



VILLAGE OF LANSING
VILLAGE BOARD MEETING AGENDA
MUNICIPAL COURT COMPLEX – 2710 170TH STREET
JANUARY 15, 2019
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 DECEMBER 18, 2018
- IV. MAYOR'S REPORT
 - a. PRESENTATION OF DONATION FROM LACE OF MILITARY PANCAKE BREAKFAST FUNDS RAISED DURING AUTUMNFEST TO LANSING POLICE AND FIRE DEPARTMENTS
 - b. RECOGNIZE THE PROMOTION OF LANSING POLICE DEPARTMENT OFFICER AARON BARNES AND DET. CHUCK WEEDEN TO SERGEANT
- V. VILLAGE ADMINISTRATOR REPORT
- VI. VILLAGE ATTORNEY REPORT
- VII. FINANCE & POLICE – TRUSTEE ZELDENRUST
 - a. APPROVAL OF BILLS & PAYROLL
 - b. ORDINANCE # 19-001, PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$6,300,000 GENERAL OBLIGATION REFUNDING BONDS OF THE VILLAGE OF LANSING, COOK COUNTY, ILLINOIS, FOR THE PURPOSE OF REFUNDING CERTAIN OUTSTANDING BONDS OF SAID VILLAGE, PROVIDING FOR THE LEVY AND COLLECTION OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS, AUTHORIZING THE EXECUTION OF AN ESCROW



Office of the Village Administrator

Dan Podgorski
Village Administrator

**LETTER AGREEMENT, AND AUTHORIZING THE SALE OF SAID
BONDS TO THE PURCHASER THEREOF**

- VIII. AIRPORT – TRUSTEE DELAURENTIS
- IX. FIRE & I.T. & LNN – TRUSTEE MANNO
- X. PUBLIC WORKS & ADA – TRUSTEE SKRBINA
 - a. AUTHORIZE PARTICIPATION WITH THE U.S. ARMY CORPS OF ENGINEERS VIA SECTION 205 UNDER THE CONTINUING AUTHORITIES PROGRAM FOR IMPROVEMENTS TO THE LITTLE CALUMET RIVER LEVEE SYSTEM IN THE VILLAGE OF LANSING
- XI. BUILDINGS & ECONOMIC DEVELOPMENT – TRUSTEE HARDY
- XII. YOUTH CENTER & INSURANCE – TRUSTEE GRADY-PEROVICH
- XIII. PUBLIC COMMENT
- XIV. OLD BUSINESS
- XV. NEW BUSINESS
- XVI. ADJOURNMENT

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