

REVISED

AGENDA
VILLAGE OF LANSING
REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES
DECEMBER 20, 2011 - 7:30 P.M.
LANSING POLICE FACILITY
2710 – 170TH STREET, LANSING, ILLINOIS

CALL TO ORDER

MAYOR ABBOTT

ROLL CALL

MR. KAPTEYN
MR. DELAURENTIS
MR. LYZENGA

MRS. BUTLER
MR. STOLE
MR. SKRBINA

PRESENTATION OF
MINUTES

APPROVAL OF THE DECEMBER 6, 2011 BOARD MEETING
MINUTES.

MAYORS REPORT

COMMITTEE REPORTS

FINANCE

TRUSTEE BUTLER
1. BILLS AND PAYROLL

INSURANCE

TRUSTEE BUTLER

PUBLIC WORKS

TRUSTEE KAPTEYN
1. BID ACCEPTANCE – TREE REMOVAL

PUBLIC SAFETY

TRUSTEE DELAURENTIS

ORDINANCE

TRUSTEE SKRBINA

1. RESOLUTION **(845)** RESOLUTION REPEALING RESOLUTION NUMBERS 513 AND 516, IN ACCORDANCE WITH DIRECTION FROM THE ILLINOIS DEPARTMENT OF INSURANCE.
2. AN ORDINANCE **(11-033)** LEVYING TAXES IN THE VILLAGE OF LANSING COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 2011 AND ENDING APRIL 30, 2012
- 3 AN ORDINANCE **(11-034)** ESTABLISHING AN EQUAL EMPLOYMENT POLICY INCLUDING PROVISIONS TO BENEFIT INDIVIDUALS WITH DISABILITIES
4. AN ORDINANCE **(11-035)** ESTABLISHING AND ADOPTING CERTAIN POLICIES BY THE VILLAGE OF LANSING
5. AN ORDINANCE **(11-036)** GRANTING APPROVAL FOR A SPECIAL USE TO PERMIT THE INSTALLATION OF A SIGN ON PROPERTY OWNED BY THE LANSING COUNTRY CLUB IN AN AREA AT OR NEAR 18931 WENTWORTH AVENUE LANSING, ILLINOIS
6. ORDINANCE EXTENDING RIDGE ROAD TIF

YOUTH CENTER
& LNN

TRUSTEE SKRBINA

AVIATION

TRUSTEE STOLE

ECONOMIC
DEVELOPMENT

TRUSTEE STOLE

BUILDINGS
& ADA

TRUSTEE LYZENGA

PUBLIC COMMENT

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT

EXECUTIVE SESSION