



VILLAGE OF LANSING  
COMMITTEE OF THE WHOLE MEETING AGENDA  
MUNICIPAL COURT COMPLEX – 2710 170<sup>TH</sup> STREET  
SEPTEMBER 3, 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 AUGUST 20, 2019
- IV. MAYOR'S REPORT
  - a. PLANNING & ZONING BOARD OF APPEALS RECOMMENDATION
  - b. BENEFITS OF BEEKEEPING – DIANE LUND
- V. VILLAGE ADMINISTRATOR REPORT
  - a. TACTICAL ATHLETE HEALTH & PERFORMANCE INSTITUTE
- VI. VILLAGE ATTORNEY REPORT
  - a. CLASS 8 RESOLUTION AMENDMENT – VNE PROPERTY LLC  
(17913-17 TORRENCE AVENUE)
- VII. FINANCE & HUMAN RELATIONS COMMISSION – TRUSTEE ABBASY
  - a. FUND TRANSFERS
  - b. IDOT MFT DEBT SERVICE RESOLUTIONS
- VIII. AIRPORT & ECONOMIC DEVELOPMENT – TRUSTEE FISH
  - a. STROKES & TOAST – 3435 RIDGE ROAD, IVAN PRATER
- IX. POLICE & FIRE – TRUSTEE ZELDENRUST
  - a. LPD GRANT TEAM – OVERVIEW & CURRENT GRANT PROJECTS



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## Office of the Village Administrator

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

- X. BUILDINGS & PUBLIC WORKS – TRUSTEE HARDY
  - a. DEMOLITION OF ABANDONED RESIDENTIAL PROPERTIES VIA IHDA GRANTS
  
- 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 FOR THE PURPOSES OF DISCUSSING POTENTIAL 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