

AGENDA

VILLAGE OF LANSING
REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES
DECEMBER 18, 2007 – 7:30 P.M.
LANSING POLICE FACILITY
2710 – 170TH STREET, LANSING, ILLINOIS

CALL TO ORDER

MAYOR PODGORSKI

ROLL CALL

MR. ABBOTT

MRS. EIDAM

MR. DELAURENTIS

MRS. MYERS

MS. EICHHORN

MR. RYAN

PRESENTATION OF
MINUTES

1. APPROVAL OF MINUTES OF THE DECEMBER 4TH BOARD MEETING

MAYORS REPORT

COMMITTEE REPORTS

FINANCE

TRUSTEE DELAURENTIS

1. APPROVAL OF BILLS & PAYROLL

ECONOMIC
DEVELOPMENT

TRUSTEE DELAURENTIS

1. VIDEO STREAMING AGREEMENT

PUBLIC WORKS

TRUSTEE RYAN

1. AWARD BID FOR PUBLIC WORKS ROOF

PUBLIC SAFETY
& WELFARE

TRUSTEE ABBOTT

1. NEW HIRE – POLICE DEPARTMENT

ORDINANCE

TRUSTEE EICHHORN

1. TAX LEVY ORDINANCE
2. LIQUOR LICENSE RECLASSIFICATION ORDINANCE
3. REDEVELOPMENT AGREEMENT ORDINANCE - TOWHEAD PROPERTIES, LLC

YOUTH CENTER
& LNN

TRUSTEE EICHHORN

AVIATION

TRUSTEE EIDAM

INSURANCE

TRUSTEE EIDAM

BUILDINGS
& ADA

TRUSTEE MYERS

1. AUTHORIZE EXECUTION OF LANDSCAPE & INTERIOR CONTRACT – LINDEN GROUP

PUBLIC COMMENT

UNFINISHED
BUSINESS

NEW BUSINESS

1. PROCLAMATION – DRUNK AND DRUGGED DRIVING
2. REMINDER NEXT MEETING JANUARY 8, 2008 COMMITTEE OF THE WHOLE

ADJOURNMENT

HAPPY HOLIDAYS TO ALL AND A SAFE NEW YEAR