

**VILLAGE OF LANSING  
JOURNAL AND REGULAR PROCEEDINGS OF THE  
REGULAR BOARD MEETING OF THE MAYOR AND  
BOARD OF TRUSTEES  
ON AUGUST 2, 2016**

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CALL TO ORDER

Mayor Abbott called the meeting to order at 7:31 p.m.

ROLL CALL

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

PRESENTATION OF  
MINUTES

Mayor Abbott requested any corrections or additions to the minutes of the Regular Board Meeting of July 19, 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 – 6 -Trustees:

Nays – 0 -Trustees:

Stole, Kapteyn, Eidam, Skrbina, Manno and DeLaurentis

**Minutes Approved**

MAYOR'S REPORT

Mayor Abbott requested a motion to approve his appointment of Tom McSwiggan to the Planning and Zoning Board of Appeals. Mayor Abbott commented that Mr. McSwiggan replaces Paul Nowicki who recently resigned.

Trustee Manno so moved.  
Trustee DeLaurentis seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

Yeas – 6-Trustees:

Nays – 0-Trustees:

Manno, DeLaurentis, Eidam, Kapteyn, Stole, Skrbina

ATTORNEY'S REPORT

No report provided.

COMMITTEE REPORTS

FINANCE

Trustee Kapteyn offered a motion to approve the following:

Payroll for the period ending July 16, 2016, in the amount of \$539,061.56  
General Direct Debit Bill for July 16, 2016, in the amount of \$1,680.00  
General Prepaid Bills for July 21, 2016, in the amount of \$28,679.01  
General Prepaid Bills for July 27, 2016, in the amount of \$6,330.24  
General Bills for July 28, 2016, in the amount of \$201,701.59  
General Bills for August 2, 2016, in the amount of \$891,892.17

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 reported on the month of July water service appointments, water excavations, sewer related requests, JULIE locate requests, chipper/branch requests, and toter requests. Trustee Manno also reminded residents to help the Public Works Department by cleaning off the catch basins in front of their homes to prevent street flooding such as we had last Friday (7/29/16).

PUBLIC SAFETY

Trustee Skrbina read the month of July Fire Department report.

*The Lansing Fire Department responded to 320 calls in July through the 27<sup>th</sup>; 226 were ambulance calls. We provided automatic or mutual aid 13 times and received help 5 times from other communities. 64% of our calls in June were overlapping (2 or more simultaneous calls). We inspected and provided coverage for the 4<sup>th</sup> of July fireworks.*

Trustee Skrbina asked Chief Murrin to comment about this evening's National Night Out. Chief Murrin stated he just came from the event and it was a huge success with a fantastic turnout.

## YOUTH CENTER & LNN

Trustee Eidam reported on program highlights at the Youth Center such as 'Poke Hunts,' the Drama Group's performance and sibs day. Trustee Eidam reported an average daily attendance at the Youth Center in July of 42. She noted that Jenna was not in attendance at this evening's meeting because she was attending registration at Memorial Junior High to solicit Youth Center memberships.

## AVIATION

Trustee Stole reported on the annual Chamber of Commerce LOOP Bicycle Ride through the airport on July 22. He thanked the Chamber for a smooth transition, and on behalf of the entire Board, he thanked the airport staff for providing safety and field marshalling for the event. Trustee Stole reported that airport fuel sales are up, and that IDOT Division of Aeronautics has completed their review of bids and will be requesting Village concurrence to award a contract to low bidder Fence Masters for additional fencing around the Ford Hangar.

## ECONOMIC DEVELOPMENT

Trustee Stole gave an update on key developments with the Economic Development Department:

- Planning and Zoning hearing scheduled for Aug. 10 with petitions from Checker's restaurant for a sign variance, New to You Resale for a Special Use permit, Unbel LLC for a Special Use permit and the Village is requesting and ordinance text amendment regarding e-cigarette use and vape and hookah lounges.
- The Pioneer Motel was recently purchased by a new owner who happens to be an acquaintance of the prior owner. New owner has indicated he will continue to operate while seeking long-term redevelopment opportunities.
- Cook County has approved the Village application for an Enterprise Zone.
- Several property demolitions including 17809 Burnham Ave., formerly the Village Bakery, 18106 Henry, the Quonset hut of former Midtown Storage which was purchased for back taxes, and 18057 Roy Street, a single-family residence purchased to make way for Fox Pointe.
- Demolition of former VFW site, which will be occupied by a new Dollar Tree store.
- Octapharma Plasma, a blood plasma donation center, has filed plans for a buildout of 12,000 SF in The Landings adjacent to Ultra Foods.
- Champion II BBQ continues work on their buildout at Lansing Square and anticipates completion around Sept.

## BUILDINGS & ADA

Trustee DeLaurentis reported the Building Department issued 273 permits in the month of July with a valuation of \$2.5 million dollars, and 254 inspections were performed. Also during the month of July, 194 violations were issued. Trustee DeLaurentis reminded residents that weeds are prevalent during the hot summer months and to please keep an eye on their weeds to keep them down.

Trustee DeLaurentis called upon Commissioner Grossi to add any additional comments. Commissioner Grossi stated that he and Mayor Abbott met with representatives from ComEd earlier today at our Public

Works facility to work with them on relocating overhead power lines that run through the property to make way for our new building.

PUBLIC COMMENT

Bob Malkas, 3553 192<sup>nd</sup> Street, Lansing, commented on several airport issues, including the concession agreement with Windy City Aero and Lynn Q's, the fuel concession agreement and Public Act 97-1161 which deals with airport leasehold taxes. Mr. Malkas also questioned why a pile of dirt has remained on airport grounds.

OLD/NEW BUSINESS

Trustee Stole asked Airport Manager John DeLaurentiis what the mound of dirt was and Mr. DeLaurentiis explained that the dirt was left over from the construction of a service road put in at the airport. Mr. DeLaurentiis asked if there was a formal complaint about the dirt mound, and Trustee Stole stated that to his knowledge there was no complaint.

Trustee Kapteyn commented about the new flag disposal receptacle at the Village Hall and reminded residents that they can properly dispose of their flags by using the box.

Trustee Manno commented about the great turn out this evening for National Night Out and commended Chief Murrin and PD staff on the great job they did organizing the event.

Trustee DeLaurentis asked if we were any closer to getting the new personnel manual completed, and Treasurer Frye answered by stating the committee will be meeting soon to look over the final draft. It is her hope that it will be brought before the Board at the second meeting in September.

At 7:58 p.m., Mayor Abbott asked for a motion to adjourn to an Executive Session to discuss litigation and property acquisition.

Trustee Eidam so moved.  
Trustee Manno seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

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

**Motion Passed**

Eidam, Manno, Kapteyn, Stole, Skrbina and DeLaurentis

At 8:32 p.m., Mayor Abbott asked for a motion to return to the Regular Board Meeting.

Trustee DeLaurentis so moved.  
Trustee Manno seconded.

All Trustees agreed by saying Aye.

Mayor Abbott asked for a motion to adjourn the Regular Board Meeting at 8:32 p.m.

Trustee Eidam so moved.  
Trustee DeLaurentis seconded.

All Trustees agreed by saying Aye.

Respectfully submitted,

Vivian Payne  
Deputy Village Clerk  
/vp