

**VILLAGE OF LANSING
JOURNAL AND REGULAR PROCEEDINGS OF THE
REGULAR BOARD MEETING OF THE
MAYOR AND BOARD OF TRUSTEES
FEBRUARY 6, 2018**

CALL TO ORDER

Mayor Eidam called the Regular Board Meeting to order at 7:00 p.m.

PLEDGE

Mayor Eidam opened the meeting with the Pledge of Allegiance

ROLL CALL

Roll call revealed the following Trustees present:
Grady-Perovich, Hardy, Skrbina, Manno, DeLaurentis
Trustee Zeldenrust was absent with notice

APPROVAL OF MINUTES

Mayor Eidam asked if there were any questions or discussion on the minutes of the Regular Board Meeting held January 16, 2018. No questions or discussion.

Mayor Eidam asked for a motion to approve the minutes.

Trustee Manno so moved.
Trustee Hardy seconded.

ROLL CALL

Yeas – 5 Trustees:

Nays – 0 Trustees:

Minutes Approved

Manno, Hardy, Grady-Perovich, Skrbina, DeLaurentis

MAYOR'S REPORT

Mayor Eidam announced that the Village has received the Community Oriented Policing Services (COPS) hiring grant award for 3 police officer positions. The estimated amount of funds over a three-year period is \$375,000.00. Chief Murrin stated that the police department has applied for this grant every year for the past 8 years and they are very excited to finally receive it. Over 1,100 applications were submitted nationally and Lansing was one of 179 awarded. Murrin explained that the grant is to fund 75% of the salary for 3 new officers for a period of 3 years and the Village must match funds to cover the remaining 25% of salary plus benefits. The Village must also retain the officers for a minimum of 12 months following the 3 year federal funding period.

VILLAGE ADMINISTRATOR REPORT

No report

VILLAGE ATTORNEY REPORT

No Report

FINANCE & POLICE DEPT.

A. Bills & Payroll

Trustee Hardy motioned to approve the following:

Payroll for period ending January 13, 2018, in the amount of \$561,039.08
Payroll for period ending January 29, 2018, in the amount of \$557,111.79
General Prepaid Bills for January 16, 2018, in the amount of \$19,902.24
General Prepaid Bills for January 22, 2018, in the amount of \$3,164.00
General Prepaid Bills for January 26, 2018 in the amount of \$17,322.85
Manual EBC Bill for January 31, 2018, in the amount of \$204.25
Manual INS/IDR/WC Loss for January 31, 2018, in the amount of \$64,689.75
General Bills for February 6, 2018, in the amount of \$636,752.29
Reclassification for January 11, 22 & 23, 2018, in the amount of \$0.00
Trustee DeLaurentis seconded.

ROLL CALL

Yeas – 5 Trustees:

Nays – 0 Trustees:

Motion Passed

Hardy, DeLaurentis, Grady-Perovich, Skrbina, Manno,

B. Ordinance #18-002 – Amending Article IV of Chapter 38 of the Municipal Code Regarding Vehicle Stickers

Trustee Hardy made a motion to approve Ordinance #18-002, Amending Article IV of Chapter 38 of the Municipal Code Regarding Vehicle Stickers. Trustee Hardy read the ordinance, which changes the code to allow for stickers to be sold beginning May 1st of each year, and raises sticker fees for passenger vehicles from \$30 to \$45 annually. The ordinance also raises sticker fees for motorcycles and RV's from \$30 to \$45, buses from \$37.50 to \$52.50, two axle trucks from \$37.50 to \$52.50, three axle trucks from \$45 to \$60 and taxicabs/limos from \$37.50 to \$52.50.

Trustee DeLaurentis seconded

Trustee DeLaurentis asked that the ordinance be changed to reflect a late charge for stickers purchased after July 1st to be three times the original fee. Mayor Eidam explained that charges of three times the original fee go into effect on August 1st. Trustee DeLaurentis agreed to keep the late charge from July 1 to July 31 as double and not triple. Trustee Hardy stated that the senior sticker rate will remain the same. Trustee Grady-Perovich asked if the Village will be obtaining the Secretary of State list for all vehicles registered and Clerk Payne stated that the listing request has already been sent in.

ROLL CALL

Yeas – 5 Trustees:

Nays – 0 Trustees:

Ordinance #18-002 Adopted

Hardy, DeLaurentis, Grady-Perovich, Skrbina, Manno,

AIRPORT

No report

FIRE DEPT., IT & LNN

No report

PUBLIC WORKS & ADA

No report

BUILDING & ECON. DEV.

A. Resolution #1029 – Supporting a Class 8 Real Estate Tax Assessment Classification Renewal Application by EFN Torrence Holding, Control No. 8232 for the Property Located at 17220 Torrence Avenue, Also Known as Napleton Honda

Attorney Welch stated that there is an error on page 3 of the Resolution as presented, and asked Trustee Hardy to amend the second Whereas clause to read ‘Class 8’ rather than Class 6(b), when making the motion for approval.

Trustee Hardy made a motion to approve Resolution #1029, with an amendment on page 3, second Whereas clause to state Class 8, not Class 6(b).

Trustee Grady-Perovich seconded.

ROLL CALL

Yeas – 5 Trustees:

Nays – 0 Trustees:

Resolution #1029 Approved

Hardy, Grady-Perovich, Skrbina, Manno, DeLaurentis

YOUTH CENTER & INS

No report

PUBLIC COMMENT

Bob Malkas, 3553 192nd Street, distributed copies of his research information regarding the airport.

Unknown resident, 2129 177th Street, expressed disappointment regarding the fine amount he was assessed for not purchasing a vehicle sticker while on an extended stay out of the country. Mayor Eidam addressed his concerns by explaining that residents are given almost 2 months to purchase stickers before the fee is doubled.

OLD BUSINESS

Mayor Eidam asked Mr. Ken Reynolds to give an update on the Village’s Human Relations Commission (HRC). Mr. Reynolds explained that the HRC is still being developed, and that applications are now being accepted for anyone interested in serving as part of the commission. He reviewed the application process, stating that they can be submitted by going directly to the Municipal Center and picking up an application or by printing the application from the Village website and then submitting in person. Applications may also be submitted electronically through the Village website. Several questions were asked regarding term limits and number of appointees on the commission. Mr. Reynolds explained that the details of the commission will need to be developed with direction from the Board, and approved by ordinance.

NEW BUSINESS

Trustee Hardy read a letter from resident Joe Camalick, thanking the building department staff for the cooperation and professionalism shown to him during a recent home remodel he performed.

ADJOURNMENT

Mayor Eidam asked for a motion to adjourn at 7:31 p.m.

Trustee DeLaurentis so moved.

Trustee Manno seconded

ROLL CALL

Yeas - 5 - Trustees:

DeLaurentis, Manno, Grady-Perovich, Hardy, Skrbina

Nays - 0 - Trustees:

Meeting Adjourned

Respectfully Submitted,

Vivian Payne
Lansing Village Clerk
/vp