



VILLAGE OF LANSING
VILLAGE BOARD MEETING AGENDA
MUNICIPAL COURT COMPLEX – 2710 170TH STREET
JUNE 15, 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 1, 2021
- IV. APPROVAL OF MINUTES FROM EXECUTIVE SESSION MEETING ON JUNE 1, 2021
- V. MAYOR'S REPORT
 - a. APPOINTMENT OF DETECTIVE LIEUTENANT ALFRED PHILLIPS TO CHIEF OF POLICE OF THE VILLAGE OF LANSING
 - b. RECOGNIZE THE PROMOTION OF LANSING POLICE DEPARTMENT PATROL OFFICER JOHN TOMASZEWSKI TO SERGEANT
 - c. RESOLUTION # 1229, APPOINTING ROBERT COLLINS TO THE BOARD OF FIRE AND POLICE COMMISSIONERS
- VI. VILLAGE ADMINISTRATOR REPORT
- VII. VILLAGE ATTORNEY REPORT
- VIII. FINANCE & INSURANCE – TRUSTEE ABBASY
 - a. APPROVAL OF BILLS & PAYROLL
- IX. AIRPORT & ECONOMIC DEVELOPMENT – TRUSTEE SMITH
 - a. ORDINANCE # 21-025, AUTHORIZING & APPROVING A THIRD AMENDMENT TO THE AGREEMENT BETWEEN THE VILLAGE AND PHILLIPS CHEVROLET OF LANSING, INC.

- b. AWARD THE MASONRY BID FOR FORD HANGAR STABILIZATION TO CROWTHER ROOFING & SHEET METAL IN THE AMOUNT OF \$25,400.00.
 - c. AWARD THE ROOFING BID FOR FORD HANGAR STABILIZATION TO SEAL TIGHT EXTERIORS, INC., IN THE AMOUNT OF \$38,800.00.
- X. POLICE & FIRE – TRUSTEE ZELDENRUST
- a. ORDINANCE # 21-026, AUTHORIZING & APPROVING THE EXECUTION OF THE PROPOSAL BETWEEN THE VILLAGE AND FIRE SERVICE INC., FOR THE PURCHASE OF A WHEELED COACH CUSTOM TYPE 1 AMBULANCE.
- XI. BUILDINGS & PUBLIC WORKS – TRUSTEE VALENCIA
- a. AUTHORIZE ADVERTISING FOR BIDS FOR MWRD INFILTRATION & INFLOW SANITARY SEWER LINING – OAKWOOD ESTATES PHASE II
 - b. AUTHORIZE ADVERTISING FOR BIDS FOR 192ND PLACE & 193RD STREET WATERMAIN REPLACEMENT & ROAD RECONSTRUCTION
 - c. AUTHORIZE ADVERTISING FOR BIDS FOR THE STREET RESURFACING & PATCHING COMPONENT OF THE 2021 PAVEMENT MANAGEMENT PROGRAM
 - d. AUTHORIZE ADVERTISING FOR BIDS FOR THE CRACK FILLING COMPONENT OF THE 2021 PAVEMENT MANAGEMENT PROGRAM
- XII. INFORMATION TECHNOLOGY & LNN – TRUSTEE FISH
- XIII. YOUTH CENTER & HRC – TRUSTEE HARDY
- XIV. PUBLIC COMMENT
- XV. OLD BUSINESS
- XVI. NEW BUSINESS
- XVII. ADJOURNMENT