



VILLAGE OF LANSING
COMMITTEE OF THE WHOLE MEETING AGENDA
MUNICIPAL COURT COMPLEX – 2710 170TH STREET
MAY 15, 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 MAY 1, 2018
- IV. MAYOR'S REPORT
- V. VILLAGE ADMINISTRATOR REPORT
 - a. CLASS 8 RESOLUTION CORRECTION FOR 17913-17 TORRENCE AVENUE, VNE PROPERTY LLC, SOUTH SIDE CONTROL SUPPLY
- VI. VILLAGE ATTORNEY REPORT
- VII. FINANCE & POLICE – TRUSTEE ZELDENRUST
 - a. FY '19 BUDGET REVIEW – FIRST DRAFT
- VIII. AIRPORT – TRUSTEE DELAURENTIS
- IX. FIRE & I.T. & LNN – TRUSTEE MANNO
 - a. LFD RECOMMENDED ORDINANCE CHANGE PERTAINING TO GRILLS ALLOWED ON BALCONIES
- X. PUBLIC WORKS & ADA – TRUSTEE SKRBINA
- XI. BUILDING & ECONOMIC DEVELOPMENT – TRUSTEE HARDY
 - a. SPECIAL USE REQUEST – T.F.HIGH SCHOOL DISTRICT #215, 18601 TORRENCE AVENUE FOR ELECTRONIC MESSAGE CENTER



Office of the Village Administrator

Dan Podgorski
Village Administrator

- b. SPECIAL USE REQUEST – PLANET FITNESS, 17675 TORRENCE AVENUE FOR AN INDOOR AMUSEMENT (FITNESS CENTER)

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

- XIII. PUBLIC COMMENT – RESTRICTED TO ITEMS ON THIS AGENDA

- XIV. OLD BUSINESS

- XV. NEW BUSINESS

- XVI. ADJOURN TO EXECUTIVE SESSION TO DISCUSS APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF SPECIFIC EMPLOYEES – 5 ILCS 120/2(C)(1)

- XVII. ADJOURNMENT