

**VILLAGE OF LANSING
JOURNAL AND REGULAR PROCEEDINGS OF THE
REGULAR BOARD MEETING OF THE
MAYOR AND BOARD OF TRUSTEES
FEBRUARY 20, 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.

MOMENT OF SILENCE

Mayor Eidam asked everyone to stand in a moment of silence to honor the victims of the school shooting in Parkland Florida on February 14th, and Commander Paul Bauer of the Chicago Police Department that was killed in the line of duty on February 13th.

ROLL CALL

Roll call revealed the following Trustees present:
Zeldenrust, Grady-Perovich, Hardy, Skrbina, Manno, DeLaurentis

PRAYER

Pastor Ben Kappers of First Church PCA offered a prayer.

APPROVAL OF MINUTES

Mayor Eidam asked if there were any questions or discussion on the minutes of the Regular Board Meeting held February 6, 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:

Abstain – 1 Trustee:

Minutes Approved

Manno, Hardy, Grady-Perovich, Skrbina, DeLaurentis

Zeldenrust

MAYOR'S REPORT

A. Introduce New Firefighter – Nick Vukelich

Mayor Eidam called upon Fire Chief Ken Verkaik, who introduced new firefighter Nick Vukelich. Mr. Vukelich was sworn in on January 22, 2018.

B. Introduce New Police Officers – Caitlin Cavanaugh, Dennis Murrin III, Brianna Olin, Devin Smith

Mayor Eidam called upon Police Chief Dennis Murrin, who introduced four new Police Officers. Chief Murrin also gave a brief bio on each of the new officers and stated that the department now has 58 sworn officers. Caitlin, Brianna and Devin are 7 weeks into their 20 week police academy program and Dennis is 7 weeks into his 14 weeks of field training.

C. Recognize 2018 Roundball Classic Winners

Mayor Eidam introduced Sally Reynolds and Rick Seymour, the organizers of the Roundball Classic basketball tournament. Sally and Rick thanked everyone that made the 9th year of the Roundball Classic a success. This year’s winning team was Oak Glen School and the winner of the Hot Shot contest was Breanna Rosas from Oak Glen School. Coolidge School was presented with the Spirit Award. St. Ann School won the food drive contest and a total of over food 6,600 items were collected for the pantry. Checks were presented to LARC, Meals on Wheels, the Lansing Food Pantry and the Chamber Family Giving Program. Over \$5,700 was raised this year during the 4 day tournament, and TF South graduate/MLB player Curtis Granderson committed to matching the funding that was raised, up to \$5,000. Mr. Seymour has been in touch with Granderson’s foundation, and they are indeed sending a check, which will almost double this year’s total.

B. Appointment of Zoran Savic as Building Commissioner

Mayor Eidam announced that Mr. Savic lives in Lansing with his family and has been the Electrical Inspector for the Village for the past 5 years. The Mayor asked for a motion to approve Mr. Zoran Savic as Building Commissioner.

Trustee Manno so moved.
Trustee DeLaurentis seconded.

ROLL CALL

Yeas – 6 Trustees:

Nays – 0 Trustees:

Appointment Approved

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

VILLAGE ADMINISTRATOR REPORT

A. Ordinance #18-003 – Amending Articles VI and XIX of Chapter 2 of the Municipal Code

Administrator Podgorski explained that these amendments include changes to the Village Board meeting schedule to state that there is no meeting on the first Tuesday of August, rather than September, and changes to the tenure of office for the Village Administrator. Podgorski asked for a motion to adopt Ordinance #18-003.

Trustee DeLaurentis so moved.
Trustee Hardy seconded.

ROLL CALL

Yeas – 6 Trustees:

Nays – 0 Trustees:

Ordinance #18-003 Adopted

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

VILLAGE ATTORNEY REPORT

No Report

FINANCE & POLICE DEPT. **A. Bills & Payroll**

Trustee Zeldenrust motioned to approve the following:

Payroll for period ending February 10, 2018, in the amount of \$533,710.23
Manual Bill Clock Tower Plaza for February 2, 2018, in the amount of \$305,000.00
General Prepaid Bills for February 5, 2018, in the amount of \$1,197,891.11
General Prepaid Bills for February 12, 2018, in the amount of \$118,272.71
General Prepaid Bills for February 14, 2018 in the amount of \$4,399.35
General Bills for February 20, 2018, in the amount of \$998,319.51
Reclassification for February 6 and 12, 2018, in the amount of \$0.00
Trustee Hardy seconded.

ROLL CALL

Yeas – 6 Trustees:
Nays – 0 Trustees:
Motion Passed

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

Trustee Zeldenrust read the January monthly report for the Finance Department and Police Departments.

AIRPORT

Trustee DeLaurentis read the January monthly report for the Airport.

FIRE DEPT., IT & LNN

Trustee Manno read the January monthly report for the Fire Department, I.T. Department and LNN.

PUBLIC WORKS & ADA

Trustee Skrbina read the January monthly report for the Public Works Department.

BUILDING & ECON. DEV.

A. Ordinance #18-004 – Amending Article V of Chapter 24 of the Municipal Code Regarding Schedule of Fines/Penalties

Trustee Hardy made a motion to adopt Ordinance #18-004, amending article V of Chapter 24 of the Municipal Code regarding schedule of fines/penalties. Attorney Welch stated that an updated copy of Ordinance #18-004 has been distributed to the Trustees prior to the vote, because there was a typographical error in one of the 'Whereas' clause's of the original copy distributed with packets.
Trustee DeLaurentis seconded.

ROLL CALL

Yeas – 6 Trustees:
Nays – 0 Trustees:
Ordinance #18-004 Adopted

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

B. Authorize Participation in ICSC Recon 2018 Retail Trade Show

Trustee Hardy made a motion to authorize participation in the International Council of Shopping Centers Recon 2018 Retail Trade Show. Trustee DeLaurentis seconded.

Trustee Grady-Perovich stated that she understands the Village will be sending two people to the show, and she asked if the cost that was presented at the last meeting was a total cost for both people or if it would be double. Administrator Podgorski answered by stating that cost presented was for sharing a booth with other communities and the cost of the consultant, but did not include cost of travel for two Village representatives.

ROLL CALL

Yeas – 6 Trustees:

Nays – 0 Trustees:

Motion Approved

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

Trustee Hardy read the January monthly report for the Building Department.

YOUTH CENTER & INS

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

PUBLIC COMMENT

None

OLD BUSINESS

None

NEW BUSINESS

None

ADJOURNMENT

Mayor Eidam asked for a motion to adjourn at 8:09 p.m.

Trustee Manno so moved.

Trustee Grady-Perovich seconded

ROLL CALL

Yeas - 6 -Trustees:

Nays - 0 - Trustees:

Meeting Adjourned

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

Respectfully Submitted,

Vivian Payne
Lansing Village Clerk
/vp