



VILLAGE OF LANSING
VILLAGE BOARD MEETING AGENDA
MUNICIPAL COURT COMPLEX – 2710 170TH STREET
AUGUST 21, 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 – BOY SCOUT TROOP 276, LED BY SCOUT MASTER CHRIS JACOBSON, COMMITTEE CHAIRMAN MIKE BERGIN, ASSISTANT SCOUT MASTER CHUCK MURACH
- II. ROLL CALL
- III. APPROVAL OF MINUTES FROM PUBLIC HEARING ON JULY 17, 2018
- IV. APPROVAL OF MINUTES FROM VILLAGE BOARD MEETING ON JULY 17, 2018
- V. MAYOR’S REPORT
 - a. 2018 BEAUTIFICATION CONTEST AWARD PRESENTATION – CLERK PAYNE
 - b. ANNOUNCE RELOCATION OF LOAN CLOSET PROGRAM TO TRINITY LUTHERAN CHURCH
 - c. PROCLAMATION RECOGNIZING JALISCO WEEK
- VI. VILLAGE ADMINISTRATOR REPORT
 - a. RESOLUTION # 1062, REGARDING CLOSED SESSION MINUTES
- VII. VILLAGE ATTORNEY REPORT
 - a. RESOLUTION # 1063, AUTHORIZING THE EXECUTION OF A SETTLEMENT AND RELEASE AGREEMENT
- VIII. FINANCE & POLICE – TRUSTEE ZELDENRUST
 - a. APPROVAL OF BILLS & PAYROLL



Office of the Village Administrator

Dan Podgorski
Village Administrator

- b. ORDINANCE # 18-026, AMENDING ARTICLE II OF CHAPTER 38 OF THE VILLAGE CODE OF ORDINANCES REGARDING OVERWEIGHT AND OVER-DIMENSION VEHICLE PERMIT APPLICATIONS

IX. AIRPORT – TRUSTEE DELAURENTIS

X. FIRE & I.T. & LNN – TRUSTEE MANNO

XI. PUBLIC WORKS & ADA – TRUSTEE SKRBINA

- a. AWARD BID FOR FOX POINTE SECURITY & SURVEILLANCE TO TECHCOM SYSTEMS, INC., IN THE AMOUNT OF \$54,950.00

- b. AUTHORIZE ENGINEERING FOR WENTWORTH AVENUE RESURFACING GRANT VIA SSMMA STP PROGRAM

XII. BUILDING & ECONOMIC DEVELOPMENT – TRUSTEE HARDY

- a. ORDINANCE # 18-027, AMENDING CHAPTER 22 AND ARTICLE III OF CHAPTER 46 OF THE VILLAGE CODE OF ORDINANCES

- b. AUTHORIZE ENGINEERING AND ADVERTISING OF BIDS FOR DEMOLITION OF CERTAIN PROPERTIES LOCATED WITHIN THE VILLAGE TAX INCREMENT FINANCING DISTRICTS

XIII. YOUTH CENTER & INSURANCE – TRUSTEE GRADY-PEROVICH

XIV. PUBLIC COMMENT

XV. OLD BUSINESS

XVI. NEW BUSINESS

XVII. ADJOURNMENT

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