



VILLAGE OF LANSING  
COMMITTEE OF THE WHOLE MEETING AGENDA  
MUNICIPAL COURT COMPLEX – 2710 170<sup>TH</sup> STREET  
JUNE 15, 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 1, 2021
- IV. MAYOR'S REPORT
  - a. APPOINTMENT TO HUMAN RELATIONS COMMISSION – REBECCA GARCIA
- V. VILLAGE ADMINISTRATOR REPORT
  - a. CHICAGO AVENUE TAX INCREMENT FINANCE DISTRICT – PROPOSED BOUNDARIES, BUDGET, & ELIGIBILITY CRITERIA
  - b. INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS FOR GRANT FUNDS FOR EMERGENCY WATER GENERATOR REPLACEMENT AT VILLAGE WATER PUMP STATION
  - c. CORONAVIRUS UPDATE
- VI. VILLAGE ATTORNEY REPORT
- VII. FINANCE & INSURANCE – TRUSTEE ABBASY
- VIII. AIRPORT & ECONOMIC DEVELOPMENT – TRUSTEE SMITH
- IX. POLICE & FIRE – TRUSTEE ZELDENRUST
  - a. FIRE DEPARTMENT CAD SYSTEM PRESENTATION
  - b. FIRE DEPARTMENT PUBLIC ENGAGEMENT REOPENING PLAN

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