

**VILLAGE OF LANSING
JOURNAL AND REGULAR PROCEEDINGS OF THE
REGULAR BOARD MEETING OF THE MAYOR AND
BOARD OF TRUSTEES
ON FEBRUARY 2, 2016**

CALL TO ORDER

Mayor Abbott called the meeting to order at 8:44 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 January 19, 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

No report provided.

ATTORNEY'S REPORT

Village Attorney, Mr. Tim Lapp introduced Ordinance 16-004, *An Ordinance of the Village of Lansing, Cook County, Illinois Amending Chapter 2, Administration, in the Village of Lansing*. Attorney Lapp explained the ordinance amends Chapter 2 providing for a mayor's salary of \$1,000 per week plus \$5,000 per year as Liquor Commissioner totaling \$57,000 per year. He stated a motion would be in order to adopt Ordinance 16-004.

Trustee Eidam so moved.
Trustee Stole seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

Yeas - 5 -Trustees:

Nays – 1-Trustee:

Minutes Approved

Eidam, Stole, Kapteyn, Manno and DeLaurentis
Skrbina

COMMITTEE REPORTS

FINANCE

Trustee Kapteyn made a motion to approve the following:

Payroll for the period ending January 16, 2016, in the amount of \$489,997.80

General Prepaid Bills for January 20, 2016, in the amount of \$1,007.08

General Prepaid Bills for January 21, 2016, in the amount of \$32,606.37

General Prepaid Bills for January 28, 2016, in the amount of \$2,084.36

General Direct Debit Bill for January 29, 2016, in the amount of \$185.00

General Bills for February 02, 2016, in the amount of \$1,590,250.36

Reclassification/Direct Debit Bill for January 26, 2016, in the amount of \$9,975.00

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

Trustee Kapteyn announced that the pre-renewal project for health insurance is currently being conducted.

PUBLIC WORKS

Trustee Manno reported the statistics of the Department, which included water service appointments, water excavations, sewer related requests, JULIE location requests, chipper/branch service and refuse totes. He updated status on the recent projects including installation of the new tree grates with lights, the new fence at the Burnham West Lift Station and final plans for the Rain Barrel Project starting in early Spring. Additionally, five Public Works employees attended training seminars in January.

PUBLIC SAFETY

Trustee Skrbina made a motion to adopt Ordinance 16-001, *An Ordinance of the Village of Lansing, Cook County, Illinois, Amending Chapter 26, "Offenses and Miscellaneous Provisions"*, in the Village of Lansing. This ordinance provided revisions and updates to the current *Walking In the Street* ordinance as discussed in a previous Committee of the Whole meeting.

Trustee Kapteyn seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

Yeas - 6 -Trustees:
Nays – 0 Trustees

Motion Passed

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

Trustee Skrbina continued reporting that Lt. Randy Hoving recently graduated from the ten week Police Staff and Command School training course. He also announced The Lansing Police Department Citizen Academy will begin February 2, 2016 and currently has 15 residents enrolled in the program.

Trustee Skrbina reported the Lansing Fire Department responded to 283 calls in January of which 203 were ambulance calls. He continued announcing and welcoming the hiring of Firefighter Joe Schwinger who was recently hired to fill a vacancy created by a recent retirement.

YOUTH CENTER & LNN

Trustee Eidam shared the recent activities at the Patti Leach Youth Center which included trivia games, a geography quiz, and *Bring a Friend Friday*, formation of the YES club, and a Sing Off competition on February 12th. Director Jenna announced the temporary cancellation of *Bring A Friend Friday* due to behavioral issues that had taken place at the most recent Friday event.

AVIATION &
ECONOMIC DEVELOPMENT

Trustee Stole offered a motion to accept Ordinance 16-003, *An Ordinance of the Village of Lansing, Cook County, Illinois Granting A Special Use Permit Under the Requirements of the Village of Lansing Zoning Ordinance (EFT Torrence 150, LLC (Napleton Honda) located at 17150 Torrence Avenue, Lansing, Illinois.*

Trustee DeLaurentis seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

Yeas - 6 -Trustees:
Nays – 0 Trustees

Motion Passed

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

Trustee Stole announced a Planning & Zoning Hearing is scheduled for February 10th with a petitioner seeking to discuss changes to the sign ordinance, as well as discussion regarding the zoning of tattoo parlors.

Trustee Stole continued announcing Economic Developments currently underway including the site plan for the former Marshall Upholstery property and the Village Hall parking lot expansion project including the planning for a historical marker at that location. Additionally, Director of Economic Development, Travis Bandstra, updated the business license application form to streamline the information and to concur with village requirements and ordinances.

BUILDINGS & ADA

No report provided.

PUBLIC COMMENT

Mary Beth Palka, 2030 Hearth Circle, Lansing, Illinois commented on the discussions and communication displayed at this evening's meeting. Ms. Palka commented on the trustee salaries and shared the results and findings from a questionnaire conducted. Ms. Palka further inquired about the airport audit and who conducts the audit.

Michael Hersom, 3137 178th Street, Lansing, Illinois asked questions regarding the Lansing Country Club and offered his suggestions for its use. Mr. Hersom was informed by Trustee DeLaurentis that the Lansing Country Club has been sold and the village is not involved in that matter.

OLD/NEW BUSINESS

Trustee Manno announced the annual Lansing Roundball Classic event scheduled to begin February 11th and the Fat Tuesday Bash to be held on February 9th. He also commented on the opening of Bohemian Joe's and the positive experience he had when dining there.

Trustee Delaurentis announced the Lansing Country Club has been sold, and anyone with further questions can contact the Lansing Country Club. He further indicated that Lansing does not have any jurisdiction over the country club.

At 9:06 p.m., Mayor Abbott asked for a motion to adjourn the Regular Board Meeting.

Trustee Stole so moved.
Trustee Manno seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

Yeas - 6 -Trustees:

Nays - 0-Trustees:

Approved

Stole, Manno, Eidam, Kapteyn, Skrbina and DeLaurentis

Respectfully submitted,

Donna Kooyenga
Lansing Village Clerk
/dk