



VILLAGE OF LANSING  
COMMITTEE OF THE WHOLE MEETING AGENDA  
MUNICIPAL COURT COMPLEX – 2710 170<sup>TH</sup> STREET  
JULY 16, 2019  
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 JUNE 18, 2019
- IV. MAYOR'S REPORT
- V. VILLAGE ADMINISTRATOR REPORT
  - a. REPORT ON MEETING WITH COOK COUNTY ASSESSOR FIRITZ KAEGI
  - b. REPORT ON MEETING WITH COOK COUNTY BOARD OF REVIEW COMMISSIONER DAN PATLAK
- VI. VILLAGE ATTORNEY REPORT
- VII. FINANCE & HUMAN RELATIONS COMMISSION – TRUSTEE ABBASY
- VIII. AIRPORT & ECONOMIC DEVELOPMENT – TRUSTEE FISH
  - a. TORRENCE AVENUE FAÇADE IMPROVEMENT GRANT PROGRAM REQUEST TO PARTICIPATE – BESSE SHIRT LETTERING 18058 TORRENCE AVENUE
  - b. CLASS 8 PROPERTY TAX INCENTIVE REQUEST – ROBERT & KIMBERLY FOSTER – 3423-25 RIDGE ROAD
- IX. POLICE & FIRE – TRUSTEE ZELDENRUST
  - a. MUNICIPAL SYSTEMS INC. – ADJUDICATION SOFTWARE PROGRAMS AGREEMENT – TOM KNOLL



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## Office of the Village Administrator

**Dan Podgorski**  
Village Administrator

- X. BUILDING & PUBLIC WORKS – TRUSTEE HARDY
  - a. SPECIAL USE REQUEST – ACADEMY FOR CHILDREN II – 19131 BURNHAM AVENUE
  - b. MWRD GREEN INFRASTRUCTURE PARKING LOT DESIGN REVIEW
- 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, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF SPECIFIC EMPLOYEES – 5ILCS 120/2(C)(1) AND TO DISCUSS THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY – 5 ILCS 120/2(C)(2)
- XVII. ADJOURNMENT

# VILLAGE OF LANSING

**Patricia L. Eidam**  
**Mayor**

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**Office of the Village Administrator**

**Dan Podgorski**  
**Village Administrator**

