

**COMMITTEE OF THE WHOLE MEETING MINUTES**

**February 16, 2016**

**CALL TO ORDER** - Mayor Abbott called the meeting to order at 7:29 p.m.

**PLEDGE OF ALLEGIANCE**– Mayor Abbott opened the meeting with the Pledge of Allegiance.

**ROLL CALL** – Mayor Abbott asked for a roll call. Roll call revealed the following trustees present:  
Eidam, Kapteyn, Stole, Skrbina, Manno and DeLaurentis.

**PRESENTATION OF**

**MINUTES** – Mayor Abbott requested corrections or additions to the minutes of the Committee of the Whole Meeting of February 2, 2016.

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

Nays – 0-Trustees:

**Minutes Approved**

**DISCUSSIONS AND PRESENTATIONS**

**A. Ordinance 16-009 – Amendment to Adopt New Comprehensive Plan:**

Economic Development Director, Travis Bandstra, presented Ordinance 16-009, an ordinance that updates and references the *current* Comprehensive Plan that was adopted in July 2014. He further explained the ordinance is simply incorporating the new plan that was not incorporated into Lansing’s Code Book at that time.

Mayor Abbott indicated Ordinance 16-009 will be placed on the next Board Meeting Agenda.

**B. Building Code Update:**

Building Commissioner, T.J. Grossi, explained and recommended the board adopt the 2015 Building Code as set by the International Code Council, ICC and the National Fire Protection Association. He further explained the village is currently using the 2009 code. Because Lansing is a home rule community, the village has the opportunity to set the standards for the Building and Life Safety Codes, therefore, allowing for the enforcement of the most current and stringent codes.

Mr. Grossi continued explaining the 2015 changes will affect new construction, specifically new residential homes. He clarified that one of the changes would require the installation of fire sprinklers when more than 50% of a home has been destroyed due to fire or for an existing home altered at more than 50% of its value. Both the Fire & Building Departments are recommending the retaining of that provision in the code.

Mr. Grossi shared the majority of the code updates are technical in nature and all valuable for the protection of health, safety, and integrity of the community.

It was agreed upon that this item be placed on the next Board Meeting Agenda.

**C. Water Main Repairs:**

Mayor Abbott introduced the Village Engineer, Jeff Pintar, who presented the proposed Water Main Infrastructure Improvements project. Mr. Pintar indicated the village has approximately 100 miles of water mains, and due to a multitude of factors, the majority of the water mains are past their life cycle as well as the infrastructure beneath the roads. The numerous amount of water main breaks within the past three years supports the need to address the situation.

In an effort to be proactive in the project, it has been suggested to consider three phases, with the first phase beginning in the spring. The first phase would involve the re-routing of the dead end water mains in Oakwood Estates and the dead

end mains at Wentworth & 176<sup>th</sup> Street. The second phase is planned for the Arcadia/Glen Oak and 185<sup>th</sup> & 186<sup>th</sup> Streets water main replacement, with the third phase being Adams/Williams Street that are currently serviced with 4” water mains.

**PUBLIC COMMENT–**

Michael Hersom, 3137 178<sup>th</sup> Street, Lansing, IL requested clarification of the ordinance regarding the Comprehensive Plan, the water main project and offered his suggestion regarding the timing of the project.

Jeff Zupan, 1846 182<sup>nd</sup> Street, Lansing, IL inquired whether hammer arrestors for water service and combined separation sewers had been considered in conjunction with the infrastructure improvements.

**OLD/NEW BUSINESS** - There was none.

**ADJOURNMENT**

At 8:05 p.m., Mayor Abbott asked for a motion to adjourn the Committee of the Whole Meeting.

Trustee Stole so moved.

Trustee Kapteyn seconded.

**ROLL CALL ON MOTION**

Yeas – 6- Trustees: Stole, Kapteyn, Eidam, Skrbina, Manno and DeLaurentis

Nays - 0

Respectfully Submitted,

Donna Kooyenga  
Lansing Village Clerk  
/dk