

**VILLAGE OF LANSING  
JOURNAL AND REGULAR PROCEEDINGS OF THE  
REGULAR BOARD MEETING OF THE MAYOR AND  
BOARD OF TRUSTEES  
JULY 5, 2016**

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CALL TO ORDER

Mayor Abbott called the Regular Board Meeting to order at 8:00 p.m.

ROLL CALL

Roll call revealed the following trustees present:  
Eidam, Kapteyn, Stole, Manno, Skrbina and DeLaurentis.

PRESENTATION OF  
MINUTES

Mayor Abbott requested any corrections or additions to the minutes of the Regular Board Meeting of June 21, 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 - 5 -Trustees:

Stole, Eidam, Skrbina, Manno and DeLaurentis

Nays -0 -Trustees:

Abstain -1 -Trustee:

Kapteyn

**Minutes Approved**

MAYOR'S REPORT

No report.

ATTORNEY'S REPORT

Lansing Village Attorney, Mr. Tim Lapp asked for a motion to approve Resolution 972, *A Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code, for the Village of Lansing, Cook County, Illinois*. Attorney Lapp announced the Resolution 972 is an MFT Resolution in the amount of 320,000.00.

Trustee DeLaurentis so moved.

Trustee Skrbina seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

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

DeLaurentis, Skrbina, Eidam, Kapteyn, Stole and Manno

**Motion Passed**

Attorney Lapp suggested a motion would be in order to approve Resolution 973, *A Resolution for Improvement by Municipality under the Illinois Highway Code, for the Village of Lansing, Cook County, Illinois.* Attorney Lapp continued explaining the proposed improvement shall consist of engineering and construction of a salt dome at 171<sup>st</sup>. Street, Lansing, IL. Resolution 973 is an MFT Resolution in the amount of \$275,000.

Trustee DeLaurentis so moved.

Trustee Skrbina seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

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

DeLaurentis, Skrbina, Eidam, Kapteyn, Stole and Manno

**Motion Passed**

COMMITTEE REPORTS

FINANCE

Trustee Kapteyn offered a motion to approve the following:

- Payroll for period ending June 18, 2016, in the amount of \$508,835.31
- General Direct Debit Bill for June 17, 2016, in the amount of \$1,465.00
- General Prepaid Bills for June 23, 2016, in the amount of \$1,047.45
- General Prepaid Bills for \*FY\* June 23, 2016, in the amount of \$315,877.37
- General Direct Debit Bill for June 30, 2016, in the amount of \$175.00
- General Prepaid Bills for June 30, 2016, in the amount of \$333.23
- General Bills for \*FY\* June 30, 2016, in the amount of \$4,650.00
- General Bills for July 5, 2016, in the amount of \$144,932.14
- Reclassifications for April 30, 2016, in the amount of \$0.00

Trustee Stole seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

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

Kapteyn, Stole, Eidam, Skrbina, Manno and DeLaurentis

**Motion Passed**

Trustee Kapteyn continued by making a motion to approve Ordinance 16-026, *An Ordinance Making Appropriations for Corporate Purposes for the Village of Lansing For the Fiscal Year Beginning May 1, 2016,*

and ending April 30, 2017, in the Village of Lansing, Cook County, Illinois. A Public Hearing in accordance with proper notice was conducted on July 5, 2016, for Appropriation Ordinance 16-026.

Trustee Kapteyn so moved.

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 his monthly report indicating a very busy and productive June for Public Works with a high volume of routine water service appointments, excavations and branch and chipper service.

PUBLIC SAFETY

Trustee Skrbina reported the success of the Police Department's first Senior Citizen Academy and reported it was well attended by the seniors.

Trustee Skrbina reported 301 calls to the Fire Department in June; 240 of those were ambulance calls resulting in a very busy June for the department. Trustee Skrbina announced the following certifications: Engineer Kotecki as Fire Officer II, Firefighter Cremonesi as Fire Service Vehicle Operator, Firefighter Wright as Swiftwater Tech and Firefighter Kooyenga and Wright were accepted as team members on the MABAS Swiftwater team.

YOUTH CENTER & LNN

Trustee Eidam reported the average daily attendance at the Youth Center for June was 30 students and also announced two summer staff persons were hired to assist at the Youth Center. Trustee Eidam shared upcoming events including an afternoon hosting the Lan Oak Park Districts summer camp and a field trip to Deep River Water Park.

AVIATION &  
ECONOMIC DEVELOPMENT

Trustee Stole offered a motion approved Ordinance 16-024, *An Ordinance of the Village of Lansing Granting Special Use Permits under the Requirements of the Village of Lansing Zoning Ordinance Planet Fitness – 17425 Torrence Avenue – 1. Indoor Amusement (Fitness Center) and 2. 80-Foot Pole Sign in the Village of Lansing, Cook County, Illinois.*

Before conducting the vote, Trustee Eidam read a statement expressing her concerns and opinions regarding the Planet Fitness establishment and their request for Special Uses and Class 8 incentives.

Trustee Skrbina expressed his support of the Planet Fitness establishment and shared his agreement in favor of Planet Fitness locating in Lansing.

Trustee DeLaurentis seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

Yeas – 5 –Trustees:

Nays – 1 –Trustees:

**Motion Passed**

Stole, Eidam, Kapteyn, Skrbina, and Manno

DeLaurentis

Trustee Stole presented Resolution 971, *A Resolution Granting a Class 8 Incentive to 17425 Torrence Avenue (Planet Fitness), in the Village of Lansing, Cook County, Illinois.*

Trustee DeLaurentis seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

Yeas – 5 –Trustees:

Nays – 1 –Trustees:

**Motion Passed**

Stole, Eidam, Kapteyn, Skrbina, and Manno

DeLaurentis

Trustee Stole offered a motion to *Waive the Bid Process for the Historical Artwork at the Municipal Center Parking Lot*, as discussed at the Committee of the Whole meeting on June 21, 2016.

Trustee DeLaurentis seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

Yeas - 6 -Trustees:

Nays – 0 -Trustees:

**Motion Passed**

Stole, DeLaurentis, Eidam, Kapteyn. Skrbina and Manno

Trustee Stole continued by offering a motion to authorize the bid award to Site Services for the *Municipal Center Parking Lot Expansion* project in the amount of \$423,185.06.

Trustee DeLaurentis seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

Yeas - 6 -Trustees:

Nays – 0 -Trustees:

**Motion Passed**

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

BUILDINGS & ADA

Trustee DeLaurentis presented Ordinance 16-025, *An Ordinance of the Village of Lansing, Cook County, Illinois, Amending Chapter 56, Zoning, in the Village of Lansing.*

Trustee Skrbina seconded.

Discussion among Building Commissioner, T J Grossi, and the Trustees regarding rope lighting, A-frame signage, reader boards and the enforcement and regulation of signs were addressed. A detailed discussion resulted in prohibition of A-frame signs. Also prohibited was rope lighting in the central business district.

ROLL CALL

Yeas - 6 -Trustees:

Nays – 0 -Trustees:

**Motion Passed**

DeLaurentis, Skrbina, Eidam, Kapteyn, Stole and Manno

Trustee DeLaurentis announced the Building Department issued 317 permits with a valuation of \$1.6 million dollars and performed 343 inspections. This is an increase of almost 100 more inspections performed during the previous month of May. In addition, 236 violations were issued.

Trustee DeLaurentis reminded the residents about swimming pool location restrictions and fence requirements and announced the parking lot expansion plans for Aldi.

PUBLIC COMMENT

Ms. Julie Butler, 18610 Burnham, Lansing, IL, presented a research paper and provided documentation regarding the effects of chronic fatigue and unmanaged stress on police officers. Ms. Butler indicated that due to the length of shifts and amount of daily workload, the need for additional police officers is necessary.

Ms. Marilyn Aiken, 3540 Monroe, Lansing, IL, complimented the process, short lines and refreshments available on the last day of *regular price* city stickers at the clerk's office on June 30, 2016.

Mr. Brian Rishforth, 100 Ashbrook Grove, PA, thanked the trustees and mayor and those who supported the Planet Fitness petition by offering one year free memberships to those individuals. Mr. Rishforth introduced Danni Allen, (Biggest Loser winner, season 14) and Director of Planet Fitness & Community Wellness. She expressed the main goal of Planet Fitness is to be a positive contribution to Lansing and its residents.

Ms. Mary Beth Palka, thanked the Planet Fitness individuals who attended the Police Rally and for choosing to locate in Lansing.

OLD/NEW BUSINESS

Trustee Kapteyn thanked the Lan-Oak Park District for the great landscaping care and maintenance he observed over the 4<sup>th</sup> of July celebration.

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

Trustee Eidam so moved.  
Trustee Manno seconded.

All Trustees agreed by saying Aye.

Respectfully submitted,

Donna Kooyenga  
Lansing Village Clerk  
/dk