

VILLAGE OF LANSING

Patricia L. Eidam
Mayor



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Mayor

Vivian Payne
Village Clerk

Tony DeLaurentis
Trustee

Maureen Grady-
Perovich
Trustee

Brian Hardy
Trustee

Mike Manno
Trustee

Mike Skrbina
Trustee

Jerry Zeldenrust
Trustee

Office of the Village Administrator

Dan Podgorski
Village Administrator

VILLAGE OF LANSING
VILLAGE BOARD MEETING AGENDA
MUNICIPAL COURT COMPLEX – 2710 170TH STREET
FEBRUARY 19, 2019
7:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES FROM VILLAGE BOARD MEETING ON FEBRUARY 5, 2019
- IV. MAYOR'S REPORT
- V. VILLAGE ADMINISTRATOR REPORT
 - a. KMA, INC. - TIF ELIGIBILITY PROCESS
- VI. VILLAGE ATTORNEY REPORT
- VII. FINANCE & POLICE – TRUSTEE ZELDENRUST
 - a. APPROVAL OF BILLS & PAYROLL
- VIII. AIRPORT – TRUSTEE DELAURENTIS
 - a. RESOLUTION # 1091, REGARDING CLOSED SESSION MINUTES
- IX. FIRE & I.T. & LNN – TRUSTEE MANNO
- X. PUBLIC WORKS & ADA – TRUSTEE SKRBINA
 - a. RESOLUTION # 1092, RELATED TO WORK PERFORMED ON STATE HIGHWAYS WITHIN THE VILLAGE OF LANSING
 - b. AWARD BID FOR MANHOLE REHABILITATION/SEWER LATERAL LINING IN OAKWOOD ESTATES TO KIM CONSTRUCTION CO, INC., IN THE AMOUNT OF \$293,912.00.

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- XI. BUILDINGS & ECONOMIC DEVELOPMENT – TRUSTEE HARDY
 - a. AUTHORIZE ADVERTISEMENT FOR REQUEST FOR QUALIFICATIONS (RFQ) FOR FOOD CONCESSIONS FOR FOX POINTE
 - b. ORDINANCE # 19-006, AMENDING ARTICLE II OF CHAPTER 8 OF THE LANSING MUNICIPAL CODE CREATING A CLASS 15 LIQUOR LICENSE FOR FOX POINTE
 - c. ORDINANCE # 19-007, AMENDING ARTICLE II OF CHAPTER 8 OF THE LANSING MUNICIPAL CODE ISSUING A CLASS 1 LIQUOR LICENSE FOR OUTRIGGERS STEAK AND SEAFOOD – 2352 172ND STREET
 - d. ORDINANCE # 19-008, PROVIDING FOR A FEASIBILITY STUDY AND REPORT WITH RESPECT TO THE DESIGNATION OF A CERTAIN AREA AS A TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA (PROPOSED CANDLEWOOD TIF DISTRICT)
 - e. ORDINANCE # 19-009, PROVIDING FOR A FEASIBILITY STUDY AND REPORT WITH RESPECT TO THE DESIGNATION OF A CERTAIN AREA AS A TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA (PROPOSED 172ND STREET AND TORRENCE AVENUE TIF DISTRICT)
- XII. YOUTH CENTER & INSURANCE – TRUSTEE GRADY-PEROVICH
- XIII. PUBLIC COMMENT
- XIV. OLD BUSINESS
- XV. NEW BUSINESS
 - a. PROCLAMATION – OMEGA PSI PHI FRATERNITY-EPSILON BETA CHAPTER
- XVI. ADJOURN TO EXECUTIVE SESSION TO DISCUSS POTENTIAL LITIGATION – 5 ILCS 120/2(C)(11) AND TO DISCUSS THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY – 5 ILCS 120/2(C)(2)
- XVII. ADJOURNMENT