



VILLAGE OF LANSING  
VILLAGE BOARD MEETING AGENDA  
MUNICIPAL COURT COMPLEX – 2710 170<sup>TH</sup> STREET  
NOVEMBER 7, 2017  
7:00 P.M.  
IMMEDIATELY FOLLOWING THE C.O.W. MEETING

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
- II. ROLL CALL
- III. APPROVAL OF MINUTES FROM VILLAGE BOARD MEETING ON OCTOBER 17, 2017
- IV. MAYOR'S REPORT
  - a. VETERANS DAY MEMORIAL SERVICE
  - b. RESOLUTION # 1021, APPOINTING PETER KRILICH TO THE BOARD OF FIRE AND POLICE COMMISSIONERS
- V. VILLAGE ADMINISTRATOR REPORT
  - a. RESOLUTION # 1022, APPROVING MINUTES OF CERTAIN CLOSED SESSION MEETINGS
  - b. RESOLUTION # 1023, REGARDING CLOSED SESSION MINUTES
- VI. VILLAGE ATTORNEY REPORT
- VII. FINANCE & POLICE – TRUSTEE ZELDENRUST
  - a. APPROVAL OF BILLS & PAYROLL
- VIII. AIRPORT – TRUSTEE DELAURENTIS
- IX. FIRE & I.T. & LNN – TRUSTEE MANNO
- X. PUBLIC WORKS & ADA – TRUSTEE SKRBINA
- XI. BUILDING & ECONOMIC DEVELOPMENT – TRUSTEE HARDY

# VILLAGE OF LANSING

**Patricia L. Eidam**  
**Mayor**



---

**Office of the Village Administrator**

**Dan Podgorski**  
**Village Administrator**

- XII. YOUTH CENTER & INSURANCE – TRUSTEE GRADY-PEROVICH
- XIII. PUBLIC COMMENT
- XIV. OLD BUSINESS
- XV. NEW BUSINESS
- XVI. ADJOURN TO EXECUTIVE SESSION TO CONSIDER THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF SPECIFIC EMPLOYEES – 5 ILCS 120/2(C)(1), AND PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY – 5 ILCS 120/2(C)(2)
- XVII. ADJOURNMENT

Type Here 2<sup>nd</sup> page