



VILLAGE OF LANSING
VILLAGE BOARD MEETING AGENDA
MUNICIPAL COURT COMPLEX – 2710 170TH STREET
MARCH 16, 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, LED BY CUB SCOUT PACK 526 – LEADER PAUL KOLARCZYK, COMMITTEE CHAIR MARIA CABRERA
- II. ROLL CALL
- III. APPROVAL OF MINUTES FROM VILLAGE BOARD MEETING ON MARCH 2, 2021
- IV. MAYOR’S REPORT
 - a. COOK COUNTY BOARD PRESIDENT TONI PRECKWINKLE – REMARKS
- V. VILLAGE ADMINISTRATOR REPORT
 - a. RESOLUTION # 1216, A JOINT RESOLUTION DEMANDING FAIRNESS & EQUITY IN DETERMINING THE ASSESSED VALUE OF COMMERCIAL & INDUSTRIAL PROPERTIES FOR THE CALCULATION OF REAL PROPERTY TAXES
- VI. VILLAGE ATTORNEY REPORT
- VII. FINANCE & HUMAN RELATIONS COMMISSION – TRUSTEE ABBASY
 - a. APPROVAL OF BILLS & PAYROLL
 - b. RESOLUTION # 1217, APPOINTING BRIAN HANIGAN AS THE VILLAGE OF LANSING ILLINOIS MUNICIPAL RETIREMENT FUND AUTHORIZED AGENT
 - c. RESOLUTION # 1218, APPOINTING BRIAN HANIGAN AS THE VILLAGE OF LANSING TAX INCREMENT FINANCING (TIF) ADMINISTRATOR

- VIII. AIRPORT & ECONOMIC DEVELOPMENT – TRUSTEE FISH
 - a. RESOLUTION # 1219, APPROVING & AUTHORIZING THE EXECUTION OF THE BID PROPOSAL BETWEEN THE VILLAGE AND TRIMARK MARLINN LLC, FOR KITCHEN EXHAUST HOODS AT FOX POINTE

- IX. POLICE & FIRE – TRUSTEE ZELDENRUST
 - a. RESOLUTION # 1220, APPROVING & AUTHORIZING THE AGREEMENTS RELATED TO THE PURCHASE AND INSTALLATION OF A NEW GENERATOR AT THE LANSING POLICE STATION

- X. BUILDINGS & PUBLIC WORKS – TRUSTEE HARDY
 - a. ORDINANCE # 21-013, GRANTING A SPECIAL USE PERMITTING FREEDOM CHURCH MINISTRIES, INC., TO OPERATE WITHIN THE R-2 SINGLE FAMILY RESIDENTIAL DISTRICT, 2261 INDIANA AVENUE

 - b. ORDINANCE # 21-014, GRANTING A VARIANCE TO ALLOW A PLACE OF WORSHIP TO OPERATE WITHIN 750 FEET OF ANOTHER PLACE OF WORSHIP, TO FREEDOM CHURCH MINISTRIES, INC., 2261 INDIANA AVENUE

 - c. RESOLUTION # 1221, AUTHORIZING THE ACCEPTANCE OF A QUIT CLAIM DEED FROM THE SOUTH SUBURBAN LAND BANK & DEVELOPMENT AUTHORITY FOR THE PROPERTY LOCATED AT 19042 WENTWORTH AVENUE

- XI. INFORMATION TECHNOLOGY & LNN & ADA – TRUSTEE VALENCIA

- XII. YOUTH CENTER & INSURANCE – TRUSTEE GRADY-PEROVICH
 - a. AUTHORIZE ANNUAL HEALTH INSURANCE RENEWAL, INCLUDING PERFORMANCE SELECT MANAGED PRESCRIPTION DRUG LIST, FOR THE PLAN YEAR 5/1/2021 – 4/30/2022

- XIII. PUBLIC COMMENT

- XIV. OLD BUSINESS

- XV. NEW BUSINESS

- XVI. ADJOURNMENT