



VILLAGE OF LANSING
COMMITTEE OF THE WHOLE MEETING AGENDA
MUNICIPAL COURT COMPLEX – 2710 170TH STREET
FEBRUARY 5, 2019
7:00 P.M.
IMMEDIATELY FOLLOWING THE BOARD MEETING

Patricia L. Eidam
Mayor

Vivian Payne
Village 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 OF C.O.W. ON JANUARY 15, 2019
- IV. MAYOR'S REPORT
- V. VILLAGE ADMINISTRATOR REPORT
 - a. FOX POINTE OPERATIONS
 - i. REQUEST FOR QUALIFICATIONS FOR CONCESSIONS
 - ii. LIQUOR LICENSE REQUEST FOR VILLAGE OF LANSING
 - iii. CONSULTING SERVICES CONTRACT FOR SPONSORSHIPS – SINCLAIR SOLUTIONS LTD.
- VI. VILLAGE ATTORNEY REPORT
- VII. FINANCE & POLICE – TRUSTEE ZELDENRUST
 - a. VEHICLE STICKER MANAGEMENT PROCESS
- VIII. AIRPORT – TRUSTEE DELAURENTIS
- IX. FIRE & I.T. & LNN – TRUSTEE MANNO
- X. PUBLIC WORKS & ADA – TRUSTEE SKRBINA
 - a. IDOT RESOLUTION FOR CONSTRUCTION ON STATE HIGHWAY



Office of the Village Administrator

Dan Podgorski
Village Administrator

- XI. BUILDINGS & ECONOMIC DEVELOPMENT – TRUSTEE HARDY
 - a. LIQUOR LICENSE REQUEST – REOPENING OF OUTRIGGERS STEAK AND SEAFOOD, 2352 172ND STREET – DIMITRI MIKROULIS
 - b. PROPOSED CANDLEWOOD 2019 TIF DISTRICT LETTER OF AGREEMENT
 - c. PROPOSED 170TH STREET & TORRENCE AVENUE 2019 TIF DISTRICT LETTER OF AGREEMENT
- 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 PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY – 5 ILCS 120/2(C)(2) AND TO REVIEW EXECUTIVE SESSION MINUTES – 5 ILCS 120/2(C)(5)
- XVII. ADJOURNMENT

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