

**VILLAGE OF LANSING
JOURNAL AND REGULAR PROCEEDINGS OF THE
REGULAR BOARD MEETING OF THE
MAYOR AND BOARD OF TRUSTEES
APRIL 3, 2018**

CALL TO ORDER

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

PLEDGE

Mayor Eidam opened the meeting by leading in the Pledge of Allegiance.

ROLL CALL

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

PRAYER

Pastor William McFarlane, Pastor of St. Ann Church and Fire/Police Chaplain, 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 March 20, 2018. No questions or discussion.

Mayor Eidam asked for a motion to approve the minutes.

Trustee Manno so moved.
Trustee Grady-Perovich seconded.

ROLL CALL

Yeas – 6 Trustees:

Nays – 0 Trustees

Minutes Approved

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

MAYOR'S REPORT

A. Proclamation – Lansing Fallen Heroes Memorial Day

Mayor Eidam read a Proclamation which proclaims April 8, 2018 as Lansing Fallen Heroes Memorial Day, and called upon all citizens to recognize and remember the sacrifices of Lansing Police Officer Kenneth Novak, Jr. and Lansing resident LCPL Philip J. Martini and all those lost in the line of duty protecting the citizens of Lansing and our country.

B. DEA National Prescription Drug Take Back Day

Mayor Eidam announced that on Saturday, April 28 from 10 am to 2 pm, the Lansing Police Department will be participating in the DEA's National Prescription Drug Take Back Day. There will be a collection container located at the police station.

VILLAGE ADMINISTRATOR REPORT

No report

VILLAGE ATTORNEY REPORT

No Report

FINANCE & POLICE DEPT.

A. Bills & Payroll

Trustee Zeldenrust motioned to approve the following:

- Payroll for period ending March 24, 2018, in the amount of \$515,625.88
 - General Prepaid Bills for March 19, 2018, in the amount of \$21,459.16
 - General Prepaid Bills for March 26, 2018, in the amount of \$59,146.31
 - General Prepaid Bills for March 28, 2018, in the amount of \$256,799.67
 - Man INS-IDR-WC Loss for March 31, 2018, in the amount of 228,002.63
 - General Bills for April 3, 2018, in the amount of \$431,654.16
- Trustee Hardy seconded.

ROLL CALL

Yeas – 6 Trustees:

Nays – 0 Trustees:

Bills & Payroll Approved

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

B. Ordinance #18-013, Authorizing the Sale of Surplus Vehicles Owned by the Village of Lansing

Trustee Zeldenrust made a motion to adopt ordinance #18-013, authorizing the sale of surplus vehicles owned by the Village.
Trustee Hardy seconded.

ROLL CALL

Yeas – 6 Trustees:

Nays – 0 Trustees:

Ordinance #18-013 Adopted

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

C. Resolution #1034 – Authorizing the Village of Lansing to Intervene in Any Proceeding Before the State of Illinois Property Tax Appeal Board That May Impact the Village

Trustee Zeldenrust made a motion to approve Resolution #1034, authorizing the Village of Lansing to intervene in any proceeding before the State of Illinois property tax board that may impact the Village.
Trustee Hardy seconded.

Trustee Zeldenrust asked Attorney Welch to expound on this Resolution. Welch explained that the property tax appeal board hears property tax appeals from the Cook County Board of Review, and before the Village can intervene in any proceedings, a resolution must be approved by the corporate authorities. Welch stated that approval of this resolution does not indicate that the Village will intervene in every tax appeal proceeding, however there is currently an appeal in process for a particular commercial property, where the owner is asking for a \$100,000 tax reduction. This appeal would greatly affect the Village because the property is located in a TIF district.

ROLL CALL

Yeas – 6 Trustees:

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

Nays – 0 Trustees:

Resolution #1034 Approved

AIRPORT

No Report

FIRE DEPT., IT & LNN

No Report

PUBLIC WORKS & ADA

A. Award Fox Pointe Landscape Improvements Re-Bid to the Low Bidder, Wingren Landscape, Inc., in the Amount of \$399,690.47

Trustee Skrbina made a motion to award the Fox Pointe landscape improvements re-bid to the low bidder of Wingren Landscape, Inc., in the amount of \$399,690.47

Trustee Grady-Perovich seconded.

ROLL CALL

Yeas – 6 Trustees:

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

Nays – 0 Trustees:

Motion Approved

BUILDING & ECON. DEV.

No Report

YOUTH CENTER & INS

A. Authorize Village of Lansing Annual Health Insurance Renewal for the Plan Year 5/1/18-4/30/19 as Presented by HUB

Trustee Grady-Perovich made a motion to authorize the Village of Lansing annual health insurance renewal for the plan year 5/1/18-4/30/19, as presented by HUB at the last Committee of the Whole meeting.

Trustee Manno seconded

ROLL CALL

Yeas – 6 Trustees:

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

Nays – 0 Trustees:

Motion Approved

PUBLIC COMMENT

Mr. Bob Malkas commented that he heard the village was making a renewed effort to deal with the Lincoln-Lansing Drainage District and he offered suggestions on how the village can go about it, including filing a petition with the Metropolitan Water Reclamation District.

OLD BUSINESS

None

NEW BUSINESS

None

ADJOURNMENT

Mayor Eidam asked for a motion to adjourn at 7:17 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