

COMMITTEE OF THE WHOLE MEETING MINUTES

January 19, 2016

CALL TO ORDER - Mayor Abbott called the meeting to order at 7:30 p.m.

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

Mayor Abbott offered condolences to the family of Emma Padjen who passed away this morning. Mrs. Padjen has been a crossing guard in the village for twelve years. She was a longtime Lansing resident and has two sons serving as football coaches at T.F. South. Mayor Abbott expressed his sympathy on behalf of the Village of Lansing.

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. Ordinance 16-001 – Amending Chapter 26 - Walking in Roadway Ordinance.

Mayor Abbott introduced Chief Murrin who recounted an arrest situation that resulted in the suggestion and decision to amend Chapter 26, “Offenses and Miscellaneous Provisions” in the Village of Lansing. Chief Murrin explained that the Village’s current ordinance was written to reflect loitering offenses and obstruction of streets or sidewalks. Due to the previous situation, Chief Murrin suggested changing the current ordinance with additional verbiage mirroring the

state law with the addition of Sec. 26-40. Trustee Kapteyn asked the Chief if he was comfortable with the draft. Chief Murrin replied that he was.

All Trustees agreed to include Ordinance 16-001 on the next Board Meeting's Agenda.

B. Ordinance 16-003 – Special Use Permit for 17150 Torrence Ave. (Napleton Honda).

Travis Bandstra, Economic Development Director, updated the audience regarding Napleton Honda's request for a Special Use Permit for the property located at 17150 Torrence Avenue. He also pointed out that the ordinance states that Napleton will be *required to submit and follow all required landscaping regulations and that any "No Parking" signs temporarily removed during construction will be replaced after construction.* Mr. Bandstra continued explaining that Planning & Zoning has reviewed the petition and has recommended the village grant the Special Use Permit to Napleton Honda.

Trustees were in agreement to have the Ordinance 16-003 included on the next regular Board Meeting.

PUBLIC COMMENT–

Michael Hersom, 3137 178th Street, Lansing, IL questioned the ownership of the property on the east side of Torrence Avenue near Best Buy. Mr. Bandstra informed him the property is owned by ComEd, with a very small portion owned by the Village of Lansing.

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