

**VILLAGE OF LANSING
JOURNAL AND REGULAR PROCEEDINGS OF THE
REGULAR BOARD MEETING OF THE MAYOR AND
BOARD OF TRUSTEES
ON JUNE 21, 2016**

CALL TO ORDER

Mayor Abbott called the meeting to order at 7:01 p.m.

ROLL CALL

Roll call revealed the following trustees present:
Eidam, Stole, Manno, Skrbina and DeLaurentis.
Trustee Kapteyn was absent with notice.

PRESENTATION OF
MINUTES

Mayor Abbott requested any corrections or additions to the minutes of the Regular Board Meeting of June 7, 2016.

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

Trustee Stole so moved.
Trustee DeLaurentis seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

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

Minutes Approved

Stole, DeLaurentis, Eidam, Skrbina and Manno

MAYOR'S REPORT

Mayor Abbott indicated the removal from the Board Meeting Agenda Item #8 *Authorization of the Bid Award for the Municipal Center Parking Lot Expansion & History Plaza.*

ATTORNEY'S REPORT

Attorney Lapp asked for a motion to approve Ordinance 16-021, *An Ordinance of the Village of Lansing, Cook County, Illinois, titled the Annual Ordinance of Prevailing Wages.* Attorney Lapp explained this ordinance must be passed annually by local municipalities during the month of June.

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

Trustee Stole so moved.
Trustee DeLaurentis seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

Yeas - 5 -Trustees:

Nays – 0 -Trustees:

Minutes Approved

Stole, DeLaurentis, Eidam, Skrbina and Manno

COMMITTEE REPORTS

FINANCE

Trustee Stole offered a motion to approve the following:

Payroll for period ending June 4, 2016, in the amount of \$522,336.79
General Prepaid Bills for June 9, 2016, in the amount of \$167,739.35
General Direct Debit Bill for June 9, 2016, in the amount of \$36,050.00
General Prepaid Bills for June 16, 2016, in the amount of \$2,051.44
General Bills for June 21, 2016, in the amount of \$757,842.97
General Bills for *FY* June 21, 2016, in the amount of \$489,426.79
Reclassifications for June 9, 2016, in the amount of \$0.00

Trustee DeLaurentis seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

Yeas - 5 -Trustees:

Nays – 0 -Trustees:

Motion Passed

Stole, DeLaurentis, Eidam, Skrbina and Manno

INSURANCE

No report provided.

PUBLIC WORKS

Trustee Manno offered a motion to approve Ordinance 16-022, *An Ordinance of the Village of Lansing, Cook County, Illinois, Establishing Fees for Residential Waste Pick Up by the Village of Lansing.*

Trustee Stole seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

Yeas - 5 -Trustees:

Nays – 0 -Trustees:

Motion Passed

Manno, Stole, Eidam, Skrbina and DeLaurentis

Trustee Manno continued by offering a motion to authorize the contract for the *Levee Pump Station Improvements* project, to the low bidder, Gaskill & Walton, in the amount of \$322,800.00.

Trustee Stole seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

Yeas - 5 -Trustees:

Nays – 0 -Trustees:

Motion Passed

Manno, Stole, Eidam, Skrbina and DeLaurentis

PUBLIC SAFETY

No report provided.

Assistant Fire Chief Tempelman commented that the Fire Department is planning to offer CPR training to the public in the near future. Interested persons were instructed to call the Fire Department for more information.

YOUTH CENTER & LNN

No report provided.

Trustee Eidam announced the success of the Youth Center Car Wash held on June 18, 2016. The \$200 proceeds from the event will be donated to a worthy cause.

AVIATION &
ECONOMIC DEVELOPMENT

Trustee Stole announced Resolution 972 (Approval of Class 8 Tax Incentive for Planet Fitness) to the Board members. He explained that after speaking with the Board members and the Economic Development Coordinator, it was agreed that additional discussion was warranted before voting regarding the granting of a Class 8 to Planet Fitness. He deferred to the Board regarding their preference in discussing the topic this evening or tabling the discussion for a later date. It was agreed to conduct the discussion at this time.

The 24-hour open access of the business was addressed. Concerns for possible additional crime, loitering, security requirements and proximity to Torrence Avenue were discussed. Chief Murrin briefly spoke indicating that even though he did not have detailed information about the business, he was not overly concerned with the potential for it being open as a 24-hour business.

Additionally, the Board questioned the granting of a Class 8 to a non-sales tax revenue-generating business versus a retail business. Trustee Stole directed a question to Mr. Bandstra regarding the attributes and challenges about the specific parcel.

Travis Bandstra, Economic Development, explained multiple reasons, circumstances and challenges contributing to the 4-year history of vacancy and disinterest in the property.

It was agreed the Trustees should submit their questions and concerns to Mr. Bandstra to allow for a petitioner's response before the next board meeting.

Trustee Eidam made a motion to table Resolution 971 until the July 5, 2016 Board Meeting.

Trustee Stole seconded.

Mayor Abbott asked for a roll call:

Eidam, Stole, Skrbina, Manno and DeLaurentis

ROLL CALL

Yeas - 5 -Trustees:

Nays – 0 -Trustees:

Motion Passed

Trustee DeLaurentis offered a motion to approved Ordinance 16-023, *An Ordinance of the Village of Lansing, Cook County, Illinois, Amending Chapter 16, Business & Business Regulations regarding Rental Property.*

Trustee Skrbina seconded.

Mayor Abbott asked for a roll call:

DeLaurentis, Skrbina, Eidam, Stole and Manno

ROLL CALL

Yeas - 5 -Trustees:

Nays – 0 -Trustees:

Motion Passed

Trustee DeLaurentis continued by offering a motion to authorize a bid award to KLF Enterprises for the *Building Demolition and Parking Lot Improvements* project in the amount of \$97,313.00 at the location of 17932 Torrence Avenue.

Trustee Skrbina seconded.

Mayor Abbott asked for a roll call:

DeLaurentis, Skrbina, Eidam, Stole and Manno

ROLL CALL

Yeas - 5 -Trustees:

Nays – 0 -Trustees:

Motion Passed

BUILDINGS & ADA

Trustee DeLaurentis announced the decision to remove the agenda item regarding the Municipal Center Parking Lot Expansion & History Plaza bid award.

Trustee DeLaurentis continued by offering a motion to authorize the bid award to KGI Landscaping for the *Lansing History Plaza Landscape Improvements* project in the amount of \$114,740.80.

Trustee Skrbina seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

Yeas - 5 -Trustees:

Nays – 0 -Trustees:

Motion Passed

DeLaurentis, Skrbina, Eidam, Stole and Manno

Building Commissioner, TJ Grossi, announced that the MWRD Free Rain Barrel program has been a huge success. Unfortunately, due to the volume of rain barrel requests, MWRD’s delivery of the rain barrels is behind schedule. Additionally, after December 31st of this year, there will be a charge for the rain barrels.

PUBLIC COMMENT

Mr. Robert Malkas, 3553 192nd , asked if the security project at the airport had been awarded. John DeLaurentiis replied that bids had come in and airport is waiting for the final IDOT bid tabulation.

Mr. Michael Hersom, 3137 178th St requested clarification regarding the date of the next July meeting, indicated his agreement to *table* Resolution 971 and of his support of awarding the class 8 to Planet Fitness.

Mr. Brian Rishforth, 100 Ashbrook Grove, Pennsylvania, represented Planet Fitness and commented on the subject of security and addressed the trustee concern of Planet Fitness locating in Lansing. He shared nation-wide Planet Fitness safety statistics and the monetary benefits the business would bring to the other mall businesses, as well. He indicated the importance of being granted a Class 8 and being open 24/7 indicating they would not locate in Lansing if they were not granted the tax abatement and 24/7 hours of operation.

Mr. Michael Gaffney, 17142 Grant Street, Lansing, thanked the Mayor’s office, Police Chief and Trustees for their and attendance at the “Police Lives Matter” rally. Profits will be donated to the Police Department.

OLD/NEW BUSINESS

Mayor Abbott requested a motion to conduct a Village Board meeting on the 5th of July.

Trustee Stole so moved.

Trustee Eidam seconded.

ROLL CALL

Yeas - 5 -Trustees:

Motion Passed

Stole, Eidam, Skbina, Manno and DeLaurentis

Mayor Abbott asked for a motion to adjourn the Regular Board Meeting at 8:39 p.m.

Trustee Eidam so moved.
Trustee DeLaurentis seconded.

All Trustees agreed by saying Aye.

Respectfully submitted,

Donna Kooyenga
Lansing Village Clerk
/dk