VILLAGE OF LANSING
COMMITTEE OF THE WHOLE MEETING AGENDA
MUNICIPAL COURT COMPLEX – 2710 170TH STREET
FEBRUARY 4, 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 JANUARY 21, 2020

IV. MAYOR’S REPORT

V. VILLAGE ADMINISTRATOR REPORT
   a. REFUSE ORDINANCE PROPOSALS
      i. RESIDENTIAL TOTER STORAGE & PLACEMENT/REMOVAL
      ii. REFUSE DISPOSAL DUMPSTERS
      iii. ABATEMENT OF NUISANCE CAUSED BY REFUSE

VI. VILLAGE ATTORNEY REPORT
   a. UNION CONTRACT FOR FULL-TIME FIREFIGHTERS (IAFF)

VII. FINANCE & HUMAN RELATIONS COMMISSION – TRUSTEE ABBASY
   a. 2019 BOND LEVY ABATEMENTS

VIII. AIRPORT & ECONOMIC DEVELOPMENT – TRUSTEE FISH
   a. 3224 RIDGE ROAD FAÇADE PROGRAM PARTICIPATION REQUEST – KAPAK MANAGEMENT

IX. POLICE & FIRE – TRUSTEE ZELDENRUST

X. BUILDINGS & PUBLIC WORKS
   a. WENTWORTH AVENUE ROADWAY RESURFACING PROJECT – LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION
XI. INFORMATION TECHNOLOGY & LNN & ADA – TRUSTEE MANNO

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)

XVII. ADJOURNMENT