



VILLAGE OF LANSING
VILLAGE BOARD MEETING AGENDA
MUNICIPAL COURT COMPLEX – 2710 170TH STREET
APRIL 21, 2020
7:00 P.M.

- I. CALL TO ORDER & PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. APPROVAL OF MINUTES FROM VILLAGE BOARD MEETING ON APRIL 7, 2020
- IV. APPROVAL OF MINUTES FROM EXECUTIVE SESSION MEETING ON APRIL 7, 2020
- V. MAYOR'S REPORT
- VI. VILLAGE ADMINISTRATOR REPORT
- VII. VILLAGE ATTORNEY REPORT
- VIII. FINANCE & HUMAN RELATIONS COMMISSION – TRUSTEE ABBASY
 - a. APPROVAL OF BILLS & PAYROLL
 - b. RESOLUTION # 1162, AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT IN BANKRUPTCY CASE NUMBER 19-00475
- IX. AIRPORT & ECONOMIC DEVELOPMENT – TRUSTEE FISH
 - a. RESOLUTION # 1163, APPROVING & AUTHORIZING THE PROPOSAL FOR THE FOX POINTE MONUMENT SIGN FROM ROEDA SIGNS
 - b. APPROVE AMENDED APPLICATION FOR PARTICIPATION IN THE RIDGE ROAD FAÇADE PROGRAM & ADDITIONAL AMOUNT OF GRANT ASSISTANCE NOT TO EXCEED \$4,800.00 – KAPAK MANAGEMENT, 3224 RIDGE ROAD



Office of the Village Administrator

Dan Podgorski
Village Administrator

- c. RESOLUTION # 1164, AUTHORIZING THE ACCEPTANCE OF THE DONATION OF A REPLICA P-51 MUSTANG AIRCRAFT FOR THE LANSING MUNICIPAL AIRPORT

- X. POLICE & FIRE – TRUSTEE ZELDENRUST
 - a. ORDINANCE # 20-012, AUTHORIZING A COLLECTIVE BARGAINING AGREEMENT BY AND BETWEEN THE VILLAGE OF LANSING AND ILLINOIS FOP LABOR COUNCIL FOR FRATERNAL ORDER OF POLICE LODGE 218

- XI. BUILDINGS & PUBLIC WORKS – TRUSTEE HARDY
 - a. AWARD BID FOR MWRD INFILTRATION & INFLOW (I/I) PROGRAMMED SEWER LINING IN OAKWOOD ESTATES TO VISU SEWER OF IL, IN THE AMOUNT OF \$197,753.00

 - b. AUTHORIZE ADVERTISING FOR BIDS FOR 2020 STREET RESURFACING PROGRAM

 - c. RESOLUTION # 1165, APPROVING & AUTHORIZING THE EXECUTION OF THE PROPOSAL BETWEEN THE VILLAGE OF LANSING AND CURRIE FORD FOR THE PURCHASE OF A 2019 F-450 SERVICE VEHICLE

- XII. INFORMATION TECHNOLOGY & LNN & ADA – TRUSTEE MANNO

- XIII. YOUTH CENTER & INSURANCE – TRUSTEE GRADY-PEROVICH
 - a. RESOLUTION # 1166, AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT IN CASE NUMBER 2016 CV 8646

- XIV. PUBLIC COMMENT

- XV. OLD BUSINESS

- XVI. NEW BUSINESS

- XVII. ADJOURNMENT