

**VILLAGE OF LANSING
JOURNAL AND REGULAR PROCEEDINGS OF THE
REGULAR BOARD MEETING OF THE
MAYOR AND BOARD OF TRUSTEES
JUNE 19, 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, DeLaurentis

Trustee Manno 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 June 5, 2018. No questions or discussion.

Mayor Eidam asked for a motion to approve the minutes.

Trustee Zeldenrust so moved
Trustee Hardy seconded

ROLL CALL

Yeas – 4 Trustees

Nays – 0 Trustees

Abstain – 1 Trustee

Minutes Approved

Zeldenrust, Hardy, Skrbina, DeLaurentis

Grady-Perovich

MAYOR'S REPORT

A. Recognize Retirement of LPD Sgt. Gabe Barajas

Mayor Eidam introduced Chief Murrin, who presented Sgt. Barajas with a plaque and thanked him for 28 years of outstanding service to the Lansing Police Department. Barajas thanked the Chief and the Village for allowing him to serve, and was very grateful for having such a long and fulfilling career with Lansing. He will remain with the department as a part-time officer.

B. Recognize New Hires in the LPD

Chief Murrin introduced new Police Officers Robert Delaney and Kevin Meyer, who were sworn in last week. Both Robert and Kevin will begin their 14 week basic training at the College of DuPage next week. Upon completion of basic training, they must complete a 14 week field training with the Village. The new officers were welcomed and congratulated.

VILLAGE ADMINISTRATOR REPORT

A. Recommend Approval of a Transfer for the Purpose of Eliminating an Interfund Loan from the General Fund to the Airport Fund as of April 30, 2018 in the Amount of \$3,956,496.73

Administrator Podgorski explained that this accounting adjustment was discussed at the previous Committee of the Whole meeting. This accounting adjustment will improve the Village's status for a better bond rating, and was the recommendation of the auditors. Podgorski asked for a motion to approve if all Trustees agree.

Trustee DeLaurentis made a motion to recommend approval of a transfer for the purpose of eliminating an interfund loan from the General Fund to the Airport Fund as of April 30, 2018 in the amount of \$3,956,496.73. Trustee Zeldenrust seconded.

ROLL CALL

Yeas – 5 Trustees

Nays – 0 Trustees

Motion Approved

DeLaurentis, Zeldenrust, Grady-Perovich, Hardy, Skrbina

VILLAGE ATTORNEY REPORT

A. Resolution #1061 – Authorizing the Execution of a Settlement and Release Agreement

Attorney Matt Ingersoll explained that the settlement and release agreement before the Board was in regard to the case known as Ashley Parobek as personal representative of deceased Warren Harding Christian and officer Scheeringa and the Village of Lansing. The agreement is a total release of all claims with no admission of wrongdoing. Mayor Eidam asked for a motion to approve.

Trustee Zeldenrust made a motion to approve.
Trustee DeLaurentis seconded.

ROLL CALL

Yeas – 5 Trustees

Nays – 0 Trustees

Resolution #1061 Approved

Zeldenrust, DeLaurentis, Grady-Perovich, Hardy, Skrbina

FINANCE & POLICE DEPT.

A. Bills & Payroll

Trustee Zeldenrust motioned to approve the following:

Payroll for period ending June 2, 2018, in the amount of \$568,667.88
General Prepaid Bills for June 4, 2018, in the amount of \$160,739.84
General Prepaid FY 18 Bills for June 4, 2018, in the amount of \$3,371.00
General FY18 Prepaid Bills for June 11, 2018, in the amount of \$2,732.28
General Prepaid Bills for June 11, 2018, in the amount of \$93,896.28
General Bills for June 19, 2018, in the amount of \$331,057.14
General FY18 Bills for June 19, 2018, in the amount of \$292,103.97
Reclassifications (2) for April 30, 2018, in the amount of \$0.00
Reclassifications for June 5, 2018, in the amount of \$0.00

Trustee Hardy seconded.

ROLL CALL

Yeas – 5 Trustees

Nays – 0 Trustees

Bills & Payroll Approved

Zeldenrust, Hardy, Grady-Perovich, Skrbina, DeLaurentis

B. Ordinance #18-022 – Adopting the Prevailing Rate of Wages to be Paid to Laborers, Mechanics, and other Workers engaged in the construction of Public Works Projects in the Village of Lansing

Trustee Zeldenrust explained that it was an annual requirement for the Village to adopt an ordinance for prevailing rate of wages to be paid.

Trustee Zeldenrust made a motion to adopt Ordinance #18-022

Trustee Hardy seconded

ROLL CALL

Yeas – 5 Trustees

Nays – 0 Trustees

Ordinance #18-022 Adopted

Zeldenrust, Hardy, Grady-Perovich, Skrbina, DeLaurentis

C. Ordinance #18-023 – Amending Article I of Chapter 2 of the Lansing Municipal Code Regarding Insufficient Funds Fees

Trustee Zeldenrust made a motion to adopt Ordinance #18-023

Trustee Hardy seconded

ROLL CALL

Yeas – 5 Trustees

Nays – 0 Trustees

Ordinance #18-023 Adopted

Zeldenrust, Hardy, Grady-Perovich, Skrbina, DeLaurentis

Trustee Zeldenrust read the May monthly reports for the Finance Department and Police Department.

AIRPORT

Trustee DeLaurentis read the May monthly report for the Airport.

FIRE DEPT., IT & LNN

In the absence of Trustee Manno, Mayor Eidam asked Trustee Grady-Perovich if there was a report. Trustee Grady-Perovich read the May monthly report for the Fire Department.

PUBLIC WORKS & ADA

A. Award Bid for 177th Place Road Reconstruction and Water Main Replacement to Dyer Construction Co., in the Amount of \$698,557.61

Trustee Skrbina made a motion to award the bid for 177th Place road reconstruction and water main replacement to Dyer Construction in the amount of \$698,557.61

Trustee DeLaurentis seconded

ROLL CALL

Yeas – 5 Trustees

Nays – 0 Trustees

Award for Bid Approved

Skrbina, DeLaurentis, Zeldenrust, Grady-Perovich, Hardy

Trustee Skrbina read the May monthly report for the Public Works Department

BUILDING & ECON. DEV.

A. Authorize the Zoning Map of the Village of Lansing be Revised to Reflect Changes Made to Zoning, Annexations, & Vacations since 2009

Trustee Hardy motioned to authorize the zoning map of the Village of Lansing be revised to reflect changes made to zoning, annexations, & vacations since 2009

Trustee DeLaurentis seconded

ROLL CALL

Yeas – 5 Trustees

Nays – 0 Trustees

Authorization Approved

Hardy, DeLaurentis, Zeldenrust, Grady-Perovich, Skrbina

Trustee Hardy read the May monthly report for the Building Department

YOUTH CENTER & INS

Trustee Grady-Perovich stated that she overlooked reading the IT and LNN reports for Trustee Manno. Grady-Perovich read the May monthly reports for the IT Department, LNN and the Youth Center.

PUBLIC COMMENT

Bob Malkas, 3553 192nd Street, distributed a copy of his Airport budget worksheet to the Board.

Donna Johnson, stated that she filed a complaint with the Police Department for verbal and physical abuse she received from an officer, and that an investigation is taking place. Ms. Johnson stated that she left a message with the Mayor and would like a call back. Mayor Eidam stated that she did return Ms. Johnson’s call, however she was not available when the Mayor called.

OLD BUSINESS

None

NEW BUSINESS

Trustee DeLaurentis reminded folks that on Monday, June 25th at 6:00 p.m., Paul Schultz will once again be doing his annual Historical Walk. Anyone wanting to attend should meet behind Gayety’s at 6 pm.

Administrator Podgorski explained that Calumet City Plumbing and M.E. Simpson are winding down the first round of water meter replacements in the Village. Unfortunately, there are residents that have yet to respond to calls, letters and door knockers, asking for their cooperation in scheduling the meter replacement. It is a requirement that every property owner have their meter replaced, and it was decided that it will be necessary to impose penalties on those property owners that refuse to cooperate. The penalties would be up to 2 times the amount of regular charges for water and sewer, and even suspension of water service.

Podgorski stated that these penalties will only be a last ditch effort to get property owners to respond and cooperate. Further efforts by contractors and Public Works staff to contact these property owners will continue to take place, and folks would be notified of the possible penalties, prior to charges being imposed. Podgorski stated that this recommendation will be on the agenda in July for approval.

ADJOURNMENT

Mayor Eidam asked for a motion to adjourn to Executive Session at 7:42 p.m. to discuss the purchase, sale or lease of real property for the use of the public body.

Trustee Grady-Perovich so moved.
Trustee Skrbina seconded

ROLL CALL

Yeas - 5 -Trustees

Nays - 0 - Trustees

Grady-Perovich, Skrbina, Zeldenrust, Hardy, DeLaurentis

Meeting Adjourned to Executive Session

CALL TO ORDER

Mayor Eidam called the Regular Board Meeting back to order at 8:11 p.m.

ROLL CALL

Roll call revealed the following Trustees present:
Zeldenrust, Grady Perovich, Hardy, Skrbina, DeLaurentis

ADJOURNMENT

With no further business, Mayor Eidam asked for a motion to adjourn at 8:12 p.m.

Trustee Grady-Perovich so moved
Trustee Hardy seconded

All Trustees were in favor by stating AYE

Respectfully Submitted,

Vivian Payne
Lansing Village Clerk
/vp