



VILLAGE OF LANSING  
VILLAGE BOARD MEETING AGENDA  
MUNICIPAL COURT COMPLEX – 2710 170<sup>TH</sup> STREET  
JUNE 16, 2020  
7:00 P.M.

- I. CALL TO ORDER & PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. APPROVAL OF MINUTES FROM VILLAGE BOARD MEETING ON JUNE 2, 2020
- IV. MAYOR’S REPORT
  - a. MAYOR’S STATEMENT ON RECENT EVENTS
- V. VILLAGE ADMINISTRATOR REPORT
  - a. RESOLUTION # 1170, APPROVING & AUTHORIZING THE EXECUTION OF THE AGREEMENT BETWEEN THE VILLAGE AND THE SOUTHLAND WATER AGENCY FOR THE SUPPLY OF WATER TO THE VILLAGE WATERWORKS SYSTEM
- VI. VILLAGE ATTORNEY REPORT
- VII. FINANCE & HUMAN RELATIONS COMMISSION – TRUSTEE ABBASY
  - a. APPROVAL OF BILLS & PAYROLL
  - b. ORDINANCE # 20-018, AUTHORIZING & APPROVING A SECOND AMENDMENT TO THE MASTER LEASE BETWEEN THE VILLAGE AND VISIBLE MUSIC COLLEGE
- VIII. AIRPORT & ECONOMIC DEVELOPMENT – TRUSTEE FISH
  - a. AWARD FOX POINTE CONCESSION BUILDING INTERIOR RENOVATION HVAC BID TO SOUTH SUBURBAN HEATING & AIR CONDITIONING, INC., IN THE AMOUNT OF \$13,600.00
- IX. POLICE & FIRE – TRUSTEE ZELDENRUST

# VILLAGE OF LANSING

**Patricia L. Eidam**  
**Mayor**



---

## Office of the Village Administrator

**Dan Podgorski**  
**Village Administrator**

- X. BUILDINGS & PUBLIC WORKS – TRUSTEE HARDY
- XI. INFORMATION TECHNOLOGY & LNN & ADA – TRUSTEE MANNO
- XII. YOUTH CENTER & INSURANCE – TRUSTEE GRADY-PEROVICH
- XIII. PUBLIC COMMENT
- XIV. OLD BUSINESS
- XV. NEW BUSINESS
- XVI. ADJOURNMENT