



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

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 & PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. APPROVAL OF MINUTES FROM VILLAGE BOARD MEETING ON APRIL 16, 2019
- IV. MAYOR'S REPORT
 - a. RECOGNIZE THE APPOINTMENT & CONDUCT THE SWEARING IN OF DEPUTY FIRE CHIEF JOHN GRADY
 - b. RECOMMENDATION OF STEVE KASPER AS CHAIRMAN OF THE PLANNING & ZONING BOARD OF APPEALS
- V. VILLAGE ADMINISTRATOR REPORT
 - a. AMENDMENT TO 2018 BOND & INTEREST LEVY & RELATED ABATEMENT ORDINANCE # 19-004
 - b. GREENBAY AVENUE (191ST PLACE SOUTH TO HERITAGE MIDDLE SCHOOL) WATER MAIN REPLACEMENT AND ROADWAY RECONSTRUCTION
 - c. FOX POINTE AUXILIARY PARKING LOT
 - d. FIRE DEPARTMENT AUTOMATIC AID AGREEMENT – MABAS 24
 - e. AIRPORT IGA – PAVEMENT MARKING – PHASE 1 AND 2: REMARK AIRFIELD PAVEMENT MARKING



Office of the Village Administrator

Dan Podgorski
Village Administrator

- VI. VILLAGE ATTORNEY REPORT
 - a. ORDINANCE # 19-011, AUTHORIZING AND APPROVING AN AGREEMENT OF PURCHASE AND SALE OF THE PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF 172ND AND TORRENCE AVENUE BETWEEN THE VILLAGE AND LEWISVILLE HOTEL PARTNERS, LLC

- VII. FINANCE & POLICE – TRUSTEE ZELDENRUST
 - a. APPROVAL OF BILLS & PAYROLL

 - b. RESOLUTION # 1099, APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDMENT TO A SOFTWARE AGREEMENT BETWEEN THE VILLAGE AND TYLER TECHNOLOGIES, INC.

 - c. AUTHORIZE A REQUEST FOR PROPOSALS TO REWIRE THE LANSING POLICE DEPARTMENT BUILDING

 - d. RESOLUTION # 1100, AUTHORIZING A COLLECTIVE BARGAINING AGREEMENT BY AND BETWEEN THE VILLAGE OF LANSING AND THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS LOCAL 700, POLICE CRT CONTRACT

- VIII. AIRPORT – TRUSTEE DELAURENTIS
 - a. RESOLUTION # 1101, APPROVING AND AUTHORIZING THE EXECUTION OF A TERM SHEET BETWEEN THE VILLAGE AND WORLD FUELS, INC., FOR AVIATION FUELS SUPPLY

 - b. RESOLUTION # 1102, APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE AND BENSON TECHNICAL WORKS FOR AERONAUTICAL EQUIPMENT AND MAINTENANCE SERVICES

 - c. RESOLUTION # 1103, APPROVING AND AUTHORIZING THE EXECUTION OF A CONCESSION PERMIT AGREEMENT BETWEEN THE VILLAGE AND SUN AERO HELICOPTERS, INC.

- IX. FIRE & I.T. & LNN – TRUSTEE MANNO
 - a. ORDINANCE # 19-012, AUTHORIZING THE SALE OF SURPLUS PROPERTY OWNED BY THE VILLAGE



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- b. RESOLUTION # 1104, APPROVING AND AUTHORIZING THE EXECUTION OF A FINANCING AGREEMENT BETWEEN THE VILLAGE AND TAX-EXEMPT LEASING CORPORATION FOR FINANCING OF THE PURCHASE OF A NEW FIRE APPARATUS

- X. PUBLIC WORKS & ADA – TRUSTEE SKRBINA
 - a. RESOLUTION # 1105, AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE SCAVENGER SERVICES AGREEMENT BETWEEN THE VILLAGE AND HOMEWOOD DISPOSAL

 - b. AWARD 2019 PAVEMENT MANAGEMENT PROGRAM BID TO D. CONSTRUCTION, INC (LOW BIDDER) IN THE AMOUNT OF \$951,555.20

- XI. BUILDINGS & ECONOMIC DEVELOPMENT – TRUSTEE HARDY
 - a. ORDINANCE # 19-013, TO SET A DATE FOR, AND TO APPROVE A PUBLIC NOTICE OF, A PUBLIC HEARING FOR THE TORRENCE/172ND STREET DEVELOPMENT PROJECT AREA

 - b. RESOLUTION # 1106, ADOPTING AN APPLICATION FOR USE OF FOX POINTE POLICY

 - c. RESOLUTION # 1107, AUTHORIZING THE ACCEPTANCE OF QUIT CLAIM DEEDS FROM THE SOUTH SUBURBAN LAND BANK AND DEVELOPMENT AUTHORITY FOR THE PROPERTIES LOCATED AT 2344 W. 183RD PLACE, 17715 PAXTON AVENUE, & 17922 BURNHAM AVENUE

- XII. YOUTH CENTER & INSURANCE – TRUSTEE GRADY-PEROVICH
 - a. AUTHORIZE ANNUAL HEALTH INSURANCE RENEWAL FOR THE PLAN YEAR 5/1/2019 – 4/30/2020, AS PRESENTED BY HUB

- XIII. PUBLIC COMMENT

- XIV. OLD BUSINESS

- XV. NEW BUSINESS
 - a. RESOLUTION # 1108, APPOINTING ANEISHA TITSWORTH AS THE DIRECTOR OF THE PATTI LEACH YOUTH CENTER

- XVI. ADJOURNMENT SINE DIE

VILLAGE OF LANSING

Patricia L. Eidam
Mayor



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- XVII. RECOGNIZE OUTGOING/RETIRING ELECTED OFFICIALS
- XVIII. RECOGNIZE & SWEARING IN OF NEWLY ELECTED OFFICIALS
- XIX. CALL TO ORDER
- XX. ROLL CALL
- XXI. TRUSTEE COMMITTEE ASSIGNMENTS
- XXII. ADJOURNMENT