

**VILLAGE OF LANSING
JOURNAL AND REGULAR PROCEEDINGS OF THE
REGULAR BOARD MEETING OF THE MAYOR AND
BOARD OF TRUSTEES ON NOVEMBER 17, 2015**

CALL TO ORDER

Mayor Abbott called the meeting to order at 8:31 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 Committee of the Whole Meeting of November 3, 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 - 5 -Trustees:

Stole, Kapteyn, Eidam, Manno and DeLaurentis

Nays – 0-Trustees:

Abstain -1-Trustee:

Skrbina

Minutes Approved

PRESENTATION OF
MINUTES

Mayor Abbott requested any corrections or additions to the minutes of the Regular Board Meeting of November 3, 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 - 5 -Trustees:

Stole, Kapteyn, Eidam, Manno and DeLaurentis

Nays – 0-Trustees:

Abstain -1-Trustee:

Skrbina

Minutes Approved

MAYOR’S REPORT

Mayor Abbott announced that an informational meeting was held on Thursday, November 12, 2015, for the purpose of further explaining the levee project to those residents directly affected by the project. Approximately 50 surrounding residents were sent invitations to the meeting, with approximately six residents attending. Mayor Abbott shared the resident’s positive feedback and their agreement to allow entry onto their property, if needed.

ATTORNEY’S REPORT

Village Attorney, Mr. Tim Lapp, introduced Ordinance 15-034, *An Ordinance of the Village of Lansing, Cook County, Illinois, Amending Chapter 2, Administration, in the Village of Lansing*. The ordinance amends the village code, clarifying the signing of checks by two of the three authorized signors for warrants *less than* \$5,000 and three signors for warrants *over* \$5,000. Authorized signors are the president, village clerk and treasurer. Attorney Lapp asked for a motion to approve the ordinance.

Trustee Kapteyn so moved.
Trustee Stole seconded.

ROLL CALL

Yeas - 6 -Trustees:
Nays - 0 – Trustees:
Motion Passed

Kapteyn, Stole, Eidam, Skrbina, Manno and DeLaurentis

Village Attorney, Mr. Tim Lapp, introduced Ordinance 15-035, *An Ordinance of the Village of Lansing, Cook County, Illinois, Amending Chapter 2, Administration, in the Village of Lansing*. This ordinance provides for the Treasurer to perform such duties as prescribed for in Sec. 2-12 of the code. Attorney Lapp asked for a motion to approve the ordinance.

Trustee Kapteyn so moved.
Trustee Stole seconded.

ROLL CALL

Yeas - 6 -Trustees:
Nays - 0 – Trustees:
Motion Passed

Kapteyn, Stole, Eidam, Skrbina, Manno and DeLaurentis

Village Attorney, Mr. Tim Lapp, introduced Ordinance 15-039, *An Ordinance of the Village of Lansing, Cook County, Illinois*. The ordinance amends the current existing Calumet Enterprise zone by altering its boundaries, including additional units of local government, and establishing a new successor enterprise zone.

Trustee Stole so moved.
Trustee DeLaurentis seconded.

ROLL CALL

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

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

Motion Passed

COMMITTEE REPORTS

FINANCE

Trustee Kapteyn made a motion to approve the following:

Payroll for period ending November 07, 2015 in the amount of \$478,122.06

General Prepaid Bills for November 5, 2015, in the amount of \$27,824.80

General Prepaid Bills for November 12, 2015, in the amount of \$170,316.09

General Bills for November 17, 2015, in the amount of \$1,334,029.44

Reclassification of Account Codes for October 31, 2015, in the amount of \$0.000

Reclassification of Account Codes for November 10, 2015, in the amount of \$0.00

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

Trustee Stole seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

Yeas - 6 -Trustees:
Nays – 0 Trustees

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

Motion Passed

INSURANCE

No report provided.

PUBLIC WORKS

Trustee Manno reported the 2016 Snow Removal bid was awarded to Everest Snow Management. He also shared the two Bernice Road water main projects have been completed and the Burnham & 178th pumping station's fencing is being replaced.

PUBLIC SAFETY

No report provided.

YOUTH CENTER
& LNN

Trustee Eidam reminded the audience that the Youth Center will be performing "A Christmas Carol" on December 5th at 6 p.m. at the Patty Leach Youth Center.

AVIATION &
ECONOMIC DEVELOPMENT

Trustee Stole made a motion to adopt Ordinance 15-036, authorizing a special use permit and variance for Guaranteed Auto Sales located at 2444 Ridge Road, Lansing, IL.

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

No report provided.

PUBLIC COMMENT

Mike Hersom, 3137 178th Street, Lansing, IL commented on the importance of public comments at village meetings, communication among the residents and trustees, elected officials responsibilities and the mayor's salary.

Sarah Misdom, 3262 Ann Street, Lansing, IL shared her experiences in regards to yard maintenance, street and parkway concerns. She expressed a lack of resident's care of the trees and leaves in the Schultz Park area.

Melanie Jongsma, 18649 Villa Court, Lansing, IL shared her opinion of the change from two board meetings a month to three meetings a month and her trust in the elected officials to make the proper decisions.

Mary Beth Palka, 2030 Hearth Circle, Lansing, Illinois inquired about a number of questions regarding payment of village invoices, lists of paid invoices, traffic management on Torrence Avenue, and selection of the recent police lieutenant.

OLD/NEW BUSINESS

Trustee Manno complimented TJ Grossi for the clean-up of the property on Wentworth Avenue.

At 9:04 p.m., Mayor Abbott requested a motion to adjourn to an Executive Meeting to discuss Property Acquisition and commented the board would be returning to the meeting with no further discussion.

Trustee Stole so moved.

Trustee DeLaurentis seconded.

ROLL CALL

Yeas - 6 -Trustees:

Nays – 0 Trustees

Stole, DeLaurentis, Eidam, Kapteyn, Skrbina and Manno

Returning from the Executive Session at 9:40 p. m., Mayor Abbott asked for a motion to adjourn the Regular Board Meeting.

Trustee Manno so moved.
Trustee Stole seconded.

ROLL CALL

Yeas - 6 -Trustees:
Nays – 0 Trustees

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

Respectfully submitted,

Donna Kooyenga
Lansing Village Clerk
/dk