



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

Patricia L. Eidam
Mayor

Vivian Payne
Village Clerk

Saad Abbasy
Trustee

Mike Fish
Trustee

Brian Hardy
Trustee

Micaela Smith
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 JUNE 15, 2021
- IV. MAYOR'S REPORT
 - a. RESOLUTION # 1230, APPOINTING REBECCA GARCIA TO THE HUMAN RELATIONS COMMISSION
- V. VILLAGE ADMINISTRATOR REPORT
- VI. VILLAGE ATTORNEY REPORT
- VII. FINANCE & INSURANCE – TRUSTEE ABBASY
 - a. APPROVAL OF BILLS & PAYROLL
 - b. ORDINANCE # 21-027, MAKING APPROPRIATIONS FOR CORPORATE PURPOSES FOR THE VILLAGE OF LANSING FOR THE FISCAL YEAR BEGINNING MAY 1, 2021 AND ENDING APRIL 30, 2022
 - c. ORDINANCE # 21-028, ESTABLISHING A REVISED SCHEDULE OF FEES FOR PERMITS, LICENSES, AND OTHER VILLAGE SERVICES
- VIII. AIRPORT & ECONOMIC DEVELOPMENT – TRUSTEE SMITH
 - a. RESOLUTION # 1231, AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE AND THE STATE OF ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY

- IX. POLICE & FIRE – TRUSTEE ZELDENRUST

- X. BUILDINGS & PUBLIC WORKS – TRUSTEE VALENCIA
 - a. ORDINANCE # 21-029, AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE AND RYAN FLANAGIN FOR THE PURCHASE AND SALE OF THE PROPERTY COMMONLY KNOWN AS 2844 BERNICE ROAD

 - b. ORDINANCE # 21-030, AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE AND TODD BOTMA FOR THE PURCHASE AND SALE OF THE PROPERTY COMMONLY KNOWN AS 17823-17825 TORRENCE AVENUE

 - c. RESOLUTION # 1232, APPROPRIATING \$1,100,000 OF REBUILD ILLINOIS BOND FUNDS FROM THE VILLAGE’S ALLOTMENT OF MOTOR FUEL TAX FUNDS FOR THE IMPROVEMENT OF STREETS UNDER THE ILLINOIS HIGHWAY CODE

 - d. AWARD THE 2020 COMMUNITY DEVELOPMENT BLOCK GRANT STREET RESURFACING PROJECT BID TO D CONSTRUCTION, INC., IN THE AMOUNT OF \$487,445.85

 - e. AWARD THE 192ND PLACE/193RD STREET WATER MAIN REPLACEMENT & ROADWAY RECONSTRUCTION BID TO GALLAGHER ASPHALT CORP., IN THE AMOUNT OF \$734,719.50

- XI. INFORMATION TECHNOLOGY & LNN – TRUSTEE FISH

- XII. YOUTH CENTER & HRC – TRUSTEE HARDY

- XIII. PUBLIC COMMENT

- XIV. OLD BUSINESS

- XV. NEW BUSINESS

- XVI. ADJOURNMENT