

**VILLAGE OF LANSING
JOURNAL AND REGULAR PROCEEDINGS OF THE
REGULAR BOARD MEETING OF THE
MAYOR AND BOARD OF TRUSTEES
MAY 1, 2018**

CALL TO ORDER

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

PLEDGE

Mayor Eidam asked Police Department Deputy Chief Pete Grutzius to lead 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 17, 2018. No questions or discussion.

Mayor Eidam asked for a motion to approve the minutes.

Trustee Manno so moved
Trustee Grady-Perovich seconded

ROLL CALL

Yeas – 6 Trustees:
Nays – 0 Trustees
Minutes Approved

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

MAYOR'S REPORT

A. Proclamation Recognizing Lansing's Quasquicentennial

Mayor Eidam read a proclamation in honor of the Village's 125th Anniversary.

B. Ordinance #18-014 – Amending Article XIII of Chapter 2 of the Lansing Municipal Code Regarding Boards, Commissions and Committees, Establishing a Human Relations Commission

Trustee Zeldenrust made a motion to approve Ordinance #18-014
Trustee DeLaurentis seconded

ROLL CALL

Yeas – 6 Trustees:
Nays – 0 Trustees:
Ordinance #18-014 Adopted

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

C. Announce Retirement of Lansing Police Department Deputy Chief Pete Pete Grutzius

Mayor Eidam called upon Police Chief Murrin who thanked Deputy Chief Grutzius for over 30 years of dedicated service to the Village of Lansing. Chief Murrin honored Pete by presenting him with a plaque.

VILLAGE ADMINISTRATOR REPORT

A. Ordinance #18-015 – Amending Article II of Chapter 24 of the Lansing Code of Ordinances, Regarding the Police Department

Administrator Podgorski explained that this ordinance returns discretion of the Chief of Police to appoint a Deputy Chief, with the advice and consent of the Mayor. Previously, the Deputy Chief was appointed by the Mayor with the advice and consent of the Village Board.

Trustee Zeldenrust made a motion to approve Ordinance #18-015
Trustee Hardy seconded

ROLL CALL

Yeas – 6 Trustees:

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

Nays – 0 Trustees:

Ordinance #18-015 Adopted

B. Ordinance #18-016 – Amending Article I of Chapter 50 of the Lansing Code of Ordinances, Regarding the Fire Department

Administrator Podgorski explained that this ordinance is essentially the same as 18-015, however it applies to the Fire Department and the appointment of the Deputy Fire Chief.

Trustee Manno made a motion to approve Ordinance #18-016
Trustee Hardy seconded

ROLL CALL

Yeas – 6 Trustees:

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

Nays – 0 Trustees:

Ordinance #18-016 Adopted

C. Ordinance #18-017 – Amending Article VII of Chapter 2 of the Lansing Code of Ordinances, Regarding the Deputy Clerk

Administrator Podgorski explained that this ordinance assigns the position of Deputy Clerk to the Finance Clerks Supervisor. Previously, the position of Deputy Clerk was assigned to the Administrative Assistant to the Village Administrator.

Trustee Grady-Perovich made a motion to approve Ordinance #18-017
Trustee Hardy seconded

ROLL CALL

Yeas – 6 Trustees:

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

Nays – 0 Trustees:

Ordinance #18-017 Adopted

VILLAGE ATTORNEY REPORT

No report

FINANCE & POLICE DEPT.

A. Bills & Payroll

Trustee Zeldenrust motioned to approve the following:

- Payroll for period ending April 21, 2018, in the amount of \$516,695.21
- General Prepaid Bills for April 16, 2018, in the amount of \$542,937.41
- General Prepaid Bills for April 23, 2018, in the amount of \$350,470.45
- Man INS-IDR-WC Loss for April 30, 2018, in the amount of \$180,527.27
- General Bills for May 1, 2018, in the amount of \$91,961.29

Trustee Hardy seconded.

ROLL CALL

Yeas – 6 Trustees:

Nays – 0 Trustees:

Bills & Payroll Approved

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

B. Ordinance #18-018 – Abating the Real Estate Tax Heretofore Levied for the Tax Levy Year 2017 to Pay the Debt Service on \$10,000,000 General Obligation Bonds, Series 2014 of the Village of Lansing

Trustee Zeldenrust made a motion to approve Ordinance #18-018

Trustee Hardy seconded

Treasurer Frye explained that when the bond was issued in 2014, there was already an amount abated, therefore the ordinance that was passed back in March over-abated and this ordinance rescinds 18-010 and abates the correct amount.

ROLL CALL

Yeas – 6 Trustees:

Nays – 0 Trustees:

Ordinance #18-018 Adopted

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

C. Resolution #1057 – Authorizing Execution of an Intergovernmental Agreement Between the Village of Lansing and the Board of Education of Lansing School District #158

Trustee Zeldenrust made a motion to approve Resolution #1057

Trustee Hardy seconded

ROLL CALL

Yeas – 6 Trustees:

Nays – 0 Trustees:

Resolution #1057 Approved

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

AIRPORT

No Report

FIRE DEPT., IT & LNN

No Report

PUBLIC WORKS & ADA

A. Waive Bids and Award Fox Pointe Irrigation Contract to Andrew McCann Lawn Sprinkler Company in the Amount of \$36,762.00

Trustee Skrbina asked Village Engineer Jeff Pintar to explain the request to waive bids. Pintar explained that the irrigation installation at Fox Pointe will be a design/build project, therefore a Request for Proposals (RFP) was sent out rather than a formal bidding process. The Village only received 2 proposals, and unfortunately neither proposal gave detail of how each contractor would execute the project. The decision was made to interview both contractors in person to understand each individual design/build, and the recommendation to award the contract to McCann was ultimately made.

Trustee Skrbina made a motion to award the Fox Pointe irrigation contract to Andrew McCann Lawn Sprinkler in the amount of \$36,762.00
Trustee Manno seconded

ROLL CALL

Yeas – 6 Trustees:
Nays – 0 Trustees:
Motion Approved

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

BUILDING & ECON. DEV.

A. Resolution #1058 – Authorizing the Acceptance of a Grant by the Village of Lansing from the Illinois Housing Development Authority’s Abandoned Residential Property Municipal Relief Program

Trustee Hardy made a motion to approve Resolution #1058
Trustee DeLaurentis seconded

ROLL CALL

Yeas – 6 Trustees:
Nays – 0 Trustees:
Resolution #1058 Approved

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

YOUTH CENTER & INS

No report

PUBLIC COMMENT

Bob Malkas, 3553 192nd Street, Lansing. Mr. Malkas distributed copies of his personal files from 2018, 13, 14 and 15. Mr. Malkas commented about various airport issues.

John Marovich, 17147 Walter Street, commented about the alley that runs from 171st Street to 172nd Street between Roy and Walter. Mr. Marovich explained that many years ago the alley was resurfaced over the original asphalt, which has been causing water to back up to many homes and garages. The water has nowhere to drain and has caused very large potholes down the alley. Mr. Marovich asked that something be done about the water/pothole issues of this alley. Mayor Eidam stated that someone would look into the issue.

OLD BUSINESS

None

NEW BUSINESS

None

ADJOURNMENT

Mayor Eidam asked for a motion to adjourn at 7:35 p.m.

Trustee Manno so moved.

Trustee Grady-Perovich seconded

ROLL CALL

Yeas - 6 - Trustees:

Nays - 0 - Trustees:

Meeting Adjourned

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

Respectfully Submitted,

Vivian Payne
Lansing Village Clerk
/vp