CALL TO ORDER
Mayor Eidam called the Regular Board Meeting to order at 7:00 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

APPROVAL OF MINUTES
Mayor Eidam asked if there were any questions or discussion on the minutes of the regular board meeting held January 21, 2020. No questions or discussion.

Mayor Eidam asked for a motion to approve the minutes. Trustee Manno made a motion to approve the minutes of the regular board meeting on January 21, 2020. Trustee Hardy seconded the motion.

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

APPROVAL OF EXECUTIVE SESSION MINUTES
Mayor Eidam asked if there were any questions or discussion on the minutes of the executive session meeting held January 21, 2020. No questions or discussion.

Mayor Eidam asked for a motion to approve the minutes. Trustee Manno made a motion to approve the minutes of the executive session meeting on January 21, 2020. Trustee Abbasy seconded the motion.

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

MAYOR’S REPORT
A. LACE Presentation

Members of the Lansing Association for Community Events (LACE) came forward and presented Police Chief Murrin and Fire Chief Kooyenga each with a check for $1200, from the proceeds of the pancake breakfast that was held during the 2019 Autumn Fest.
B. Proclamation to Celebrate the 100th Anniversary of the League of Women Voters

Mayor Eidam read a Proclamation that celebrates the 100th anniversary of the League of Women Voters on February 14, 2020. The Mayor received the Proclamation request from the League of Women Voters Homewood-Flossmoor Chapter. Mayor Eidam also announced that the 100th anniversary for the signing of the 19th Amendment will fall on a Village board meeting date this summer, and she suggested a celebration that includes a cake.

VILLAGE ADMINISTRATOR REPORT

No Report

VILLAGE ATTORNEY REPORT

No Report

FINANCE & HUMAN RELATIONS COMMISSION

A. Approval of Bills & Payroll

Trustee Abbasy made a motion to approve the following:

Total accounts payable for the period January 21, 27, 30, 31, and February 4, 2020 in the amount of $2,153,777.22.
Reclassification for January 30, 2020 in the amount of $0.00.
Trustee Zeldenrust seconded the motion.

ROLL CALL
Yeas – 6 Trustees
Nays – 0 Trustees
*Bills & Payroll Approved*

AIRPORT & ECONOMIC DEVELOPMENT

A. Ordinance #20-003 – Authorizing and Approving a Tax Increment Financing Redevelopment Agreement Between the Village of Lansing and Tacosina Group Corporation (Rancho Grande – 17904 Torrence Avenue)

Trustee Fish made a motion to adopt Ordinance #20-003, authorizing and approving a tax increment financing redevelopment agreement between the Village of Lansing and Tacosina Group Corporation (Rancho Grande at 17904 Torrence Avenue).
Trustee Hardy seconded the motion.

ROLL CALL
Yeas – 6 Trustees
Nays – 0 Trustees
*Ordinance #20-003 Adopted*
B. Resolution #1155 – Authorizing the Execution of an Engineering Services Agreement Between the Village of Lansing and Crawford, Murphy and Tilly Inc. (Rehabilitation of Taxiway A & Connectors at Lansing Municipal Airport)

Trustee Fish made a motion to approve Resolution #1155, authorizing the execution of an engineering services agreement between the Village of Lansing and Crawford, Murphy and Tilly Inc. (rehabilitation of taxiway A & connectors at Lansing Municipal Airport).
Trustee Hardy seconded the motion.

ROLL CALL
Yeas – 6 Trustees
Nays – 0 Trustees
Resolution #1155 Approved

POLICE & FIRE DEPTS
No Report

BLDG. & PUBLIC WORKS
A. Authorize Engineering for 192nd Place and 193rd Street Water Main Replacement and Road Reconstruction

Trustee Hardy made a motion to authorize engineering for the 192nd Place and 193rd Street water main replacement and road reconstruction.
Trustee Fish seconded the motion.

ROLL CALL
Yeas – 6 Trustees
Nays – 0 Trustees
Motion Approved

B. Authorize Advertising for Bids for MWRD I/I Programmed Sewer Lining & External Home Inspections in Oakwood Estates

Trustee Hardy made a motion to authorize advertising for bids for MWRD I/I programmed sewer lining & external home inspections in Oakwood Estates.
Trustee Fish seconded the motion.

ROLL CALL
Yeas – 6 Trustees
Nays – 0 Trustees
Motion Approved

C. Authorize Engineering for Ward Street Detention Pond – Pump Station Upgrades

Trustee Hardy made a motion to authorize engineering for Ward Street detention pond pump station upgrades.
Trustee Fish seconded the motion.

ROLL CALL
Yeas – 6 Trustees
Nays – 0 Trustees
Motion Approved

IT, LNN & ADA
No Report
Youth Center & Insurance  
No Report

PUBLIC COMMENT  
Mr. Bob Malkas asked if any board members had a response to the information he distributed at the last meeting. Mr. Malkas also asked if Windy City Aero was still doing business at the airport and Mayor Eidam asked Mr. Malkas to call her office with specific questions regarding the airport and she would be happy to give him answers. Mr. Malkas agreed.

OLD BUSINESS  
None

NEW BUSINESS  
None

ADJOURNMENT  
Mayor Eidam asked for a motion to adjourn the meeting at 7:17 p.m.

Trustee Manno so moved.

Trustee Hardy seconded the motion.

ROLL CALL  
Yeas - 6 - Trustees
Nays - 0 - Trustees

Manno, Hardy, Grady-Perovich, Zeldenrust, Abbasy, Fish

Meeting Adjourned

Respectfully Submitted,

Vivian Payne
Lansing Village Clerk
/vp