



VILLAGE OF LANSING  
COMMITTEE OF THE WHOLE MEETING AGENDA  
MUNICIPAL COURT COMPLEX – 2710 170<sup>TH</sup> STREET  
JULY 20, 2021  
7:00 P.M.  
IMMEDIATELY FOLLOWING THE BOARD MEETING

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
- II. ROLL CALL
- III. APPROVAL OF MINUTES OF C.O.W. ON JUNE 15, 2021
- IV. MAYOR'S REPORT
- V. VILLAGE ADMINISTRATOR REPORT
  - a. SPECIAL USE REQUEST FOR A PLANNED UNIT DEVELOPMENT, TORRENCE COMMONS, AT 2320 THORNTON-LANSING ROAD – FULL CIRCLE COMMUNITIES, INC.
  - b. PURCHASE AND SALE AGREEMENT FOR CERTAIN PARCELS AT 2320 THORNTON-LANSING ROAD RELATIVE TO THE TORRENCE COMMONS PLANNED UNIT DEVELOPMENT
  - c. SPECIAL USE REQUEST FOR A DRIVE-THROUGH FOR STARBUCKS COFFEE SHOP, AT 18007 TORRENCE AVENUE – GLAZIER DEVELOPMENT CORPORATION
  - d. BIKE SHOP AND CAFÉ AT 3414 RIDGE ROAD – CONCEPTUAL PRESENTATION, CAM HARVEY & RENAE FENTRESS
- VI. VILLAGE ATTORNEY REPORT
- VII. FINANCE & INSURANCE – TRUSTEE ABBASY
- VIII. AIRPORT & ECONOMIC DEVELOPMENT – TRUSTEE SMITH
  - a. RIDGE ROAD FAÇADE PROGRAM APPLICATION AT 3450 RIDGE ROAD – STEPPO SUPPLY & CONSTRUCTION

- b. RIDGE ROAD FAÇADE PROGRAM APPLICATION AT 3322 RIDGE ROAD – MVP STUDIO, MICHAELA VAUGHAN
  - c. REHABILITATE LIGHTING FOR RUNWAY 18/36 & PARALLEL TAXIWAY – AGREEMENT FOR CONSULTANT SERVICES
  - d. DBT TRANSPORTATION SERVICES – NAVAIDS MAINTENANCE AGREEMENT
- IX. POLICE & FIRE – TRUSTEE ZELDENRUST
  - X. BUILDINGS & PUBLIC WORKS – TRUSTEE VALENCIA
  - XI. INFORMATION TECHNOLOGY & LNN – TRUSTEE FISH
  - XII. YOUTH CENTER & HRC – TRUSTEE HARDY
  - XIII. PUBLIC COMMENT – REGARDING ITEMS ON THIS AGENDA
  - XIV. OLD BUSINESS
  - XV. NEW BUSINESS
  - XVI. ADJOURN TO EXECUTIVE SESSION TO DISCUSS THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES – 5 ILCS 120/2(C)(1) AND COLLECTIVE BARGAINING MATTERS – 5 ILCS 120/2(C)(2)
  - XVII. ADJOURNMENT