



VILLAGE OF LANSING  
COMMITTEE OF THE WHOLE MEETING AGENDA  
MUNICIPAL COURT COMPLEX – 2710 170<sup>TH</sup> STREET  
SEPTEMBER 17, 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 SEPTEMBER 3, 2019
- IV. MAYOR'S REPORT
  - a. PLANNING & ZONING BOARD OF APPEALS RECOMMENDATION
  - b. POLICE PENSION BOARD RECOMMENDATIONS
- V. VILLAGE ADMINISTRATOR REPORT
  - a. REPORT ON WENTWORTH AVENUE LAFO RESURFACING PUBLIC MEETING
- VI. VILLAGE ATTORNEY REPORT
  - a. CLASS 8 RESOLUTION – VNE PROPERTY LLC (17913-17 TORRENCE AVENUE)
- VII. FINANCE & HUMAN RELATIONS COMMISSION – TRUSTEE ABBASY
- VIII. AIRPORT & ECONOMIC DEVELOPMENT – TRUSTEE FISH
  - a. CADOU LLC – LETTER OF INTENT/INTEREST TO DEVELOP VILLAGE PROPERTY AT 3251 RIDGE ROAD – SUMMER MEGDADI
  - b. RMM PARTNERSHIP LLC – REQUEST FOR CLASS 6B INCENTIVE RENEWAL – 17704 PAXTON AVENUE



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## Office of the Village Administrator

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

- IX. POLICE & FIRE – TRUSTEE ZELDENRUST
  - a. LICENSE PLATE READER (LPR) CAMERAS – CONSIDERATION TO WAIVE BID PROCESS AND APPROVE QUOTE BY BRITE COMPUTERS
  
- X. BUILDINGS & PUBLIC WORKS – TRUSTEE HARDY
  - a. 2019 FORD 550 DUR-A-LIFT TRUCK – REVIEW OF PROPOSALS AND RECOMMENDATION
  
  - b. VARIANCE REQUEST TO ALLOW A DRIVEWAY FOR AN ACCESSORY BUILDING – 3724 192<sup>ND</sup> STREET (KENNETH MCNEAL)
  
- XI. INFORMATION TECHNOLOGY & LNN & ADA – TRUSTEE MANNO
  - a. RFP FOR REWIRING OF LANSING POLICE DEPARTMENT
  
- 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 COLLECTIVE BARGAINING MATTERS – 5 ILCS 120/2(C)(2) AND THE APPOINTMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF SPECIFIC EMPLOYEES – 5 ILCS 120/2(C)(1)
  
- XVII. ADJOURNMENT