

**VILLAGE OF LANSING
JOURNAL AND REGULAR PROCEEDINGS OF THE
REGULAR BOARD MEETING OF THE
MAYOR AND BOARD OF TRUSTEES
DECEMBER 5, 2017**

CALL TO ORDER

Mayor Eidam called the Regular Board Meeting to order at 7:29 p.m.

ROLL CALL

Roll call revealed the following Trustees present:
Zeldenrust, Grady-Perovich, Hardy, Skrbina, Manno, DeLaurentis

APPROVAL OF MINUTES

Mayor Eidam asked if there were any comments or discussion on the minutes of the Regular Board Meeting held November 21, 2017. Trustee Grady-Perovich asked if the property tax levy increase of 4.5% which was discussed at the last meeting was consistent with what the Village has done in the previous 4-5 years, as it was not reflected in the minutes. Administrator Podgorski and Treasurer Frye confirmed that the increase was consistent with past practice.

Mayor Eidam asked for a motion to approve the minutes.

Trustee Manno so moved.
Trustee Hardy seconded.

ROLL CALL

Yeas – 6 Trustees:

Nays – 0 Trustees:

Minutes Approved

Manno, Hardy, Zeldenrust, Grady-Perovich, Skrbina, DeLaurentis

MAYOR'S REPORT

Resolution #1025 – Support of the Illinois Bicentennial Celebrations

Mayor Eidam explained that approval of this resolution is a formality at the request of the Governor. The Mayor read highlights from the resolution. Mayor Eidam announced that the Village held a flag-raising ceremony yesterday at the Municipal Center and the bicentennial flag will fly for 365 days under the State of Illinois flag. Mayor Eidam thanked Trustee DeLaurentis, Fabian Newman and LNN for their role in the flag raising ceremony. The Mayor asked for a motion to approve Resolution #1025.

Trustee DeLaurentis so moved.
Trustee Zeldenrust seconded.

ROLL CALL

Yeas – 6 Trustees:

Nays – 0 Trustees:

Resolution #1025 Approved

DeLaurentis, Zeldenrust, Grady-Perovich, Hardy, Skrbina, Manno

VILLAGE ADMINISTRATOR REPORT

A. Resolution #1026 – Approving an Intergovernmental Agreement by and Between the County of Cook Department of Transportation and Highways and the Village of Lansing as Part of the Invest in Cook Initiative Program Providing for a Grant Award of \$70,000 for the 176th Place Sidewalk Project

Administrator Podgorski explained that this agreement was previously discussed at a Committee of the Whole meeting and portions of the Resolution and agreement were read. Podgorski turned over discussion to Village Engineer Jeff Pintar, who explained that once approved, the agreement will go to the Cook County Board for approval. The Village will receive \$70,000 toward installation of a sidewalk along 176th Place from Torrence to Locust Street and construction should begin in the spring of 2018. Podgorski noted that the estimated cost of the total project is \$100,000 and the Village's portion will be approximately \$30,000.

Trustee Manno made a motion to approve Resolution #1026
Trustee Grady-Perovich seconded.

ROLL CALL

Yeas – 6 Trustees:

Nays – 0 Trustees:

Resolution #1026 Approved

Manno, Grady-Perovich, Zeldenrust, Hardy, Skrbina, DeLaurentis

VILLAGE ATTORNEY REPORT

No report

FINANCE & POLICE DEPT.

A. Bills & Payroll

Trustee Zeldenrust motioned to approve the following:

Payroll for period ending November 18, 2017, in the amount of \$511,773.16
General Prepaid Bills for November 20, 2017, in the amount of \$7,039.82
General Prepaid Bills for November 27, 2017, in the amount of \$558.08
General Prepaid Bills for November 28, 2017, in the amount of \$94,749.00
General Bills for December 5, 2017, in the amount of \$1,043,726.12

Trustee Hardy seconded.

ROLL CALL

Yeas – 6 Trustees:

Nays – 0 Trustees:

Motion Passed

Zeldenrust, Hardy, Grady-Perovich, Skrbina, Manno, DeLaurentis

AIRPORT

Trustee DeLaurentis had no report.

FIRE DEPT., IT & LNN

A. Resolution #1027 – Approving a Fiber Network Service Agreement by and Between the Village of Lansing and Access One, Inc.

Trustee Manno made a motion to approve Resolution #1027, approving a fiber network service agreement by and between the Village of Lansing and Access One, Inc.

Trustee DeLaurentis seconded.

ROLL CALL

Yeas – 6 Trustees:

Nays – 0 Trustees:

Resolution #1027 Approved

Manno, DeLaurentis, Zeldenrust, Grady-Perovich, Hardy, Skrbina

PUBLIC WORKS & ADA

A. Ordinance #17-024 – Authorizing and Approving a Grant of a Temporary Construction Easement to the Illinois Department of Transportation (Route IL 83, Exchange Ave. to Ring Rd.)

Trustee Skrbina made a motion to adopt Ordinance #17-024, authorizing and approving a grant of a temporary construction easement to the Illinois Department of Transportation.

Trustee DeLaurentis seconded.

ROLL CALL

Yeas – 6 Trustees:

Nays – 0 Trustees:

Ordinance 17-024 Adopted

Skrbina, DeLaurentis, Zeldenrust, Grady-Perovich, Hardy, Manno

BUILDING & ECON. DEV.

Trustee Hardy announced that over the last 7 months he has had the privilege of sitting in on Building Department meetings, and he has learned a lot about what the men and women in the department do, particularly in finding unlicensed contractors working in the Village. Hardy thanked acting Building Commissioner Alderden and stressed the importance of getting permits so the Village can monitor the quality of work being done on homeowner's property.

YOUTH CENTER & INS

Trustee Grady-Perovich reminded everyone that the Patti Leach Youth Center is collecting batteries for Toys for Tots.

PUBLIC COMMENT

None

OLD BUSINESS

Mayor Eidam thanked Ken Soderstrom and the Public Works employees for helping with the flag raising ceremony. The Mayor also thanked Historical Society President and Trustee Tony DeLaurentis for a successful opening of the Festival of Lights at the library, and the Chamber of Commerce for their work in organizing the tree lighting ceremony.

NEW BUSINESS

Mayor Eidam asked Mr. Ken Reynolds to give an update on the Santa House. Mr. Reynolds announced that there will be a ribbon cutting for the Santa House tomorrow evening at 5:00 pm, and then the Santa House will open for visitors at 6:00 pm. The inside of the house is complete and a generous Lansing family donated a brand new fireplace with heater for nice comfort and ambiance. Many decorations were donated by the Chamber of Commerce and the Police Department and the Chamber donated close to 1000 goody bags for the children. Reynolds thanked the Lansing firefighters who will be donating a flagpole to be installed at the Santa House next spring, and who came by the Santa House last Thursday to hang live garland they purchased as well as some lights. Reynolds thanked Public Works for working with him on an auxiliary lighting system for tomorrow evening's opening. Mr. Reynolds reviewed the traffic patterns and parking details, and noted that there is also a mail slot in one of the doors for children to drop off letters to Santa.

Trustee Manno thanked everyone for all of the work in getting the Santa House completed.

Mr. Reynolds noted that the quality of work done by all of the volunteers was exceptional, and the Village was extremely fortunate to have skilled workers donating their talent and resources, which is clearly reflected in the final product.

Trustee Hardy remarked how the community came together for completing the Santa House and presented Mayor Eidam with several donation checks. Hardy also thanked Public Works for cleaning the streets and filling pot holes recently.

Trustee Grady-Perovich announced that she attended the Visible Music College Christmas concert on Sunday and remarked how amazing it was. She also reminded folks that Saturday, December 9 is the Chamber's pancake breakfast with Santa at TF South High School. Proceeds from the breakfast will go to the Chamber's family giving program.

Trustee Zeldenrust noted that the Mayor's Prayer breakfast is coming up on Thursday morning at 7:30 am at Bethel Church. He also thanked the folks that were laying the pavement at Fox Pointe today.

ADJOURNMENT

Mayor Eidam asked for a motion to adjourn to Executive Session at 7:59 p.m., to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees.

Trustee Grady-Perovich so moved.
Trustee Manno seconded

ROLL CALL

Yeas - 6 -Trustees:

Grady-Perovich, Manno, Zeldenrust, Hardy, Skrbina, DeLaurentis

Nays - 0 - Trustees:

Meeting Adjourned to Executive Session

CALL TO ORDER FOLLOWING EXECUTIVE SESSION

CALL TO ORDER

Mayor Eidam called the Regular Board Meeting back into session at 8:21 p.m.

ROLL CALL

Roll call revealed the following Trustees present:
Zeldenrust, Hardy, Grady-Perovich, Skrbina, Manno, DeLaurentis

Mayor Eidam asked for a motion to adjourn at 8:22 p.m.

Trustee Manno so moved.
Trustee Grady-Perovich seconded

All were in favor by stating Aye
Meeting adjourned at 8:22 p.m.

Respectfully Submitted,

Vivian Payne
Lansing Village Clerk
/vp