



VILLAGE OF LANSING  
VILLAGE BOARD MEETING AGENDA  
MUNICIPAL COURT COMPLEX – 2710 170<sup>TH</sup> STREET  
MAY 21, 2019  
7:00 P.M.

Patricia L.  
Eidam  
**Mayor**

Vivian Payne  
**Village Clerk**

Saad Abbasy  
**Trustee**

Mike Fish  
**Trustee**

Maureen  
Grady-  
Perovich  
**Trustee**

Brian Hardy  
**Trustee**

Mike Manno  
**Trustee**

Jerry  
Zeldenrust  
**Trustee**

- I. CALL TO ORDER & PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. APPROVAL OF MINUTES FROM VILLAGE BOARD MEETING ON MAY 7, 2019
- IV. MAYOR'S REPORT
  - a. RECOGNIZE THE RETIREMENT OF RUSS BOERSMA FROM THE LANSING FIRE DEPARTMENT
  - b. RESOLUTION # 1109, APPOINTING STEVE KASPER AS CHAIRMAN OF THE PLANNING & ZONING BOARD OF APPEALS
- V. VILLAGE ATTORNEY REPORT
  - a. ORDINANCE # 19-014, AUTHORIZING AND APPROVING A DEED IN LIEU OF FORECLOSURE AND SETTLEMENT AGREEMENT ON THE REAL PROPERTY COMMONLY KNOWN AS SUN-AERO HELICOPTER HANGAR AT THE LANSING MUNICIPAL AIRPORT
  - b. ORDINANCE # 19-015, PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$585,000 TAXABLE GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2019, OF THE VILLAGE OF LANSING, FOR THE PURPOSE OF PURCHASING A BUILDING AT THE LANSING MUNICIPAL AIRPORT, AND AUTHORIZING THE SALE OF SAID NOTES TO THE PURCHASER THEROF
- VI. FINANCE & HUMAN RELATIONS COMMISSION – TRUSTEE ABBASY
  - a. APPROVAL OF BILLS & PAYROLL
  - b. ORDINANCE # 19-016, 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



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**Office of the Village Administrator**

**Dan Podgorski**  
Village Administrator

- VII. AIRPORT & ECONOMIC DEVELOPMENT – TRUSTEE FISH
  - a. RESOLUTION # 1110, AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF LANSING AND THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION, AERONAUTICS
  
- VIII. POLICE & FIRE – TRUSTEE ZELDENRUST
  - a. RESOLUTION # 1111, AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF LANSING AND THE MEMBERS OF MABAS DIVISION 24
  
- IX. BUILDING & PUBLIC WORKS – TRUSTEE HARDY
  - a. AUTHORIZE ADVERTISING FOR BIDS FOR GREENBAY AVENUE (191<sup>ST</sup> PLACE SOUTH TO HERITAGE MIDDLE SCHOOL) WATER MAIN REPLACEMENT AND ROADWAY CONSTRUCTION
  
  - b. AUTHORIZE ADVERTISING FOR BIDS FOR FOX POINTE AUXILIARY PARKING LOT
  
- X. INFORMATION TECHNOLOGY & LNN & ADA – TRUSTEE MANNO
  
- XI. YOUTH CENTER & INSURANCE – TRUSTEE GRADY-PEROVICH
  
- XII. PUBLIC COMMENT
  
- XIII. OLD BUSINESS
  
- XIV. NEW BUSINESS
  
- XV. ADJOURNMENT