

**VILLAGE OF LANSING
COMMITTEE OF THE WHOLE MINUTES
OCTOBER 16, 2018**

CALL TO ORDER

Mayor Eidam called the meeting to order at 8:35 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 questions or discussion on the minutes of the October 2, 2018 Committee of the Whole Meeting. There were none.

Mayor Eidam asked for a motion to approve the minutes.

Trustee Grady-Perovich so moved.

Trustee Manno seconded.

ROLL CALL

Yeas – 6 Trustees:

Nays – 0

Minutes Approved

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

MAYOR'S REPORT

No report

VILLAGE ADMINISTRATOR REPORT

No report

VILLAGE ATTORNEY REPORT

No report

FINANCE & POLICE

No report

AIRPORT

A. Roof Replacement – Administration/Lynnies Ques Building

Trustee DeLaurentis explained that the roof of the administration building that is rented by Lynnies Ques restaurant is in need of major repair or complete replacement. M&M Roofing inspected the roof on October 8th for another leak, and at the time it was recommended that the entire roof be replaced. Since March of 2017, M&M Roofing has been out to make repairs five times, with a cost of over \$7,000. With the winter months approaching, there are currently multiple patches that must be replaced. Airport staff is requesting approval to go out to bid for a complete replacement. There were no questions.

FIRE, IT & LNN

No report

PUBLIC WORKS & ADA No report

BUILDING & ECONOMIC DEVELOPMENT

No report

YOUTH CENTER & INSURANCE

A. Property & Casualty Insurance Renewal Recommendation

Trustee Grady-Perovich introduced Mr. Tom Collins from Alliant/Mesirow. Mr. Collins explained that the Village's property and casualty insurance coverage has been with Illinois County Risk Management Trust (ICRMT) since 2010. Last year Alliant/Mesirow conducted an extensive marketing effort for bids from a number of other insurance companies, however coverage through ICRMT was maintained. For the current renewal, ICRMT has indicated a 15% increase in premium, which is an estimated \$100,000. This increase is due largely to two law enforcement claims. Mr. Collins reviewed an Open Loss Summary with Board members, and is recommending that the Village and Alliant/Mesirow work with the existing carrier for this year's renewal, rather than going out for bid again. There were no questions from the Board, and Trustee Grady-Perovich requested that approval for the insurance renewal be on the November 6 agenda.

PUBLIC COMMENT None

OLD BUSINESS None

NEW BUSINESS Trustee Zeldenrust announced that the *Love for Lansing* group will be helping another Lansing family and they will meet at 9 a.m. on October 27th at First Church. This group is a ministry of First Church, however it is not exclusive to First Church members and everyone is welcome to come and help.

ADJOURNMENT With no further business, Mayor Eidam asked for a motion to adjourn the Committee of the Whole meeting at 8:46 pm.

Trustee Manno so moved
Trustee Grady-Perovich seconded

ROLL CALL

Yeas – 6 Trustees
Nays – 0 Trustee

Meeting Adjourned

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

Respectfully Submitted,

Vivian Payne
Lansing Village Clerk

/vp