

**VILLAGE OF LANSING  
JOURNAL AND REGULAR PROCEEDINGS OF THE  
REGULAR BOARD MEETING OF THE MAYOR AND  
BOARD OF TRUSTEES  
ON May 3, 2016**

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CALL TO ORDER

Mayor Abbott called the meeting to order at 7:38 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 April 19, 2016.

Mayor Abbott asked for a motion to approve the corrected minutes.

Trustee Stole so moved.  
Trustee Kapteyn seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

Yeas - 5 -Trustees:  
Abstain – 1-Trustee:  
Nays – 0 -Trustee

DeLaurentis, Manno, Eidam, Kapteyn and Skrbina.  
Stole

**Minutes Approved**

MAYOR’S REPORT

Mayor Abbott personally thanked the many volunteers and village employees who participated and diligently worked at the Lansing Clean-Up Day. He shared his appreciation for their contribution of hard work and time to the success of Clean-Up Day.

ATTORNEY’S REPORT

Village Attorney, Tim Lapp, requested a motion to approve Ordinance 16-019, *An Ordinance of The Village of Lansing, Cook County, Illinois Amending Chapter 2, Administration in the Village of Lansing*. Attorney Lapp explained Ordinance 16-019 would allow the beginning time of the regular board meetings to be changed from 7:30 p.m. to 7:00 p.m. Attorney Lapp announced that upon board approval, the next regular board meeting would begin at 7:00 p.m.

Trustee Manno so moved.

Trustee Eidam seconded.

ROLL CALL

Yeas - 6 -Trustees:

Nays - 0 - Trustees:

**Motion Passed**

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

COMMITTEE REPORTS

FINANCE

Trustee Kapteyn offered a motion to approve the following:

Payroll for period ending April 23, 2016, in the amount of \$497,185.60  
General Prepaid Bills for April 21, 2016 (1), in the amount of \$47,486.89  
General Prepaid Bills for April 21, 2016 (2), in the amount of \$92,988.00  
General Prepaid Bills for April 28, 2016, in the amount of \$243,116.52  
General Direct Debit Bill for April 29, 2016, in the amount of \$185.00  
General Bills for May 3, 2016, in the amount of \$99,580.62  
Reclassifications for April 29, 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

Trustee Manno offered a motion to approve Ordinance 16-018, *An Ordinance of The Village of Lansing, Cook County, Illinois Amending Chapter 30, "Solid Waste", in the Village of Lansing.*

Trustee DeLaurentis seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

Yeas - 6 -Trustees:

Nays – 0 Trustees

**Motion Passed**

Manno, DeLaurentis, Eidam, Kapteyn, Stole and Skrbina

Trustee Manno continued reporting the water service appointments, excavations, sewer, JULIE location requests, chipper and toter statistics for the month. He announced the projects currently underway and mentioned the future projects for Spring/Summer.

#### PUBLIC SERVICE

Trustee Skrbina introduced Fire Chief Verkaik who proudly introduced Firefighter Paul Martin, who was promoted to Engineer on April 13, 2016. Chief Verkaik provided a brief bio of Firefighter Martin and shared his accomplishments throughout the past 16 years of service to Lansing. A heartfelt round of applause was provided for Engineer Martin.

Trustee Skrbina continued reporting the Fire Department responded to 269 calls in April. Engineer Tim Kotecki received his Instructor II Certification and Firefighter, Randall Wright, received his provisional Fire Officer Certification, Deputy Chief Templeman received NIMS 400 Command Level training and Lieutenant Keith Zigterman and Chief Verkaik attended the Fire Department Instructors Conference this past month.

Trustee Skrbina announced the LPD first quarter statistics for the Lansing 911 center. He shared the success of the Touch-a-Truck event and announced the annual Cop on Roof Top scheduled for May 20<sup>th</sup>, Coffee with a Cop on May 10<sup>th</sup> and the Blue Mass honor service on May 20<sup>th</sup> at 1pm.

#### YOUTH CENTER & LNN

Trustee Eidam shared recent Youth Center program highlights including the 5<sup>th</sup> Grade Party with over 50 attendees, the decorating of socks for a children's hospital, Earth Day flower planting and auditions for the summer play. Trustee Eidam also thanked the Youth Center Director, Jenna Comer-Hill, and the five students who volunteered to help out at the annual Clean-Up Day on April 30<sup>th</sup>.

#### AVIATION & ECONOMIC DEVELOPMENT

Trustee Stole offered a motion to approve the *Intergovernmental Agreement between the South Suburban Land Bank and Development Authority and the Village of Lansing for the Acquisition of Certain Properties through Abandonment Proceedings*.

Trustee DeLaurentis seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

Yeas - 6 -Trustees:

Nays – 0 Trustees

**Motion Passed**

Stole, DeLaurentis, Eidam, Kapteyn, Skrbina and Manno

Trustee Stole continued providing updates that included: Lynne Q's Restaurant is tentatively scheduled to open on June 1<sup>st</sup>, the airport has been finalizing plans for the dumpster pad, signage is being completed and the reactivation of the elevator service agreement is being finalized along with a new posting to a new airport website for a continuous open Request for Proposals (RFP) for Development of airport land under two different categories.

Trustee Stole reported a Planning & Zoning hearing has been rescheduled for May 11 for Fine Tune Auto, who is requesting a setback variance. Trustee Stole continued with the façade updates that included Jack's Pub, Mancinos and the Clocktower office plaza. It was indicated that Kilroy's façade project has been postponed. The Fox Pointe design team is currently integrating the feedback received at the open house session and anticipates a presentation to the board on May 17, 2016.

BUILDINGS & ADA

Trustee DeLaurentis offered a motion to approve Ordinance 16-015, *An Ordinance of The Village of Lansing, Cook County, Illinois Amending Chapter 16, Business and Business Regulations, in the Village of Lansing.*

Trustee Skrbina seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

Yeas - 6 -Trustees:

Nays – 0 Trustees

**Motion Passed**

DeLaurentis, Skrbina, Eidam, Kapteyn, Stole and Manno

Trustee DeLaurentis proceeded with the Building Department reporting the issuance of 206 permits with a total valuation of \$1,574,962 of investment into the properties of Lansing. He also reported there were 210 inspections performed and 278 code enforcement files created due to interaction with village residents. He reminded the residents that general trash should not be placed in the yard waste. Additional yard waste must be placed in the yard waste container or a paper bag. Yard waste in plastic bags will not be picked up.

Building Commissioner, TJ Gross, announced the MWRD Plant-A-Tree program whereby oak tree saplings are given to interested residents. The location to pick up the saplings is 420 E. 130<sup>th</sup> Street, Chicago, IL.

PUBLIC COMMENT

Mr. Chris Coley, 17732 Locust, Lansing, IL complimented the village for the removal of a dirt pile located behind Phillips Chevrolet. He also mentioned that he is no longer able to pick up the debris and standing water that accumulates at the north end of Volunteer Park at 176<sup>th</sup> Place and Locust.

Mr. Jay Balthis, address not provided, inquired whether a decision had been made regarding the request for a memorial in honor of his father, Bill Balthis, who passed away March 16, 2016.

OLD/NEW BUSINESS

Mayor Abbott briefly commented on the Clean-Up Day event and responded to some of the social media comments. He shared that the overwhelming number of residents requiring the disposal of electronics and paper shredding was unexpected. Mayor Abbott apologized to residents who were unable to drop off their items due to the sponsor's reaching their maximum acceptance capacity and continued to thank the many volunteers who worked so diligently in the inclement weather.

Trustee Manno reminded the residents of the Good Neighbor Day parade to be held on Saturday May, 7, 2016.

Trustee Stole announced the opening of Cumbia Fitness, a family owned business located at 18155 Roy Street. Cumbia is relocating from Lynwood, IL.

At 8:10 p.m., Mayor Abbott asked for a motion to adjourn the Regular Board Meeting.

Trustee Eidam so moved.  
Trustee Manno seconded.

Mayor Abbott asked for a roll call:

Eidam, Manno, Kapteyn, Stole, Skrbina and DeLaurentis

ROLL CALL

Yeas - 6 -Trustees:

Nays – 0-Trustees:

**Motion Passed**

Respectfully submitted,

Donna Kooyenga  
Lansing Village Clerk  
/dk