

AGENDA

VILLAGE OF LANSING
REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES
APRIL 21, 2009 – 7:30 P.M.
LANSING POLICE FACILITY
2710 – 170TH STREET, LANSING, ILLINOIS

CALL TO ORDER

MAYOR PODGORSKI

ROLL CALL

MR. ABBOTT
MR. DELAURENTIS
MRS. EIDAM

MRS. LUCAS
MRS. MYERS
MR. RYAN

PRESENTATION OF
MINUTES

1. APPROVAL OF MINUTES OF THE MARCH 17TH BOARD MEETING

MAYORS REPORT

1. MUNICIPAL CENTER BUILDING DEDICATION
2. TRANSPORTATION PROJECT ANNOUNCEMENTS

COMMITTEE REPORTS

FINANCE

TRUSTEE DELAURENTIS

1. APPROVAL OF BILLS & PAYROLL
2. AUTHORIZE PURCHASE OF VACANT PROPERTY – ZEGERS, INC – 16727 CHICAGO AVENUE

ECONOMIC
DEVELOPMENT

TRUSTEE DELAURENTIS

1. SSMMA STIMULUS FUND AWARD – AUTHORIZE ENGINEERING SERVICES
2. R.R. TIF LANDSCAPING BID AWARD
3. RESOLUTION – NEIGHBORHOOD STABILIZATION PROJECT SUPPORT

PUBLIC WORKS

TRUSTEE RYAN

1. 2009 STREET RESURFACING BID AWARD
2. ROY STREET ROAD RECONSTRUCTION BID AWARD
3. 178TH STREET ROAD RECONSTRUCTION BID AWARD

PUBLIC SAFETY
& WELFARE

TRUSTEE ABBOTT

ORDINANCE

TRUSTEE LUCAS

1. ORDINANCE – PROPERTY TAX ABATEMENT SERIES 1987
2. ORDINANCE – PROPERTY TAX ABATEMENT SERIES 1996
3. ORDINANCE – PROPERTY TAX ABATEMENT SERIES 1999A & 1999B
4. ORDINANCE – PROPERTY TAX ABATEMENT SERIES 2002 & 2002B
5. ORDINANCE – PROPERTY TAX ABATEMENT SERIES 2003

YOUTH CENTER
& LNN

TRUSTEE LUCAS

AVIATION

TRUSTEE EIDAM

1. AUTHORIZE DEVELOPMENT AGREEMENT EXECUTION - VELOCITY AVIATION

INSURANCE

TRUSTEE EIDAM

BUILDINGS
& ADA

TRUSTEE MYERS

1. FIREFIGHTER MEMORIAL STATUE WAIVER OF BIDS
2. FIREFIGHTER MEMORIAL STATUE AUTHORIZE CONTRACT WITH BRODIN STUDIOS

PUBLIC COMMENT

UNFINISHED
BUSINESS

NEW BUSINESS

PROCLAMATION – EARTH DAY

ADJOURNMENT