



VILLAGE OF LANSING
COMMITTEE OF THE WHOLE MEETING AGENDA
MUNICIPAL COURT COMPLEX – 2710 170TH STREET
DECEMBER 18, 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 DECEMBER 4, 2018
- IV. MAYOR'S REPORT
- V. VILLAGE ADMINISTRATOR REPORT
 - a. ECONOMIC DEVELOPMENT UPDATES
 - b. AIRPORT ROOF REPLACEMENT UPDATE
- 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. LITTLE CALUMET RIVER LEVEE – ARMY CORP OF ENGINEERS INSPECTIONS
- XI. BUILDINGS & 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



Office of the Village Administrator

Dan Podgorski
Village Administrator

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 – 5ILCS 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