



VILLAGE OF LANSING  
COMMITTEE OF THE WHOLE MEETING AGENDA  
MUNICIPAL COURT COMPLEX – 2710 170<sup>TH</sup> STREET  
MAY 18, 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 APRIL 20, 2021
- IV. MAYOR'S REPORT
- V. VILLAGE ADMINISTRATOR REPORT
  - a. ADJOURN TO EXECUTIVE SESSION TO DISCUSS POTENTIAL LITIGATION – 5 ILCS 120/2(C)(11) AND THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY – 5 ILCS 120/2(C)(2)
  - b. FOX POINTE REOPENING PLAN
  - c. CORONAVIRUS UPDATE
  - d. SCHEDULE OF FEES UPDATE
- VI. VILLAGE ATTORNEY REPORT
  - a. RAFFLE LICENSING
- VII. FINANCE & INSURANCE – TRUSTEE ABBASY
  - a. BUDGET FOR FY '22 – FIRST READING
- VIII. AIRPORT & ECONOMIC DEVELOPMENT – TRUSTEE SMITH
  - a. FORD HANGAR STABILIZATION BID REVIEW
  - b. ENTERPRISE LICENSE AMENDMENT

c. TACOS & BURRITOS – REQUEST FOR LIQUOR LICENSE(S)

IX. POLICE & FIRE – TRUSTEE ZELDENRUST

X. BUILDINGS & PUBLIC WORKS – TRUSTEE VALENCIA

a. SPECIAL USE REQUEST TO OPERATE A CHURCH IN A  
RESIDENTIAL AREA – GREATER GRACE REFUGE CHURCH, 2625  
RIDGE ROAD

b. OVERHEAD SEWER ASSISTANCE PROGRAM

c. CHICAGO AREA WATERWAYS CHLORIDE WORKGROUP

d. VISIBLE MUSIC COLLEGE – AMENDMENT TO MASTER LEASE

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 PURCHASE OR  
LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY – 5  
ILCS 120/2(C)(2), COLLECTIVE BARGAINING – 5 ILCS 120/2(C)(2), &  
THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE,  
PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES – 5 ILCS  
120/2(C)(1)

XVII. ADJOURNMENT