2 OF THE LANSING CODE OF ORDINANCES, REGARDING THE DEPUTY CLERK



Office of the Village Administrator

Dan Podgorski
Village Administrator

- VI. VILLAGE ATTORNEY REPORT

- VII. FINANCE & POLICE – TRUSTEE ZELDENRUST
 - a. APPROVAL OF BILLS & PAYROLL

 - b. ORDINANCE #18-018, 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

 - c. RESOLUTION #1057, AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF LANSING AND THE BOARD OF EDUCATION OF LANSING SCHOOL DISTRICT #158

- VIII. AIRPORT – TRUSTEE DELAURENTIS

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

- X. PUBLIC WORKS & ADA – TRUSTEE SKRBINA
 - a. WAIVE BIDS AND AWARD FOX POINTE IRRIGATION CONTRACT TO ANDREW MCCANN LAWN SPRINKLER COMPANY IN THE AMOUNT OF \$36,762.00.

- XI. BUILDING & ECONOMIC DEVELOPMENT – TRUSTEE HARDY
 - a. RESOLUTION #1058, AUTHORIZING THE ACCEPTANCE OF A GRANT BY THE VILLAGE OF LANSING FROM THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY’S ABANDONED RESIDENTIAL PROPERTY MUNICIPAL RELIEF PROGRAM

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

- XIII. PUBLIC COMMENT

- XIV. OLD BUSINESS

- XV. NEW BUSINESS

- XVI. ADJOURNMENT