

**VILLAGE OF LANSING  
SPECIAL BOARD MEETING OF THE MAYOR AND BOARD OF TRUSTEES  
FEBRUARY 13, 2007**

**CALL TO ORDER** Mayor Podgorski called the special Board meeting of the Mayor and Board of Trustees to order at 9:20 P.M. for the purpose of considering the proposed application for funding for Community Development Block Grant funding for the 2007 year.

**ROLL CALL** Roll call revealed the following trustees present: Myers, Ryan, Eidam, DeLaurentis, Foster and Sciackitano.

**PURPOSE OF THE MEETING** Mayor Podgorski stated that we have one singular purpose tonight and that is to consider the Community Development Block Grant resolution which basically takes the two priority projects that we recapped during the presentation of the application at the public hearing before the Committee of the Whole meeting. Priority Project #1 is street rehabilitation on Commercial and School from 177<sup>th</sup> to 178<sup>th</sup> Street for the amount of \$125,000.00 and priority Project #2 is street lighting for the blocks of Oakley, Escanaba, Commercial and School between 177<sup>th</sup> and 178<sup>th</sup> as well as 177<sup>th</sup> block of Oakley to School and that is about \$150,000.00.

**Resolution #759  
C.D.B.G. 2007  
Program** Trustee Foster made a motion to adopt Resolution #759 which is a resolution authorizing the Cook County Community Development Block Grant 2007 program year official application for the Village of Lansing, seconded by Trustee DeLaurentis.

**ROLL CALL ON MOTION**

Yeas-6-Trustees: Foster, DeLaurentis, Myers, Ryan, Eidam and Sciackitano  
Nays-0  
Motion declared carried

**ADJOURNMENT** Being no further discussion Trustee Eidam made a motion to adjourn the special Board meeting at 9:24 P.M., seconded by Trustee Foster.

**ROLL CALL ON MOTION**

Yeas-6-Trustees: Eidam, Foster, Myers, Ryan, DeLaurentis and Sciackitano  
Nays-0  
Motion declared carried

Respectfully submitted,

Jean Eisha  
Village Clerk