



VILLAGE OF LANSING
VILLAGE BOARD MEETING AGENDA
MUNICIPAL COURT COMPLEX – 2710 170TH STREET
SEPTEMBER 17, 2019
7:00 P.M.

- I. CALL TO ORDER & PLEDGE OF ALLEGIANCE – LED BY BOY SCOUT TROOP 219 – LEADER, MARIA CABRERA
- II. ROLL CALL
- III. APPROVAL OF MINUTES FROM VILLAGE BOARD MEETING ON SEPTEMBER 3, 2019
- IV. MAYOR’S REPORT
 - a. RECOGNITION OF SERVICE TO THE PLANNING & ZONING BOARD OF APPEALS – HECTOR CABALLERO
 - b. RESOLUTION # 1127, APPOINTING TONY DELAURENTIS AS MEMBER TO THE PLANNING & ZONING BOARD OF APPEALS
- V. VILLAGE ADMINISTRATOR REPORT
 - a. ILLINOIS SECTION AMERICAN WATER WORKS ASSOCIATION – WATER LOSS BEST PRACTICES – LOMBARD SEMINAR FEATURING VILLAGE OF LANSING WATER METER REPLACEMENT PROGRAM
- VI. VILLAGE ATTORNEY REPORT
- VII. FINANCE & HUMAN RELATIONS COMMISSION – TRUSTEE ABBASY
 - a. APPROVAL OF BILLS & PAYROLL
 - b. RESOLUTION # 1128, AUTHORIZING THE TRANSFER OF FUNDS FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT FUND TO THE GENERAL FUND
 - c. RESOLUTION # 1129, AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE SPECIAL SERVICE AREA FUND 52



Office of the Village Administrator

Dan Podgorski
Village Administrator

- d. RESOLUTION # 1130, APPROPRIATING THE SUM OF \$1,144,712.50 FOR DEBT RETIREMENT OF BOND SERIES 2009B FROM THE VILLAGE'S ALLOTMENT OF MOTOR FUEL TAX FUNDS
- e. RESOLUTION # 1131, APPROPRIATING THE SUM OF \$267,747.02 FOR DEBT RETIREMENT OF BOND SERIES 2014 FROM THE VILLAGE'S ALLOTMENT OF MOTOR FUEL TAX FUNDS
- f. RESOLUTION # 1132, APPROPRIATING THE SUM OF \$83,138.89 FOR DEBT RETIREMENT OF BOND SERIES 2019B FROM THE VILLAGE'S ALLOTMENT OF MOTOR FUEL TAX FUNDS

VIII. AIRPORT & ECONOMIC DEVELOPMENT – TRUSTEE FISH

- a. ORDINANCE # 19-029, AMENDING ARTICLE II OF CHAPTER 8 OF THE LANSING MUNICIPAL CODE ISSUING A CLASS 9 LIQUOR LICENSE TO STROKES AND TOAST

IX. POLICE & FIRE – TRUSTEE ZELDENRUST

X. BUILDINGS & PUBLIC WORKS – TRUSTEE HARDY

- a. AUTHORIZE ADVERTISING FOR BIDS FOR DEMOLITION OF ABANDONED RESIDENTIAL PROPERTIES, UTILIZING THE IHDA GRANT PROGRAM

XI. INFORMATION TECHNOLOGY & LNN & ADA – TRUSTEE MANNO

XII. YOUTH CENTER & INSURANCE – TRUSTEE GRADY-PEROVICH

XIII. PUBLIC COMMENT

XIV. OLD BUSINESS

XV. ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSES OF DISCUSSING THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY – 5 ILCS 120/2(C)(2)

XVI. NEW BUSINESS

- a. ORDINANCE # 19-030, AUTHORIZING THE EXECUTION OF A PURCHASE AND SALE AGREEMENT WITH KMART EXPRESS, LLC, FOR THE PROPERTY COMMONLY KNOWN AS 17368 TORRENCE AVENUE

XVII. ADJOURNMENT