



VILLAGE OF LANSING
VILLAGE BOARD MEETING AGENDA
MUNICIPAL COURT COMPLEX – 2710 170TH STREET
FEBRUARY 18, 2020 - 7:00 P.M.

- I. CALL TO ORDER & PLEDGE OF ALLEGIANCE – COLORS POSTED BY LANSING VETERANS MEMORIAL CEREMONIAL HONOR GUARD
- II. ROLL CALL
- III. APPROVAL OF MINUTES FROM VILLAGE BOARD MEETING ON FEBRUARY 4, 2020
- IV. APPROVAL OF MINUTES FROM EXECUTIVE SESSION MEETING ON FEBRUARY 4, 2020
- V. MAYOR’S REPORT
 - a. LANSING HOMETOWN HEROES - BANNER PROGRAM ANNOUNCEMENT
 - b. 2020 ROUNDBALL CLASSIC – CHECK PRESENTATION & RECOGNITION OF PARTICIPANTS
 - c. PATTI LEACH YOUTH CENTER & 353 REBELS INC. – PRESENTATION
 - d. APPOINTMENT OF SHARON NOVAK TO THE POSITION OF TRAFFIC COMPLIANCE ADMINISTRATOR
- VI. VILLAGE ADMINISTRATOR REPORT
- VII. VILLAGE ATTORNEY REPORT
- VIII. FINANCE & HUMAN RELATIONS COMMISSION – TRUSTEE ABBASY
 - a. APPROVAL OF BILLS & PAYROLL
 - b. ORDINANCE # 20-004, ABATING THE REAL ESTATE TAX HERETOFORE LEVIED FOR THE TAX LEVY YEAR 2019 TO PAY THE DEBT SERVICE ON \$1,500,000 GENERAL OBLIGATION BONDS, SERIES 2011
 - c. ORDINANCE # 20-005, ABATING THE REAL ESTATE TAX HERETOFORE LEVIED FOR THE TAX LEVY YEAR 2019 TO PAY THE DEBT SERVICE ON \$10,000,000 GENERAL OBLIGATION BONDS, SERIES 2014
 - d. ORDINANCE # 20-006, ABATING THE REAL ESTATE TAX HERETOFORE LEVIED FOR THE TAX LEVY YEAR 2019 TO PAY THE DEBT SERVICE ON \$1,640,000 GENERAL OBLIGATION BONDS, SERIES 2019B
 - e. RESOLUTION # 1156, APPROVING THE COMPENSATION OF THE TRAFFIC COMPLIANCE ADMINISTRATOR



Office of the Village Administrator

Dan Podgorski
Village Administrator

- IX. AIRPORT & ECONOMIC DEVELOPMENT – TRUSTEE FISH
 - a. APPROVE APPLICATION FOR PARTICIPATION IN THE RIDGE ROAD FAÇADE PROGRAM & AMOUNT OF GRANT ASSISTANCE AT \$5,691.20 – KAPAK MANAGEMENT, 3224 RIDGE ROAD
- X. POLICE & FIRE – TRUSTEE ZELDENRUST
- XI. BUILDINGS & PUBLIC WORKS – TRUSTEE HARDY
 - a. RESOLUTION # 1157, AUTHORIZING AND APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF LANSING AND THE STATE OF ILLINOIS APPROPRIATING FUNDS FOR THE WENTWORTH AVENUE ROADWAY RESURFACING PROJECT
 - b. ORDINANCE # 20-007, AMENDING ARTICLE XII OF CHAPTER 56 OF THE LANSING MUNICIPAL CODE REGARDING REFUSE DISPOSAL DUMPSTERS
 - c. ORDINANCE # 20-008, AMENDING ARTICLE II OF CHAPTER 30 OF THE LANSING MUNICIPAL CODE REGARDING GARBAGE AND REFUSE
- 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