

**VILLAGE OF LANSING  
JOURNAL AND REGULAR PROCEEDINGS OF THE  
REGULAR BOARD MEETING OF THE MAYOR AND  
BOARD OF TRUSTEES ON OCTOBER 20, 2015**

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CALL TO ORDER

Mayor Abbott called the meeting to order at 7:30 p.m.

ROLL CALL

Roll call revealed the following trustees present:  
Eidam, Kapteyn, Skrbina, Manno and DeLaurentis. Trustee Stole was absent with notice.

PRESENTATION OF  
MINUTES

Mayor Abbott requested any corrections or additions to the minutes of the Committee of the Whole Meeting of October 6, 2015.

Mayor Abbott asked for a motion to approve the minutes.

Trustee DeLaurentis so moved.  
Trustee Kapteyn seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

Yeas - 5 -Trustees:

Nays – 0-Trustees:

**Minutes Approved**

DeLaurentis, Kapteyn, Eidam, Skrbina and Manno.

Mayor Abbott requested any corrections or additions to the minutes of the Regular Board Meeting of October 20, 2015.

Mayor Abbott asked for a motion to approve the minutes.

Trustee DeLaurentis so moved.  
Trustee Kapteyn seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

Yeas - 5 -Trustees:

Nays – 0-Trustees:

**Minutes Approved**

DeLaurentis, Kapteyn, Eidam, Skrbina and Manno.

MAYOR'S REPORT

Mayor Abbott had no report.

ATTORNEY'S REPORT

Village Attorney, Mr. Tim Lapp, introduced Ordinance 15-028, *An Ordinance of the Village of Lansing, Cook County, Illinois, Amending the West Lansing Tax Increment Financing Redevelopment Project and Plan*. This Ordinance provides the approval for extending the life of the TIF to 35 years.

Trustee DeLaurentis so moved.

Trustee Skrbina seconded.

ROLL CALL

Yeas - 5 -Trustees:

Nays - 0 – Trustees:

**Motion Passed**

DeLaurentis, Skrbina, Eidam, Kapteyn and Manno.

Attorney Lapp presented Resolution 952, *A Resolution of the Village of Lansing, Cook County, Illinois, Authorizing the Village to Enter into an Intergovernmental Agreement with the Board of Education of Hoover-Schrum Memorial School District #157, Cook County, Illinois*. Attorney Lapp explained the Resolution provides for the relocation of the Village of Lansing's 30-inch sewer line being re-routed around the location of the school. Attorney Lapp suggested a motion would be in order.

Trustee DeLaurentis so moved.

Trustee Skrbina seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

Yeas - 5 -Trustees:

Nays - 0 – Trustees:

**Motion Passed**

DeLaurentis, Skrbina, Eidam, Kapteyn, and Manno.

Attorney Lapp presented Resolution 953, *A Resolution of the Village of Lansing, Cook County, Illinois, Authorizing the Village to Enter into An Agreement with Cook County for the Receipt of \$200,000 in Community Development Block Grant Program for the Year 2015*. Attorney Lapp suggested a motion would be in order.

Trustee Manno so moved.

Trustee Kapteyn seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

Yeas - 5 -Trustees:

Nays - 0 – Trustees:

**Motion Passed**

Manno, Kapteyn, Eidam, Skrbina, and DeLaurentis.

Attorney Lapp presented Resolution 954, *A Resolution of the Village of Lansing, Cook County, Illinois, Providing for the Retirement of Certain Municipal indebtedness by the Use of Motor Fuel Tax Funds*. Attorney Lapp explained the Resolution is authorization for reimbursement for the payment of interest and principal for the 2008A, and 2009B Bond Issues from Motor Fuel Tax in the amount of \$450,000. He then suggested a motion would be in order to approve Resolution 954.

Trustee Manno so moved.  
Trustee Kapteyn seconded.

Mayor Abbott asked for a roll call:

**ROLL CALL**

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

**Motion Passed**

Manno, Kapteyn, Eidam, Skrbina, Manno and DeLaurentis.

Attorney Lapp presented Resolution 955, *A Resolution of the Village of Lansing, Cook County, Illinois, for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code*. Attorney Lapp further explained the appropriating the sum of \$500,000 of motor fuel tax funds for the purpose of Maintaining Streets within the village from May 1, 2015 to April 30, 2016.

Trustee Manno so moved.  
Trustee Kapteyn seconded.

Mayor Abbott asked for a roll call:

**ROLL CALL**

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

**Motion Passed**

Manno, Kapteyn, Eidam, Skrbina and Manno.

**COMMITTEE REPORTS**

**FINANCE**

Trustee Kapteyn made a motion to approve the following:

Payroll for Period Ending October 10, 2015, in the amount of \$512,411.09

General Prepaid Bills for October 8, 2015, in the amount of \$233,551.60

General Prepaid Bills for October 15, 2015, in the amount of \$10,524.79

General Prepaid Bills for October 20, 2015, in the amount of \$247,316.15

Reclassification of Account Codes for October 1, 2015, in the amount of \$0.00

Reclassification of Account Codes for October 13, 2015, in the amount of \$0.00

Trustee DeLaurentis seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

Yeas - 5 -Trustees:

Nays – 0 Trustees

**Motion Passed**

Kapteyn, DeLaurentis, Eidam, Skrbina, and Manno.

INSURANCE

No report provided.

PUBLIC WORKS

Trustee Manno reminded residents to *not* rake leaves into the street, but to dispose of leaves in proper toters or brown bags. He also indicated his research of alternatives to leaf disposal. Trustee Manno also shared an update of the Bernice Road project and a water leak repair.

PUBLIC SAFETY

Trustee Skrbina introduced Chief Verkaik who proudly announced the retirement of Firefighter, Pete Chmura. Chief Verkaik shared the dedication and service displayed by Firefighter Chmura throughout the 20 years of his service to Lansing. A heartfelt applause and well wishes were offered on Pete’s behalf.

Trustee Skrbina continued by making a motion for the authorization to purchase a new ambulance.

Trustee Eidam seconded.

ROLL CALL

Yeas - 5 -Trustees:

Nays - 0 – Trustees:

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

YOUTH CENTER  
& LNN

Trustee Eidam had no report.

AVIATION &  
ECONOMIC DEVELOPMENT

In Trustee Stole’s absence, Trustee DeLaurentis initiated a motion to approve Ordinance 15-030, *An Ordinance of the Village of Lansing, Cook County, Illinois, Vacating Railroad Avenue Between 175<sup>th</sup> Street and 175<sup>th</sup> Place.*

Trustee Skrbina seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

Yeas - 5 -Trustees:

Nays - 0 – Trustees:

**Motion Passed**

DeLaurentis, Skrbina, Eidam, Kapteyn and Manno

Trustee DeLaurentis continued by making a motion to approve Ordinance 15-033, *An Ordinance of the Village of Lansing, Cook County, Illinois, Amending Chapter 2, Administration (Ethics Ordinance), in the Village of Lansing.*

Trustee Kapteyn seconded.

Mayor Abbott asked for a roll call:

**ROLL CALL**

Yeas - 5 -Trustees:

DeLaurentis, Kapteyn, Eidam, Manno and Skrbina

Nays - 0 – Trustees:

**Motion Passed**

**BUILDINGS & ADA**

Trustee DeLaurentis had no report.

**PUBLIC COMMENT**

Michael Hersom, 3137 178<sup>th</sup> Street, Lansing, IL announced his appreciation and recognition of the success of Autumn Fest 2015. In addition, he reminded the resident's and Public Works to work together in keeping streets clear of leaves during the fall season.

**OLD/NEW BUSINESS**

Mayor Abbott announced the sewer insurance program has been tabled for additional information and asked the board if they had any thoughts or suggestions regarding the topic. There were none.

Trustee Manno expressed his appreciation to all the Autumn Fest volunteers for their dedication and hard work. He also commented on the success of the event and was pleased to announce there were no issues requiring police intervention.

Trustee DeLaurentis inquired of the progress regarding the Administrator interviewing process. Mayor Abbott indicated the trustees would be receiving a letter within the next week regarding the position.

Trustee Manno asked for status of the Public Works break room/lunch room partition and suggested an estimate be provided for the proposed work. Trustee DeLaurentis offered the topic of abandoning the location all together and building a new Public Works facility to the west.

Mayor Abbott asked for a motion to adjourn the regular Board Meeting at 7:52 p.m.

Trustee DeLaurentis so moved.

Trustee Kapteyn seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

Yeas - 5 -Trustees:

Nays – 0 Trustees

**Motion Passed**

Kapteyn, DeLaurentis, Eidam, Skrbina, and Manno.

Respectfully submitted,

Donna Kooyenga  
Lansing Village Clerk  
/dk