



VILLAGE OF LANSING
VILLAGE BOARD MEETING AGENDA
MUNICIPAL COURT COMPLEX – 2710 170TH STREET
DECEMBER 4, 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 NOVEMBER 20, 2018
- IV. MAYOR'S REPORT
- V. VILLAGE ADMINISTRATOR REPORT
- VI. VILLAGE ATTORNEY REPORT
 - a. APPROVE THE APPLICATION OF SERGEANT ROBERT PROTSMAN REQUESTING BENEFITS PURSUANT TO THE PUBLIC SAFETY EMPLOYEE BENEFITS ACT
- VII. FINANCE & POLICE – TRUSTEE ZELDENRUST
 - a. APPROVAL OF BILLS & PAYROLL
 - b. RESOLUTION # 1083, DIRECTING DISTRIBUTION OF SURPLUS TIF FUNDS REMAINING IN THE SPECIAL TAX ALLOCATION FUND OF THE LANSING LANDINGS TAX INCREMENT FINANCING DISTRICT TO THE COOK COUNTY TREASURER
- VIII. AIRPORT – TRUSTEE DELAURENTIS
- IX. FIRE & I.T. & LNN – TRUSTEE MANNO
- X. PUBLIC WORKS & ADA – TRUSTEE SKRBINA



Office of the Village Administrator

Dan Podgorski
Village Administrator

- XI. BUILDINGS & ECONOMIC DEVELOPMENT – TRUSTEE HARDY
 - a. ORDINANCE # 18-041, GRANTING A SPECIAL USE PERMITTING THE OPERATION OF A BUSINESS ENGAGED IN THE SALE, LEASING, MAJOR SERVICE AND REPAIR OF MOTOR VEHICLES WITHIN THE B-2 COMMUNITY RETAIL AND SERVICE DISTRICT – 2100 & 2203 BERNICE ROAD (PETERBILT ILLINOIS-CHICAGO, INC.)
 - b. RESOLUTION # 1084, TO INDUCE CERTAIN EXPEDITURES OF REDEVELOPMENT PROJECT COSTS IN CONNECTION WITH THE REDEVELOPMENT OF THE PROPOSED CANDLEWOOD REDEVELOPMENT PROJECT AREA
- XII. YOUTH CENTER & INSURANCE – TRUSTEE GRADY-PEROVICH
 - a. RESOLUTION # 1085, AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT IN CASE NUMBER 2016 WC 18157
- XIII. PUBLIC COMMENT
- XIV. OLD BUSINESS
- XV. NEW BUSINESS
- XVI. ADJOURNMENT