



VILLAGE OF LANSING
VILLAGE BOARD MEETING AGENDA
MUNICIPAL COURT COMPLEX – 2710 170TH STREET
FEBRUARY 5, 2019
7:00 P.M.

Patricia L. Eidam
Mayor

Vivian Payne
Village 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 JANUARY 15, 2019
- IV. MAYOR'S REPORT
- V. VILLAGE ADMINISTRATOR REPORT
- VI. VILLAGE ATTORNEY REPORT
- VII. FINANCE & POLICE – TRUSTEE ZELDENRUST
 - a. APPROVAL OF BILLS & PAYROLL
 - b. ORDINANCE # 19-002, ABATING THE REAL ESTATE TAX HERETOFORE LEVIED FOR THE TAX LEVY YEAR 2018 TO PAY THE DEBT SERVICE ON \$2,775,000 GENERAL OBLIGATION BONDS, SERIES 2009B, OF THE VILLAGE OF LANSING
 - c. ORDINANCE # 19-003, ABATING THE REAL ESTATE TAX HERETOFORE LEVIED FOR THE TAX LEVY YEAR 2018 TO PAY THE DEBT SERVICE ON \$1,500,000 GENERAL OBLIGATION BONDS, SERIES 2011, OF THE VILLAGE OF LANSING
 - d. ORDINANCE # 19-004, ABATING THE REAL ESTATE TAX HERETOFORE LEVIED FOR THE TAX LEVY YEAR 2018 TO PAY THE DEBT SERVICE ON \$10,000,000 GENERAL OBLIGATION BONDS, SERIES 2014, OF THE VILLAGE OF LANSING
- VIII. AIRPORT – TRUSTEE DELAURENTIS



Office of the Village Administrator

Dan Podgorski
Village Administrator

- IX. FIRE & I.T. & LNN – TRUSTEE MANNO

- X. PUBLIC WORKS & ADA – TRUSTEE SKRBINA
 - a. RESOLUTION # 1090, AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF LANSING AND THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

 - b. AUTHORIZE ADVERTISEMENT FOR BIDS REGARDING MWRD INFILTRATION/INFLOW (I/I) MANHOLE REHABILITATION IN OAKWOOD ESTATES

- XI. BUILDINGS & ECONOMIC DEVELOPMENT – TRUSTEE HARDY
 - a. ORDINANCE # 19-005, GRANTING A SPECIAL USE TO ALLOW AN ELECTRONIC MESSAGE CENTER WITH AN ILLUMINATED HEADER SIGN CABINET WITHIN THE B-2 COMMUNITY RETAIL AND SERVICE DISTRICT – 18210 TORRENCE AVENUE (LANSING CLEANERS)

- XII. YOUTH CENTER & INSURANCE – TRUSTEE GRADY-PEROVICH

- XIII. PUBLIC COMMENT

- XIV. OLD BUSINESS

- XV. NEW BUSINESS

- XVI. ADJOURNMENT

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