

AGENDA

VILLAGE OF LANSING
REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES
JUNE 17, 2008 – 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 JUNE 3RD BOARD MEETING

MAYORS REPORT

COMMITTEE REPORTS

FINANCE

TRUSTEE DELAURENTIS
1. APPROVAL OF BILLS & PAYROLL

ECONOMIC
DEVELOPMENT

TRUSTEE DELAURENTIS
1. KNOCK-KNOCK COMEDY CLUB LIQUOR LICENSE REQUEST

PUBLIC WORKS

TRUSTEE RYAN

PUBLIC SAFETY
& WELFARE

TRUSTEE ABBOTT

ORDINANCE

TRUSTEE LUCAS

1. RESOLUTION – CLASS 8 STATUS – DENY MACHINE SHOP - 1925 E. 177TH ST.
2. RESOLUTION – MOTOR FUEL TAX
3. ORDINANCE – AUTOMATED TRAFFIC ENFORCEMENT SYSTEM
4. ORDINANCE – NATIONAL FLOOD INSURANCE PROGRAM
5. ORDINANCE – AUTHORIZING THE ISSUANCES OF GENERAL OBLIGATION BONDS – CAPITAL IMPROVEMENT FUND

YOUTH CENTER
& LNN

TRUSTEE LUCAS

AVIATION

TRUSTEE EIDAM

INSURANCE

TRUSTEE EIDAM

BUILDINGS
& ADA

TRUSTEE MYERS

1. AWARD MUNICIPAL CENTER BID – BUILDING
2. AWARD MUNICIPAL CENTER BID – PARKING LOT & LANDSCAPING
3. AUTHORIZE PURCHASE OF ELECTRONIC PERMITTING & TRACKING SYSTEM

PUBLIC COMMENT

UNFINISHED
BUSINESS

NEW BUSINESS

1. PROCLAMATION – RELAY FOR LIFE
2. SUMMER MEETING SCHEDULE

ADJOURNMENT