CALL TO ORDER
Mayor Eidam called the Regular Board Meeting to order at 7:02 p.m.

PLEDGE
Mayor Eidam led everyone in the Pledge of Allegiance.

ROLL CALL
Roll call revealed the following Trustees present:
Zeldenrust, Grady-Perovich, Hardy, Abbasy, Manno, Fish

MOMENT OF SILENCE
Mayor Eidam invited members of the American Legion Post 697 and the Legion Riders to come forward for a moment of silence in recognition of the passing of Army Green Beret Master Sergeant Nathan Goodman, formerly of Lansing. Sergeant Goodman graduated from T.F. South High School in 2002 and still has family in the Lansing area.

APPROVAL OF MINUTES
Mayor Eidam asked if there were any questions or discussion on the minutes of the regular board meeting held December 17, 2019. No questions or discussion.

Mayor Eidam asked for a motion to approve the minutes. Trustee Grady-Perovich made a motion to approve the minutes of the regular board meeting on December 17, 2019. Trustee Hardy seconded the motion.

ROLL CALL
Yeas – 6 Trustees
Grady-Perovich, Hardy, Zeldenrust, Abbasy, Manno, Fish
Nays – 0 Trustees
Minutes Approved

MAYOR’S REPORT
No Report

VILLAGE ADMINISTRATOR REPORT
No Report

VILLAGE ATTORNEY REPORT

A. Resolution #1153 – Approving and Authorizing the Adoption of an Employee Drug-Free Workplace Policy

Attorney Erin Blake gave an overview of the new policy, which now incorporates zero tolerance for the use of recreational marijuana. Administrator Podgorski also reviewed some specifics of the policy.

Trustee Abbasy made a motion to approve Resolution #1153, approving and authorizing the adoption of an employee drug-free workplace policy. Trustee Zeldenrust seconded the motion.
FINANCE & HUMAN RELATIONS COMMISSION

A. Approval of Bills & Payroll

Trustee Abbasy made a motion to approve the following:

Payroll for period ending December 14 & 28, 2019 and January 11, 2020 in the amount of $1,697,209.24.
Total accounts payable for the period December 16, 23, 30 and 31, 2019 and January 6, 7, 13 and 21, 2020 in the amount of $3,344,513.33.
Reclassification for December 17, 2019 and January 15, 2020 in the amount of $0.00.

Trustee Zeldenrust seconded the motion.

B. Ordinance #20-001 – Providing for the Issuance of Not to Exceed $585,000 Taxable General Obligation Promissory Notes, Series 2020, of the Village of Lansing, for the Purpose of Purchasing a Building at the Lansing Municipal Airport, and Authorizing the Sale of Said Notes to the Purchaser Thereof

Trustee Abbasy made a motion to adopt Ordinance #20-001, providing for the issuance of not to exceed $585,000 taxable general obligation promissory notes, series 2020, of the Village of Lansing, for the purpose of purchasing a building at the Lansing Municipal Airport, and authorizing the sale of said notes to the purchaser thereof.

Trustee Zeldenrust seconded the motion.

Administrator Podgorski explained that this is the same ordinance that the board approved back in May of 2019, however the terms of the ordinance expired at the end of 2019. The ordinance provides funding for the purchase of the Sun Aero building at the Municipal Airport, which will ultimately result in the Village finally eliminating the lease hold tax issue at the airport. The purchase of the Sun Aero building will also provide positive cash flow of the airport fund.

AIRPORT & ECONOMIC DEVELOPMENT

A. Resolution #1154 – Supporting a Class 8 Real Estate Tax Assessment Classification Renewal Application by Store Master Funding VI, LLC for the Property Located at 3720 Ridge Road (Buffalo Wild Wings)
Trustee Fish made a motion to approve Resolution #1154, supporting a Class 8 real estate tax assessment classification renewal application by Store Master Funding VI, LLC for the property located at 3720 Ridge Road (Buffalo Wild Wings). Trustee Hardy seconded the motion.

**ROLL CALL**
Yeas – 6 Trustees
Nays – 0 Trustees

*Resolution #1154 Approved*

**POLICE & FIRE DEPTS**

A. Ordinance #20-002 – Authorizing the Donation of Surplus Property Owned by the Village

Trustee Zeldenrust made a motion to adopt Ordinance #20-002, authorizing the donation of surplus property owned by the Village. Trustee Abbasy seconded the motion.

**ROLL CALL**
Yeas – 6 Trustees
Nays – 0 Trustees

*Ordinance #20-002 Adopted*

Trustee Zeldenrust highlighted several items from the Police & Fire Department December monthly reports.

**BLDG. & PUBLIC WORKS**

A. Award Bid for Demolition of Abandoned Residential Properties (IHDA Grant) to KLF Enterprises in the Amount of $162,863.00

Trustee Hardy made a motion to award the bid for demolition of abandoned residential properties to KLF Enterprises in the amount of $162,863.00. Trustee Fish seconded the motion.

Village Engineer Pintar gave a brief video presentation on all of the properties that are scheduled for demolition.

**ROLL CALL**
Yeas – 6 Trustees
Nays – 0 Trustees

*Motion Approved*

Trustee Hardy read the December monthly reports for the Building Department and Public Works.

**IT, LNN & ADA**

Trustee Manno read the December monthly reports for IT and LNN.

**Youth Center & Insurance**

Trustee Grady-Perovich read the December monthly reports for the Youth Center and Insurance.

**PUBLIC COMMENT**

Mr. Bob Malkas distributed written notes to the board members and offered comments regarding issues at the Lansing Municipal Airport.
OLD BUSINESS

None

NEW BUSINESS

None

ADJOURNMENT

Mayor Eidam asked for a motion to adjourn the meeting at 7:50 p.m.

Trustee Manno so moved.
Trustee Zeldenrust seconded the motion.

ROLL CALL

Yeas - 6 - Trustees
Manno, Zeldenrust, Grady-Perovich, Hardy, Abbasy, Fish

Nays - 0 - Trustees

Meeting Adjourned

Respectfully Submitted,

Vivian Payne
Lansing Village Clerk
/vp