



VILLAGE OF LANSING
COMMITTEE OF THE WHOLE MEETING AGENDA
MUNICIPAL COURT COMPLEX – 2710 170TH STREET
NOVEMBER 20, 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 NOVEMBER 6, 2018
- IV. MAYOR'S REPORT
- V. VILLAGE ADMINISTRATOR REPORT
 - a. 2018 ESTIMATED PROPERTY TAX LEVY
 - b. FANTASTIC AUTO GROUP UPDATE, 2444 RIDGE ROAD
- VI. VILLAGE ATTORNEY REPORT
- VII. FINANCE & POLICE – TRUSTEE ZELDENRUST
 - a. AUDIT SERVICES – RFP
 - b. LANDINGS TIF SURPLUS
- VIII. AIRPORT – TRUSTEE DELAURENTIS
- IX. FIRE & I.T. & LNN – TRUSTEE MANNO
- X. PUBLIC WORKS & ADA – TRUSTEE SKRBINA
- XI. BUILDINGS & ECONOMIC DEVELOPMENT – TRUSTEE HARDY
 - a. SPECIAL USE REQUEST FOR PETERBILT ILLINOIS-CHICAGO, INC., 2100 BERNICE ROAD
 - b. INDUCEMENT RESOLUTION – CANDLEWOOD SUITES

VILLAGE OF LANSING

Patricia L. Eidam
Mayor



Office of the Village Administrator

Dan Podgorski
Village Administrator

- 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 POTENTIAL LITIGATION, 5 ILCS 120/2(C)(11) AND THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF SPECIFIC EMPLOYEES, 5 ILCS 120/2(C)(1)
- XVII. ADJOURNMENT