



VILLAGE OF LANSING
VILLAGE BOARD MEETING AGENDA
MUNICIPAL COURT COMPLEX – 2710 170TH STREET
APRIL 20, 2021
7:00 P.M.

Patricia L. Eidam
Mayor

Vivian Payne
Village Clerk

Saad Abbasy
Trustee

Mike Fish
Trustee

Maureen Grady-
Perovich
Trustee

Brian Hardy
Trustee

Lionel Valencia
Trustee

Jerry Zeldenrust
Trustee

- I. CALL TO ORDER & PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. APPROVAL OF MINUTES FROM VILLAGE BOARD MEETING ON APRIL 13, 2021
- IV. APPROVAL OF MINUTES FROM EXECUTIVE SESSION MEETING ON MARCH 16, 2021
- V. MAYOR'S REPORT
- VI. VILLAGE ADMINISTRATOR REPORT
- VII. VILLAGE ATTORNEY REPORT
- VIII. FINANCE & HUMAN RELATIONS COMMISSION – TRUSTEE ABBASY
 - a. APPROVAL OF BILLS & PAYROLL
- IX. AIRPORT & ECONOMIC DEVELOPMENT – TRUSTEE FISH
 - a. ORDINANCE # 21-016, APPROVING & AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO THE TAX INCREMENT FINANCING AGREEMENT BETWEEN THE VILLAGE OF LANSING AND LEWISVILLE HOTEL PARTNERS LLC
- X. POLICE & FIRE – TRUSTEE ZELDENRUST
 - a. RESOLUTION # 1225, APPROVING & AUTHORIZING THE EXECUTION OF THE PROPOSAL QUOTE BETWEEN THE VILLAGE AND ZOLL MEDICAL CORPORATION FOR THE PURCHASE OF A CARDIAC MONITOR AND AUTO PULSE UNIT
- XI. BUILDINGS & PUBLIC WORKS – TRUSTEE HARDY

XII. INFORMATION TECHNOLOGY & LNN & ADA – TRUSTEE VALENCIA

XIII. YOUTH CENTER & INSURANCE – TRUSTEE GRADY-PEROVICH

XIV. PUBLIC COMMENT

XV. OLD BUSINESS

XVI. NEW BUSINESS

XVII. ADJOURNMENT