



VILLAGE OF LANSING  
COMMITTEE OF THE WHOLE MEETING AGENDA  
MUNICIPAL COURT COMPLEX – 2710 170<sup>TH</sup> STREET  
MAY 15, 2018  
7:00 P.M.  
IMMEDIATELY FOLLOWING THE BOARD MEETING

Patricia L. Eidam  
*Mayor*

Vivian Payne  
*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 FROM C.O.W. ON MAY 1, 2018
- IV. MAYOR'S REPORT
- V. VILLAGE ADMINISTRATOR REPORT
  - a. CLASS 8 RESOLUTION CORRECTION FOR 17913-17 TORRENCE AVENUE, VNE PROPERTY LLC, SOUTH SIDE CONTROL SUPPLY
- VI. VILLAGE ATTORNEY REPORT
- VII. FINANCE & POLICE – TRUSTEE ZELDENRUST
  - a. FY '19 BUDGET REVIEW – FIRST DRAFT
- VIII. AIRPORT – TRUSTEE DELAURENTIS
- IX. FIRE & I.T. & LNN – TRUSTEE MANNO
  - a. LFD RECOMMENDED ORDINANCE CHANGE PERTAINING TO GRILLS ALLOWED ON BALCONIES
- X. PUBLIC WORKS & ADA – TRUSTEE SKRBINA
- XI. BUILDING & ECONOMIC DEVELOPMENT – TRUSTEE HARDY
  - a. SPECIAL USE REQUEST – T.F.HIGH SCHOOL DISTRICT #215, 18601 TORRENCE AVENUE FOR ELECTRONIC MESSAGE CENTER



---

**Office of the Village Administrator**

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

- b. SPECIAL USE REQUEST – PLANET FITNESS, 17675 TORRENCE AVENUE FOR AN INDOOR AMUSEMENT (FITNESS CENTER)
  
- 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 APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF SPECIFIC EMPLOYEES – 5 ILCS 120/2(C)(1)
  
- XVII. ADJOURNMENT

Type Here 2<sup>nd</sup> page