



VILLAGE OF LANSING
COMMITTEE OF THE WHOLE MEETING AGENDA
MUNICIPAL COURT COMPLEX – 2710 170TH STREET
JUNE 1, 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 MAY 18, 2021
- IV. MAYOR'S REPORT
 - a. APPOINTMENT TO FIRE & POLICE COMMISSION – ROBERT COLLINS
- V. VILLAGE ADMINISTRATOR REPORT
 - a. PHILLIPS CHEVROLET – PROPOSED THIRD AMENDMENT TO INCENTIVE AGREEMENT
- VI. VILLAGE ATTORNEY REPORT
- VII. FINANCE & INSURANCE – TRUSTEE ABBASY
 - a. BUDGET FOR FY '22 – SECOND READING
- VIII. AIRPORT & ECONOMIC DEVELOPMENT – TRUSTEE SMITH
- IX. POLICE & FIRE – TRUSTEE ZELDENRUST
 - a. EMERGENCY REQUEST FOR NEW AMBULANCE PURCHASE
- X. BUILDINGS & PUBLIC WORKS – TRUSTEE VALENCIA
 - a. MWRD INFILTRATION & INFLOW SANITARY SEWER LINING – OAKWOOD ESTATES PHASE II
 - b. 192ND PLACE & 193RD STREET WATERMAIN REPLACEMENT & ROAD RECONSTRUCTION

c. 2021 PAVEMENT MANAGEMENT PROGRAM

- 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) & COLLECTIVE BARGAINING – 5 ILCS 120/2(C)(2)
- XVII. ADJOURNMENT