



VILLAGE OF LANSING
COMMITTEE OF THE WHOLE MEETING AGENDA
MUNICIPAL COURT COMPLEX – 2710 170TH STREET
SEPTEMBER 3, 2019
7:00 P.M.
IMMEDIATELY FOLLOWING THE BOARD MEETING

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES OF C.O.W. ON AUGUST 20, 2019
- IV. MAYOR'S REPORT
 - a. PLANNING & ZONING BOARD OF APPEALS RECOMMENDATION
 - b. BENEFITS OF BEEKEEPING – DIANE LUND
- V. VILLAGE ADMINISTRATOR REPORT
 - a. TACTICAL ATHLETE HEALTH & PERFORMANCE INSTITUTE
- VI. VILLAGE ATTORNEY REPORT
 - a. CLASS 8 RESOLUTION AMENDMENT – VNE PROPERTY LLC
(17913-17 TORRENCE AVENUE)
- VII. FINANCE & HUMAN RELATIONS COMMISSION – TRUSTEE ABBASY
 - a. FUND TRANSFERS
 - b. IDOT MFT DEBT SERVICE RESOLUTIONS
- VIII. AIRPORT & ECONOMIC DEVELOPMENT – TRUSTEE FISH
 - a. STROKES & TOAST – 3435 RIDGE ROAD, IVAN PRATER
- IX. POLICE & FIRE – TRUSTEE ZELDENRUST
 - a. LPD GRANT TEAM – OVERVIEW & CURRENT GRANT PROJECTS



Office of the Village Administrator

Dan Podgorski
Village Administrator

- X. BUILDINGS & PUBLIC WORKS – TRUSTEE HARDY
 - a. DEMOLITION OF ABANDONED RESIDENTIAL PROPERTIES VIA IHDA GRANTS

- XI. INFORMATION TECHNOLOGY & LNN & ADA – TRUSTEE MANNO

- 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 FOR THE PURPOSES OF DISCUSSING POTENTIAL LITIGATION – 5 ILCS 120/2 (C)(11), AND THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES – 5 ILCS 120/2(C)(1)

- XVII. ADJOURNMENT