



VILLAGE OF LANSING  
VILLAGE BOARD MEETING AGENDA  
MUNICIPAL COURT COMPLEX – 2710 170<sup>TH</sup> STREET  
NOVEMBER 5, 2019  
7:00 P.M.

- I. CALL TO ORDER & PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. APPROVAL OF MINUTES FROM VILLAGE BOARD MEETING ON OCTOBER 15, 2019
- IV. APPROVAL OF CONTENT OF EXECUTIVE SESSION MINUTES PRIOR TO THE DATE HEREOF
- V. MAYOR'S REPORT
  - a. AMERICAN LEGION RIDERS – CHECK PRESENTATION
  - b. RECOGNIZE THE PROMOTION OF LANSING FIREFIGHTER RANDALL WRIGHT TO ENGINEER
  - c. RESOLUTION # 1142, REAPPOINTING JOHN COLE AS MEMBER TO THE PLANNING & ZONING BOARD OF APPEALS
  - d. RESOLUTION # 1143, APPOINTING GRACE BAZYLEWSKI AS MEMBER TO THE PLANNING & ZONING BOARD OF APPEALS
  - e. RESOLUTION # 1144, REAPPOINTING JULIE VITIRITTI TO THE BOARD OF FIRE & POLICE COMMISSIONERS
- VI. VILLAGE ADMINISTRATOR REPORT
- VII. VILLAGE ATTORNEY REPORT
- VIII. FINANCE & HUMAN RELATIONS COMMISSION – TRUSTEE ABBASY
  - a. APPROVAL OF BILLS & PAYROLL
- IX. AIRPORT & ECONOMIC DEVELOPMENT – TRUSTEE FISH



- X. POLICE & FIRE – TRUSTEE ZELDENRUST
  - a. RESOLUTION # 1145, ADOPTING THE UPDATE OF THE COOK COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN
  - b. RESOLUTION # 1146, APPROVING A SUBAWARD AGREEMENT BETWEEN THE VILLAGE OF LANSING AND COOK COUNTY
  - c. ORDINANCE # 19-033, AMENDING SECTION 50-57 OF THE MUNICIPAL CODE OF THE VILLAGE OF LANSING
  - d. RESOLUTION # 1147, APPROVING AND AUTHORIZING THE PURCHASE OF AN X SERIES MANUAL MONITOR/DEFIBRILLATOR
- XI. BUILDINGS & PUBLIC WORKS – TRUSTEE HARDY
- XII. INFORMATION TECHNOLOGY & LNN & ADA – TRUSTEE MANNO
- XIII. YOUTH CENTER & INSURANCE – TRUSTEE GRADY-PEROVICH
- XIV. PUBLIC COMMENT
- XV. OLD BUSINESS
- XVI. NEW BUSINESS
- XVII. ADJOURNMENT