



VILLAGE OF LANSING
COMMITTEE OF THE WHOLE MEETING AGENDA
MUNICIPAL COURT COMPLEX – 2710 170TH STREET
JUNE 4, 2019
7:00 P.M.
IMMEDIATELY FOLLOWING THE BOARD MEETING

Patricia L. Eidam
Mayor

Vivian Payne
Village Clerk

Saad Abbasy
Trustee

Mike Fish
Trustee

Maureen Grady-
Perovich
Trustee

Brian Hardy
Trustee

Mike Manno
Trustee

Jerry Zeldenrust
Trustee

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES OF C.O.W. ON APRIL 16, 2019
- IV. APPROVAL OF MINUTES OF C.O.W. ON MAY 21, 2019
- V. MAYOR'S REPORT
 - a. ANNOUNCE GRANT AWARD OF \$250,000 FROM THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY FOR THE ABANDONED RESIDENTIAL PROPERTY MUNICIPALITY RELIEF PROGRAM
- VI. VILLAGE ADMINISTRATOR REPORT
 - a. RECOGNIZE CALUMET REGION ENTERPRISE ZONE MARKETING BROCHURE
 - b. FOX POINTE – PERIMETER FENCING/GATES SPECIFICATIONS – JMA
 - c. JOINT REVIEW BOARD RESOLUTION AND RECOMMENDATION CONCERNING THE PROPOSED TORRENCE/172ND STREET TIF DISTRICT
- VII. VILLAGE ATTORNEY REPORT
- VIII. FINANCE & HUMAN RELATIONS COMMISSION – TRUSTEE ABBASY
- IX. AIRPORT & ECONOMIC DEVELOPMENT – TRUSTEE FISH
 - a. AIRPORT DRIVE BUILDING ROOF SPECIFICATIONS – JMA



Office of the Village Administrator

Dan Podgorski
Village Administrator

- b. PROPOSED TORRENCE/172ND STREET TIF DISTRICT ORDINANCES
 - i. ADOPTING THE TORRENCE/172ND STREET REDEVELOPMENT PROJECT AREA TIF PLAN
 - ii. DESIGNATING THE TORRENCE/172ND STREET REDEVELOPMENT PROJECT AREA
 - iii. ADOPTING TAX INCREMENT ALLOCATION FINANCING FOR THE TORRENCE/172ND STREET REDEVELOPMENT PROJECT AREA

- X. POLICE & FIRE – TRUSTEE ZELDENRUST

- XI. BUILDING & PUBLIC WORKS – TRUSTEE HARDY
 - a. RECOMMENDED PURCHASE OF 4 WHEEL RTV-X1100 KUBOTA FROM MARTIN IMPLEMENT

- XII. INFORMATION TECHNOLOGY & LNN & ADA – TRUSTEE MANNO

- XIII. YOUTH CENTER & INSURANCE – TRUSTEE GRADY-PEROVICH

- XIV. PUBLIC COMMENT – RESTRICTED TO ITEMS ON THIS AGENDA

- XV. OLD BUSINESS

- XVI. NEW BUSINESS

- XVII. 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 DISCUSS THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF SPECIFIC EMPLOYEES – 5 ILCS 120/2(C)(1)

- XVIII. ADJOURNMENT