



VILLAGE OF LANSING
VILLAGE BOARD MEETING AGENDA
MUNICIPAL COURT COMPLEX – 2710 170TH STREET
NOVEMBER 19, 2019
7:00 P.M.

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. MOMENT OF SILENCE IN RECOGNITION OF THE PASSING OF FORMER LANSING MAYOR BOB WEST
- IV. APPROVAL OF MINUTES FROM VILLAGE BOARD MEETING ON NOVEMBER 5, 2019
- V. APPROVAL OF MINUTES FROM EXECUTIVE SESSION ON NOVEMBER 5, 2019
- VI. MAYOR'S REPORT
 - a. PRESENTATION OF PARAMEDIC AWARD FROM FRANCISCAN HEALTH NETWORK
- VII. VILLAGE ADMINISTRATOR REPORT
 - a. RESOLUTION # 1148, REGARDING EXECUTIVE SESSION MINUTES
- VIII. VILLAGE ATTORNEY REPORT
- IX. FINANCE & HUMAN RELATIONS COMMISSION – TRUSTEE ABBASY
 - a. APPROVAL OF BILLS & PAYROLL
- X. AIRPORT & ECONOMIC DEVELOPMENT – TRUSTEE FISH
 - a. ORDINANCE # 19-034, AUTHORIZING AND APPROVING AN AGREEMENT OF PURCHASE AND SALE OF THE PROPERTY LOCATED AT 17943 TORRENCE AVENUE BETWEEN THE VILLAGE AND CHICAGO TITLE AND TRUST COMPANY UNDER TRUST NO. 71-81483, CHARLES AND JOSEPH CHELBANA, LTD., AND IRENE J. CHELBANA (ROSEMOOR FUNERAL HOME)



Office of the Village Administrator

Dan Podgorski
Village Administrator

- b. ORDINANCE # 19-035, AUTHORIZING AND APPROVING A TAX INCREMENT FINANCING REDEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF LANSING AND LEWISVILLE HOTEL PARTNERS, LLC (TRU BY HILTON)
 - c. APPROVE APPLICATION FOR PARTICIPATION IN THE RIDGE ROAD FAÇADE PROGRAM & AMOUNT OF ASSISTANCE AT \$16,634.60 – KIMBERLY FOSTER, 3423-25 RIDGE ROAD
- XI. POLICE & FIRE – TRUSTEE ZELDENRUST
 - XII. BUILDINGS & PUBLIC WORKS – TRUSTEE HARDY
 - XIII. INFORMATION TECHNOLOGY & LNN & ADA – TRUSTEE MANNO
 - a. AWARD BID FOR REWIRING OF THE LANSING POLICE DEPARTMENT TO GREATLINE COMMUNICATIONS, IN THE AMOUNT OF \$32,996.00.
 - XIV. YOUTH CENTER & INSURANCE – TRUSTEE GRADY-PEROVICH
 - a. AUTHORIZE PACKAGE AND WORKERS COMPENSATION INSURANCE RENEWAL WITH ILLINOIS COUNTY RISK MANAGEMENT TRUST (ICRMT) FOR DECEMBER 1, 2019 – DECEMBER 1, 2020
 - XV. PUBLIC COMMENT
 - XVI. OLD BUSINESS
 - XVII. NEW BUSINESS
 - XVIII. ADJOURNMENT