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

PLEDGE
The Lansing Veterans Memorial Ceremonial Honor Guard posted colors and Mayor Eidam led everyone in the Pledge of Allegiance.

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

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 February 4, 2020. 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 February 4, 2020. Trustee Hardy seconded the motion.

ROLL CALL
Yeas – 5 Trustees
Grady-Perovich, Hardy, Abbasy, Manno, 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 February 4, 2020. 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 executive session meeting on February 4, 2020. Trustee Hardy seconded the motion.

ROLL CALL
Yeas – 5 Trustees
Grady-Perovich, Hardy, Abbasy, Manno, Fish

Nays – 0 Trustees

Executive Session Minutes Approved

MAYOR'S REPORT
A. Lansing Hometown Heroes – Banner Program Announcement

Mayor Eidam explained that she and her husband had seen a similar program in Michigan, however her initial thought was that it would be too costly for the Village of Lansing. The Mayor’s friend Kate Gill told her about a similar program in Mokena, and the Mayor found Crossmark Printing in Tinley Park, who we will partner with to supply the banners at a reasonable cost. The banners will not be a fundraising program. The $150 sponsorship for each banner will cover the cost of the banner, the hardware for mounting, production, printing costs and staff hours. Applications for sponsorships will be accepted from March 1, 2020 through December 11, 2020. Banners will be displayed on light posts throughout
the community from Memorial Day to Veterans Day in 2021 and 2022. Mayor Eidam introduced former Village Trustee Tony DeLaurentis, who is pictured on the sample banner which was on display. Anyone can sponsor a veteran or someone currently serving in a branch of the military, as long as they are a current or former resident of Lansing. There will also be a 5x7 table top replica of the banner displayed at the Lansing Public Library in 2021. Mayor Eidam thanked everyone involved in helping with the banner program.

B. 2020 Roundball Classic – Check Presentation & Recognition of Participants

Mayor Eidam introduced Sally Reynolds and Rick Seymour, organizers of the Roundball Classic basketball tournament. This was the 11th year of the 5th grade student charity event. There is also a food drive for the Lansing Food Pantry throughout the event. Mrs. Reynolds and Mr. Seymour announced that Reavis School won the Spirit award and St. Ann School won the food drive with over 5,700 canned goods donated. The Hot Shot contest winner was Jordan Clark and the tournament winner was Coolidge School. All of the students involved in the tournament that were present came forward. Reynolds and Seymour also distributed checks to the Lansing Food Pantry, Fire & Police Departments, LARC and the Chamber's Family Giving Program. A record $6,036 was raised this year. Mr. Seymour thanked everyone for making the Roundball Classic such a fun and successful event over the last 11 years, and Seymour announced that this will be the last year he and Mrs. Reynolds will organize the tournament. It is their hope that someone will come forward and volunteer to keep the tournament going. Mayor Eidam thanked Sally & Rick for organizing the event over the last 11 years.

C. Patti Leach Youth Center & 353 Rebels Inc. - Presentation

Mayor Eidam introduced Aneisha Titsworth, Director of the Patti Leach Youth Center. Ms. Titsworth introduced two students from the T.F. South 353 Rebels Inc. program, who explained that the program was started to teach students the necessary skills to have a real job. Students organize a Holiday Bazaar each year to sell items, and then donate the proceeds to local charities and organizations. This year the 353 Rebels donated $580 to the Patti Leach Youth Center, which was used to purchase an air hockey table for the center. Director Titsworth thanked the students and presented them with a hand crafted, framed gift that was made by students from the Youth Center.

D. Appointment of Sharon Novak to the Position of Traffic Compliance Administrator

Mayor Eidam asked for a motion to approve the appointment of Sharon Novak to the position of Traffic Compliance Administrator. Trustee Hardy so moved. Trustee Manno seconded the motion.

ROLL CALL
Yeas – 5 Trustees
Hardy, Manno, Fish, Abbasy, Grady-Perovich
Nays – 0 Trustees

Motion Approved

VILLAGE ADMINISTRATOR REPORT

Administrator Podgorski reviewed several wording changes to Ordinance #20-008 regarding refuse, which will be voted on later in the evening.
FINANCE & HUMAN RELATIONS COMMISSION

A. Approval of Bills & Payroll

Trustee Abbasy made a motion to approve the following:

Payroll for period ending February 8, 2020 in the amount of $541,002.24.
Total accounts payable for the period February 3, 10 and 18, 2020 in the amount of $1,413,228.19.
Reclassification for February 4, 2020 in the amount of $0.00.
Trustee Hardy seconded the motion.

ROLL CALL
Yeas – 5 Trustees
Abbasy, Hardy, Grady-Perovich, Manno, Fish

Nays – 0 Trustees

Bills & Payroll Approved

B. Ordinance #20-004 – Abating the Real Estate Tax Heretofore Levied for the Tax Levy Year 2019 to Pay the Debt Service on $1,500,000 General Obligation Bonds, Series 2011

Trustee Abbasy made a motion to adopt Ordinance #20-004, abating the real estate tax heretofore levied for the tax levy year 2019 to pay the debt service on $1,500,000 general obligation bonds, Series 2011.
Trustee Hardy seconded the motion.

ROLL CALL
Yeas – 5 Trustees
Abbasy, Hardy, Grady-Perovich, Manno, Fish

Nays – 0 Trustees

Ordinance #20-004 Adopted

C. Ordinance #20-005 – Abating the Real Estate Tax Heretofore Levied for the Tax Levy Year 2019 to Pay the Debt Service on $10,000,000 General Obligation Bonds, Series 2014

Trustee Abbasy made a motion to adopt Ordinance #20-005, abating the real estate tax heretofore levied for the tax levy year 2019 to pay the debt service on $10,000,000 general obligation bonds, Series 2014.
Trustee Hardy seconded the motion.

ROLL CALL
Yeas – 5 Trustees
Abbasy, Hardy, Grady-Perovich, Manno, Fish

Nays – 0 Trustees

Ordinance #20-005 Adopted

D. Ordinance #20-006 – Abating the Real Estate Tax Heretofore Levied for the Tax Levy Year 2019 to Pay the Debt Service on $1,640,000 General Obligation Bonds, Series 2019B.

Trustee Abbasy made a motion to adopt Ordinance #20-006, abating the real estate tax heretofore levied for the tax levy year 2019 to pay the debt service on $1,640,000 general obligation bonds, Series 2019B.
Trustee Hardy seconded the motion.
E. Resolution #1156 – Approving the Compensation of the Traffic Compliance Administrator

Trustee Abbasy made a motion to approve Resolution #1156, approving the compensation of the Traffic Compliance Administrator. Trustee Grady-Perovich seconded the motion.

AIRPORT & ECONOMIC DEVELOPMENT

A. Approve Application for Participation in the Ridge Road Façade Program & Amount of Grant Assistance at $5,691.20 – Kapak Management, 3224 Ridge Road

Trustee Fish made a motion to approve the application for participation in the Ridge Road Façade Program & amount of grant assistance at $5,691.20 for Kapak Management at 3224 Ridge Road. Trustee Hardy seconded the motion.

B. Ordinance #20-007 – Amending Article XII of Chapter 56 of the Lansing Municipal Code Regarding Refuse Disposal Dumpsters
Trustee Hardy made a motion to adopt Ordinance #20-007, amending Article XII of Chapter 56 of the Lansing Municipal Code regarding disposal dumpsters. Trustee Fish seconded the motion.

**ROLL CALL**

Yeas – 5 Trustees
Nays – 0 Trustees

**Ordinance #20-007 Adopted**

Hardy, Fish, Manno, Abbasy, Grady-Perovich

C. Ordinance #20-008 – Amending Article II of Chapter 30 of the Lansing Municipal Code Regarding Garbage and Refuse

Trustee Hardy made a motion to adopt Ordinance #20-008, amending Article II of Chapter 30 of the Lansing Municipal Code regarding garbage and refuse. Trustee Fish seconded the motion

**ROLL CALL**

Yeas – 5 Trustees
Nays – 0 Trustees

**Ordinance #20-008 Adopted**

Hardy, Fish, Manno, Abbasy, Grady-Perovich

Trustee Hardy read the January monthly report for the Building and Public Works Departments.

**IT, LNN & ADA**

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

**Youth Center & Insurance**

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

**PUBLIC COMMENT**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**ADJOURNMENT**

Mayor Eidam asked for a motion to adjourn the meeting at 8:17 p.m.

Trustee Manno so moved.

Trustee Grady-Perovich seconded the motion.

**ROLL CALL**

Yeas - 5 - Trustees
Nays - 0 - Trustees

Manno, Grady-Perovich, Hardy, Abbasy, Fish

**Meeting Adjourned**

Respectfully Submitted,

Vivian Payne
Lansing Village Clerk
/vp