VILLAGE OF LANSING
VILLAGE BOARD MEETING AGENDA
MUNICIPAL COURT COMPLEX – 2710 170TH STREET
FEBRUARY 4, 2020
7:00 P.M.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. APPROVAL OF MINUTES FROM VILLAGE BOARD MEETING ON JANUARY 21, 2020

IV. APPROVAL OF MINUTES FROM EXECUTIVE SESSION MEETING ON JANUARY 21, 2020

V. MAYOR’S REPORT
   a. LACE PRESENTATION
   b. PROCLAMATION TO CELEBRATE THE 100TH ANNIVERSARY OF THE LEAGUE OF WOMEN VOTERS

VI. VILLAGE ADMINISTRATOR REPORT

VII. VILLAGE ATTORNEY REPORT

VIII. FINANCE & HUMAN RELATIONS COMMISSION – TRUSTEE ABBASY
   a. APPROVAL OF BILLS & PAYROLL

IX. AIRPORT & ECONOMIC DEVELOPMENT – TRUSTEE FISH
   a. ORDINANCE # 20-003, AUTHORIZING AND APPROVING A TAX INCREMENT FINANCING REDEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF LANSING AND TACOSINA GROUP CORPORATION (RANCHO GRANDE – 17904 TORRENCE AVENUE)
   b. RESOLUTION # 1155, AUTHORIZING THE EXECUTION OF AN ENGINEERING SERVICES AGREEMENT BETWEEN THE VILLAGE OF LANSING AND CRAWFORD, MURPHY AND TILLY INC.
(REHABILITATION OF TAXIWAY A & CONNECTORS AT LANSING MUNICIPAL AIRPORT)

X. POLICE & FIRE – TRUSTEE ZELDENRUST

XI. BUILDINGS & PUBLIC WORKS – TRUSTEE HARDY
   a. AUTHORIZE ENGINEERING FOR 192ND PLACE AND 193RD STREET WATER MAIN REPLACEMENT AND ROAD RECONSTRUCTION
   b. AUTHORIZE ADVERTISING FOR BIDS FOR MWRD I/I PROGRAMMED SEWER LINING & EXTERNAL HOME INSPECTIONS IN OAKWOOD ESTATES
   c. AUTHORIZE ENGINEERING FOR WARD STREET DETENTION POND – PUMP STATION UPGRADES

XII. INFORMATION TECHNOLOGY & LNN & ADA – TRUSTEE MANNO

XIII. YOUTH CENTER & INSURANCE – TRUSTEE GRADY-PEROVICH

XIV. PUBLIC COMMENT

XV. OLD BUSINESS

XVI. NEW BUSINESS

XVII. ADJOURNMENT