



VILLAGE OF LANSING
VILLAGE BOARD MEETING AGENDA
MUNICIPAL COURT COMPLEX – 2710 170TH STREET
JANUARY 19, 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 DECEMBER 15, 2020
- IV. APPROVAL OF MINUTES FROM EXECUTIVE SESSION MEETING ON DECEMBER 15, 2020
- V. MAYOR'S REPORT
 - a. RECOGNIZE THE PASSING OF FORMER PUBLIC WORKS DEPUTY SUPERINTENDENT, FORMER PART-TIME POLICE OFFICER/PARAMEDIC, AND CURRENT FIRE & POLICE COMMISSIONER PETER KRILICH
 - b. RECOGNIZE DEPUTY CHIEF RICK SLOUGH AS THE INTERIM CHIEF OF POLICE OF THE LANSING POLICE DEPARTMENT
- 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 #21-001, AMENDING ARTICLE II OF CHAPTER 8 OF THE LANSING MUNICIPAL CODE, ISSUING A CLASS 1 LIQUOR LICENSE TO S.L. WINE BAR – 3224 RIDGE ROAD
- X. POLICE & FIRE – TRUSTEE ZELDENRUST

- XI. BUILDINGS & PUBLIC WORKS – TRUSTEE HARDY
 - a. RESOLUTION # 1203, AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF LANSING AND THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO FOR THE DESIGN, CONSTRUCTION, OPERATION, & MAINTENANCE OF THE WASHINGTON STREET GREEN INFRASTRUCTURE PARKING LOT IMPROVEMENTS
 - b. AUTHORIZE ADVERTISING FOR BIDS FOR THE WASHINGTON STREET GREEN INFRASTRUCTURE PARKING LOT IMPROVEMENTS
 - c. AUTHORIZE ROBINSON ENGINEERING TO CONDUCT A WATER SYSTEM RISK & RESILIENCY ASSESSMENT FOR THE VILLAGE OF LANSING
 - d. AWARD WARD STREET STORM WATER LIFT STATION IMPROVEMENTS BID TO GASKILL & WALTON CONSTRUCTION CO., IN THE AMOUNT OF \$228,800.00
- XII. INFORMATION TECHNOLOGY & LNN & ADA – TRUSTEE VALENCIA
- XIII. YOUTH CENTER & INSURANCE – TRUSTEE GRADY-PEROVICH
- XIV. PUBLIC COMMENT
- XV. OLD BUSINESS
- XVI. NEW BUSINESS
 - a. RESOLUTION # 1204, APPOINTING A FINANCE DIRECTOR AND AUTHORIZING AN EMPLOYMENT CONTRACT IN RELATION THERETO
- XVII. ADJOURNMENT