



VILLAGE OF LANSING  
VILLAGE BOARD MEETING AGENDA  
MUNICIPAL COURT COMPLEX – 2710 170<sup>TH</sup> STREET  
FEBRUARY 4, 2020  
7:00 P.M.

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. APPROVAL OF MINUTES FROM VILLAGE BOARD MEETING ON JANUARY 21, 2020
- IV. APPROVAL OF MINUTES FROM EXECUTIVE SESSION MEETING ON JANUARY 21, 2020
- V. MAYOR'S REPORT
  - a. LACE PRESENTATION
  - b. PROCLAMATION TO CELEBRATE THE 100<sup>TH</sup> ANNIVERSARY OF THE LEAGUE OF WOMEN VOTERS
- 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
  - a. ORDINANCE # 20-003, AUTHORIZING AND APPROVING A TAX INCREMENT FINANCING REDEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF LANSING AND TACOSINA GROUP CORPORATION (RANCHO GRANDE – 17904 TORRENCE AVENUE)



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**Office of the Village Administrator**

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

- b. RESOLUTION # 1155, AUTHORIZING THE EXECUTION OF AN ENGINEERING SERVICES AGREEMENT BETWEEN THE VILLAGE OF LANSING AND CRAWFORD, MURPHY AND TILLY INC. (REHABILITATION OF TAXIWAY A & CONNECTORS AT LANSING MUNICIPAL AIRPORT)
  
- X. POLICE & FIRE – TRUSTEE ZELDENRUST
  
- XI. BUILDINGS & PUBLIC WORKS – TRUSTEE HARDY
  - a. AUTHORIZE ENGINEERING FOR 192<sup>ND</sup> PLACE AND 193<sup>RD</sup> STREET WATER MAIN REPLACEMENT AND ROAD RECONSTRUCTION
  
  - b. AUTHORIZE ADVERTISING FOR BIDS FOR MWRD I/I PROGRAMMED SEWER LINING & EXTERNAL HOME INSPECTIONS IN OAKWOOD ESTATES
  
  - c. AUTHORIZE ENGINEERING FOR WARD STREET DETENTION POND – PUMP STATION UPGRADES
  
- 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