

**VILLAGE OF LANSING  
JOURNAL AND REGULAR PROCEEDINGS OF THE  
REGULAR BOARD MEETING OF THE MAYOR AND  
BOARD OF TRUSTEES  
October 4, 2016**

---

CALL TO ORDER

Mayor Abbott called the Regular Board Meeting to order at 8:20 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 Committee of the Regular Board Meeting held September 20, 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:

**Minutes Approved**

Stole, Kapteyn, Eidam, Stole, Skrbina and Manno

MAYOR'S REPORT

Mayor Abbott asked for the Trustee's agreement to appoint Brian Hardy as Chairman of the Planning and Zoning Board of Appeals.

Mayor Abbott asked for a roll call:

ROLL CALL

Yeas - 6 -Trustees:

Nays - 0 -Trustees:

**Appointment Approved**

Manno, Eidam, Kapteyn, Stole, Skrbina and DeLaurentis

Mayor Abbott asked for the Trustee's agreement to reappoint Steve Kasper as Vice Chairman of the Planning and Zoning Board of Appeals.

Mayor Abbott asked for a roll call:

Eidam, Kapteyn, Stole, Skrbina, Manno and DeLaurentis

ROLL CALL

Yeas - 6 -Trustees:

Nays – 0 -Trustees:

**Appointment Approved**

Mayor Abbott asked for the Trustee's agreement to appoint Melanie Jongsma as Commissioner of the Planning and Zoning Board of Appeals.

Mayor Abbott asked for a roll call:

Kapteyn, Skrbina

Eidam, Stole, Manno and DeLaurentis

ROLL CALL

Yeas - 2 -Trustees:

Nays – 4 -Trustees:

**Appointment Denied**

ATTORNEY'S REPORT

Lansing Village Attorney, Mr. Tim Lapp asked for a motion to approve Resolution 977, *A Resolution Authorizing the Purchase of 17955-18001 Torrence Avenue, in the Village of Lansing, Cook County, Illinois*. Attorney Lapp mentioned the resolution provides authorization for the village to purchase the South Side Control building.

Trustee Stole so moved.

Trustee DeLaurentis seconded.

Mayor Abbott asked for a roll call:

Stole, DeLaurentis, Eidam, Kapteyn, Skrbina and Manno

ROLL CALL

Yeas - 6 -Trustees:

Nays – 0 -Trustees:

**Motion Passed**

Attorney Lapp continued asking for a motion to approve Resolution 978, *A Resolution Authorizing the Sale of 17913 – 17917 Torrence Avenue, in the Village of Lansing, Cook County, Illinois*. Attorney Lapp explained the resolution provides authorization for the village to sell the property at that location.

Trustee Stole so moved.

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

COMMITTEE REPORTS

FINANCE

Trustee Kapteyn offered a motion to approve the following:

Payroll for the period ending September 24, 2016, in the amount of \$496,273.34

General Prepaid Bills for September 22, 2016, I the amount of \$8,713.48

Manual IDR List for September 19, 2016, in the amount of \$1,910.00

Manual Bill List for September 29, 2016, in the amount of \$9,323.49

General Prepaid Bills for September 29, 2016, in the amount of \$4,509.21

General Bills for October 4, 2016, in the amount of \$292,206.96

Reclassifications for September 27, 2016, in the amount of \$0.00

Reclassifications for September 28, 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:

**Motion Passed**

Kapteyn, Stole, Eidam, Skrbina, Manno and DeLaurentis

INSURANCE

No report provided.

PUBLIC WORKS

Trustee Manno reported the department activities announcing the number of water service appointments, water excavations, sewer related requests, JULIE location requests, chipper/branch service and refuse toters.

Additional tasks included b-box repairs, numerous water leaks, pothole repairs and Phase 2 of the concrete program. Trustee Manno reminded the audience to use the yard toters and brown bags (no plastic bags) when preparing leaves for pick-up.

PUBLIC SAFETY

Trustee Skrbina reported the second quarter of 2016 statistics of over 26,566 telephone calls of which 1,462 were 911 emergency calls. Telecommunication personnel dispatched 8,501 calls for police service and 1,100 for fire service calls.

The Police Department thanked Thornton Fractional South's Tech Center and Roeda Signs for the exceptional paint and body work on the Lansing Police Danger vehicle. New police firing range improvements included demolishing of the old shed, fencing around the new shed, improvement to the shooting berms, asphalt and weed control. Chief Murrin thanked and complimented Public Works for their outstanding work improving the condition of the firing range.

Trustee Skrbina continued reported the 273 Lansing Fire Department calls with 223 of those call being ambulance calls. The Fire Inspection Bureau conducted 185 inspection in September.

Lt. Zigterman became certified to supervise underground fuel storage systems, Dave Bushor was hired as a paid-on-call firefighter.  
Lt. Gary Wagenaar, retired after 36 years of service to the community.

#### YOUTH CENTER & LNN

Trustee Eidam reported the average daily PLYC September attendance was 52 students. The Youth Center's upcoming activities include a collection for the Lansing Food Pantry, passing out candy on Halloween, and the posting of a *Quote of the Week* along with student interpretation. Also reported was the selection of the Youth Center's *Volunteer of the Year*, Faith Little-Hurd. Her contribution and willingness to volunteer is greatly valued and appreciated.

An update on the completion of the new stairs was provided by Building Commissioner, TJ Grossi, who explained the project will be completed within the week.

#### ECONOMIC DEVELOPMENT

Trustee Stole presented a motion to authorize Resolution 975, *A Resolution Authorizing a Class 8 Status for VNE Property (Illinois) LLC in the Village of Lansing, Cook County, Illinois*. The resolution authorizes a Class 8 status for the property located at 17913-17 Torrence Avenue.

Trustee Stole so moved.

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

BUILDINGS & ADA

Trustee DeLaurentis reminded residents to be conscientious with their leaf raking maintenance in order to eliminate blowing leaves in the streets and the clogging of street sewers.. He also reminded residents that blowing leaves into the street is a code violation.

It was also reported that the new Checker's Restaurant permit has been issued and construction has begun.

September statistics for the Building Department included the issuing of 240 permits realizing a valuation of \$1.5 million dollars. Additionally, 258 inspections were performed in the month of September.

PUBLIC COMMENT

Michael Gaffney, 17142 Grant Street, Lansing, IL voiced his objection and disappointment of one of the Trustees who abruptly interrupted a resident during his public comment time of five minutes. Mr. Gaffney shared disappointment in all of the Trustees for accepting and allowing that type of behavior.

Marilyn Aiken, 3540 Monroe, Lansing, IL requested status of the Aldi parking lot expansion project and was informed by Mr. Bandstra that Aldi is awaiting for the MWRD permit review before they will be able to continue with the project.

NEW/OLD BUSINESS

Mr. Bandstra clarified The Lansing Country Club is for sale, has been under contract for quite some time, however, the purchase has not yet been consummated.

Mayor Abbott asked for a motion to adjourn the Regular Board Meeting at 8:45 p.m.

Trustee Eidam so moved.  
Trustee Manno seconded.

All Trustees agreed by saying Aye.

Respectfully submitted,

Donna Kooyenga  
Lansing Village Clerk  
/dk