

AGENDA

PUBLIC HEARING  
VILLAGE OF LANSING, COOK COUNTY, ILLINOIS  
PERFORMANCE HEARING  
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM  
NOVEMBER 17, 2009 – 7:30 P.M.  
LANSING POLICE FACILITY  
2710 170<sup>TH</sup> STREET, LANSING, ILLINOIS

AGENDA

VILLAGE OF LANSING  
REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES  
NOVEMBER 17, 2009  
IMMEDIATELY FOLLOWING THE PUBLIC HEARING  
LANSING POLICE FACILITY  
2710 – 170<sup>TH</sup> STREET, LANSING, ILLINOIS

CALL TO ORDER

MAYOR ABBOTT

ROLL CALL

MR. KAPTEYN  
MRS. LUCAS  
MR. LYZENGA

MRS. MYERS  
MR. STOLE  
MRS. BUTLER

PRESENTATION OF  
MINUTES

1. APPROVAL OF MINUTES OF THE NOVEMBER 3, 2009  
PUBLIC HEARING – BERNICE REDEVELOPMENT PROJECT
2. APPROVAL OF MINUTES OF THE NOVEMBER 3, 2009  
BOARD MEETING

MAYORS REPORT

COMMITTEE REPORTS

FINANCE

TRUSTEE BUTLER  
1. APPROVAL OF BILLS & PAYROLL

ECONOMIC  
DEVELOPMENT

TRUSTEE BUTLER

1. ADOPTION OF AN ORDINANCE REZONING 6 PARCELS OF REAL ESTATE LOCATED ON 173<sup>RD</sup> PLACE IN LANSING, ILLINOIS FROM m-1 TO r-1 AND REVISING THE ZONING MAP IN ACCORDANCE THEREWITH
2. ADOPTION OF ORDINANCE REZONING A PARCEL OF REAL ESTATE LOCATED ON 176<sup>TH</sup> STREET IN LANSING, ILLINOIS FROM R-1 TO B-2 AND REVISING THE ZONING MAP IN ACCORDANCE THEREWITH
3. APPROVAL OF REVISED ZONING MAP
4. ADOPTION OF AN ORDINANCE CREATING A SPECIAL USE PERMITTING THE OPERATION OF A DAY CARE FACILITY AT 2454 170<sup>TH</sup> STREET IN LANSING, ILLINOIS

PUBLIC WORKS

TRUSTEE KAPTEYN

1. AUTHORIZATION OF CONTRACT FOR THE 170<sup>TH</sup> STREET LIFT STATION TO GASKILL AND WALTON CONSTRUCTION
2. AUTHORIZATION OF CONTRACT FOR THE 172<sup>ND</sup> STREET LIFT STATION TO GASKILL AND WALTON CONSTRUCTION

PUBLIC SAFETY

TRUSTEE MYERS

ORDINANCE

TRUSTEE LUCAS

1. ADOPTION OF AN ORDINANCE OF THE VILLAGE OF LANSING, ILLINOIS DELETING CERTAIN PROPERTIES FROM THE LANDINGS TAX INCREMENT FINANCE REDEVELOPMENT PROJECT AREA
2. ADOPTION OF AN ORDINANCE ADOPTING AND APPROVING THE TAX INCREMENT FINANCE, VILLAGE OF LANSING, BERNICE ROAD REDEVELOPMENT PROJECT AREA, REDEVELOPMENT PLAN AND PROJECT, SEPTEMBER 2009 OF THE VILLAGE OF LANSING, ILLINOIS, FOR THE PROPOSED BERNICE ROAD REDEVELOPMENT PROJECT AREA

3. ADOPTION OF AN ORDINANCE DESIGNATING THE VILLAGE OF LANSING, ILLINOIS, BERNICE ROAD REDEVELOPMENT PROJECT AREA TAX INCREMENT FINANCE, VILLAGE OF LANSING, BERNICE ROAD REDEVELOPMENT PLAN AND PROJECT
  
4. ADOPTION OF AN ORDINANCE ADOPTING TAX INCREMENT FINANCING FOR THE VILLAGE OF LANSING, ILLINOIS BERNICE ROAD REDEVELOPMENT PROJECT AREA

YOUTH CENTER  
& LNN

TRUSTEE LUCAS

AVIATION

TRUSTEE STOLE

1. AUTHORIZATION OF ENGINEERING SERVICES AGREEMENT

INSURANCE

TRUSTEE STOLE

BUILDINGS  
& ADA

TRUSTEE LYZENGA

1. RESOLUTION AUTHORIZING THE VILLAGE OF LANSING PLANNING DIRECTOR TO SERVE AS THE OFFICIAL REPRESENTATIVE OF THE VILLAGE TO THE SOUTH SUBURBAN HOUSING COLLABORATIVE

PUBLIC COMMENT

UNFINISHED  
BUSINESS

NEW BUSINESS

ADJOURNMENT

EXECUTIVE SESSION