



VILLAGE OF LANSING  
VILLAGE BOARD MEETING AGENDA  
MUNICIPAL COURT COMPLEX – 2710 170<sup>TH</sup> STREET  
JANUARY 15, 2019  
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 DECEMBER 18, 2018
- IV. MAYOR'S REPORT
  - a. PRESENTATION OF DONATION FROM LACE OF MILITARY PANCAKE BREAKFAST FUNDS RAISED DURING AUTUMNFEST TO LANSING POLICE AND FIRE DEPARTMENTS
  - b. RECOGNIZE THE PROMOTION OF LANSING POLICE DEPARTMENT OFFICER AARON BARNES AND DET. CHUCK WEEDEN TO SERGEANT
- V. VILLAGE ADMINISTRATOR REPORT
- VI. VILLAGE ATTORNEY REPORT
- VII. FINANCE & POLICE – TRUSTEE ZELDENRUST
  - a. APPROVAL OF BILLS & PAYROLL
  - b. ORDINANCE # 19-001, PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$6,300,000 GENERAL OBLIGATION REFUNDING BONDS OF THE VILLAGE OF LANSING, COOK COUNTY, ILLINOIS, FOR THE PURPOSE OF REFUNDING CERTAIN OUTSTANDING BONDS OF SAID VILLAGE, PROVIDING FOR THE LEVY AND COLLECTION OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS, AUTHORIZING THE EXECUTION OF AN ESCROW



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**Office of the Village Administrator**

**Dan Podgorski**  
**Village Administrator**

**LETTER AGREEMENT, AND AUTHORIZING THE SALE OF SAID  
BONDS TO THE PURCHASER THEREOF**

- VIII. AIRPORT – TRUSTEE DELAURENTIS
- IX. FIRE & I.T. & LNN – TRUSTEE MANNO
- X. PUBLIC WORKS & ADA – TRUSTEE SKRBINA
  - a. AUTHORIZE PARTICIPATION WITH THE U.S. ARMY CORPS OF ENGINEERS VIA SECTION 205 UNDER THE CONTINUING AUTHORITIES PROGRAM FOR IMPROVEMENTS TO THE LITTLE CALUMET RIVER LEVEE SYSTEM IN THE VILLAGE OF LANSING
- XI. BUILDINGS & ECONOMIC DEVELOPMENT – TRUSTEE HARDY
- XII. YOUTH CENTER & INSURANCE – TRUSTEE GRADY-PEROVICH
- XIII. PUBLIC COMMENT
- XIV. OLD BUSINESS
- XV. NEW BUSINESS
- XVI. ADJOURNMENT