



VILLAGE OF LANSING

VILLAGE BOARD MEETING

Agenda

MUNICIPAL COURT COMPLEX – 2710 170TH STREET

Tuesday, September 1, 2026

6:00 PM

- I. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES FROM VILLAGE BOARD MEETING ON 8-18-26**
[VBM MTG 08.18.26 minutes for VBM 09.01.26.docx](#) 
- IV. APPROVAL OF MINUTES FROM EXECUTIVE SESSION MEETING ON 8-18-26**
- V. MAYOR'S REPORT**
- VI. VILLAGE ADMINISTRATOR REPORT**
- VII. VILLAGE ATTORNEY REPORT**
- VIII. FINANCE & HRC – TRUSTEE SMITH**
 - a) APPROVAL OF BILLS & PAYROLL
[Bills & Payroll.pdf](#) 
 - b) RESOLUTION #1572, AUTHORIZING THE EXECUTION OF A PURCHASE AGREEMENT BETWEEN THE VILLAGE OF LANSING & THE CIVIL CITY OF HAMMOND, INDIANA FOR THE SUPPLY OF POTABLE WATER
[Res # 1572.docx](#) 
[04 - Exhibit A Agrmt Lansing & Hammond.pdf](#) 
 - c) RESOLUTION #1573, AUTHORIZING & APPROVING A SETTLEMENT AGREEMENT BETWEEN THE VILLAGE OF LANSING & TIMOTHY WATKINS, CASE NO. 24 CV 3555
[Res #1573.docx](#) 

IX. AIRPORT & INSURANCE – TRUSTEE VALENCIA

X. FIRE & ECONOMIC DEVELOPMENT – TRUSTEE ABBASY

- a) RESOLUTION #1574, AUTHORIZING & APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE VILLAGE OF LANSING & THE AMERICAN DISCOVERY TRAIL SOCIETY
[Res #1574.docx](#) 
[ADTS Exhibit.pdf](#) 
- b) RESOLUTION #1575, SUPPORTING A CLASS 8 REAL ESTATE TAX ASSESSMENT CLASSIFICATION RENEWAL APPLICATION FOR THE PROPERTY LOCATED AT 17940 TORRENCE AVENUE- DIXIE KITCHEN
[Res #1575.docx](#) 
[02 - Exhibit A 17940 Torrence Class 8.pdf](#) 
- c) APPROVE THE FACADE APPLICATION FOR KILROY'S PUB AT 3502 RIDGE ROAD & AUTHORIZE REIMBURSEMENT IN THE AMOUNT OF \$4,942.40
- d) ORDINANCE #26-034, AUTHORIZING & APPROVING AN AMENDMENT TO THE EXISTING AGREEMENT WITH SB FRIEDMAN FOR THE LANDINGS SHOPPING CENTER TIF DISTRICT ELIGIBILITY STUDY
[Ordinance # 26-034.docx](#) 
[03 - Exhibit A SBFRIEDMAN.pdf](#) 
- e) ORDINANCE #26-035, GRANTING A SPECIAL USE PERMIT FOR AN OPERATIONS FACILITY AT 19530 GREENBAY AVENUE- ANN ETHE SERVICES, LLC/JAMES JONES
[Ordinance #26-035.docx](#) 
- f) RESOLUTION #1576, AUTHORIZING & APPROVING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF LANSING & THORNTON FRACTIONAL SOUTH HIGH SCHOOL DISTRICT #215, REGARDING STANDBY EMERGENCY AMBULANCE SERVICES
[Res #1576.docx](#) 
[06 - Exhibit A Agrmt Lansing & TFS.docx](#) 
- g) AWARD THE FOLLOWING BIDS & AMOUNTS FOR THE FIRE DEPARTMENT STATION #31 EXPANSION:
 - i. EARTHWORK- MGM EXCAVATING, LLC- \$159,900
 - ii. SITE UTILITIES- OLTHOFF, INC. -\$72,000
 - iii. POURED IN PLACE CONCRETE- IPEMA CONCRETE CONSTRUCTION, INC. - \$87,885
 - iv. MASONRY- LOZICH MASONRY, LLC- \$234,000

- v. STRUCTURAL STEEL- MCKINNEY STEEL AND SALES, INC. -\$100,890
- vi. CARPENTARY & GENERAL- KEEPSAKE CONSTRUCTION, INC.- \$498,295
- vii. ROOFING & SHEET METAL- CROWTHER ROOFING & SHEET METAL, INC.- \$60,000
- viii. FLOORING- TSI COMMERCIAL FLOOR COVERING- \$171,030
- ix. PAINTING- OOSTERBAAN & SONS COMPANY- \$33,390
- x. FIRE PROTECTION- CENTRAL STATES AUTOMATIC SPRINKLERS, INC. -\$46,873
- xi. PLUMBING- REICHELT PLUMBING, INC.-\$215,000
- xii. MECHANICAL- AMBER MECHANICAL CONTRACTORS, LLC- \$348, 300
- xiii. ELECTRICAL- CHICAGO HEIGHTS CARRIER ELECTRIC CO.- \$348,950
- xiv. DATA & LOW VOLTAGE- ADVANCED WIRING SOLUTIONS, INC.- \$30,000

[2505.Recommendation For AwardTally.082426.pdf](#) 

XI. POLICE & PUBLIC WORKS – TRUSTEE ZELDENRUST

- a) RESOLUTION #1577, AUTHORIZING & APPROVING A PROPOSAL FROM XYBIX SYSTEMS FOR REPLACEMENT 9-1-1 CENTER WORKSTATIONS
[Res #1577.docx](#) 
[07 - Exhibit A PD xybix.pdf](#) 
- b) RESOLUTION #1578, AUTHORIZING & APPROVING A GRANT AGREEMENT BY & BETWEEN THE VILLAGE OF LANSING EMERGENCY TELEPHONE SYSTEM BOARD & THE STATE OF ILLINOIS, ILLINOIS STATE POLICE FOR A 9-1-1 CALL SYSTEM
[Res # 1578.docx](#) 
[08 - Exhibit A 911 call system.pdf](#) 
- c) AWARD BID FOR FENCING FOR PUBLIC WORKS/EMERGENCY OPERATIONS CENTER TO ACTION FENCE CONTRACTORS, INC. IN THE AMOUNT OF \$119,375
[2350.Recommendation For Fencing AwardTally.082426.pdf](#) 

XII. BUILDING, IT, LNN & MARKETING – TRUSTEE LAMOTHE

XIII. YOUTH CENTER & VENUE OPERATIONS – TRUSTEE NOMMENSEN

- a) RESOLUTION #1579, RATIFYING THE EXECUTION OF AIRSHOW PERFORMANCE CONTRACTS FOR THE FORD HANGAR CENTENNIAL GALA/EXPOSITION
[Res #1579.docx](#) 
[09 - Exhibit A Skip Johnson Air Boss.pdf](#) 

XIV. PUBLIC COMMENT

XV. OLD BUSINESS

XVI. NEW BUSINESS

XVII. ADJOURNMENT