

**VILLAGE OF LANSING  
JOURNAL AND REGULAR PROCEEDINGS OF THE  
REGULAR BOARD MEETING OF THE MAYOR AND  
BOARD OF TRUSTEES  
ON MARCH 15, 2016**

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CALL TO ORDER

Mayor Abbott called the meeting to order at 9:20 p.m.

ROLL CALL

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

PRESENTATION OF  
MINUTES

Mayor Abbott requested any corrections or additions to the minutes of the Regular Board Meeting of March 1, 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:

Stole, Kapteyn, Eidam, Skrbina, Manno and DeLaurentis

Nays – 0-Trustees:

**Minutes Approved**

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 February 27, 2016, in the amount of \$534,981.72  
General Prepaid Bills for March 3, 2016, in the amount of \$3,581.65  
General Direct Debit Bill for March 8, 2016, in the amount of \$36,050.00  
General Prepaid Bills for March 10, 2016, in the amount of \$4,961.47  
General Wire Transfer for March 11, 2016, in the amount of \$75,000.00  
General Bills for March 15, 2016, in the amount of \$1,268,886.95  
Reclassifications for March 2, 2016, in the amount of \$0.00  
Reclassifications for March 4, 2016, in the amount of \$0.00

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

No report provided.

PUBLIC SAFETY

Trustee Skrbina offered a motion to approve the *Labor Agreement Between the Village of Lansing and the Paid-On-Call Firefighters of Lansing, Illinois*. The Agreement was previously discussed at an Executive Session.

Trustee Stole seconded.

ROLL CALL

Yeas - 6 -Trustees:  
Nays - 0 - Trustees:

**Motion Passed**

Skrbina, Stole, Eidam, Kapteyn, Manno and DeLaurentis

YOUTH CENTER & LNN

No report provided.

AVIATION &  
ECONOMIC DEVELOPMENT

Trustee Stole made a motion to approve Ordinance 16-012, *An Ordinance of the Village of Lansing, Cook County, Illinois, Amending Chapter 56, "Zoning", Article VII, "Manufacturing Districts" in the Village of Lansing*. Mayor Abbott explained this amendment was discussed in the Committee of the Whole and amends the zoning ordinance pertaining to tattoo parlors.

Trustee DeLaurentis seconded.

ROLL CALL

Yeas - 6 -Trustees:  
Nays - 0 - Trustees:

**Motion Passed**

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

Trustee Stole offered a motion to approve Resolution 966, *A Resolution of the Village of Lansing, Authorizing the Purchase of 2324 176<sup>th</sup> Place, in the Village of Lansing*. The purchase of this property was presented and discussed at a previous Committee of the Whole meeting.

Trustee DeLaurentis seconded.

ROLL CALL

Yeas - 6 - Trustees:

Nays - 0 - Trustees:

**Motion Passed**

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

Trustee Stole continued announcing that a Public open house to review the concept plan for Fox Pointe is being held at the Lansing Public Library on Monday, April 18<sup>th</sup> at 6-8 p.m. The architects and village staff will be available to answer any questions or comments.

BUILDINGS & ADA

No report provided.

PUBLIC COMMENT

Mr. Robert Malkas, 3553 192<sup>nd</sup> Street, Lansing, offered his opinion and research regarding the Village Administrator position. Mr. Malkas suggested public support of an Administrator through a referendum, consideration of the *management style* when choosing an administrator, and finalizing the decision regarding the administrator position, before the next election.

Ms. Lynda Griffin, 18140 Charlotte Lane, Lansing, Illinois, requested status of the railroad Quiet Zone designation in town. Mayor Abbott and Mr. Jeff Pintar assured Ms. Griffin and shared her eagerness to receive the designation by explaining the village has been working on this project for over 3 years and continues to move forward with the arduous process.

Mary Beth Palka, 2030 Hearth Circle, Lansing, Illinois, asked the trustees to consider placing a referendum on the upcoming ballot in order to allow for a recall of elected officials currently in office. She shared her research on the process required in order to do so.

OLD/NEW BUSINESS

Brief discussion regarding the sidewalk that crosses the railroad tracks at Wentworth Avenue was voiced by Trustee Kapteyn. He continued to encourage the pursuit of the completion of the project with CSX.

At 9:40 p.m., Mayor Abbott asked for a motion to adjourn the Village Board Meeting.

Trustee Manno so moved.  
Trustee DeLaurentis seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

Yeas - 6 -Trustees:

Nays – 0-Trustees:

**Approved**

Manno, DeLaurentis, Eidam, Stole, Kapteyn and Skrbina

Respectfully submitted,

Donna Kooyenga  
Lansing Village Clerk  
/dk