

**VILLAGE OF LANSING
JOURNAL AND REGULAR PROCEEDINGS OF THE
REGULAR BOARD MEETING OF THE MAYOR AND
BOARD OF TRUSTEES
ON MAY 17, 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, Manno, and DeLaurentis.
Trustee Skrbina was absent with notice.

PRESENTATION OF
MINUTES

Mayor Abbott requested any corrections or additions to the minutes of
the Regular Board Meeting of May 3, 2016.

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

Trustee Stole so moved.
Trustee Kapteyn seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

Yeas - 5 -Trustees:

Nays – 0 -Trustees:

Minutes Approved

Stole, Kapteyn, Eidam, Manno and DeLaurentis

MAYOR’S REPORT

No report provided.

ATTORNEY’S REPORT

No report provided.

COMMITTEE REPORTS

FINANCE

Trustee Kapteyn offered a motion to approve the following:

Payroll for period ending May 7, 2016, in the amount of \$498,248.90
General Prepaid Bills for May 5, 2016, in the amount of \$9,078.20
General Prepaid Bills for *FY* May 5, 2016, in the amount of \$166,589.55
General Direct Debit Bill for May 10, 2016, in the amount of \$36,050.00
General Prepaid Bills for May 12, 2016, in the amount of \$32,378.85
General Prepaid Bills for *FY* May 12, 2016, in the amount of \$1,686.03
General Bills for May 17, 2016, in the amount of \$150,416.74
General Bills for *FY* May 17, 2016, in the amount of \$387,399.01

Trustee Stole seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

Yeas - 5 -Trustees:

Nays – 0 -Trustees:

Motion Passed

Kapteyn, Stole, Eidam, Manno and DeLaurentis

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. It was also reported the concrete program is currently underway.

PUBLIC SAFETY

Police Chief Murrin presented the Lansing Police Department’s Strategic Plan for the years 2016 – 2020 and the Lansing Police Department’s 2015 Annual Report. He briefly explained the major objectives of the Strategic Plan: to improve services to the community, increase community awareness and outreach, improve quality of service and department professionalism, increase diversity of agency personnel and improve departmental training and establish comprehensive equipment replacement plan. Additionally, Chief Murrin explained the outline for understanding the report’s annual objectives and follow the strategies and responsibilities for that particular year’s objectives. He also presented the department’s core values.

Secondly, Chief Murrin announced the Police Departments first Annual Report and presented it to the Board. He explained the report is an overall snapshot of what the Police Department does and includes the Field Services Division and Support Services Division. In addition, the report includes the organizational chart, department rosters, awards and commendations.

Chief Murrin continued announcing the upcoming events that included Soda with a Cop to be held on May 18th, Cop on Roof Top on Friday, May 20th, the Blue Mass on Friday May 20th and the Charity Softball game on May 22nd at 11:30 p.m.

YOUTH CENTER & LNN

No report provided.

AVIATION &
ECONOMIC DEVELOPMENT

Trustee Stole offered a motion to approve Ordinance 16-020, *An Ordinance of the Village of Lansing, Cook County, Illinois Granting a Special Use Permit under the Requirements of the Village of Lansing Zoning Ordinances*. This ordinance was petitioned by Guaranteed Motor Sales for the location of 18024-18036 Torrence Avenue and previously discussed at a 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

Stole, DeLaurentis, Eidam, Kapteyn and Manno.

BUILDINGS & ADA

No report provided.

PUBLIC COMMENT

No Public Comment provided.

OLD/NEW BUSINESS

Trustee Eidam reminded the audience of the Veterans Memorial Day Service to be held Sunday, May 29th at 2 p.m. at the Lansing Municipal Airport.

At 8:02 p.m., Mayor Abbott asked for a motion to adjourn to an Executive Session to discuss Property Acquisition & Transfer and 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, Stole and Manno

At 8:50 p.m., Mayor Abbott asked for a motion to return to the Regular Board Meeting.

Trustee Manno so moved.
Trustee Eidam seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

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

Motion Passed

Manno, Eidam, Kapteyn, Stole and DeLaurentis

Mayor Abbott asked for a motion to adjourn the Regular Board Meeting at 8:50 p.m.

Trustee Manno so moved.
Trustee Eidam seconded.

All Trustees agreed by saying Aye.

Respectfully submitted,

Donna Kooyenga
Lansing Village Clerk
/dk