



VILLAGE OF LANSING  
COMMITTEE OF THE WHOLE MEETING AGENDA  
MUNICIPAL COURT COMPLEX – 2710 170<sup>TH</sup> STREET  
MARCH 5, 2019  
7:00 P.M.  
IMMEDIATELY FOLLOWING THE BOARD MEETING

Patricia L. Eidam  
*Mayor*

Vivian Payne  
*Village 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 FEBRUARY 5, 2019
- IV. MAYOR'S REPORT
- V. VILLAGE ADMINISTRATOR REPORT
  - a. SENSUS CUSTOMER PORTAL DEMONSTRATION
  - b. ILLINOIS DEPARTMENT OF TRANSPORTATION RESURFACING PROJECT ON TORRENCE AVENUE
- VI. VILLAGE ATTORNEY REPORT
- VII. FINANCE & POLICE – TRUSTEE ZELDENRUST
  - a. AUDIT RFP RECOMMENDATION
- VIII. AIRPORT – TRUSTEE DELAURENTIS
- IX. FIRE & I.T. & LNN – TRUSTEE MANNO
- X. PUBLIC WORKS & ADA – TRUSTEE SKRBINA
  - a. NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) – ANNUAL PRESENTATION
  - b. 2019 STREET RESURFACING
  - c. 2019 CDBG APPLICATION



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**Office of the Village Administrator**

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

- d. RAILROAD CROSSING QUIET ZONE UPDATE
  
- e. SMART LED STREET LIGHTING
  - i. COMED OWNED STREET LIGHT FIXTURES
  - ii. COMED PUBLIC SECTOR INCENTIVE PROGRAM FOR VILLAGE OWNED STREET LIGHT FIXTURES
  
- XI. BUILDINGS & ECONOMIC DEVELOPMENT – TRUSTEE HARDY
  
- 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 POTENTIAL LITIGATION – 5 ILCS 120/2(C)(11), AND TO DISCUSS THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF SPECIFIC EMPLOYEES – 5 ILCS 120/2(C)(1)
  
- XVII. ADJOURNMENT