

**VILLAGE OF LANSING
JOURNAL AND REGULAR PROCEEDINGS OF THE
REGULAR BOARD MEETING OF THE
MAYOR AND BOARD OF TRUSTEES
APRIL 17, 2018**

CALL TO ORDER

Mayor Eidam called the Regular Board Meeting to order at 7:00 p.m.

PLEDGE

Mayor Eidam opened the meeting by leading in the Pledge of Allegiance.

ROLL CALL

Roll call revealed the following Trustees present:
Zeldenrust, Grady-Perovich, Hardy, Skrbina, Manno, DeLaurentis

APPROVAL OF MINUTES

Mayor Eidam asked if there were any questions or discussion on the minutes of the Regular Board Meeting held April 3, 2018. No questions or discussion.

Mayor Eidam asked for a motion to approve the minutes.

Trustee Manno so moved.

Trustee Hardy seconded.

ROLL CALL

Yeas – 6 Trustees:

Nays – 0 Trustees

Minutes Approved

Manno, Hardy, Zeldenrust, Grady-Perovich, Skrbina, DeLaurentis

MAYOR'S REPORT

No report

VILLAGE ADMINISTRATOR REPORT

A. Resolutions #1035-1052 – Retiring Indebtedness Using MFT Funds

Administrator Podgorski explained that the 18 resolutions on the agenda were housekeeping measures that were explained at a previous Committee of the Whole meeting. The Illinois Department of Transportation is requiring that the Village go back and correct certain resolutions for three different series of bonds. Podgorski stated that it would be appropriate to consider one omnibus motion to approve all 18 resolutions, rather than voting 18 times.

Trustee Grady-Perovich made a motion to approve Resolutions #1035 through 1052.

Trustee Hardy seconded.

ROLL CALL

Yeas – 6 Trustees:

Nays – 0 Trustees:

Resolutions #1035-1052 Approved

Grady-Perovich, Hardy, Zeldenrust, Skrbina, Manno, DeLaurentis

VILLAGE ATTORNEY REPORT

A. Resolution #1053 – Adopting a Policy Applicable to Users of the Village’s Social Media Accounts

Attorney Welch explained that this policy has been discussed over the past several Committee of the Whole meetings by Ken Reynolds. In order for the Village to regulate posts on their social media pages, a policy must be adopted that complies with legal and constitutional requirements.

Trustee DeLaurentis made a motion to approve Resolution #1053
Trustee Zeldenrust seconded

ROLL CALL

Yeas – 6 Trustees:

Zeldenrust, Hardy, Grady-Perovich, Skrbina, Manno, DeLaurentis

Nays – 0 Trustees:

Resolution #1053 Approved

FINANCE & POLICE DEPT.

A. Bills & Payroll

Trustee Zeldenrust motioned to approve the following:

Payroll for period ending April 7, 2018, in the amount of \$540,378.18

Manual EBC for March 31, 2018, in the amount of \$1,220.00

General Prepaid Bills for April 2, 2018, in the amount of \$9,755.22

General Prepaid Bills for April 9, 2018, in the amount of \$147,053.03

General Bills for April 17, 2018, in the amount of \$1,103,746.30

Reclassifications for March 31, April 6 and April 9, 2018 in the amount of \$0.00

Trustee Hardy seconded.

ROLL CALL

Yeas – 6 Trustees:

Zeldenrust, Hardy, Grady-Perovich, Skrbina, Manno, DeLaurentis

Nays – 0 Trustees:

Bills & Payroll Approved

B. Resolution #1054 – Authorizing the Transfer of Incremental Revenues From the Special Tax Allocation Funds of Contiguous Tax Increment Financing Districts

Trustee Zeldenrust made a motion to approve Resolution #1054, authorizing the transfer of incremental revenues from the special tax allocation funds of contiguous TIF districts.

Trustee Hardy seconded

ROLL CALL

Yeas – 6 Trustees:

Zeldenrust, Hardy, Grady-Perovich, Skrbina, Manno, DeLaurentis

Nays – 0 Trustees:

Resolution #1054 Approved

Trustee Zeldenrust read the Finance and Police Department reports for the month of March. Chief Murrin added that the Police Department will be participating in the DEA prescription take-back day on April 28th from 10am to noon.

AIRPORT

A. Resolution #1055 – Authorizing a Standard License Agreement for Storage of Aircraft at the Lansing Municipal Airport

Trustee DeLaurentis made a motion to approve Resolution #1055, authorizing a standard license agreement for storage of aircraft at the Lansing Municipal Airport.
Trustee Zeldenrust seconded

ROLL CALL

Yeas – 6 Trustees:
Nays – 0 Trustees:

DeLaurentis, Zeldenrust, Grady-Perovich, Hardy, Skrbina, Manno

Resolution #1055 Approved

Trustee DeLaurentis read the Airport report for the month of March.

FIRE DEPT., IT & LNN

No Report

PUBLIC WORKS & ADA

Trustee Skrbina read the Public Works report for the month of March.

Trustee Manno read the Fire Department, IT and LNN reports for the month of March.

BUILDING & ECON. DEV.

A. Resolution #1056 – Authorizing a Torrence Avenue Façade Improvement Program and Adopting an Application Packet for Such Program

Trustee Hardy made a motion to approve Resolution #1056, authorizing a Torrence Avenue façade improvement program and adopting an application packet for such program.
Trustee DeLaurentis seconded

ROLL CALL

Yeas – 6 Trustees:
Nays – 0 Trustees:

Hardy, DeLaurentis, Zeldenrust, Grady-Perovich, Skrbina, Manno

Resolution #1056 Approved

Trustee Hardy read the Building Department report for the month of March. Building Commissioner Savic thanked everyone that participated in the impromptu clean-up last Friday morning.

YOUTH CENTER & INS

Trustee Grady-Perovich read the Youth Center report for the month of March.

PUBLIC COMMENT

Diane Lund, Lansing resident of Oakwood Estates spoke to the Board regarding beekeeping. She also introduced her husband and Lansing residents Tom & Krista McSwiggan. Mrs. Lund urged the Board to amend the Village code which classifies bees as prohibited wild animals. She spoke about the importance of beekeeping and how modern scientists are encouraging municipalities to allow beekeeping. Lund also stated that South Holland, Calumet City, Lynwood and Highland all allow beekeeping. She distributed a packet to Board members that included the code of several communities that allow honey beekeeping. Mr. Tom McSwiggan also spoke

about the importance of honey beekeeping, stating that since 1988 the bee hive population has gone from 5 million to 2.5 million. Mayor Eidam thanked the residents, responding that she finds this topic very interesting and will have her staff look into it, however she stated that a little more time is needed to look into this.

Michelle Ford stated that she was part of the Lansing Community Coalition, in conjunction with the concerned clergy and citizens of Lansing. She thanked Mr. Reynolds and Mr. Podgorski for all the time and effort put into developing the Human Relations Commission (HRC). Mrs. Ford asked that the Trustees who have received correspondence from her groups, consider the suggestions made for the HRC ordinance. Her group hopes that the HRC commissioners will be allowed to do more than design HRC programming.

OLD BUSINESS

None

NEW BUSINESS

Trustee Manno thanked everyone that participated in the clean-up last Friday. He was unable to attend due to work.

Trustee Grady-Perovich thanked the Police Department, Fire Department and various other department heads that wrote letters to the recent Honor Flight recipient.

Trustee Hardy announced that the Copper Muggers will be hosting a pancake breakfast for the Boy Scouts on Saturday, April 28 from 8-11 am at TF South High School.

ADJOURNMENT

Mayor Eidam asked for a motion to adjourn at 7:40 p.m.

Trustee Manno so moved.
Trustee Zeldenrust seconded

ROLL CALL

Yeas - 6 -Trustees:
Nays - 0 - Trustees:

Manno, Zeldenrust, Grady-Perovich, Hardy, Skrbina, DeLaurentis

Meeting Adjourned

Respectfully Submitted,

Vivian Payne
Lansing Village Clerk
/vp