

AGENDA

PUBLIC HEARING
VILLAGE OF LANSING, COOK COUNTY, ILLINOIS
PUBLIC HEARING - CALL FOR PROJECTS
COOK COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT
JANUARY 17, 2012 – 7:30 P.M.
LANSING POLICE FACILITY
2710 170TH STREET, LANSING, ILLINOIS

AGENDA

VILLAGE OF LANSING
REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES
JANUARY 17, 2012 - 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

1. APPROVAL OF THE DECEMBER 20, 2011 BOARD MEETING MINUTES

MAYORS REPORT

COMMITTEE REPORTS

FINANCE

TRUSTEE BUTLER
1. BILLS AND PAYROLL

INSURANCE

TRUSTEE BUTLER

PUBLIC WORKS

TRUSTEE KAPTEYN
1. AN ORDINANCE (12-001) AUTHORIZING THE EXECUTION OF THE FIRST AMENDMENT TO A LOCAL AGENCY AGREEMENT FOR JURISDICTIONAL TRANSFER

PUBLIC SAFETY

TRUSTEE DELAURENTIS

ORDINANCE

TRUSTEE SKRBINA

1. ORDINANCE **(12-002)** OF ANNEXATION FOR 18831 CHICAGO AVENUE
2. RESOLUTION **(845)** REVOKING RESOLUTIONS 797 AND 821
4. RESOLUTION **(846)** SOUTH SUBURBAN GIS CONSORTIUM

YOUTH CENTER
& LNN

TRUSTEE SKRBINA

AVIATION

TRUSTEE STOLE

ECONOMIC
DEVELOPMENT

TRUSTEE STOLE

1. A RESOLUTION **(847)** PROVIDING FOR A FEASIBILITY STUDY AND REPORT WITH RESPECT TO AN AMENDMENT TO THE BERNICE ROAD TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA

BUILDINGS
& ADA

TRUSTEE LYZENGA

PUBLIC COMMENT

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT

EXECUTIVE SESSION