

**VILLAGE OF LANSING
JOURNAL AND REGULAR PROCEEDINGS OF THE
REGULAR BOARD MEETING OF THE MAYOR AND
BOARD OF TRUSTEES
ON JANUARY 19, 2016**

CALL TO ORDER

Mayor Abbott called the meeting to order at 7:40 p.m.

ROLL CALL

Roll call revealed the following trustees present:
Eidam, Kapteyn, Stole, Skrbina, Manno and DeLaurentis.

PRESENTATION OF
MINUTES

Mayor Abbott requested any corrections or additions to the minutes of the Regular Board Meeting of January 5, 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:

Nays – 0-Trustees:

Minutes Approved

Stole, Kapteyn, Eidam, Skrbina, Manno and DeLaurentis

MAYOR'S REPORT

No report provided.

ATTORNEY'S REPORT

No report provided.

COMMITTEE REPORTS

FINANCE

Trustee Kapteyn made a motion to approve the following:

Payroll for the period ending January 2, 2016, in the amount of \$519,411.38
General Prepaid Bills for January 7, 2016, in the amount of \$152,694.38
General ACH Transfer for January 8, 2016, in the amount of \$17,424.00
General Direct Debit for January 8, 2016, in the amount of \$31,900.00
General Prepaid Bills for January 14, 2016, in the amount of \$6,859.97
General Bills for January 19, 2016, in the amount of \$1,046, 792.45

Trustee Stole seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

Yeas - 6 -Trustees:

Nays – 0 Trustees

Motion Passed

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

INSURANCE

No report provided.

PUBLIC WORKS

Trustee Manno reported there were only four water leaks this month, the lift station by Erfert Park has been repaired and is back in full use and the snow plows are ready for snow.

PUBLIC SAFETY

Trustee Skrbina made a motion to approve the IAFF Local 3709 Bargaining Agreement.

Trustee Eidam seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

Yeas - 6 -Trustees:

Nays – 0 Trustees

Motion Passed

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

YOUTH CENTER & LNN

No report provided

AVIATION &
ECONOMIC DEVELOPMENT

Trustee Stole made a motion to accept Resolution 962, *A Resolution Supporting An Extension of a Class 6B Property Tax Incentive for Consolidated Services, LLC, In the Village of Lansing, Cook County, Illinois.*

Trustee DeLaurentis seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

Yeas - 6 -Trustees:

Nays – 0 Trustees

Motion Passed

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

Trustee Stole continued regarding an item recently discussed in Executive Session by making a motion to approve Ordinance 16-002, Termination of Lease Agreement.

Trustee DeLaurentis seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

Yeas - 6 -Trustees:

Nays – 0 Trustees

Motion Passed

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

BUILDINGS & ADA

No report provided.

PUBLIC COMMENT

Michael Hersom, 3137 178th Street, Lansing, IL, suggested the village honor residents who have passed away by creating a commemorative blog of a commemorative page in the Village Vision in order to share the passing away of our local residents.

OLD/NEW BUSINESS

Trustee Eidam respectfully offered her request to move forward in the hiring of a Village Administrator. She encouraged the village to strive to move forward in the direction of achieving the village's plans for the future.

Mayor Abbott announced he has three resumes and is in the process of obtaining additional Administrator resumes to share with the board for discussion.

Trustee DeLaurentis offered a motion for Mayor Abbott to provide the Board with a Village Administrator by the first meeting in February. If the request is not carried out, Trustee DeLaurentis said the Board would recommend an Administrator. Attorney Lapp explained the Administrator is a Mayoral appointment with the advice and consent of the Board, not a Board decision.

Trustee DeLaurentis continued with the discussion at the November 19th board meeting concerning the mayoral salary and the fact that an Ordinance had not yet been presented. Mayor Abbott explained that he was waiting for more current SSMMA (South Suburban Mayors & Managers, Association) salary information to further discuss the Mayoral and Trustee salaries. Trustee DeLaurentis indicated his preference to finalize the Mayor's salary by the next board meeting. Trustee Stole suggested Trustee salaries be further discussed at a later date.

Trustee DeLaurentis made a motion to have an ordinance prepared indicating the increase of the Mayor's salary to \$57,000 per year.

Trustee Stole seconded.

Mayor Abbott indicated the Ordinance will be on the next Board Meeting's Agenda.

At 7:57 p.m., Mayor Abbott announced that an Executive Session for the purpose of discussing Litigation would be held at this time. Mayor Abbott added that no final decisions would be forthcoming.

Mayor Abbott and Trustees returned from the Executive Session at 8:26 p.m. Mayor Abbott asked for a motion to go back into the Regular Board Meeting.

Trustee Manno so moved.
Trustee Stole seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

Yeas - 6 -Trustees:

Nays – 0-Trustees:

Approved

Manno, Stole, Eidam, Skrbina, DeLaurentis and Kaptyn

At 8:26 p.m., Mayor Abbott asked for a motion to adjourn the Regular Board Meeting.

Trustee Stole so moved.
Trustee Manno seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

Yeas - 6 -Trustees:

Nays – 0-Trustees:

Approved

Stole, Manno, Eidam, Kapteyn, Skrbina and DeLaurentis

Respectfully submitted,

Donna Kooyenga
Lansing Village Clerk
/dk