



VILLAGE OF LANSING
COMMITTEE OF THE WHOLE MEETING AGENDA
MUNICIPAL COURT COMPLEX – 2710 170TH STREET
DECEMBER 4, 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 20, 2018
- IV. MAYOR'S REPORT
- V. VILLAGE ADMINISTRATOR REPORT
 - a. G.O. BOND REVIEW
- VI. VILLAGE ATTORNEY REPORT
- VII. FINANCE & POLICE – TRUSTEE ZELDENRUST
 - a. FY 4/30/18 AUDIT PRESENTATION - RSM
- VIII. AIRPORT – TRUSTEE DELAURENTIS
- IX. FIRE & I.T. & LNN – TRUSTEE MANNO
- X. PUBLIC WORKS & ADA – TRUSTEE SKRBINA
- XI. BUILDINGS & ECONOMIC DEVELOPMENT – TRUSTEE HARDY
 - a. INDUCEMENT RESOLUTION – TRU BY HILTON
 - b. CLASS 8 RENEWAL APPLICATION – ALDI, INC. (18137 WENTWORTH AVENUE)
 - c. SPECIAL USE REQUEST FOR LANSING PARTNERS I, LLC (JUMP N' JAM) AT 16795 TORRENCE AVENUE



Office of the Village Administrator

Dan Podgorski
Village Administrator

- d. SPECIAL USE REQUEST FOR SCHOOL DISTRICT 171 (NATHAN HALE ELEMENTARY SCHOOL) AT 19055 BURNHAM AVENUE
- e. SPECIAL USE REQUEST FOR SCHOOL DISTRICT 171 (HERITAGE MIDDLE SCHOOL) AT 19266 BURNHAM AVENUE

- 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 THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY – 5 ILCS 120/2(C)(2), TO DISCUSS COLLECTIVE BARGAINING MATTERS BETWEEN THE VILLAGE AND ITS EMPLOYEES – 5 ILCS 120/2(C)(2), AND TO DISCUSS THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF SPECIFIC EMPLOYEES – 5 ILCS 120/2(C)(1)

- XVII. ADJOURNMENT