



VILLAGE OF LANSING  
COMMITTEE OF THE WHOLE MEETING AGENDA  
MUNICIPAL COURT COMPLEX – 2710 170<sup>TH</sup> STREET  
APRIL 17, 2018  
7:00 P.M.  
IMMEDIATELY FOLLOWING THE BOARD 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 C.O.W. ON APRIL 3, 2018
- IV. MAYOR'S REPORT
  - a. ANNOUNCE ILLINOIS HOUSING DEVELOPMENT AUTHORITY GRANT
  - b. HUMAN RELATIONS COMMISSION
- V. VILLAGE ADMINISTRATOR REPORT
- VI. VILLAGE ATTORNEY REPORT
- VII. FINANCE & POLICE – TRUSTEE ZELDENRUST
- VIII. AIRPORT – TRUSTEE DELAURENTIS
- IX. FIRE & I.T. & LNN – TRUSTEE MANNO
- X. PUBLIC WORKS & ADA – TRUSTEE SKRBINA
  - a. FOX POINTE IRRIGATION SYSTEM PROPOSALS
- XI. BUILDING & ECONOMIC DEVELOPMENT – TRUSTEE HARDY
- XII. YOUTH CENTER & INSURANCE – TRUSTEE GRADY-PEROVICH
- XIII. PUBLIC COMMENT – RESTRICTED TO ITEMS ON THIS AGENDA

# VILLAGE OF LANSING

**Patricia L. Eidam**  
**Mayor**



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## Office of the Village Administrator

**Dan Podgorski**  
**Village Administrator**

XIV. OLD BUSINESS

XV. NEW BUSINESS

XVI. ADJOURN TO EXECUTIVE SESSION TO DISCUSS POTENTIAL LITIGATION – 5ILCS 120/2(C)(11), APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF SPECIFIC EMPLOYEES – 5ILCS 120/2(C)(1), AND TO DISCUSS COLLECTIVE BARGAINING MATTERS BETWEEN THE VILLAGE AND ITS EMPLOYEES – 5ILCS 120/2(C)(2)

XVII. ADJOURNMENT