



VILLAGE OF LANSING
COMMITTEE OF THE WHOLE MEETING AGENDA
MUNICIPAL COURT COMPLEX – 2710 170TH STREET
FEBRUARY 2, 2021
7:00 P.M.
IMMEDIATELY FOLLOWING THE BOARD MEETING

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
- II. ROLL CALL
- III. APPROVAL OF MINUTES OF C.O.W. ON JANUARY 19, 2021
- IV. MAYOR'S REPORT
- V. VILLAGE ADMINISTRATOR REPORT
 - a. ST. ANTHONY SENIOR CAMPUS PLANNED UNIT DEVELOPMENT – RESIDENCY PREFERENCE LANGUAGE
 - b. IHDA STRONG COMMUNITIES PROGRAM GRANT - \$175,000
 - c. PROPERTY TAX ASSESSMENT RESOLUTION & UPDATE
 - d. CORONAVIRUS UPDATE
- VI. VILLAGE ATTORNEY REPORT
 - a. TELECOMMUNICATORS COLLECTIVE BARGAINING AGREEMENT – SIDE LETTER OF AGREEMENT
- VII. FINANCE & HUMAN RELATIONS COMMISSION – TRUSTEE ABBASY
 - a. INDEPENDENT AUDIT REPORT OF ANNUAL FINANCIAL REPORT FOR THE YEAR ENDED 4/30/2020 – JOHN GEORGE & KELLY KIRKMAN, RSM
 - b. 2020 PROPERTY TAX LEVY ABATEMENT ORDINANCES
 - i. G.O. BOND SERIES 2019B
 - ii. G.O. BOND SERIES 2011
 - iii. G.O. BOND SERIES 2014

- c. COVID-19 CARES FUNDING SUPPLEMENTAL REQUEST

- VIII. AIRPORT & ECONOMIC DEVELOPMENT – TRUSTEE FISH
 - a. COOK COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) 2021 PROJECT APPLICATION

- IX. POLICE & FIRE – TRUSTEE ZELDENRUST
 - a. PURCHASE OF SCBA FILL STATION

- X. BUILDINGS & PUBLIC WORKS – TRUSTEE HARDY
 - a. IDOT RESOLUTION FOR CONSTRUCTION ON STATE HIGHWAYS

 - b. SPECIAL USE PERMIT REQUEST FOR AN ELECTRONIC MESSAGE CENTER TO ADD TO EXISTING POLE SIGN – JORGE TRUJILLO, 17904 TORRENCE AVENUE

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

- XII. YOUTH CENTER & INSURANCE – TRUSTEE GRADY-PEROVICH

- XIII. PUBLIC COMMENT – REGARDING ITEMS ON THIS AGENDA

- XIV. OLD BUSINESS

- XV. NEW BUSINESS

- XVI. ADJOURNMENT