

**VILLAGE OF LANSING
JOURNAL AND REGULAR PROCEEDINGS OF THE
REGULAR BOARD MEETING OF THE MAYOR AND
BOARD OF TRUSTEES ON MAY 19, 2015**

CALL TO ORDER

Mayor Abbott called the meeting to order at 8:25p.m.

ROLL CALL

Roll call revealed the following trustees present:

Eidam, Stole, Skrbina, Manno and DeLaurentis.
Trustee Kapteyn was absent with notice.

PRESENTATION OF
MINUTES

Mayor Abbott requested any corrections or additions to the minutes of the Committee of the Whole meeting of May 5, 2015.

Mayor Abbott asked for a motion to approve the minutes.

Trustee Stole so moved.
Trustee Skrbina seconded.

ROLL CALL

Yeas - 4 -Trustees:
Nays – 0 Trustees
Abstain – 1 Trustee
Minutes Approved

Stole, Skrbina, Manno and DeLaurentis.

Eidam

Mayor Abbott requested any corrections or additions to the Regular Board Meeting minutes of May 5, 2015.

Mayor Abbott asked for a motion to approve the minutes.

Trustee Stole so moved.
Trustee Skrbina seconded.

ROLL CALL

Yeas - 4 -Trustees:
Nays – 0 Trustees
Abstain – 1 Trustee:
Minutes Approved

Stole, Skrbina, Manno and DeLaurentis.

Eidam

ATTORNEY'S
REPORT

Attorney Lapp introduced Resolution 929, *A Resolution of the Village of Lansing, Cook County, Illinois, Authorizing the Village of Lansing to Enter into an Intergovernmental Agreement with South Suburban Land Bank and Development Authority*. Attorney Lapp referred to the intergovernmental agreement and land bank presentation previously provided at the last board meeting. Attorney Lapp suggested a motion would be in order.

Trustee Stole so moved.
Trustee DeLaurentis seconded.

Trustee DeLaurentis reminded Mayor Abbott to include the customary request of asking the board if they have any comments preceding the vote.

Mayor Abbott complied.

ROLL CALL

Yeas - 5 -Trustees:
Nays - 0 – Trustees
Motion Passed

Stole, DeLaurentis, Eidam, Skrbina and Manno

Attorney Lapp introduced Resolution 930, *A Resolution of the Village of Lansing, Cook County, Illinois, Appointing a Member to the Board of Directors of the South Suburban Land Bank and Development Authority*. This Resolution appoints Travis Bandstra as the Village of Lansing's representative to the South Suburban Land Bank and Development Authority's Board of Directors.

Trustee Stole so moved.
Trustee DeLaurentis seconded.

ROLL CALL

Yeas - 5 -Trustees:
Nays - 0 – Trustees
Motion Passed

Stole, DeLaurentis, Eidam, Skrbina and Manno

Attorney Lapp presented Resolution 928, *A Resolution of the Village of Lansing, Cook County, Illinois, Authorizing the Purchase of a Portion of 3350 Ridge Road in the Village of Lansing*.

Trustee Stole so moved.

Trustee DeLaurentis seconded.

ROLL CALL

Yeas - 5 -Trustees:
Nays - 0 – Trustees
Motion Passed

Stole, DeLaurentis, Eidam, Skrbina and Manno

Attorney Lapp presented Resolution 931, *A Resolution of the Village of Lansing, Cook County, Illinois, Authorizing the Purchase of a Portion of 3348 Ridge Road in the Village of Lansing.*

Trustee Stole so moved.

Trustee DeLaurentis seconded.

ROLL CALL

Yeas - 5 – Trustees:

Nays - 0 – Trustees

Motion Passed

Stole, DeLaurentis, Eidam, Skrbina and Manno

Attorney Lapp presented Resolution 932, *A Resolution of the Village of Lansing, Cook County, Illinois, Supporting an Application for A Class 8 Property Tax Incentive for the Property 18230 Torrence Avenue.*

Attorney Lapp noted that Attorney, William Sandrick previously addressed the Board requested their approval of a Class 8 classification on behalf of the Harvest Thrift Center for rehabilitation and reuse of the existing Dekker Electric building.

Trustee Skrbina so moved.

Trustee Manno seconded.

ROLL CALL

Yeas - 3 – Trustees:

Yeas – 1 – Mayor:

Nays - 2– Trustees:

Motion Passed

Skrbina, Manno, Eidam,

Mayor Abbott

Stole, DeLaurentis

COMMITTEE REPORTS

FINANCE

Trustee Stole made a motion to approve the following:

Payroll for Period Ending May 9, 2015, in the amount of \$471,657.93
General Prepaid Bills for May 7, 2015, in the amount of \$34,495.21
General Prepaid *FY* Bills for May 7, 2015, in the amount of \$613,370.01
General Prepaid Bills for May 14, 2015, in the amount of \$16,160.41
General Bills for May 19, 2015, in the amount of \$119,721.09
General *FY* Bills for May 19, 2015, in the amount of \$391,020.55

Trustee Skrbina seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

Yeas - 4 - Trustees:

Nays - 0 - Trustees

Abstain – 1 Trustee:

Approved

Stole, Skrbina, Manno and DeLaurentis

Eidam

INSURANCE

No report provided.

PUBLIC WORKS

Trustee Manno reported the Sidewalk Project is scheduling over 100 sidewalks throughout the village to be repaired or replaced. Sidewalk damage from water main breaks, damage from tree roots and general deterioration of sidewalks is being identified and projected to be repaired or replaced by the end of fall.

After a brief explanation of the Phase II Street Resurfacing Project by Mr. Pintar, Trustee Manno offered a motion for authorization of the TIF Street Resurfacing Project – Phase II.

Trustee DeLaurentis seconded.

ROLL CALL

Yeas - 5 -Trustees:

Nays -0– Trustees

Motion Passed

Manno, DeLaurentis, Eidam, Stole, Skrbina

PUBLIC SAFETY

No report provided.

YOUTH CENTER
& LNN

Trustee Eidam reported the Builder’s Club at the Youth Center had an end of the year party. In addition, the Youth Center is volunteering at the Library Block Party scheduled for June 5, 2015. The Youth Center will be conducting 2015-2016 registration in the upcoming weeks. Online registration is projected to be available very soon.

In addition, Trustee Eidam requested a formal maintenance report from the Director as they previously discussed.

AVIATION &
ECONOMIC DEVELOPMENT

Trustee Stole had no formal report, but was pleased to update the Trustees announcing that Amy Todd shared that Mancino’s has begun the preliminary process of a potential façade program for their restaurant.

BUILDINGS & ADA

Trustee DeLaurentis announced the Permit Fee Holiday began May 18th and will continue through July 10, 2015. Because the months of April and May received above average precipitation, the Building Department is reminding homeowners to be conscientious of not sweeping or blowing grass clippings into the street, as it contributes to overloading of the storm sewer system.

PUBLIC COMMENT

Julie Butler, Lansing, Illinois, shared her desire for a variance to house a mini horse as a service animal. She shared information regarding HB3826, certification requirements, her non for profit organization, Mini Mates and photos of her backyard.

In addition, Ms. Butler asked when the Village Administrator position will be posted and if the village is employing an outside company to vet and hire for the position. Additionally, Ms. Butler asked if Travis Bandstra will be compensated for his position as the village representative on the Land Bank Board.

Melanie Jongsma, 18649 Villa Court, Lansing, IL thanked the Mayor and the Trustees for their vision for the future of Lansing and expressed her appreciation and excitement to move forward with the village's vision.

Bill Terpstra, On behalf of Harvest Thrift Store and Lansing Christian School thanked the village for their support and assured the audience that they will do their part to make the renovation of the building a positive improvement that will make Lansing proud.

Bob Malkas, 3553 192nd Street distributed his 25th newsletter and shared his opinion that there is a need for a meeting between airport users and corporate authorities before implementing the airport fuel business.

In reply, Mr. John DeLaurentiis, Airport Manager expressed his confidence in the airport fuel business and provided explanation of the plan to generate a concrete revenue source from the fuel business. The fuel business will supply a revenue source, which in turn will satisfy the inherited debt and position the village to financially qualify for the expense of the runway extension.

Debbie Albrecht, 2938 188th Place, Lansing, IL clarified that she had previously met with the Administrator for a Fox Pointe discussion. She informed the audience she had been involved with Autumn Fest in the past, but was not a LACE member.

Mary Beth Palka, 2030 Hearth Circle, Lansing, IL shared her opinion of the downtown Ridge Road corridor, the lobbyist, the Matrix report, the Fire Chief appointment, Interim Public Works position, Fox Pointe, and TIF expenditures.

William Knight, 17907 Exchange, Lansing, IL expressed his opinion regarding the certified hearing officer that presided during his recent court experience.

Darlene Kadar, 3547 192nd Street, Lansing, IL asked a leaf toter question and provided her opinion of the proposed water fountain project located at Burnham & Ridge Road.

Michael Hersom, 3137 178th Street, Lansing, Illinois, provided comments and considerations for access roads at Fox Pointe and suggestions for a commemorative fountain memorial, and a truck stop.

Michael Krusza, 2612 Indiana Avenue, Lansing, IL expressed his appreciation to Public Works for picking up a large amount of debris at the clean-up event. He continued with his thoughts and suggestions for Lansing Country Club, a Tuesday night entertainment event at the Ford Hanger, his comments on the water fountain and the hearing officer experience.

OLD/NEW BUSINESS

Trustee DeLaurentis asked if there is any money currently owed from a previous agreement with Round the Clock Restaurant. Treasurer Frye indicated the redevelopment agreement had been satisfied.

In addition, Trustee DeLaurentis requested the village stationery be revised to include the names and titles of the Mayor, Village Clerk and Trustees.

Trustee DeLaurentis asked Mayor Abbott if a decision regarding a temporary Administrator and the appointment of a Fire Chief had been determined.

Trustee Eidam thanked Debbie Albrecht for organizing the *On The Table* event hosted by the library. Additionally, she inquired of the status of the Villa Court's letter received by the Trustees and Mayor Abbott.

Trustee Stole announced the Visible Music College event on May 28, at the Airport's Ford Hangar.

Mayor Abbott asked for a motion to adjourn the board meeting at 9:31 p.m.

Trustee DeLaurentis so moved.
Trustee Stole seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

Yeas -5 - Trustees:
Nays - 0 - Trustees

DeLaurentis, Stole, Eidam, Skrbina and Manno.

Respectfully submitted,

Donna Kooyenga
Village Clerk

/dk