

AGENDA

VILLAGE OF LANSING
REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES
DECEMBER 19, 2006 – 7:30 P.M.
LANSING POLICE FACILITY
2710 – 170TH STREET, LANSING, ILLINOIS

CALL TO ORDER

MAYOR PODGORSKI

ROLL CALL

MR. RYAN

MR. FOSTER

MRS. EIDAM

MR. DELAURENTIS

MR. SCIACKITANO

PRESENTATION OF
MINUTES

1. APPROVAL OF MINUTES OF THE DECEMBER 5TH BOARD MEETING

MAYORS REPORT

COMMITTEE REPORTS

FINANCE

TRUSTEE FOSTER

1. APPROVAL OF BILLS & PAYROLL
2. 2006 PROPERTY TAX LEVY ORDINANCE
3. APPROVE AUDIT AND DIRECT AUDITORS TO PREPARE FINAL REPORTS
4. RESOLUTION-MUNICIPAL UTILITY TAX AUDIT PROGRAM

ECONOMIC
DEVELOPMENT

TRUSTEE FOSTER

1. RESOLUTION – C.D.B.G. AUTHORIZATION

PUBLIC WORKS

TRUSTEE SCIACKITANO

1. AWARD BID
 - 1997 CROWN VICTORIA – VIN 2FALP71W1VX171875
 - 1997 CROWN VICTORIA – VIN 2FALP71W8VX171873
 - 1997 CROWN VICTORIA – VIN 2FALP71W4VX171871
 - 1968 FORD TRACTOR

PUBLIC SAFETY
& WELFARE

TRUSTEE EIDAM

1. AUTHORIZE 911 FUND EXPENDITURE FOR PORTABLE RADIOS

ORDINANCE

TRUSTEE RYAN

1. IDOT LANDSCAPING – AUTHORIZE AGREEMENT & EXECUTION OF PLAN APPROVAL
2. COMPUTER USAGE & INTERNET POLICY RESOLUTION

YOUTH CENTER
& LNN

TRUSTEE RYAN

1. INTERNET ACCESS AT YOUTH CENTER RESOLUTION

AVIATION

TRUSTEE EIDAM

INSURANCE

TRUSTEE EIDAM

BUILDINGS
& ADA

TRUSTEE DELAURENTIS

1. CONTRACTOR BONDING REQUIREMENTS – ORDINANCE
2. GARAGE VARIANCE – 3635-176TH PLACE – LARRY EVANS

PUBLIC COMMENT

UNFINISHED
BUSINESS

NEW BUSINESS

1. MEETING CANCELLATION JANUARY 2, 2007
2. EXECUTIVE SESSION

ADJOURNMENT