VILLAGE OF LANSING
COMMITTEE OF THE WHOLE MEETING AGENDA
MUNICIPAL COURT COMPLEX – 2710 170TH STREET
FEBRUARY 18, 2020
7:00 P.M.
IMMEDIATELY FOLLOWING THE BOARD MEETING

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES OF C.O.W. ON FEBRUARY 4, 2020

IV. MAYOR’S REPORT

V. VILLAGE ADMINISTRATOR REPORT
   a. MUNICIPAL ELECTED OFFICIALS COMPENSATION
   b. FOX POINTE CONCESSION STAND IMPROVEMENTS
   c. INVEST IN COOK GRANT APPLICATION – PENNSY GREENWAY/THORN CREEK TRAIL LINK

VI. VILLAGE ATTORNEY REPORT

VII. FINANCE & HUMAN RELATIONS COMMISSION – TRUSTEE ABBASY

VIII. AIRPORT & ECONOMIC DEVELOPMENT – TRUSTEE FISH

IX. POLICE & FIRE – TRUSTEE ZELDENRUST

X. BUILDINGS & PUBLIC WORKS – TRUSTEE HARDY
   a. 2020 CDBG APPLICATION FOR STREET RESURFACING

XI. INFORMATION TECHNOLOGY & LNN & ADA – TRUSTEE MANNO
   a. TELEPHONE SYSTEM PROPOSAL – SPECTRUM VoIP, INC.

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 THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES – 5 ILCS 120/2(C)(1), LITIGATION – 5 ILCS 120/2(C)(11), AND THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY – 5 ILCS 120/2(C)(2)

XVII. ADJOURNMENT