



VILLAGE OF LANSING  
COMMITTEE OF THE WHOLE MEETING AGENDA  
MUNICIPAL COURT COMPLEX – 2710 170<sup>TH</sup> STREET  
NOVEMBER 5, 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 OCTOBER 15, 2019
- IV. MAYOR'S REPORT
- V. VILLAGE ADMINISTRATOR REPORT
  - a. FOX POINTE – YEAR IN REVIEW/LOOK AHEAD
- VI. VILLAGE ATTORNEY REPORT
- VII. FINANCE & HUMAN RELATIONS COMMISSION – TRUSTEE ABBASY
- VIII. AIRPORT & ECONOMIC DEVELOPMENT – TRUSTEE FISH
  - a. TRU HOTEL BY HILTON – REDEVELOPMENT AGREEMENT
  - b. RIDGE ROAD FAÇADE PROGRAM APPLICATION – KIMBERLY FOSTER (3423-25 RIDGE ROAD)
- IX. POLICE & FIRE – TRUSTEE ZELDENRUST
- X. BUILDINGS & PUBLIC WORKS – TRUSTEE HARDY
- XI. INFORMATION TECHNOLOGY & LNN & ADA – TRUSTEE MANNO
  - a. REWIRING OF LANSING POLICE DEPARTMENT – BID REVIEW
- XII. YOUTH CENTER & INSURANCE – TRUSTEE GRADY-PEROVICH
  - a. INSURANCE RENEWAL 2019-2020 (WORKERS COMP/LIABILITY/PROPERTY) – ALLIANT/MESIROW

# VILLAGE OF LANSING

**Patricia L. Eidam**  
**Mayor**

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**Office of the Village Administrator**

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



- XIII. PUBLIC COMMENTS – RESTRICTED TO ITEMS ON THIS AGENDA
- XIV. OLD BUSINESS
- XV. NEW BUSINESS
- XVI. ADJOURN TO EXECUTIVE SESSION TO DISCUSS MATTERS PERTAINING TO COLLECTIVE BARGAINING – 5 ILCS 120/2(C)2, THE PURCHASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY – 5 ILCS 120/2(C)2, AND THE REVIEW OF EXECUTIVE SESSION MINUTES – 5 ILCS 120/2(C)2
- XVII. ADJOURNMENT