



VILLAGE OF LANSING
VILLAGE BOARD MEETING AGENDA
MUNICIPAL COURT COMPLEX – 2710 170TH STREET
JUNE 2, 2020
7:00 P.M.

- I. CALL TO ORDER & PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. APPROVAL OF MINUTES FROM VILLAGE BOARD MEETING ON MAY 19, 2020
- IV. APPROVAL OF MINUTES FROM EXECUTIVE SESSION MEETING ON MAY 19, 2020
- V. MAYOR’S REPORT
 - a. ANNOUNCE RESIGNATION OF ALEX OBERMAN FROM PLANNING & ZONING BOARD
- VI. VILLAGE ADMINISTRATOR REPORT
 - a. ORDINANCE # 20-015, AMENDING CHAPTER 2, ARTICLE VII OF THE LANSING MUNICIPAL CODE
- VII. VILLAGE ATTORNEY REPORT
- VIII. FINANCE & HUMAN RELATIONS COMMISSION – TRUSTEE ABBASY
 - a. APPROVAL OF BILLS & PAYROLL
- IX. AIRPORT & ECONOMIC DEVELOPMENT – TRUSTEE FISH
 - a. ORDINANCE # 20-016, AMENDING ARTICLE II OF CHAPTER 8 OF THE LANSING MUNICIPAL CODE, ISSUING A CLASS 9 LIQUOR LICENSE TO THE POUR ON ROY (18155 ROY STREET, UNIT 2)
 - b. ORDINANCE # 20-017, AUTHORIZING AND APPROVING A TAX INCREMENT FINANCING REDEVELOPMENT AGREEMENT



Office of the Village Administrator

Dan Podgorski
Village Administrator

BETWEEN THE VILLAGE OF LANSING AND OTP RE, LLC (ONE TRICK PONY, 3329 RIDGE ROAD)

- c. AWARD FOX POINTE CONCESSION BUILDING INTERIOR RENOVATION CARPENTRY BID TO KEEPSAKE CONSTRUCTION INC., IN THE AMOUNT OF \$27,233.00
- d. AWARD FOX POINTE CONCESSION BUILDING INTERIOR RENOVATION MASONRY BID TO IWANSKI MASONRY & BUILDERS, INC., IN THE AMOUNT OF \$28,475.00
- e. AWARD FOX POINTE CONCESSION BUILDING INTERIOR RENOVATION PLUMBING BID TO REICHELTL PLUMBING, INC., IN THE AMOUNT OF \$10,500.00
- f. AWARD FOX POINTE CONCESSION BUILDING INTERIOR RENOVATION ELECTRIC BID TO KREYKES ELECTRIC, INC., IN THE AMOUNT OF \$5,825.00

X. POLICE & FIRE – TRUSTEE ZELDENRUST

XI. BUILDINGS & PUBLIC WORKS – TRUSTEE HARDY

- a. AWARD 2020 PAVEMENT MANAGEMENT PROGRAM – STREET RESURFACING BID TO IROQUOIS PAVING CORP., IN THE AMOUNT OF \$659,178.70
- b. AUTHORIZE ADVERTISING FOR BIDS FOR ILLINOIS DEPARTMENT OF COMMERCE & ECONOMIC OPPORTUNITY GRANT OF \$350,000 FOR REPLACEMENT OF AN EMERGENCY GENERATOR
- c. AUTHORIZE GRANT APPLICATION THROUGH REBUILD ILLINOIS FAST-TRACK PUBLIC INFRASTRUCTURE GRANT PROGRAM, FOR 192ND PLACE AND 193RD STREET ROAD RECONSTRUCTION AND WATER MAIN REPLACEMENT

XII. INFORMATION TECHNOLOGY & LNN & ADA – TRUSTEE MANNO

XIII. YOUTH CENTER & INSURANCE – TRUSTEE GRADY-PEROVICH

XIV. PUBLIC COMMENT

VILLAGE OF LANSING

Patricia L. Eidam
Mayor

Dan Podgorski
Village Administrator



Office of the Village Administrator

XV. OLD BUSINESS

XVI. NEW BUSINESS

XVII. ADJOURNMENT