



VILLAGE OF LANSING
COMMITTEE OF THE WHOLE MEETING AGENDA
MUNICIPAL COURT COMPLEX – 2710 170TH STREET
JANUARY 15, 2019
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 OF C.O.W. ON DECEMBER 18, 2018
- IV. MAYOR'S REPORT
 - a. ANNOUNCE MWRD AWARD/GRANT OF GREEN INFRASTRUCTURE PROJECT
- V. VILLAGE ADMINISTRATOR REPORT
 - a. MWRD GREEN INFRASTRUCTURE GRANT INTERGOVERNMENTAL AGREEMENT
 - b. FOX POINTE OPERATIONAL PLANNING
 - i. VISION
 - ii. EVENT PLANNING
 - iii. MARKETING & PROMOTIONS
 - iv. RFQ FOR CONCESSIONS
 - v. LIQUOR LICENSE
- VI. VILLAGE ATTORNEY REPORT
 - a. HOFFMANN DEVELOPMENT GROUP OPTION AGREEMENT
- VII. FINANCE & POLICE – TRUSTEE ZELDENRUST
 - a. 2018 BOND LEVY ABATEMENTS
- VIII. AIRPORT – TRUSTEE DELAURENTIS
- IX. FIRE & I.T. & LNN – TRUSTEE MANNO



Office of the Village Administrator

Dan Podgorski
Village Administrator

- X. PUBLIC WORKS & ADA – TRUSTEE SKRBINA
 - a. MWRD INFILTRATION/INFLOW (I/I) MANHOLE REHABILITATION IN OAKWOOD ESTATES

- XI. BUILDINGS & ECONOMIC DEVELOPMENT – TRUSTEE HARDY
 - a. SPECIAL USE REQUEST FOR LANSING CLEANERS AT 18120 TORRENCE 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) AND TO DISCUSS THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF SPECIFIC EMPLOYEES – 5 ILCS 120/2(C)(1)

- XVII. ADJOURNMENT