VILLAGE OF LANSING
COMMITTEE OF THE WHOLE MEETING AGENDA
MUNICIPAL COURT COMPLEX – 2710 170TH STREET
JANUARY 21, 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 DECEMBER 17, 2019

IV. MAYOR’S REPORT
   a. ANNOUNCE ROUNDBALL CLASSIC SCHEDULE

V. VILLAGE ADMINISTRATOR REPORT
   a. PACE BUS ROUTE 355 – RIDERSHIP REPORT, JESSICA RYBARCZYK, PACE

VI. VILLAGE ATTORNEY REPORT

VII. FINANCE & HUMAN RELATIONS COMMISSION – TRUSTEE ABBASY
   a. AUDIT REPORT FOR THE YEAR ENDED 4/30/19 – RSM

VIII. AIRPORT & ECONOMIC DEVELOPMENT – TRUSTEE FISH
    a. RANCHO GRANDE REDEVELOPMENT AGREEMENT – 17904 TORRENCE AVENUE
    b. REHABILITATION OF AIRPORT TAXIWAY A & CONNECTORS – AGREEMENT FOR ENGINEERING SERVICES FOR DESIGN PHASE AND SPECIAL SERVICES

IX. POLICE & FIRE – TRUSTEE ZELDENRUST

X. BUILDINGS & PUBLIC WORKS – TRUSTEE HARDY
    a. 192ND PLACE & 193RD STREET WATER MAIN REPLACEMENT AND ROAD RECONSTRUCTION
b. MWRD I/I PROGRAM UPDATE – SEWER LINING & EXTERNAL HOME INSPECTIONS – OAKWOOD ESTATES

c. WARD STREET DETENTION POND – PUMP STATION UPGRADES

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 LITIGATION - 5 ILCS 120/2(C)(11), AND THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF SPECIFIC EMPLOYEES – 5 ILCS 120/2(C)(1)

XVII. ADJOURNMENT