

**VILLAGE OF LANSING
JOURNAL AND REGULAR PROCEEDINGS OF THE
REGULAR BOARD MEETING OF THE MAYOR AND
BOARD OF TRUSTEES
November 1, 2016**

CALL TO ORDER

Mayor Abbott called the Regular Board Meeting to order at 7:05 p.m.

ROLL CALL

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

PRESENTATION OF
MINUTES

Mayor Abbott requested any corrections or additions to the minutes of the Regular Board Meeting held October 18, 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:

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

Stole, Kapteyn, Eidam, Skrbina and DeLaurentis

Motion Passed

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 the period ending October 22, 2016, in the amount of \$502,808.09
General Prepaid Bills for October 20, 2016, in the amount of \$347,936.28
General Prepaid Bills for October 27, 2016, in the amount of \$30,723.44
General Bills for November 1, 2016, in the amount of \$860,072.71
Reclassifications for (2) October 20, 2016, in the amount of \$0.00

Trustee Stole seconded.

Mayor Abbott asked for a roll call:

Kapteyn, Stole, Eidam, Skrbina and DeLaurentis

ROLL CALL

Yeas - 5 -Trustees:

Nays – 0 -Trustees:

Motion Passed

Trustee Kapteyn made a motion to approve Resolution 979, *A Resolution Authorizing the Transfer of TIF Funds, in the Village of Lansing, Cook County, Illinois.*

Trustee Stole seconded.

Mayor Abbott asked for a roll call:

Kapteyn, Skrbina, Eidam, Stole, and DeLaurentis

ROLL CALL

Yeas - 5 -Trustees:

Nays – 0 -Trustees:

Motion Passed

Trustee Kapteyn offered a motion to approve Resolution 983, *A Municipal/Public Funds Banking Resolution Coverage of Funds for Depository Accounts, in the Village of Lansing, Cook County, Illinois.,*

Trustee Stole seconded.

Mayor Abbott asked for a roll call:

Kapteyn, Stole, Eidam, Skrbina and DeLaurentis

ROLL CALL

Yeas - 5 -Trustees:

Nays – 0 -Trustees:

Motion Passed

INSURANCE

No report provided.

PUBLIC SAFETY

Trustee Skrbina reported that the Police Department participated in the Value Solutions Job Fair providing recruitment opportunities for new police officers and telecommunications positions. He continued reporting that Sgt. Barajas updated the Cook County Hazard mitigation plan in order to be compliant with state, local and federal mandates. The DEA Drug Take Back day was conducted on October 22, 2016, collecting 30 pounds of unused or expired medications.

Trustee Skrbina reported the Fire Department responded to 277 calls and provided mutual aid 11 times during the month of October. Additionally, the Fire Inspection Bureau conducted 149 inspections, Lieutenant Lash completed a Fire Investigation course and Engineer Stubitsch became certified as a Fire Officer 1.

YOUTH CENTER & LNN

Trustee Eidam reported the October highlights and events at the Youth Center which included the YES Club’s hosting a “Penny War”, a friendly, fun game collecting \$135.77 to be donated to a local family who recently experienced a house fire. Additionally, the youth helped out at LARC night, provided homework assistance and hosted a Halloween Event for younger siblings and youth in the community.

Trustee Eidam reported that LNN has transitioned to being under the Communications Department and stated that one of the first projects working together was the Lansing Autumn Fest. Discussion and questions regarding the LNN committee report being included in the Communications Department report was clarified by Fabian Newman and Mayor Abbott.

AVIATION AND
ECONOMIC DEVELOPMENT

Trustee Stole presented a motion for an approval of the *Bid Price offered for the History Plaza Art project, in the Village of Lansing, Cook County, Illinois.*

Trustee DeLaurentis seconded.

Mayor Abbott asked for a roll call:

Stole, DeLaurentis, Eidam, Kapteyn, and Skrbina

ROLL CALL

Yeas - 5 -Trustees:

Nays – 0 -Trustees:

Motion Passed

Trustee Stole offered a motion to adopt Resolution 980, *A Resolution Authorizing Reimbursement for Façade Improvement – Ridge Road TIF in the Village of Lansing, Cook County, Illinois.* Trustee Stole noted the façade location is Beggar’s Pizza located at 3524 Ridge Road.

Trustee DeLaurentis seconded.

Mayor Abbott asked for a roll call:

Stole, DeLaurentis, Eidam, Kapteyn, and Skrbina

ROLL CALL

Yeas - 5 -Trustees:

Nays – 0 -Trustees:

Motion Passed

Lastly, Trustee Stole made a motion to approve Resolution 982, *A Resolution Establishing the Bernice Road Façade Improvement Grant Program in the Village of Lansing, Cook County, Illinois.*

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 Skrbina

Trustee Stole continued his report announcing the annual Veteran’s Day Commemoration will be held Sunday, November 6, 2016 at the Lansing Veterans Memorial. This year the commemoration has been expanded to include events scheduled all day from 10 a.m.-5 p.m. The events will include Vietnam re-enactors, displays, a US Military working dog, and author of the book “Vietnam”. The actual ceremony will begin at 2 p.m.

Trustee Stole commented that Economic Development projects are in various stages of transition and will be further updated at the next Regular Board Meeting.

BUILDINGS & ADA

Trustee DeLaurentis updated the status of the rating of the National Flood Insurance Program. He explained our residents currently receive a discount on their flood insurance in proportion to the rating Lansing receives. Lansing currently is rated 7 resulting in a 15% discount to those residents with flood insurance. The Building Department and Floodplain Manager are working with ISO to obtain a rating of 6, resulting in an even higher discount for the insurance.

The Fire and Building Departments have inspected all 100 hangars at the airport, to insure each licensee is following the ordinances in regards to the use of hangars at the airport.

Trustee DeLaurentis continued to remind residents that all recreational vehicles are required to be stored behind the principal building on their property and a least five feet from the side or rear of their property line between the months of November 1st and March 31st.

Building Commissioner, TJ Grossi, updated the Levee improvement project explaining the necessity of disturbing the backyards of 13 out of the 40 residents whose properties are affected by the project. He shared the unfortunate fact that long ago the easements were not recorded and therefore, residents have been using the additional easement areas for gardens, fences, etc. Commissioner Grossi reassured the trustees and residents that the contractors are required to restore all of the yards back to the same condition they were. Commissioner Grossi also explained that the residents involved have been sent letters of explanation and notification.

PUBLIC WORKS

Trustee Kapteyn reported that Public Works has been busy with ongoing B-box repairs, numerous water leaks, pothole repairs, chipper calls and street cleaning. Trustee Kapteyn mentioned the fantastic job the Public

Works Department performed by assisting in the set-up, take down and cleanup of Lansing's annual Autumn Fest.

Additionally, the delayed falling of leaves and the possibility of extending the leaf pick-up service dates to accommodate the residents was discussed with the suggestion to alert the disposal company of that possibility.

PUBLIC COMMENT

Maureen Grady-Perovich, 17150 Wentworth, Lansing, IL asked questions and clarifications regarding flood insurance. Commissioner Grossi explained the process and reassurance of notification to insurance companies, residents, etc.

NEW/OLD BUSINESS

There was none.

At 7:23 p.m., Mayor Abbott then asked for a motion to adjourn the Regular Board Meeting.

Trustee Eidam so moved.
Trustee DeLaurentis seconded.

All Trustees agreed by saying Aye.

Respectfully submitted,

Donna Kooyenga
Lansing Village Clerk
/dk