

COMMITTEE OF THE WHOLE MEETING MINUTES

January 5, 2016

CALL TO ORDER - Mayor Abbott called the meeting to order at 7:31 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 December 1, 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: Stole, Kapteyn, Eidam, Skrbina, Manno and DeLaurentis

Nays – 0-Trustees:

Minutes Approved

DISCUSSIONS AND PRESENTATIONS

A. Request for Cook County Class 6B Tax Incentive Renewal – Consolidated Services, LLC:

Economic Development Coordinator, Mr. Travis Bandstra, presented the request and application of Consolidated Services, LLC to the Village of Lansing for a renewal of their Cook County Tax Incentive. Mr. Bandstra shared the history of the business and explained the actual building of Consolidated Services houses three industrial companies together totaling 48,000 square feet and 70 employees. Mr. Bandstra continued explaining the expiration of Consolidated Services TIF Incentive creates the burden of an additional 30% increase in their taxes.

Mr. Bandstra introduced Mr. Don Peelman and Mr. Michael Leeson, owner, who continued to provide information supporting the renewal request. After providing a

thorough explanation of the business, the ongoing operations, size, future growth, potential, the commitment to remain in Lansing and the amount of proposed investment, the Trustees agreed to place the Class 6B Incentive Renewal on the next Board Meeting agenda.

Mr. Peelman continued by commending Mr. Bandstra for his support, knowledge and preparedness as they vetted the renewal request.

PUBLIC COMMENT–

Michael Hersom, 3137 178th Street, Lansing, IL inquired about the timing and dates of the extension renewals for Consolidated Services, LLC. Mr. Peelman shared the plans to consolidate the dates of the two renewals (original and expansion).

Mr. Peelman also answered Mr. Hersom's inquiry explaining the Consolidated Services, 6B request is for ten years.

OLD/NEW BUSINESS–

There was none.

ADJOURNMENT–

At 7:40 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