



VILLAGE OF LANSING
VILLAGE BOARD MEETING AGENDA
MUNICIPAL COURT COMPLEX – 2710 170TH STREET
JANUARY 16, 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
- II. ROLL CALL
- III. APPROVAL OF MINUTES FROM VILLAGE BOARD MEETING ON DECEMBER 19, 2017
- IV. MAYOR'S REPORT
 - a. SOUTH SUBURBAN HUMANE SOCIETY – CEO EMILY KLEHM, ANNOUNCEMENT OF PET SMART GRANT
- V. VILLAGE ADMINISTRATOR REPORT
 - a. ORDINANCE #18-001, AUTHORIZING AND APPROVING AN AGREEMENT OF PURCHASE AND SALE FOR THE PROPERTY COMMONLY KNOWN AS 3308-3346 181ST PLACE (CLOCK TOWER BUILDING) WITHIN THE VILLAGE OF LANSING RIDGE ROAD TAX INCREMENT FINANCING DISTRICT
- VI. VILLAGE ATTORNEY REPORT
 - a. RESOLUTION # 1028, AMENDING THE VILLAGE'S EMPLOYEE HARASSMENT AND DISCRIMINATION POLICY PROHIBITING SEXUAL HARASSMENT
- VII. FINANCE & POLICE – TRUSTEE ZELDENRUST
 - a. APPROVAL OF BILLS & PAYROLL
- VIII. AIRPORT – TRUSTEE DELAURENTIS
- IX. FIRE & I.T. & LNN – TRUSTEE MANNO



Office of the Village Administrator

Dan Podgorski
Village Administrator

- X. PUBLIC WORKS & ADA – TRUSTEE SKRBINA
 - a. 2018 SANITARY SEWER CLEANING & TELEVISIONING – AUTHORIZE SOLICITATION OF BIDS
 - b. WATER MAIN REPLACEMENT/STREET RESURFACING OF 177TH PLACE FROM WENTWORTH TO MAPLE – AUTHORIZE ENGINEERING

- XI. BUILDING & ECONOMIC DEVELOPMENT – TRUSTEE HARDY
 - a. BRAGGS AUTOMOTIVE, 2910 BERNICE ROAD – AUTHORIZE APPLICATION FOR PARTICIPATION IN BERNICE ROAD FAÇADE PROGRAM & AMOUNT OF GRANT ASSISTANCE REQUESTED AT \$28,058.00.

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

- XIII. PUBLIC COMMENT

- XIV. OLD BUSINESS

- XV. NEW BUSINESS

- XVI. ADJOURNMENT

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