



VILLAGE OF LANSING
VILLAGE BOARD MEETING AGENDA
MUNICIPAL COURT COMPLEX – 2710 170TH STREET
FEBRUARY 2, 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 JANUARY 19, 2021
- IV. MAYOR'S REPORT
- V. VILLAGE ADMINISTRATOR REPORT
- VI. VILLAGE ATTORNEY REPORT
- VII. FINANCE & HUMAN RELATIONS COMMISSION – TRUSTEE ABBASY
 - a. APPROVAL OF BILLS & PAYROLL
 - b. RESOLUTION # 1205, AUTHORIZING THE EXECUTION OF A CONSULTING SERVICES AGREEMENT WITH ARLETTE FRYE
 - c. ORDINANCE # 21-002, TERMINATING THE SPECIAL TAX ALLOCATION FUND OF THE LANDINGS TAX INCREMENT FINANCING DISTRICT AND DIRECTING DISTRIBUTION OF ALL REMAINING SURPLUS INCREMENTAL REVENUES TO THE COOK COUNTY TREASURER
- VIII. AIRPORT & ECONOMIC DEVELOPMENT – TRUSTEE FISH
 - a. ORDINANCE # 21-003, GRANTING A SPECIAL USE TO ALLOW FOR A GASOLINE SERVICE STATION USE WITHIN THE B-3 GENERAL BUSINESS DISTRICT AT 17355 TORRENCE AVENUE – QUIK TRIP CORPORATION

b. AUTHORIZE ENGINEERING FOR THE DOWNTOWN PEDESTRIAN LIGHTING REPLACEMENT PROJECT

IX. POLICE & FIRE – TRUSTEE ZELDENRUST

X. BUILDINGS & PUBLIC WORKS – TRUSTEE HARDY

a. ORDINANCE # 21-004, APPROVING A DEED IN LIEU OF FORECLOSURE AND SETTLEMENT AGREEMENT ON THE REAL PROPERTY COMMONLY KNOWN AS 18111 BURNHAM AVENUE

b. AUTHORIZE ENGINEERING & ADVERTISING FOR BIDS FOR CDBG PROGRAM YEAR 2020

XI. INFORMATION TECHNOLOGY & LNN & ADA – TRUSTEE VALENCIA

XII. YOUTH CENTER & INSURANCE – TRUSTEE GRADY-PEROVICH

XIII. PUBLIC COMMENT

XIV. OLD BUSINESS

XV. NEW BUSINESS

XVI. ADJOURNMENT