VILLAGE OF LANSING
VILLAGE BOARD MEETING AGENDA
MUNICIPAL COURT COMPLEX – 2710 170TH STREET
FEBRUARY 18, 2020
7:00 P.M.

I. CALL TO ORDER & PLEDGE OF ALLEGIANCE – COLORS POSTED BY LANSING VETERANS MEMORIAL CEREMONIAL HONOR GUARD

II. ROLL CALL

III. APPROVAL OF MINUTES FROM VILLAGE BOARD MEETING ON FEBRUARY 4, 2020

IV. APPROVAL OF MINUTES FROM EXECUTIVE SESSION MEETING ON FEBRUARY 4, 2020

V. MAYOR’S REPORT
   a. LANSING HOMETOWN HEROES - BANNER PROGRAM ANNOUNCEMENT
   b. 2020 ROUNDBALL CLASSIC – CHECK PRESENTATION & RECOGNITION OF PARTICIPANTS
   c. PATTI LEACH YOUTH CENTER & 353 REBELS INC. – PRESENTATION
   d. APPOINTMENT OF SHARON NOVAK TO THE POSITION OF TRAFFIC COMPLIANCE ADMINISTRATOR

VI. VILLAGE ADMINISTRATOR REPORT

VII. VILLAGE ATTORNEY REPORT

VIII. FINANCE & HUMAN RELATIONS COMMISSION – TRUSTEE ABBASY
    a. APPROVAL OF BILLS & PAYROLL
b. ORDINANCE # 20-004, ABATING THE REAL ESTATE TAX
HERETOFORE LEVIED FOR THE TAX LEVY YEAR 2019 TO PAY
THE DEBT SERVICE ON $1,500,000 GENERAL OBLIGATION
BONDS, SERIES 2011

c. ORDINANCE # 20-005, ABATING THE REAL ESTATE TAX
HERETOFORE LEVIED FOR THE TAX LEVY YEAR 2019 TO PAY
THE DEBT SERVICE ON $10,000,000 GENERAL OBLIGATION
BONDS, SERIES 2014

d. ORDINANCE # 20-006, ABATING THE REAL ESTATE TAX
HERETOFORE LEVIED FOR THE TAX LEVY YEAR 2019 TO PAY
THE DEBT SERVICE ON $1,640,000 GENERAL OBLIGATION
BONDS, SERIES 2019B

e. RESOLUTION # 1156, APPROVING THE COMPENSATION OF THE
TRAFFIC COMPLIANCE ADMINISTRATOR

IX. AIRPORT & ECONOMIC DEVELOPMENT – TRUSTEE FISH
a. APPROVE APPLICATION FOR PARTICIPATION IN THE RIDGE
ROAD FAÇADE PROGRAM & AMOUNT OF GRANT ASSISTANCE
AT $5,691.20 – KAPAK MANAGEMENT, 3224 RIDGE ROAD

X. POLICE & FIRE – TRUSTEE ZELDENRUST

XI. BUILDINGS & PUBLIC WORKS – TRUSTEE HARDY
a. RESOLUTION # 1157, AUTHORIZING AND APPROVING AN
AGREEMENT BETWEEN THE VILLAGE OF LANSING AND THE
STATE OF ILLINOIS APPROPRIATING FUNDS FOR THE
WENTWORTH AVENUE ROADWAY RESURFACING PROJECT

b. ORDINANCE # 20-007, AMENDING ARTICLE XII OF CHAPTER 56
OF THE LANSING MUNICIPAL CODE REGARDING REFUSE
DISPOSAL DUMPSTERS

c. ORDINANCE # 20-008, AMENDING ARTICLE II OF CHAPTER 30 OF
THE LANSING MUNICIPAL CODE REGARDING GARBAGE AND
REFUSE

XII. INFORMATION TECHNOLOGY & LNN & ADA – TRUSTEE MANNO

XIII. YOUTH CENTER & INSURANCE – TRUSTEE GRADY-PEROVIC
XIV. PUBLIC COMMENT

XV. OLD BUSINESS

XVI. NEW BUSINESS

XVII. ADJOURNMENT