

**VILLAGE OF LANSING
JOURNAL AND REGULAR PROCEEDINGS OF THE
REGULAR BOARD MEETING OF THE MAYOR AND
BOARD OF TRUSTEES
ON FEBRUARY 16, 2016**

CALL TO ORDER

Mayor Abbott called the meeting to order at 8:05 p.m.

ROLL CALL

Roll call revealed the following trustees present:
Eidam, Kapteyn, Stole, Skrbina, Manno and DeLaurentis.

PRESENTATION OF
MINUTES

Mayor Abbott requested any corrections or additions to the minutes of the Regular Board Meeting of February 2, 2016.

Mayor Abbott asked for a motion to approve the minutes.

Trustee Stole so moved.
Trustee Kapteyn seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

Yeas - 6 -Trustees:

Nays – 0-Trustees:

Minutes Approved

Stole, Kapteyn, Eidam, Skrbina, Manno and DeLaurentis

MAYOR’S REPORT

Mayor Abbott announced his re-appointment of Steve Kasper, Paul Nowicki and Cathy Hallow as Commissioners of Planning & Zoning.

Mayor Abbott asked for a motion to approve the re-appointments.

Trustee Manno so moved.
Trustee Kapteyn seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

Yeas - 6 -Trustees:

Nays – 0-Trustees:

Approved

Manno, Kapteyn, Eidam, Stole, Skrbina and DeLaurentis

Mayor Abbott continued requesting a motion to appoint Saad Abbasy and Todd Venem as new commissioners to the Planning & Zoning Board. Mayor Abbott continued explaining the term for the new members will expire December 31, 2020.

Trustee Eidam so moved.
Trustee Manno seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

Yeas - 6 -Trustees:

Nays – 0-Trustees:

Approved

Eidam, Manno, Kapteyn, Stole, Skrbina and DeLaurentis

ATTORNEY’S REPORT

Village Attorney, Mr. Tim Lapp, introduced Ordinance 16-005, *An Ordinance of the Village of Lansing, Cook County, Illinois Abating Taxes on General Obligation Corporate Purpose Refunding Bonds Series 1996 Issue of \$5,575,000.0*

Trustee Kapteyn so moved.
Trustee Stole seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

Yeas - 6 -Trustees:

Nays – 0-Trustee:

Motion Passed

Kapteyn, Stole, Eidam, Skrbina, Manno and DeLaurentis

Village Attorney, Mr. Tim Lapp, continued introducing Ordinance 16-006, *An Ordinance of the Village of Lansing, Cook County, Illinois Abating Taxes on General Obligation Bonds Series 2009-B Issue of \$2,775,000.00.*

Trustee Kapteyn so moved.
Trustee Stole seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

Yeas - 6 -Trustees:

Nays – 0-Trustee:

Motion Passed

Kapteyn, Stole, Eidam, Skrbina, Manno and DeLaurentis

Village Attorney, Mr. Tim Lapp, continued introducing Ordinance 16-007, *An Ordinance of the Village of Lansing, Cook County, Illinois Abating Taxes on General Obligation Bonds Series 2011 Issue of \$1,500,000.00.*

Trustee Kapteyn so moved.
Trustee Stole seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

Yeas - 6 -Trustees:

Nays – 0-Trustee:

Motion Passed

Kapteyn, Stole, Eidam, Skrbina, Manno and DeLaurentis

Village Attorney, Mr. Tim Lapp, continued introducing Ordinance 16-008, *An Ordinance of the Village of Lansing, Cook County, Illinois Abating Taxes on General Obligation Bonds Series 2014 Issue of Not to Exceed \$10,000,000.00.*

Trustee Kapteyn so moved.
Trustee Stole seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

Yeas - 6 -Trustees:

Nays – 0-Trustee:

Motion Passed

Kapteyn, Stole, Eidam, Skrbina, Manno and DeLaurentis

COMMITTEE REPORTS

FINANCE

Trustee Kapteyn made a motion to approve the following:

Payroll for the period ending January 30, 2016, in the amount of \$505,533.45
General Prepaid Bills for February 4, 2016, in the amount of \$180,656.48
General Direct Debit Bills for February 10, 2016, in the amount of \$36,050.00
General Prepaid Bills for February 11, 2016, in the amount of \$9,781.15
General Prepaid Bills for February 12, 2016, in the amount of 14,442.06
General Bills for February 16, 2016, in the amount of \$839,473.37

Reclassifications for February 12, 2016, in the amount of \$0.00.

Trustee Stole seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

Yeas - 6 -Trustees:

Nays – 0 Trustees

Motion Passed

Kapteyn, Stole, Eidam, Skrbina, Manno and DeLaurentis.

INSURANCE

No report provided.

PUBLIC WORKS

Trustee Manno provided a motion to purchase for Public Works, a CASE Backhoe/Loader in the amount of \$92,988 and a CASE Front Loader in the amount of \$152,997, as discussed at the February 2, 2016, Committee of the Whole Meeting.

Trustee Stole seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

Yeas - 6 -Trustees:

Nays – 0 Trustees

Motion Passed

Manno, Stole, Eidam, Kapteyn, Skrbina and DeLaurentis.

PUBLIC SAFETY

No report provided.

YOUTH CENTER & LNN

No report provided.

AVIATION &
ECONOMIC DEVELOPMENT

No report provided.

BUILDINGS & ADA

Trustee DeLaurentis reported the Building Department's January statistics with an issuing of 159 Permits totaling a valuation of \$412,475 of investment into the properties of Lansing. Additionally, the department performed 189 inspections, both residential and commercial. Trustee DeLaurentis also announced the approval of plans for another Phillip's Chevrolet Expansion project to commence in the spring.

PUBLIC COMMENT

Bill Stubitsch, 18464, Lansing, Illinois, summarized the occurrence of events that involved three incidences where he severely injured his knee at work during the time frame of 2009 – 2013. He shared the hardships including the treatments involved, disability insurance issues, workman's compensation issues, additional return-to-work tests recently required and difficulty communicating with the village through unreturned phone calls

and email responses. He shared his desire for answers and an explanation as he would like to return to work as soon as possible.

Michael Hersom, 3137 178th Street, Lansing, Illinois commented on the Round Ball Classic tournament and reminded the audience of the final game on Thursday, February 16th. Mr. Hersom requested updates regarding the rain barrel program, status of the leaf vacuum suggestion, disposal of leaves and status of the Fox Pointe development.

Mary Beth Palka, 2030 Hearth Circle, Lansing, Illinois, commented on Mr. Stubitsch's public comment. Ms. Palka further shared her opinion regarding the cost of personnel lawsuits, arbitration, settlements, and questioned the value of lawsuits to the towns well-being.

Bob Malkas, 3553 192nd Street, Lansing, Illinois updated the audience by sharing the proactive activity due to the Little Calumet Water Shed Planning Council and the Water Reclamation District's efforts to continually plan to improve the handling and management of flood waters in the area.

OLD/NEW BUSINESS

Trustee Eidam thanked Bill Stubitsch for his public comment and all persons who attended the Fat Tuesday event.

Trustee DeLaurentis requested an update on the Ridge Road light pole speakers.

Trustee Manno requested light bulb or ballast replacement for the street lights located south on Burnham Avenue near Oakwood Estates south to the Airport.

At 8:48 p.m., Mayor Abbott announced that an Executive Session for the purpose of discussing Property Acquisition would be held at this time. Mayor Abbott added that no final decisions would be forthcoming.

Mayor Abbott and Trustees returned from the Executive Session at 9:02 p.m. Mayor Abbott asked for a motion to go back into the Regular Board Meeting.

Trustee Stole so moved.
Trustee Kapteyn seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

Yeas - 6 -Trustees:

Nays – 0-Trustees:

Approved

Stole, Kapteyn, Eidam, Skrbina, Manno and DeLaurentis

At 9:02 p.m., Mayor Abbott asked for a motion to adjourn the Regular Board Meeting.

Trustee Manno so moved.
Trustee Stole seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

Yeas - 6 -Trustees:

Nays – 0-Trustees:

Approved

Manno, Stole, Eidam, Kapteyn, Skrbina and DeLaurentis

Respectfully submitted,

Donna Kooyenga
Lansing Village Clerk
/dk