

**VILLAGE OF LANSING
JOURNAL AND REGULAR PROCEEDINGS OF THE
REGULAR BOARD MEETING OF THE MAYOR AND
BOARD OF TRUSTEES
ON APRIL 19, 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, Manno, Skrbina and DeLaurentis.
Trustee Stole was absent with notice.

PRESENTATION OF
MINUTES

Mayor Abbott requested any corrections or additions to the minutes of the Regular Board Meeting of April 5, 2016.

Mayor Abbott asked for a motion to approve the corrected minutes.

Trustee DeLaurentis so moved.
Trustee Manno seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

Yeas - 5 -Trustees:

Nays – 0 -Trustees:

Minutes Approved

DeLaurentis, Manno, Eidam, Kapteyn and Skrbina.

MAYOR'S REPORT

No report provided.

ATTORNEY'S REPORT

Village Attorney, Tim Lapp, requested a motion to approve Resolution 967, *A Resolution Authorizing the Village of Lansing to Enter into a Lease with Chicago SMSA Limited Partnership d/b/a Verizon Wireless, in the Village of Lansing*. The partnership with Verizon Wireless was presented and discussed at a previous Committee of the Whole meeting.

Trustee DeLaurentis so moved.

Trustee Skrbina seconded.

ROLL CALL

Yeas - 5 -Trustees:
Nays - 0 - Trustees:

Motion Passed

DeLaurentis, Skrbina, Eidam, Kapteyn and Manno.

Attorney Lapp continued to request a motion to approve Resolution 969, *A Resolution Authorizing the Request by The Village of Lansing to Cook County for Funds from the Community Development Block Grant (CDBG) Program for the 2016 Program Year*. This resolution authorizes the village's submission of application for a CDBG grant seeking up to \$400,000.

Trustee Kapteyn so moved.

Trustee Eidam seconded.

ROLL CALL

Yeas - 5 -Trustees:
Nays - 0 - Trustees:

Motion Passed

Kapteyn, Eidam, Skrbina, Manno and DeLaurentis

Village Attorney, Mr. Tim Lapp introduced Ordinance 16-016, *An Ordinance of the Village of Lansing, Cook County, Illinois Extending for Four Months a Moratorium on the Issuance of Licenses for Hookah Lounges, E-Cigarette Lounges and Vapor Lounges in Lansing, Illinois*. Attorney Lapp explained the reason for the four month moratorium is to provide staff time to study and research the lounges in order to come back to the board with recommendations or possible regulations to allow or disallow the lounges. Attorney Lapp stated a motion would be in order.

Trustee Manno so moved.

Trustee Eidam seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

Yeas - 5 -Trustees:
Nays - 0 -Trustee:

Motion Passed

Manno, Eidam, Kapteyn, Skrbina and DeLaurentis

COMMITTEE REPORTS

FINANCE

Trustee Kapteyn offered a motion to approve the following:

Payroll for period ending April 9, 2016, in the amount of \$505,723.19
General Prepaid Bills for April 7, 2016, in the amount of \$159,645.56
General Direct Debit Bill for April 8, 2016, in the amount of \$36,050.00
General Prepaid Bills for April 14, 2016, in the amount of \$1,940.50
General Direct Debit Bill for April 14, 2016, in the amount of \$30.96
General Direct Debit Bill for April 15, 2016, in the amount of \$1,172.00
General Bills for April 19, 2016, in the amount of \$737,056.10

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

Trustee DeLaurentis seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

Yeas - 5 -Trustees:

Nays – 0 Trustees

Motion Passed

Kapteyn, DeLaurentis, Eidam, Skrbina and Manno

Trustee Kapteyn offered a motion to approve Ordinance 16-014, *An Ordinance of the Village of Lansing, Cook County, Illinois Amending Chapter 40, "Utilities", in the Village of Lansing, Illinois.* Trustee Kapteyn further referenced the illegal meter tapping discussion conducted at the April 5th Committee of the Whole meeting.

Trustee DeLaurentis seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

Yeas - 5 -Trustees:

Nays – 0 Trustees

Motion Passed

Kapteyn, DeLaurentis, Eidam, Skrbina and Manno

INSURANCE

No report provided.

PUBLIC WORKS

Trustee Manno reminded residents to refrain from blowing, mowing or sweeping grass clippings into the street, to avoid overloading and clogging of the residential street sewers.

PUBLIC SAFETY

Trustee Skrbina reminded residents to drop off unused medicines at the Police Station Lobby on Saturday, April 30 between 10 a.m. – 2 p.m. Additionally, the Lansing Police Cadets are holding their annual Touch-A-Truck event on Saturday, April 23rd at the Lansing Municipal Airport (Historic Ford Hanger) with all proceeds benefiting the Lansing Police Cadet program.

YOUTH CENTER & LNN

No report provided.

AVIATION &
ECONOMIC DEVELOPMENT

Mayor Abbott announced the intersection roadwork at the corner of Torrence Avenue and Ridge Road has begun and Mitchell's and the VFW are scheduled for demolition.

BUILDINGS & ADA

Building Commissioner, T.J. Grossi reminded the audience and provided details and restrictions regarding the Community Clean-Up Day scheduled for Saturday, April 30, 10 a.m. – Noon at the Municipal Center. He suggested visiting the Lansing website for further details and information.

PUBLIC COMMENT

Robert Malkas, 3553 192nd Street, Lansing, IL shared his opinions and beliefs regarding the previous board meeting's airport commentary and the manner of which it was conducted. In addition, Mr. Malkas stated he will no longer prepare and distribute reports to the board as in the past, but will be happy to provide any information, if requested.

Mayor Abbott offered his opinions and commented on the many years of dedicated service Mr. Malkas' has provided the airport and the village.

Airport Manager, Mr. John DeLaurentiis, briefly stated the past seven years of several undesirable experiences.

Resident, 17505 Greenbay, Lansing, IL questioned the State's reinstatement of mailing reminder cards for license plate renewal. Trustee Kapteyn clarified the fact that it is the Environmental Protection Agency (EPA) Emission Test notification cards that have been reinstated.

Dorothy Rossi, 17509 Greenbay, Lansing, IL, stated her concerns about a particular home in her neighborhood. She shared her concerns and was informed by Mr. T.J. Grossi that the situation has now been properly taken care of.

Dennis Brown, 18809 William, Lansing, IL questioned the fine for illegal use of water meters by asking the question, "When does a misdemeanor become a felony?"

Michael Hersom, 3137 178th Place, Lansing, IL offered his opinions and asked questions regarding the village website, fencing around the demolished pool site, grass clippings and board meeting's public comment.

Mary Beth Palka, 2030 Hearth Circle, Lansing, IL requested on behalf of the Balthis family, that the trustees and mayor take steps to memorialize and commemorate Lansing's previous mayor, Bill Balthis, who passed away March 16, 2016. She spoke of his dedicated years of service to the community.

OLD/NEW BUSINESS

There was none.

At 8:32 p.m., Mayor Abbott asked for a motion to adjourn to an Executive Session to discuss Fire Department litigation.

Trustee Eidam so moved.
Trustee DeLaurentis seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

Yeas - 5 -Trustees:

Nays – 0-Trustees:

Motion Passed

Eidam, DeLaurentis, Kapteyn, Skrbina and Manno

At 8:59 p.m., Mayor Abbott asked for a motion to return to the Regular Board Meeting.

Trustee Manno so moved.
Trustee DeLaurentis seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

Yeas - 5 -Trustees:

Nays – 0-Trustees:

Motion Passed

Manno, DeLaurentis, Eidam, Kapteyn and Skrbina

Mayor Abbott asked for a motion to adjourn the Regular Board Meeting.

Trustee DeLaurentis so moved.
Trustee Kapteyn seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

Yeas - 5 -Trustees:

DeLaurentis, Kapteyn, Eidam, Skrbina and Manno

Nays – 0-Trustees:

Motion Passed

Respectfully submitted,

Donna Kooyenga
Lansing Village Clerk
/dk