

COMMITTEE OF THE WHOLE MEETING MINUTES

August 4, 2015

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CALL TO ORDER - Mayor Abbott called the meeting to order at 7:32 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.

OPENING PRAYER – Pastor John Vermeer from the Oak Glen United Reformed Church opened the meeting with prayer.

COMMITTEE OF THE WHOLE MEETING

A. Triangle Transport Alley Vacation for 2929 175th Street– Travis Bandstra:

Mr. Travis Bandstra, Economic Development Coordinator, distributed packets containing an aerial view of the requested alley vacation located at 2929 175th Street. The owner of the property is requesting the Village of Lansing to vacate the platted streets. Mr. Bandstra added that the vacation will be at no cost to the village and the property owner will pay for any legal costs or engineering. The owner’s intention is to sell the vacated streets to the current tenant, Triangle Transport, who has occupied the property since 2014.

Attorney Tom Gilley, representing Lansing Properties, LLC, presented a brief history of the subject property, and Triangle Transportation, Inc. Attorney Gilley expressed his desire for the Trustees to agree to the vacation of the property.

Mayor Abbott requested further discussion or disagreement from the Trustees. There were no comments or questions from the Board. Mayor Abbott announced the Triangle Transport streets vacation will be included on the August 18th Board Meeting Agenda.

B. Resolution Authorizing Sale of Property to IDOT – Tim Lapp:

Village Attorney, Tim Lapp shared the chain of events regarding 7.17 acres of land located at the SE corner of Thornton Lansing Road and Stony Island Avenue.

Attorney Lapp explained that at the time the Village was preparing to close the purchase of the property, IDOT approached the Village of Lansing and expressed an interest in purchasing six tenths of an acre of the property at a price of \$25,000. If the sale of the property to IDOT is authorized and approved by the Board, the proceeds from the sale would be split in half with the owner of the property.

No questions were asked by the Trustees. Mayor Abbott stated the Resolution will be placed on the next board meeting agenda.

OLD/NEW BUSINESS – There was none.

ADJOURNMENT – At 7:45 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

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