



VILLAGE OF LANSING
VILLAGE BOARD MEETING AGENDA
MUNICIPAL COURT COMPLEX – 2710 170TH STREET
JULY 16, 2019
7:00 P.M.

- I. CALL TO ORDER & PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. APPROVAL OF MINUTES FROM VILLAGE BOARD MEETING ON JUNE 18, 2019
- IV. MAYOR'S REPORT
 - a. INTRODUCTION & SWEARING IN OF NEW LANSING FIREFIGHTER/PARAMEDICS
 - i. ROBERT KARPIEL
 - ii. JORDAN MORAGA
 - b. RECOGNIZE LANSING PATROL OFFICER WILSON PIERCE AND PRESENT DEPARTMENT OF DEFENSE LETTER OF COMMENDATION
- V. VILLAGE ADMINISTRATOR REPORT
 - a. NICOR GAS METER MODERNIZATION PROGRAM – PATRICIA EAVES – AMI TEAM
 - b. 2018 CDBG PROJECT –AUTHORIZATION TO INCUR GRANT COSTS
 - c. REVIEW OF JULY 2 PUBLIC HEARING FOR PROPOSED TORRENCE AVENUE/172ND STREET REDEVELOPMENT PROJECT AREA TAX INCREMENT FINANCE DISTRICT
- VI. VILLAGE ATTORNEY REPORT
- VII. FINANCE & HUMAN RELATIONS COMMISSION – TRUSTEE ABBASY
 - a. APPROVAL OF BILLS & PAYROLL



Office of the Village Administrator

Dan Podgorski
Village Administrator

- b. ORDINANCE # 19-020, MAKING APPROPRIATIONS FOR CORPORATE PURPOSES FOR THE VILLAGE OF LANSING FOR THE FISCAL YEAR BEGINNING MAY 1, 2019 AND ENDING APRIL 30, 2020

VIII. AIRPORT & ECONOMIC DEVELOPMENT – TRUSTEE FISH

- a. ORDINANCE # 19-021, ADOPTING THE TORRENCE/172ND STREET REDEVELOPMENT PROJECT AREA TIF PLAN
- b. ORDINANCE # 19-022, DESIGNATING THE TORRENCE/172ND STREET REDEVELOPMENT PROJECT AREA, A REDEVELOPMENT PROJECT AREA PURSUANT TO THE TAX INCREMENT ALLOCATION REDEVELOPMENT ACT
- c. ORDINANCE # 19-023, ADOPTING TAX INCREMENT ALLOCATION FINANCING FOR THE TORRENCE/172ND STREET REDEVELOPMENT PROJECT AREA
- d. RESOLUTION # 1113, EXPRESSING SUPPORT OF HAWTHORNE RACECOURSE INC.'S PLANS TO OPERATE WITHIN THE VILLAGE
- e. ORDINANCE # 19-024, AMENDING ARTICLE II OF CHAPTER 8 OF THE VILLAGE MUNICIPAL CODE ISSUING A CLASS 1 LIQUOR LICENSE TO VOSKA VENTURES, LLC
- f. ORDINANCE # 19-025, AMENDING ARTICLE II OF CHAPTER 8 OF THE VILLAGE MUNICIPAL CODE ISSUING A CHAPTER 9 LIQUOR LICENSE TO TROOST COFFEE & TEA
- g. AWARD BID FOR ADDITIONAL PERIMETER FENCING & GATES AT FOX POINTE TO ACTION FENCE CONTRACTORS, INC. IN THE AMOUNT OF \$193,800.00
- h. AWARD BID FOR ROOFING REPLACEMENT AT THE LANSING MUNICIPAL AIRPORT, 3249 AIRPORT DRIVE BUILDING TO CROWTHER ROOFING & SHEET METAL, INC. IN THE AMOUNT OF \$83,900.00
- i. RESOLUTION # 1114, AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH JOHN DELAURENTIIS

IX. POLICE & FIRE – TRUSTEE ZELDENRUST



- X. BUILDING & PUBLIC WORKS – TRUSTEE HARDY
 - a. RESOLUTION # 1115, AUTHORIZING THE ACCEPTANCE OF A GRANT BY THE VILLAGE OF LANSING FROM THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY’S ABANDONED RESIDENTIAL PROPERTY MUNICIPAL RELIEF PROGRAM
 - b. ORDINANCE # 19-026, AUTHORIZING AND APPROVING A FIRST AMENDMENT TO THE MASTER LEASE BETWEEN THE VILLAGE OF LANSING AND VISIBLE MUSIC COLLEGE
 - c. AWARD BID FOR WATER MAIN REPLACEMENT & ROADWAY RECONSTRUCTION ON GREEN BAY AVENUE FROM 191ST PLACE SOUTH TO HERITAGE MIDDLE SCHOOL TO LGS PLUMBING INC., IN THE AMOUNT OF \$430,556.95
 - d. AWARD BID FOR THE 2019 CONCRETE RESTORATION PROGRAM TO J&J NEWELL CONCRETE CONTRACTORS, INC., IN THE AMOUNT OF \$76,521.00
 - e. AUTHORIZE ADVERTISING FOR BIDS FOR THE 2018 CDBG PROJECT AWARD, STREET IMPROVEMENTS TO INDIANA AVENUE FROM TORRENCE AVENUE TO SCHOOL STREET
- XI. INFORMATION TECHNOLOGY & LNN & ADA – TRUSTEE MANNO
- XII. YOUTH CENTER & INSURANCE – TRUSTEE GRADY-PEROVICH
- XIII. PUBLIC COMMENT
- XIV. OLD BUSINESS
- XV. NEW BUSINESS
- XVI. ADJOURNMENT