

**VILLAGE OF LANSING
JOURNAL AND REGULAR PROCEEDINGS OF THE
REGULAR BOARD MEETING OF THE MAYOR AND
BOARD OF TRUSTEES
December 20, 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, Manno and DeLaurentis

PRESENTATION OF
MINUTES

Mayor Abbott requested any corrections or additions to the minutes of the Regular Board Meeting held December 6, 2016. There were none.

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

Stole, Kapteyn, Eidam, Skrbina, Manno and DeLaurentis

MAYOR'S REPORT

Mayor Abbott asked the Trustees if they would agree to the cancelling of the January 3, 2017 Board Meeting. The Trustees agreed and Mayor Abbott announced the next Board Meeting would be conducted on January 17, 2017.

Additionally, Mayor introduced and welcomed Bob Hartnett, the Village's recently hired Public Works Director.

ATTORNEY'S REPORT

No report provided.

COMMITTEE REPORTS

FINANCE

Trustee Kapteyn offered a motion to approve the following:

Payroll for the period ending December 03, 2016, in the amount of \$532,959.80
Manual Bill List EBC for November 30, 2016, in the amount of \$175.00
Manual Bills DD for December 1, 2016, in the amount of \$10,800.00\
General Prepaid Bills for December 7, 2016, in the amount of \$143,893.65
General Prepaid Bills for December 8, 2016, in the amount of \$2,260.10
Manual Bills INS for December 12, 2016, in the amount of \$36,650.00
General Prepaid Bills for December 14, 2016, in the amount of \$396,979.67
General Bills for December 20, 2016, in the amount of \$465,080.50

Reclassifications for December 15, 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

Trustee Kapteyn offered a motion to approve Ordinance 16-040, *An Ordinance Authorizing the Sale of Certain Personal Property Owned by the Village of Lansing, Cook County, Illinois.*

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 that today (December 20, 2016) was Mike Fish's last day, welcomed Bob Hartnett and thanked Public Works for the great job snow plowing for the first snow fall.

PUBLIC SAFETY

Trustee Skrbina made a motion to approve Resolution 988, *A Resolution of the Village of Lansing, Authorizing Transfer Of Ownership of Canine Dog, Yaekae, to Officer Jason Klausner.*

Trustee Eidam seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

Yeas - 6 - Trustees:

Nays - 0 - Trustees:

Motion Passed

Skrbina, Eidam, Kapteyn, Stole, Manno and DeLaurentis

YOUTH CENTER & LNN

No report provided.

AVIATION AND
ECONOMIC DEVELOPMENT

Trustee Stole made a motion to adopt Resolution 989, *A Resolution Authorizing the Village of Lansing To Participate in the Cook County No Cash Bid Program (Vacant Buildings)*.

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.

Trustee Stole made a motion to adopt Resolution 990, *A Resolution Authorizing the Village of Lansing To Participate in the Cook County No Cash Bid Program (Vacant Land)*.

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.

Trustee Stole continued by offering a motion to adopt Resolution 991, *A Resolution of the Village of Lansing, Approving the Appointment of Kenneth W. Pilota, as Special Corporation Counsel*. He further mentioned the appointment to retain Mr. Pilota is for services and preparation of a no-cash bid application and to file proceedings on behalf of the Village.

Trustee DeLaurents 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.

Trustee DeLaurentis conveyed his wishes to the audience and residents for a Merry Christmas and a Happy New Year.

PUBLIC COMMENT

There was none.

NEW/OLD BUSINESS

There was none.

At 7:14p.m., Mayor Abbott asked for a motion to adjourn the Regular Board Meeting.

Trustee Eidam so moved.
Trustee DeLaurentis seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

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

Eidam, DeLaurentis, Kapteyn, Stole, Skrbina and Manno

Motion Passed

Respectfully submitted,

Donna Kooyenga
Lansing Village Clerk
/dk