

**VILLAGE OF LANSING
JOURNAL AND REGULAR PROCEEDINGS OF THE
REGULAR BOARD MEETING OF THE MAYOR AND
BOARD OF TRUSTEES ON DECEMBER 1, 2015**

CALL TO ORDER

Mayor Abbott called the meeting to order at 8:33 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 of November 17, 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 - 6 -Trustees:

Nays – 0-Trustees:

Minutes Approved

Stole, Kapteyn, Eidam, Skrbina, Manno and DeLaurentis

MAYOR’S REPORT

No report.

ATTORNEY’S REPORT

Village Attorney, Mr. Tim Lapp, introduced Ordinance 15-040, *An Ordinance of the Village of Lansing, Cook County, Illinois, Approving the Levying of Taxes in the Village for the Fiscal Year Beginning May 1, 2015 and ending April 30, 2016*. The annual levy ordinance allows for the sum of \$11,465,612 to be collected from the tax levy for the current fiscal year.

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 Resolution 956, *A Resolution of the Village of Lansing, Cook County, Illinois, Authorizing*

the Village to Purchase the Property Located at 17027 Burnham Avenue, Lansing, Illinois. Attorney Lapp indicated the property acquisition would provide for additional land at the Public Works location Attorney Lapp suggested a motion would be in order.

Trustee Stole so moved.
Trustee DeLaurentis seconded.

ROLL CALL

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

Motion Passed

Stole, DeLaurentis, Kapteyn, Eidam, Skrbina and Manno

Village Attorney, Mr. Tim Lapp, presented Resolution 958, *A Resolution of the Village of Lansing, Cook County, Illinois, Authorizing the Village to Enter Into A Concession Agreement with Windy City Aero,LLC.* The Resolution provides for mechanical and full service fueling at the Lansing Municipal Airport. Attorney Lapp indicated that a motion would be in order.

Trustee Stole so moved.
Trustee DeLaurentis seconded.

ROLL CALL

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

Motion Passed

Stole, DeLaurentis, Eidam, Kapteyn, Skrbina and Manno

COMMITTEE REPORTS

FINANCE

Trustee Kapteyn made a motion to approve the following:

Payroll for period ending November 21, 2015 in the amount of \$480,131.52
General Prepaid Bills for November 20, 2015, in the amount of \$16,423.15
General Prepaid Bills for December 1, 2015, in the amount of \$598,748.62
General Direct Debit for November 30, 2015 in the amount of \$185.00

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.

INSURANCE

No report provided.

PUBLIC WORKS

Trustee Manno provided the November statistics and comparisons to last year for Public Works water excavation repairs, sewer requests, chipper service and toter service requests. In addition, Trustee Manno updated

the audience regarding the current fence improvement project, pumping station improvements and new hire status.

PUBLIC SAFETY

Trustee Skrbina reported the activities of the Police Department with the attendance of Commanders Grutzius, Slough and Chief Murrin participating in a class regarding the new Police Reform Act . He continued reporting the police academy training of Timothy Casson in order to become a part-time officer with the department.

Trustee Skrbina announced that Officer Eric Morey had been presented a departmental commendation for his exceptional performance in the apprehension of several armed robbery suspects in late October.

Chief Murrin proudly introduced Clarence “Bud” Eidam and shared his heartfelt appreciation for Bud’s volunteerism, dedication, service and sacrifice in serving as a police officer for over 40 years. Chief Murrin also shared that at a previous event, Mr. Eidam requested that in lieu of gifts, donations be given to the Lansing Police Cadet program, which resulted in over \$6,000 contributed to the cadet program.

Trustee Skrbina reported that the Fire Department responded to 282 calls in November. He continued reporting that the department received 18 new portable radios and 3 computer systems from a grant through the MABAS division.

YOUTH CENTER & LNN

Trustee Eidam reported the average daily attendance at the Youth Center to be 41 youths. Trustee Eidam shared the youth highlights and activities which included decorating Lansing’s Christmas tree at Spirit of Thornton Township. Youth Center Director, Jenna Comer-Hill invited the audience to the upcoming play, A Christmas Carol, on Saturday, December 5th at 6pm.

AVIATION & ECONOMIC DEVELOPMENT

Trustee Stole provided an update regarding the Fox Pointe stakeholder meetings, the Village Hall parking and landscape project, the anticipated upcoming façade program participants, preparation of a Commercial Vacancy Report and two potential new businesses.

BUILDINGS & ADA

Trustee DeLaurentis shared the Building Department issued 140 Permits with a total valuation of \$679,203 investment into the community and also performed 217 inspections. Trustee DeLaurentis also informed the audience of another Phillips Chevrolet expansion project, and the completion of New 2 You’s half million dollar renovation to the former Dekker Electric Building.

PUBLIC COMMENT

Mary Beth Palka, 2030 Hearth Circle, Lansing, Illinois, shared her appreciation to Vivian Payne for the email response to her questions asked at the November 17th board meeting. She also shared her information regarding the residence and activity surrounding the arrest of a man involved in a recent crime.

Luanne Cogswell, 19116 Grant Street, Lansing, Illinois, offered many positive comments regarding Lansing and asked questions about leaf collection service, Ridge Road street lights, and asked if there were plans to resurface 191st Street between Burnham & Wentworth Avenue.

Mike Hersom, 3137 178th Street, Lansing, Illinois, inquired about the cost of the snow removal service and offered his suggestions.

OLD/NEW BUSINESS

Trustee DeLaurentis inquired about the status of the following: previously discussed residential sewer insurance, the Stony Island project, street light speakers, the final phase of the Matrix Study and a decision regarding the Administrator position.

Trustee Manno requested landscaping maintenance at the Welcome To Lansing sign across from the airport.

At 9:08 p.m., Mayor Abbott requested a motion to adjourn.

Trustee Stole so moved.

Trustee Kapteyn seconded.

ROLL CALL

Yeas - 6 –Trustees:

Nays – 0 Trustees

Stole, Kapteyn, Eidam, Skrbina Manno and DeLaurentis

Respectfully submitted,

Donna Kooyenga
Lansing Village Clerk
/dk