



VILLAGE OF LANSING

VILLAGE COMMITTEE OF THE WHOLE MEETING

Agenda

MUNICIPAL COURT COMPLEX – 2710 170TH STREET

Tuesday, September 1, 2026

6:00 PM

IMMEDIATELY FOLLOWING THE BOARD MEETING

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES FROM THE C.O.W MEETING ON 8-18-26

[08.18.26 COW Minutes for COW 09.01.26.docx](#)

IV. MAYOR'S REPORT

V. VILLAGE ADMINISTRATOR REPORT

- a) PROPOSED LICENSE AGREEMENTS FOR FIBER OPTIC INSTALLATION IN THE PUBLIC RIGHTS OF WAY

i. ZAYO GROUP, LLC

ii. SURF AIR WIRELESS, LLC

[Cover Memo Zayo Surf ROW Agreements.pdf](#)

[Lansing IL Zayo Agreement COW 09 01 2026 DRAFT.pdf](#)

[Lansing Surf Agreement COW 09 02 2026 DRAFT.pdf](#)

- b) PROPOSED MICHOACANA JANA AT 3340 RIDGE ROAD- JULIO SALAZAR & GUADALUPE OVIEDO

[MICHOACANA JANA - Village of Lansing Board presentation.pdf](#)

[MICHOACANA JANA.pptx](#)

[ICECREAM 250522 PRMT APP DRWN AND MEP \(1\).pdf](#)

[Bank statement.pdf](#)

[Letter of proof of funds.pdf](#)

VI. VILLAGE ATTORNEY REPORT

VII. FINANCE & HRC – TRUSTEE SMITH

VIII. AIRPORT & INSURANCE – TRUSTEE VALENCIA

- a) SURPLUS PROPERTY- VILLAGE-OWNED AIRCRAFT
[BOT Memo - 1967 Cessna 210T Aircraft as Surplus Property.pdf](#) 

IX. FIRE & ECONOMIC DEVELOPMENT – TRUSTEE ABBASY

- a) WALMART CLASS 8 TAX INCENTIVE CLASSIFICATION APPLICATION FOR RENEWAL-
17625 TORRENCE AVENUE
[WAL-MART class 8.pdf](#) 
[Jack Hynes Email.docx](#) 
[BWEIS Email.docx](#) 
[Lansing PD 7800MHz DAS QUOTE #084535-00.pdf](#) 
[Lansing PD VHF DAS QUOTE #084536-00.pdf](#) 

- b) AMBULANCE REPLACEMENT PROPOSAL
[Ambulance Memo.pdf](#) 

X. POLICE & PUBLIC WORKS – TRUSTEE ZELDENRUST

- a) POLICE DEPARTMENT & PUBLIC WORKS DEPARTMENT FLEET REPLACEMENT
REQUEST VIA ENTERPRISE LEASING PROGRAM
[BOT Memo - Three LPD Surveillance Vehicles and Three Replacement Patrol
Divison Vehicles.pdf](#) 
[BOT Memo - Approval of Leases for Two Public Works Dump Trucks.pdf](#) 
- b) ILLINOIS PUBLIC WORKS MUTUAL AID NETWORK
[IPWMAN.pptx](#) 
[IPWMAN Ordinance Authorizing Mutual Aid Agreement FINAL Fillable 2024-
08-14_ottosen.pdf](#) 
[IPWMAN Resolution Authorizing Mutual Aid Agreement FINAL Fillable 2024-
09-09_mwd.pdf](#) 

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

XII. YOUTH CENTER & VENUE OPERATIONS – TRUSTEE NOMMENSEN

a) FORD HANGAR 100 GALA/AVIATION EXPOSITION PRESENTATION

XIII. PUBLIC COMMENT REGARDING ITEMS ON THIS AGENDA

XIV. OLD BUSINESS

XV. NEW BUSINESS

XVI. ADJOURN TO EXECUTIVE SESSION TO DISCUSS MATTERS PERTAINING TO THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES- 5 ILCS 120/2(C)(1)