



VILLAGE OF LANSING  
VILLAGE BOARD MEETING AGENDA  
MUNICIPAL COURT COMPLEX – 2710 170<sup>TH</sup> STREET  
MARCH 3, 2020  
7:00 P.M.

- I. CALL TO ORDER & PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. APPROVAL OF MINUTES FROM VILLAGE BOARD MEETING ON FEBRUARY 18, 2020
- IV. APPROVAL OF MINUTES FROM EXECUTIVE SESSION MEETING ON FEBRUARY 18, 2020
- V. MAYOR'S REPORT
  - a. PRESENTATION OF 2019 POLICE DEPARTMENT EMPLOYEE OF THE YEAR – OFFICER DANA TATGENHORST
- 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. AUTHORIZE ADVERTISING FOR BIDS FOR FOX POINTE CONCESSION STAND IMPROVEMENTS
  - b. RESOLUTION # 1158, AUTHORIZING THE EXECUTION OF AN APPLICATION FOR THE INVEST IN COOK GRANT PROGRAM
- X. POLICE & FIRE – TRUSTEE ZELDENRUST



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## Office of the Village Administrator

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

- XI. BUILDINGS & PUBLIC WORKS – TRUSTEE HARDY
  - a. RESOLUTION # 1159, AUTHORIZING THE EXECUTION OF AN APPLICATION FOR THE COOK COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT 2020 PROGRAM YEAR
  
- XII. INFORMATION TECHNOLOGY & LNN & ADA – TRUSTEE MANNO
  - a. RESOLUTION # 1160, APPROVING AND AUTHORIZING THE AGREEMENT WITH SPECTRUM VOIP, INC. FOR THE VILLAGE TELEPHONE SYSTEM
  
- XIII. YOUTH CENTER & INSURANCE – TRUSTEE GRADY-PEROVICH
  
- XIV. PUBLIC COMMENT
  
- XV. OLD BUSINESS
  
- XVI. NEW BUSINESS
  
- XVII. ADJOURNMENT