

**VILLAGE OF LANSING
JOURNAL AND REGULAR PROCEEDINGS OF THE
REGULAR BOARD MEETING OF THE MAYOR AND
BOARD OF TRUSTEES
ON MARCH 1, 2016**

CALL TO ORDER

Mayor Abbott called the meeting to order at 7:51 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 16, 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 introduced and complimented Rick Seymour and Sally Reynolds who have willingly volunteered their time organizing and facilitating the annual Roundball Classic Basketball Tournament. Ms. Reynolds and Mr. Seymour proudly announced this year’s winners: St. Paul’s of Munster for the Basketball Tournament, Oak Glen’s Brianna Hill for the girls’ Hot Shot Contest, St. Ann’s for the Food Drive and Coolidge for the School Spirit Award. All of the tournament proceeds go directly to Lansing charities: Meals On Wheels, Lansing Food Pantry, LARC and the Family Giving Fund.

ATTORNEY’S REPORT

No report provided.

COMMITTEE REPORTS

FINANCE

Trustee Kapteyn made a motion to approve the following:

Payroll for the period ending February 13, 2016, in the amount of \$508,763.66
General Prepaid Bills for February 18, 2016, in the amount of \$602.27
General Prepaid Bills for February 19, 2016, in the amount of \$731.66
General Prepaid Bills for February 23, 2016, in the amount of \$154,135.05
General Prepaid Bills for February 25, 2016, in the amount of \$67,277.66
General Direct Debit Bill for February 29, 2016, in the amount of \$185.00
General Bills for March 1, 2016, in the amount of \$142,500.23

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 read the Public Works report that included 17 water excavations, one sewer repair, 82 JULIE locations, numerous pick-ups of branches and 32 toter service requests. In addition, there were many water shut-offs, final readings, meter changes, and COP requests. Trustee Manno reported the installation of the new fuel system that registers electronically is now completed, reviewed the proposed plans for the new Public Works facility, in-house training conducted and upcoming projects.

PUBLIC SAFETY

Trustee Skrbina recognized a number of officers who were appreciated and thanked by the department. Those mentioned were Officers: Jason Klausner, David Olejarz; Part-Time Officers: Bud Eidam, Scott Wheaton, Alex Ascolani and Police Cadets: Josh Burr, Nathan Devries, Jill Evans, Kennedy Iwaszko, Dennis Murrin, Tyler Schutt and Josh Schurman. Sgt. Tim Glinski conducted Lansing Rental Housing classes and Officer Butler conducted tobacco compliance checks at local businesses.

Trustee Skrbina reported the Lansing Fire Department statistics of 327 calls in February of which 242 of those calls were ambulance calls. He also shared that considerable work has been devoted to gathering data in preparation for the ISO (Insurance Service Office) meeting scheduled for March 23rd. The results from the ISO meeting will determine the Village's insurance rating.

Trustee Skrbina further indicated it would take approximately six months to receive the final results. Additionally, Trustee Skrbina announced the retirement of Engineer/Paramedic Marise Caruso, who served the community for 24 years, and the hiring of Firefighter/Paramedic Joseph Szerletich, who was hired by the department and began service on February 22, 2016.

YOUTH CENTER & LNN

Trustee Eidam announced recent activities, the average daily attendance of 48 teens, 10 new members and the annual Youth Center Lock-In being held March 4th beginning at 9 p.m. Friday evening through Saturday morning.

AVIATION &
ECONOMIC DEVELOPMENT

Trustee Stole made a motion to approve Ordinance 16-009, *An Ordinance of the Village of Lansing, Cook County, Illinois, Amending Chapter 54, "Planning and Development" in the Village of Lansing.* This ordinance was presented and discussed at a previous Committee of the Whole meeting.

Trustee DeLaurentis seconded.

ROLL CALL

Yeas - 6 -Trustees:
Nays - 0 - Trustees:
Motion Passed

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

Trustee Stole offered a motion to approve Resolution 963, *A Resolution of the Village of Lansing, Authorizing the Purchase of 18057 Roy Street in the Village of Lansing.* The purchase of this property was discussed at a previous Committee of the Whole meeting.

Trustee DeLaurentis seconded.

ROLL CALL

Yeas - 6 -Trustees:
Nays - 0 - Trustees:
Motion Passed

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

Trustee Stole announced that all industrial vacancies have been filled with the relocation of International Quality Contracting who is moving from Crete, Illinois to 17947 Chappel Avenue, Lansing.

Trustee Stole announced the entire Lansing Airport now is being acknowledged by the United States Postal Service. This has been an arduous task and the accomplishment of finally obtaining United States postal service is a major benefit for the businesses located on the field regarding parcel delivery and for the visibility of the Airport going forward. Additionally, Trustee Stole announced the upcoming Fetching

Market Events to be held at the Ford Hangar on May 20-21 and September 9-10, 2016.

BUILDINGS & ADA

Trustee DeLaurentis made a motion to approve Ordinance 16-011, *An Ordinance of the Village of Lansing, Cook County, Illinois, Amending Chapter 46, "Buildings and Building Regulations" and Chapter 50, "Fire Prevention and Protection" of the Village Code of the Village of Lansing.*

Trustee Manno seconded.

ROLL CALL

Yeas - 6 - Trustees:

Nays - 0 - Trustees:

Motion Passed

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

Trustee DeLaurentis reported the Building Department's February statistics with an issuing of 147 Permits and a total valuation of \$851,778 of investment into the properties of Lansing. Additionally, the department performed 194 inspections, both residential and commercial. Trustee DeLaurentis also announced the Building Department has begun taking applications for the MWRD's free Rain Barrel Program. Applications are also available on the Village's website.

PUBLIC COMMENT

Mr. Robert Malkas, 3553 192nd Street, Lansing, IL shared his delight that the Airport has finally received a U.S. Post Office address.

Ms. Melanie Jongsma, 18649 Villa Court, Lansing, IL announced she applied for the rain barrel program today and was looking forward to participating and supporting the program.

OLD/NEW BUSINESS

At 8:35 p.m., Mayor Abbott announced that an Executive Session for the purpose of discussing the POC Labor Agreement and Litigation, would be held at this time.

Mayor Abbott and Trustees returned from the Executive Session at 9:21 p.m. Mayor Abbott asked for a motion to go back into the Regular Board Meeting.

Trustee Eidam so moved.

Trustee DeLaurentis seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

Yeas - 6 -Trustees:

Nays – 0-Trustees:

Approved

Eidam, DeLaurentis, Kapteyn, Stole, Skrbina and Manno

At 9:23 p.m., Mayor Abbott asked for a motion to adjourn the Regular Board Meeting.

Trustee Manno so moved.

Trustee Eidam seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

Yeas - 6 -Trustees:

Nays – 0-Trustees:

Approved

Manno, Eidam, Stole, Kapteyn, Skrbina and DeLaurentis

Respectfully submitted,

Donna Kooyenga
Lansing Village Clerk
/dk