

**VILLAGE OF LANSING
JOURNAL AND REGULAR PROCEEDINGS OF THE
REGULAR BOARD MEETING OF THE
MAYOR AND BOARD OF TRUSTEES
MAY 15, 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

APPROVAL OF MINUTES

Mayor Eidam asked if there were any questions or discussion on the minutes of the Regular Board Meeting held May 1, 2018. No questions or discussion.

Mayor Eidam asked for a motion to approve the minutes.

Trustee Grady-Perovich so moved
Trustee Hardy seconded

ROLL CALL

Yeas – 6 Trustees:

Nays – 0 Trustees

Minutes Approved

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

MAYOR'S REPORT

A. Recognize Lansing Lions Donation to Fire Department Dive Team

Mayor Eidam introduced Fire Chief Verkaik, who invited members of the Lions Club to present their check in the amount of \$2,300 to Engineer Kevin Karl and Firefighter Chad Kooyenga. Mr. Karl explained that the funds would be used to purchase a new Dive Suit.

B. Recognize Lansing Police Department Promotions

- i. Steve Roberts to Deputy Chief**
- ii. Greg Schoon to Lieutenant**
- iii. Mike Lazowski to Sergeant**

Mayor Eidam introduced Police Chief Murrin, who explained that with the retirement of Deputy Chief Grutzius, all three officers were moving up through the ranks and were promoted last week. Both Mike and Greg joined the department in 1997 and Steve has been with the department since 1995. The fathers of both Greg and Steve served in the Lansing Police Department, making them second generation officers here. Chief Murrin thanked Mayor Eidam and the Village Board for their support of these promotions.

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 May 5, 2018, in the amount of \$535,646.61
- Manual EBC Bills for April 30, 2018, in the amount of \$200.00
- General Prepaid Bills for April 30, 2018, in the amount of \$154,074.21
- Man WT Bills for May 2, 2018, in the amount of \$345,937.50
- General Prepaid Bills for May 4, 2018, in the amount of \$1,125.00
- General FY 18 Prepaid Bills for May 7, 2018, in the amount of \$166,420.38
- General Prepaid Bills for May 7, 2018, in the amount of \$3,444.79
- General Bills for May 15, 2018, in the amount of \$82,680.92
- General FY 18 Bills for May 15, 2018, in the amount of \$85,136.11
- Reclassification for April 30, 2018, in the amount of \$0.00

Trustee Hardy seconded.

ROLL CALL

Yeas – 6 Trustees:

Nays – 0 Trustees:

Bills & Payroll Approved

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

Trustee Zeldenrust read the Police Department April monthly report. Chief Murrin also added that the Police Department was recently awarded a grant in the amount of \$75,000 for the replacement of in-car cameras.

AIRPORT

A. Resolution #1059 – Increasing License Fees for Aircraft Hangars and Storage at the Lansing Municipal Airport

Trustee DeLaurentis made a motion to adopt Resolution #1059.

Trustee Zeldenrust seconded

ROLL CALL

Yeas – 6 Trustees:

Nays – 0 Trustees

Resolution #1059 Approved

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

Trustee DeLaurentis read the Airport April monthly report.

FIRE DEPT., IT & LNN

Trustee Manno read the Fire Department, IT Department and LNN April monthly reports.

PUBLIC WORKS & ADA

A. Award Bid for Fox Pointe Ornamental Ironworks to Mechanical & Industrial Steel Services, Inc. for \$204,000.00

Trustee Skrbina made a motion to award the bid for the Fox Pointe Ornamental Ironworks to Mechanical & Industrial Steel Services, Inc. for \$204,000.00.

Trustee DeLaurentis seconded

Mayor Eidam announced that there were 2 gentlemen in the audience this evening from JMA Architects, should anyone have a question. Trustee Zeldenrust asked is this project was re-bid. A representative from JMA stated that this project was re-drawn therefore it had to be re-bid and the original bid was approximately \$50,000 higher.

ROLL CALL

Yeas – 6 Trustees:

Nays – 0 Trustees:

Motion Approved

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

Trustee Skrbina read the Public Works April monthly report.

BUILDING & ECON. DEV.

Trustee Hardy read the Building Department April monthly report.

YOUTH CENTER & INS

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

PUBLIC COMMENT

None

OLD BUSINESS

None

NEW BUSINESS

Trustee Grady-Perovich announced that she was asked by a neighbor to thank the Building and Public Works Departments for recognizing a high water meter reading in their home while out of town.

ADJOURNMENT

Mayor Eidam asked for a motion to adjourn at 7:34 p.m.

Trustee Manno so moved.

Trustee DeLaurentis seconded

ROLL CALL

Yeas - 6 -Trustees:

Nays - 0 - Trustees:

Meeting Adjourned

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

Respectfully Submitted,

Vivian Payne
Lansing Village Clerk
/vp