

**VILLAGE OF LANSING
JOURNAL AND REGULAR PROCEEDINGS OF THE
REGULAR BOARD MEETING OF THE MAYOR AND
BOARD OF TRUSTEES ON NOVEMBER 3, 2015**

CALL TO ORDER

Mayor Abbott called the meeting to order at 8:50 p.m.

ROLL CALL

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

PRESENTATION OF
MINUTES

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 Stole so moved.
Trustee Kapteyn seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

Yeas - 4 -Trustees:

Kapteyn, Eidam, Manno and DeLaurentis

Nays – 0-Trustees:

Abstain -1-Trustee:

Stole

Minutes Approved

MAYOR’S REPORT

Mayor Abbott asked for a reappointment of John Pizzato to the Fire & Police Commission explaining Mr. Pizzato will be serving for a term of five years.

Mayor Abbott asked for a motion to accept Mr. Pizzato’s reappointment.

Trustee Manno so moved.
Trustee Stole seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

Yeas - 5 -Trustees:

Manno, Stole, Eidam, Kapteyn and DeLaurentis

Nays – 0-Trustees:

Motion Passed

ATTORNEY'S REPORT

There was no attorney report.

COMMITTEE REPORTS
FINANCE

Trustee Kapteyn made a motion to approve the following:

Payroll for Period Ending October 24, 2015, in the amount of \$468,054.32
General Prepaid Bills for October 22, 2015, in the amount of \$210,032.94
General Prepaid Bills for October 23, 2015, in the amount of \$10,389.77
General Prepaid Bills for October 29, 2015, in the amount of \$25,409.64
General Bills for November 3, 2015, (with corrected category line item) in the amount of \$464,596.59

General Direct Debit for October 30, 2015, in the amount of \$185.00

Reclassification of Account Codes for October 30, 2015, in the amount of \$0.00

Trustee Stole seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

Yeas - 5 -Trustees:

Nays – 0 Trustees

Motion Passed

Kapteyn, Stole, Eidam, Manno and DeLaurentis.

INSURANCE

No report provided.

PUBLIC WORKS

Trustee Manno read highlights of his report, which included statistics regarding water excavations, sewer related requests, JULIE locations request, branch service, totter service calls and project updates. In addition, 9 candidates for Infrastructure Technicians positions were conducted for the department. Road work, sidewalk projects, leaf maintenance and bids for snow plowing were commented on by Mr. Steve Gunty.

PUBLIC SAFETY

No report provided.

YOUTH CENTER
& LNN

Trustee Eidam reported the average daily attendance at the Youth Center for October was 32 youths. Trustee Eidam announced Danielle Ashton will be celebrated as the Youth Center's Volunteer of the Year at the Evening of Thanks dinner.

AVIATION &
ECONOMIC DEVELOPMENT

No report provided.

BUILDINGS & ADA

Trustee DeLaurentis reported the Building Department issued 277 permits with a total valuation of \$1,861,542.84 of investment into the properties of Lansing. Trustee DeLaurentis announced the number of inspections, the renovation of Domino's Pizza, permits issued for renovation purposes, and the building inspections of over 100 airport hangars. As a reminder Trustee DeLaurentis announced after October 31, all recreational vehicles must be stored in the rear of residential property.

PUBLIC COMMENT

Melanie Jongsma, 18649 Villa Court, Lansing, IL thanked John Ryan and Travis Bandstra for their work and dedication regarding the plans for the Municipal parking lot project.

OLD/NEW BUSINESS

Trustee Manno suggested the rental of a trailer for the public works employees to use as their break/lunch room until the new building is erected. It was agreed that Mr. Gunty will investigate the rental option.

Trustee Manno inquired about a previous employee and was informed that subject was not allowed to be discussed at a public meeting.

Trustee Manno inquired about the length of time and reason why vehicles, boats, and trucks have been allowed to park at the location of 183rd and Wentworth Avenue. Mr. TJ Grossi agreed to check into the situation.

Trustee DeLaurentis inquired about the hiring of Public Work's employees. Mr. Steve Gunty responded explaining there was a favorable response from applicants and an internal recommendation for two job offers was presented. Discussion of the recruitment procedure and hiring of individuals with *best technical skills* ensued.

Trustee DeLaurentis asked for status of the three administrator candidates resumes previously promised. Mayor Abbott explained the trustees were being distributed a memo with candidate's resumes at this evening's executive session.

Trustee DeLaurentis reminded the audience of a previous conversation regarding his desire to having the responsibility of Press Releases transferred back to the Police Department. Mayor Abbott invited Trustee DeLaurentis to attend the scheduled meeting with the Chief Murrin, Thursday, November 5th and further discuss the issue.

Trustee DeLaurentis introduced the discussion of returning to the practice of conducting three meetings a month. Comments from Trustees and Mayor Abbott were in favor of the suggestion. It was further suggested the meetings would be the first three Tuesdays of the month, with the second meeting being the Committee of the Whole meeting. It was agreed to further discuss and include the topic on the next Committee of the Whole agenda.

Mayor Abbott asked for a motion to adjourn to an Executive Meeting at 9:13pm.

Trustee Stole so moved.
Trustee Kapteyn seconded.

ROLL CALL

Yeas - 5 -Trustees:
Nays – 0 Trustees

Stole, Kapteyn, Eidam, Manno and DeLaurentis.

Returning from the Executive Session at 10:01p. m., Mayor Abbott asked for a motion to adjourn the Regular Board Meeting.

Trustee Stole so moved.
Trustee Kapteyn seconded.

ROLL CALL

Yeas - 5 -Trustees:
Nays – 0 Trustees

Stole, Kapteyn, Eidam, Manno and DeLaurentis.

Respectfully submitted,

Donna Kooyenga
Lansing Village Clerk
/dk