

**VILLAGE OF LANSING
JOURNAL AND REGULAR PROCEEDINGS OF THE
REGULAR BOARD MEETING OF THE
MAYOR AND BOARD OF TRUSTEES
JUNE 5, 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, Hardy, Skrbina, Manno, DeLaurentis

Trustee Grady-Perovich was absent with notice.

APPROVAL OF MINUTES

Mayor Eidam asked if there were any questions or discussion on the minutes of the Regular Board Meeting held May 15, 2018. No questions or discussion.

Mayor Eidam asked for a motion to approve the minutes.

Trustee Manno so moved

Trustee Hardy seconded

ROLL CALL

Yeas – 5 Trustees

Nays – 0 Trustees

Minutes Approved

Manno, Hardy, Zeldenrust, Skrbina, DeLaurentis

MAYOR'S REPORT

**A. Recognize Lansing Police Department Promotion of
Mike Hynek to Sergeant**

Mayor Eidam introduced Police Chief Murrin, who announced that he was pleased to promote Officer Mike Hynek to Sergeant last week. Mike has been with the department since 2004, and most recently has been a Detective. The Mayor and Board congratulated Mike on his promotion.

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 19, 2018, in the amount of \$560,918.80
- General Prepaid Bills for May 16, 2018, in the amount of \$2,918.56
- General FY 18 Prepaid Bills for May 16, 2018, in the amount of \$305,069.25
- Manual FY IDR Bills for May 17, 2018, in the amount of \$595.00
- General FY18 Prepaid Bills for May 21, 2018, in the amount of \$86,501.19
- General Prepaid Bills for May 21, 2018, in the amount of \$987.44
- General FY18 Prepaid Bills for May 29, 2018, in the amount of \$220.61
- General Prepaid Bills for May 29, 2018, in the amount of \$427.69
- Manual EBC Bills for May 31, 2018, in the amount of \$234.60
- Manual INS WC Loss Bills for May 31, 2018, in the amount of \$53,342.78
- General Bills for June 5, 2018, in the amount of \$89,142.49
- General FY18 Bills for June 5, 2018, in the amount of \$360,244.47
- Reclassification for April 30, 2018, in the amount of \$0.00

Trustee Hardy seconded.

ROLL CALL

Yeas – 5 Trustees

Nays – 0 Trustees

Bills & Payroll Approved

Zeldenrust, Hardy, Skrbina, Manno, DeLaurentis

AIRPORT

No report

FIRE DEPT., IT & LNN

A. Ordinance #18-019 – Amending Division 1 of Article II of Chapter 50 Regarding the Adoption of the International Fire Code

Trustee Manno motioned to approve Ordinance #18-019

Trustee DeLaurentis seconded

ROLL CALL

Yeas – 5 Trustees

Nays – 0 Trustees

Ordinance #18-019 Adopted

Manno, DeLaurentis, Zeldenrust, Hardy, Skrbina

PUBLIC WORKS & ADA

No report

BUILDING & ECON. DEV.

A. Resolution #1060 – Correcting a Scrivener’s Error in its Prior Resolution Supporting a Class 8 Real Estate Tax Assessment Classification Application by VNE Property (Illinois) LLC at 17913-17 Torrence Avenue

Trustee Hardy motioned to approve Resolution #1060

Trustee DeLaurentis seconded

ROLL CALL

Yeas – 5 Trustees

Nays – 0 Trustees

Resolution #1060 Approved

Hardy, DeLaurentis, Zeldenrust, Skrbina, Manno

B. Ordinance #18-020 – Granting a Special Use to Allow an Electronic Message Center with an Illuminated Header Sign Cabinet Within the B-2 Community Retail and Service District (18601 Torrence Ave.)

Trustee Hardy motioned to approve Ordinance #18-020
Trustee DeLaurentis seconded

ROLL CALL

Yeas – 5 Trustees
Nays – 0 Trustees

Ordinance #18-020 Adopted

Hardy, DeLaurentis, Zeldenrust, Skrbina, Manno

C. Ordinance #18-021 – Granting a Special Use to Allow a Fitness Center (Planet Fitness) Within the B-2 Community Retail and Service District (17675 Torrence Ave.)

Trustee Hardy motioned to approve Ordinance #18-021
Trustee DeLaurentis seconded

ROLL CALL

Yeas – 5 Trustees
Nays – 0 Trustees

Ordinance #18-021 Adopted

Hardy, DeLaurentis, Zeldenrust, Skrbina, Manno

YOUTH CENTER & INS

In the absence of Trustee Grady-Perovich, Mayor Eidam asked Youth Center Director Jenna Comer-Hill if she had anything to report. Jenna announced that the Youth Center is wrapping up their 5th Grade parties.

PUBLIC COMMENT

Bob Malkas, 3553 192nd Street, shared information and criticism regarding the Commercial Operator Concession Agreement between the Village and Midwest Aerospace/Business Center. Malkas stated that he filed a FOIA request for documents pertaining to the rent Midwest was paying, however he has not received any documentation. Malkas also shared his thoughts about the Division of Aeronautics financial disbursements to Illinois airports eligible for capital improvement projects, and the minimal amount that Lansing receives compared to other reliever airports in the state.

Ed Leneher, 18403 Maple, shared his frustration regarding a large hole in front of his home, which was caused by a water main break, and why the repairs have not been made. A portion of the sidewalk and curb are also missing. Village Administrator Podgorski addressed Mr. Leneher's concerns, and explained that the Village has already contracted for the repairs and they will be completed soon.

Marvin Rogers, 17702 S. Locust, thanked Administrator Podgorski for meeting with him this morning regarding concerns he has about his street.

OLD BUSINESS

None

NEW BUSINESS

None

ADJOURNMENT

Mayor Eidam asked for a motion to adjourn at 7:21 p.m.

Trustee DeLaurentis so moved.
Trustee Manno seconded

ROLL CALL

Yeas - 5 - Trustees

Nays - 0 - Trustees

Meeting Adjourned

DeLaurentis, Manno, Zeldenrust, Hardy, Skrbina

Respectfully Submitted,

Vivian Payne
Lansing Village Clerk
/vp