



VILLAGE OF LANSING  
VILLAGE BOARD MEETING AGENDA  
MUNICIPAL COURT COMPLEX – 2710 170<sup>TH</sup> STREET  
APRIL 17, 2018  
7:00 P.M.

Patricia L. Eidam  
*Mayor*

Vivian Payne  
*Clerk*

Tony DeLaurentis  
*Trustee*

Maureen Grady-  
Perovich  
*Trustee*

Brian Hardy  
*Trustee*

Mike Manno  
*Trustee*

Mike Skrbina  
*Trustee*

Jerry Zeldenrust  
*Trustee*

- I. CALL TO ORDER & PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. APPROVAL OF MINUTES FROM VILLAGE BOARD MEETING ON APRIL 3, 2018
- IV. MAYOR'S REPORT
- V. VILLAGE ADMINISTRATOR REPORT
  - a. RESOLUTION #1035, RETIRING INDEBTEDNESS USING MFT FUNDS FOR THE FYE 4/30/11 RELATIVE TO BOND SERIES 2008
  - b. RESOLUTION #1036, RETIRING INDEBTEDNESS USING MFT FUNDS FOR THE FYE 4/30/12 RELATIVE TO BOND SERIES 2008
  - c. RESOLUTION #1037, RETIRING INDEBTEDNESS USING MFT FUNDS FOR THE FYE 4/30/13 RELATIVE TO BOND SERIES 2008
  - d. RESOLUTION #1038, RETIRING INDEBTEDNESS USING MFT FUNDS FOR THE FYE 4/30/14 RELATIVE TO BOND SERIES 2008
  - e. RESOLUTION #1039, RETIRING INDEBTEDNESS USING MFT FUNDS FOR THE FYE 4/30/15 RELATIVE TO BOND SERIES 2008
  - f. RESOLUTION #1040, RETIRING INDEBTEDNESS USING MFT FUNDS FOR THE FYE 4/30/10 RELATIVE TO BOND SERIES 2009B
  - g. RESOLUTION #1041, RETIRING INDEBTEDNESS USING MFT FUNDS FOR THE FYE 4/30/11 RELATIVE TO BOND SERIES 2009B



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## Office of the Village Administrator

Dan Podgorski  
Village Administrator

- h. RESOLUTION #1042, RETIRING INDEBTEDNESS USING MFT FUNDS FOR THE FYE 4/30/12 RELATIVE TO BOND SERIES 2009B
- i. RESOLUTION #1043, RETIRING INDEBTEDNESS USING MFT FUNDS FOR THE FYE 4/30/13 RELATIVE TO BOND SERIES 2009B
- j. RESOLUTION #1044, RETIRING INDEBTEDNESS USING MFT FUNDS FOR THE FYE 4/30/14 RELATIVE TO BOND SERIES 2009B
- k. RESOLUTION #1045, RETIRING INDEBTEDNESS USING MFT FUNDS FOR THE FYE 4/30/15 RELATIVE TO BOND SERIES 2009B
- l. RESOLUTION #1046, RETIRING INDEBTEDNESS USING MFT FUNDS FOR THE FYE 4/30/16 RELATIVE TO BOND SERIES 2009B
- m. RESOLUTION #1047, RETIRING INDEBTEDNESS USING MFT FUNDS FOR THE FYE 4/30/17 RELATIVE TO BOND SERIES 2009B
- n. RESOLUTION #1048, RETIRING INDEBTEDNESS USING MFT FUNDS FOR THE FYE 4/30/18, RELATIVE TO BOND SERIES 2009B
- o. RESOLUTION #1049, RETIRING INDEBTEDNESS USING MFT FUNDS FOR THE FYE 4/30/16, RELATIVE TO BOND SERIES 2014
- p. RESOLUTION #1050, RETIRING INDEBTEDNESS USING MFT FUNDS FOR THE FYE 4/30/17, RELATIVE TO BOND SERIES 2014
- q. RESOLUTION #1051, RETIRING INDEBTEDNESS USING MFT FUNDS FOR THE FYE 4/30/18, RELATIVE TO BOND SERIES 2014
- r. RESOLUTION #1052, RETIRING INDEBTEDNESS USING MFT FUNDS FOR THE FYE 4/30/19, RELATIVE TO BOND SERIES 2014

## VI. VILLAGE ATTORNEY REPORT

- a. RESOLUTION #1053, ADOPTING A POLICY APPLICABLE TO USERS OF THE VILLAGE'S SOCIAL MEDIA ACCOUNTS

## VII. FINANCE & POLICE – TRUSTEE ZELDENRUST

- a. APPROVAL OF BILLS & PAYROLL
  
- b. RESOLUTION #1054, AUTHORIZING THE TRANSFER OF INCREMENTAL REVENUES FROM THE SPECIAL TAX



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**Office of the Village Administrator**

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

**ALLOCATION FUNDS OF CONTIGUOUS TAX INCREMENT  
FINANCING DISTRICTS**

- VIII. AIRPORT – TRUSTEE DELAURENTIS
  - a. RESOLUTION #1055, AUTHORIZING A STANDARD LICENSE AGREEMENT FOR STORAGE OF AIRCRAFT AT THE LANSING MUNICIPAL AIRPORT
  
- IX. FIRE & I.T. & LNN – TRUSTEE MANNO
  
- X. PUBLIC WORKS & ADA – TRUSTEE SKRBINA
  
- XI. BUILDING & ECONOMIC DEVELOPMENT – TRUSTEE HARDY
  - a. RESOLUTION #1056, AUTHORIZING A TORRENCE AVENUE FAÇADE IMPROVEMENT PROGRAM AND ADOPTING AN APPLICATION PACKET FOR SUCH PROGRAM
  
- XII. YOUTH CENTER & INSURANCE – TRUSTEE GRADY-PEROVICH
  
- XIII. PUBLIC COMMENT
  
- XIV. OLD BUSINESS
  
- XV. NEW BUSINESS
  
- XVI. ADJOURNMENT

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