



VILLAGE OF LANSING  
COMMITTEE OF THE WHOLE MEETING AGENDA  
MUNICIPAL COURT COMPLEX – 2710 170<sup>TH</sup> STREET  
AUGUST 21, 2018  
7:00 P.M.  
IMMEDIATELY FOLLOWING THE BOARD 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 C.O.W. ON JULY 17, 2018
- IV. MAYOR'S REPORT
  - a. HUMAN RELATIONS COMMISSION RECOMMENDED APPOINTEES
- V. VILLAGE ADMINISTRATOR REPORT
  - a. COUNTY TAX INCENTIVE PROGRAM CHANGES
  - b. ANNOUNCE SPECIAL MEETING
- VI. VILLAGE ATTORNEY REPORT
- VII. FINANCE & POLICE – TRUSTEE ZELDENRUST
  - a. THEFT OF LABOR OR SERVICES OR USE OF PROPERTY
- VIII. AIRPORT – TRUSTEE DELAURENTIS
  - a. FAA RELEASE OF FEDERAL GRANT OBLIGATIONS AND RESTRICTIONS ON THE USE OF THE HISTORIC FORD HANGAR
- IX. FIRE & I.T. & LNN – TRUSTEE MANNO
  - a. SMALL WIRELESS FACILITIES ORDINANCE
- X. PUBLIC WORKS & ADA – TRUSTEE SKRBINA
  - a. AUTHORIZE INFLOW/INFILTRATION INVESTIGATION AND ENGINEERING DRAINAGE STUDY OF NORTH CREEK



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## Office of the Village Administrator

Dan Podgorski  
Village Administrator

- b. FOX POINTE TOILET BUILDING AUTO OPERATORS
  
- XI. BUILDING & ECONOMIC DEVELOPMENT – TRUSTEE HARDY
  - a. SPECIAL USE REQUEST FOR AN ELECTRONIC MESSAGE CENTER – FIRST CHURCH PCA, 3134 RIDGE ROAD
  
  - b. SPECIAL USE REQUEST FOR AN ELECTRONIC MESSAGE BOARD – VALADE HEATING & COOLING INC. – 17406 & 17414 BURNHAM AVENUE
  
  - c. HOLIDAY INN EXPRESS – CLASS 8 RENEWAL APPLICATION, 2323 172<sup>ND</sup> STREET
  
  - d. ONE TRICK PONY – CLASS 8 APPLICATION, 3329 RIDGE ROAD
  
  - e. RANCHO GRANDE TACOS & BURRITOS – CLASS 8 APPLICATION, 17904 TORRENCE AVENUE
  
  - f. RAR ELITE MANAGEMENT – CLASS 8 APPLICATION, 17735 GLEN OAK AVENUE
  
  - g. LEWISVILLE HOTEL PARTNERS, LLC/SUPERHOST ENTERPRISE – CLASS 8 APPLICATION, 17130 TORRENCE AVENUE
  
  - h. BUSINESS LICENSE AMENDMENT REQUEST
  
- XII. YOUTH CENTER & INSURANCE – TRUSTEE GRADY-PEROVICH
  
- XIII. PUBLIC COMMENT – RESTRICTED TO ITEMS ON THIS AGENDA
  
- XIV. OLD BUSINESS
  
- XV. NEW BUSINESS
  
- XVI. ADJOURN TO EXECUTIVE SESSION TO DISCUSS APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF SPECIFIC EMPLOYEES – 5 ILCS 120/2(C)(1) AND TO DISCUSS COLLECTIVE BARGAINING MATTERS BETWEEN THE VILLAGE AND ITS EMPLOYEES – 5 ILCS 120/2(C)(2)
  
- XVII. ADJOURNMENT

# VILLAGE OF LANSING

**Patricia L. Eidam**  
Mayor

**Dan Podgorski**  
Village Administrator

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**Office of the Village Administrator**



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