



VILLAGE OF LANSING  
VILLAGE BOARD MEETING AGENDA  
MUNICIPAL COURT COMPLEX – 2710 170<sup>TH</sup> STREET  
OCTOBER 1, 2019  
7:00 P.M.

- I. CALL TO ORDER & PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. APPROVAL OF MINUTES FROM VILLAGE BOARD MEETING ON SEPTEMBER 17, 2019
- IV. MAYOR'S REPORT
  - a. POLICE PENSION BOARD APPOINTMENTS
    - i. SHARON NOVAK
    - ii. GINA AGUILAR
  - b. RESOLUTION # 1133, APPOINTING MIKE PACKARD AS MEMBER TO THE PLANNING & ZONING BOARD OF APPEALS
- V. VILLAGE ADMINISTRATOR REPORT
  - a. ASSIGNMENT OF REAL ESTATE SALE CONTRACT
- VI. VILLAGE ATTORNEY REPORT
- VII. FINANCE & HUMAN RELATIONS COMMISSION – TRUSTEE ABBASY
  - a. APPROVAL OF BILLS & PAYROLL
- VIII. AIRPORT & ECONOMIC DEVELOPMENT – TRUSTEE FISH
  - a. RESOLUTION # 1134, APPROVING AND AUTHORIZING THE ASSIGNMENT OF A REAL ESTATE SALE CONTRACT (17368 TORRENCE AVENUE)
  - b. RESOLUTION # 1135, APPROVING AND AUTHORIZING A LETTER OF INTENT RELATED TO THE PURCHASE AND SALE OF 3251 RIDGE ROAD (CADOU LLC)



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**Office of the Village Administrator**

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

- c. RESOLUTION # 1136, SUPPORTING THE RENEWAL OF A CLASS 6(B) REAL ESTATE TAX ASSESSMENT CLASSIFICATION APPLICATION BY RMM PARTNERSHIP LLC LOCATED AT 17704 PAXTON AVENUE
  
- IX. POLICE & FIRE – TRUSTEE ZELDENRUST
  - a. RESOLUTION # 1137, APPROVING AND AUTHORIZING THE PURCHASE OF LICENSE PLATE READER CAMERAS AND DATA ACCESS
  
- X. BUILDINGS & PUBLIC WORKS – TRUSTEE HARDY
  - a. RESOLUTION # 1138, APPROVING AND AUTHORIZING THE PURCHASE OF A UTILITY LIFT TRUCK
  
  - b. AWARD BID FOR 17817 TORRENCE AVENUE PARKING LOT IMPROVEMENTS TO SITE SERVICES, INC., IN THE AMOUNT OF \$53,274.00
  
  - c. RECOMMEND DENIAL OF THE 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
  
- XII. YOUTH CENTER & INSURANCE – TRUSTEE GRADY-PEROVICH
  
- XIII. PUBLIC COMMENT
  
- XIV. OLD BUSINESS
  
- XV. NEW BUSINESS
  
- XVI. ADJOURNMENT