

**VILLAGE OF LANSING
JOURNAL AND REGULAR PROCEEDINGS OF THE
REGULAR BOARD MEETING OF THE MAYOR AND
BOARD OF TRUSTEES ON JUNE 16, 2015**

CALL TO ORDER

Mayor Abbott called the meeting to order at 8:15p.m.

PRESENTATION OF
MINUTES

Mayor Abbott requested corrections or additions to the minutes of the Committee of the Whole meeting of June 2, 2015.

Mayor Abbott asked for a motion to approve the minutes.

Trustee Stole so moved.
Trustee Kapteyn seconded.

ROLL CALL

Yeas - 6 -Trustees:

Nays – 0 Trustees:

Minutes Approved

Stole, Kapteyn, Eidam, Skrbina, Manno and DeLaurentis.

Mayor Abbott requested corrections or additions to the Regular Board Meeting minutes of June 2, 2015.

Mayor Abbott asked for a motion to approve the minutes.

Trustee Stole so moved.
Trustee Kapteyn seconded.

ROLL CALL

Yeas - 6 -Trustees:

Nays – 0 Trustees:

Minutes Approved

Stole, Kapteyn, Eidam, Skrbina, Manno and DeLaurentis.

APPOINTMENT

Mayor Abbott asked the Board to accept his reappointment of Russell Oberman to the five year position of Chairman of the Planning and Zoning Board. Mayor Abbot asked for a motion to accept his reappointment.

Trustee Manno so moved.
Trustee Stole seconded.

ROLL CALL

Yeas - 6 -Trustees:

Nays - 0 – Trustees:

Appointment Approved

Manno, Stole, Eidam, Kapteyn, Skrbina and Manno

ATTORNEY'S
REPORT

Village Attorney, Mr. Tim Lapp introduced Ordinance 15-020, *An Ordinance of the Village of Lansing, Cook County, Illinois, Amending the Village Code Relating to Liquor Licenses in the Village of Lansing*. The Ordinance provides the addition of the state certified required BASSET training program for all alcohol servers. Attorney Lapp stated that a motion would be in order to pass Ordinance 15-020.

Trustee Skrbina so moved.

Trustee Eidam seconded.

ROLL CALL

Yeas - 6 -Trustees:

Nays - 0 – Trustees:

Motion Passed

Skrbina, Eidam, Kapteyn, Stole, Manno and DeLaurentis

Mayor Abbot announced the Village of Lansing is providing two free classes to accommodate the BASSET training program. Ms. Vivian Payne shared the overwhelming response and registration for the two free class sessions sponsored by the ILCC (Illinois Liquor Control Commission) being held on June 25th at the Lansing Public Library.

Attorney Lapp introduced Ordinance 15-021, *An Ordinance of the Village of Lansing, Cook County, Illinois, Adopting the Prevailing Wages*. Ordinance 15-021 provides for the wages of laborers, mechanics and other workers employed by the village to be compensated according to the prevailing wage.

Trustee DeLaurentis so moved.

Trustee Skrbina seconded.

ROLL CALL

Yeas - 6 -Trustees:

Nays – 0 Trustees

Motion Passed

DeLaurentis, Skrbina, Eidam, Kapteyn, Stole and Manno.

Village Attorney, Mr. Tim Lapp, introduced Resolution 935, *A Resolution of the Village of Lansing Supporting a Class 8 Property Tax Incentive Renewal of the Village of Lansing, Cook County Illinois*. The property is located at 17930, 17940, 17950 Chappel Avenue, Lansing, Illinois. The owner is requesting a renewal of a Class 8 status. Attorney Lapp stated a motion in order to approve the Resolution.

Trustee Stole so moved.
Trustee Kapteyn seconded.

ROLL CALL

Yeas - 6 -Trustees:
Nays – 0 Trustees

Motion Passed

Stole, Kapteyn, Eidam, Skrbina, Manno and DeLaurentis

Attorney Lapp introduced Resolution 936, *A Resolution of the Village of Lansing Supporting Application of a Class 8 Property Tax Incentive in the Village of Lansing, Cook County, Illinois*. The commercial property is located at 2454 E. 170th Street, Lansing, Illinois.

Mayor Abbott introduced Mr. Jesal Patel who was unavailable at the last meeting and asked if he could address the Board.

Mr. Patel, Patel Realty, Lincolnwood, IL provided his credentials, described the proposed business, provided sales information, sales tax information, and fielded questions. Projected amount of sales figures and additional questions were addressed as well as a wholesale, retail clarification and discussion.

Attorney Lapp requested a motion.

Trustee Stole so moved.
Trustee DeLaurentis seconded.

ROLL CALL

Yeas - 2 -Trustees:
Nays – 4 Trustees

Motion Failed

Kapteyn, Skrbina
Stole, DeLaurentis, Eidam and Manno

Mayor Abbott announced that Item #6, Resolution 937 - Biennial IDOT Hold Harmless Resolution would not be presented.

COMMITTEE REPORTS

FINANCE

Trustee Kapteyn made a motion to approve the following:

Payroll for Period Ending June 6, 2015, in the amount of \$495,270.31
General Wire Transfer Bills for June 2, 2015 in the amount of \$121,500.00
General Prepaid Bills for June 4, 2015, in the amount of \$171,756.44
General Prepaid *FY* Bills for June 4, 2015, in the amount of \$17,986.59
General Prepaid Bills for June 11, 2015, in the amount of \$1,363.83
General Prepaid *FY* Bills for June 11, 2015, in the amount of \$57.16
General Bills for June 16, 2015, in the amount of \$386,231.35
General *FY* Bills for June 16, 2015, in the amount of \$180,887.04

Trustee Stole seconded.

ROLL CALL

Yeas - 6 - Trustees:
Nays - 0 – Trustees:

Approved

Kapteyn, Stole, Eidam, Skrbina, Manno and DeLaurentis

Reclassification of Account Codes:

Manual Bills for April 30, 2015, in the amount of \$0.00

Manual Bills for *FY* May 31, 2015, in the amount of \$0.00

Trustee Stole seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

Yeas - 6 - Trustees:
Nays - 0 – Trustees:

Approved

Kapteyn, Stole, Eidam, Skrbina, Manno and DeLaurentis

INSURANCE

No report provided.

PUBLIC WORKS

Trustee Manno reminded residents to keep the streets clean of debris and notify Public Works of any pot holes needing patching. He also announced the upcoming Phillips Chevrolet Car Show.

PUBLIC SAFETY

Trustee Skrbina announced recent promotions within the Fire Department.

He shared that Engineer Burns has been a fulltime firefighter since 2006 and has earned 11 Illinois State Fire Marshal certifications. Trustee Skrbina continued mentioning that Lieutenant Perreault had been a cadet in 1988, was hired as a paid on call firefighter in 1996 and began his full time career in 2001. Both men are fire investigators, paramedics and an important asset to our community.

Mr. Gerald Hartog representing The Fire & Police Commission formally announced the promotion of James Perreault to Fire Lieutenant and Martin Burns to Fire Engineer, Paramedic, retroactive as of June 4, 2015.

Fire Chief Verkaik presented both men their badges.

YOUTH CENTER
& LNN

Trustee Eidam had no report. Trustee Eidam thanked Mr. Russell Oberman for his past service as Chairman of the Planning & Zoning Board and congratulated him on his reappointment.

AVIATION &
ECONOMIC DEVELOPMENT

Trustee Stole introduced Airport Manager, John DeLaurentiis, who referenced JMA Architect's presentation to the Board regarding the proposed Airport Hangar Renovation project at the last Committee of The Whole meeting. Mr. DeLaurentiis indicated that if there were no questions from the Board, he would strongly recommend board approval for solicitation of bids for the Ford Hangar Stabilization and Repairs project. Mr. DeLaurentiis suggested that a motion would be in order.

Trustee Stole so moved.

Trustee DeLaurentis seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

Yeas - 6 - Trustees:
Nays - 0 – Trustees:

Stole, DeLaurentis, Eidam, Kapteyn, Skrbina and Manno

Approved

Trustee Stole reminded the audience that on July 16-19 the airport is hosting the National EAA's Ford Tri-Motor aircraft. He continued reporting the pilot of a gyrocopter landed at the Ford Hangar for a brief stop as part of his world tour.

Trustee DeLaurentis commented the Veteran's groups are also cohosting an event on Sunday, July 19, featuring Gary Sinise. In addition, Cook County Commissioner, Stanley Moore has invited descendants of the Henry Ford family to visit the Ford Hangar on that same date, Sunday, July 19, 2015.

BUILDINGS & ADA

Trustee DeLaurentis shared the status of the Permit Fee Holiday announcing that over 200 permits were issued resulting in over one million dollars of investment into the community. He also reminded the residents of Lansing's housekeeping and disposal procedures. Trustee DeLaurentis announced that Charles Johnson will be leaving the Building Department. Trustee DeLaurentis thanked Charles for his dedication and service.

Trustee DeLaurentis inquired as to the status of the Ancel, Glink & Diamond, Bush, Dicianni & Krafthefer unpaid invoice and asked when it was expected to be released for payment.

Trustee DeLaurentis requested the topic of Litigation be added to the scheduled Executive Meeting following this evening's Regular Board Meeting.

Mayor Abbott consented.

PUBLIC COMMENT

Bob Malkas, 3553 192nd Street, Lansing, IL distributed documentation that provided information and his concerns regarding airport limitations provided the runway is not extended, comments on fuel concession self-service operation, projected revenue detail and expenditures, leader of the year recipients and potential competition of Bult Field, legality of non-aeronautical use of airport hangars. Lastly, Mr. Malkas questioned the disappearance of the original *No Smoking* sign that had been removed/replaced.

Jesal Patel, 3730 W. Devon Avenue, Lincolnwood, IL commented on the outcome of the Board's voting of the Class 8 and provided his opinion regarding the denial of the vote. He asked for a motion to reconsider the Class 8 vote.

Mike Gaffney, 17142 Grant Street, Lansing, IL , addressed Ordinance 13-031 pertaining to parkway maintenance including the high cost of tree removal for residents and requested a repeal of that ordinance. He also asked for a consistent procedure for answering public comment questions and offered his suggestions.

Mary Beth Palka, 2030 Hearth Circle, Lansing, IL shared her comments regarding the village attorney, Ridge Road landscaping, the location of sidewalks, parking lots, TIF fund expenditures and lawsuits.

Melanie Jongsma, 18649 Villa Court, thanked the Board for the Ridge Road business corridor improvements including the smaller garbage cans, beautiful trees and the anticipated improved lighting.

Michael Hersom, 3137 178th Street, Lansing, IL requested the board to continue focusing on the "positives" in Lansing, appreciates the announcing of new businesses at Board Meetings and suggested including new business addresses in the minutes. In addition, he requested focusing on occupying the vacant business buildings, shared his basement sewer backup issue & concern, and complimented the elected officials.

Michael Krusza, 2612 Indiana Avenue, Lansing, IL shared his thoughts regarding social media comments mentioned at the previous board meeting, defended his personal opinions, and shared village concerns.

Fabian Newman, 3249 178th Street, Lansing, IL commented on a previous public comment by sharing his personal thoughts on racial awareness and unity within the village, personal experiences, reasons for choosing to live in Lansing and views of diversity within the community.

OLD/NEW BUSINESS

Trustee Manno inquired about the Ridge Road street light's expected date of completion. Jeff Pintar, Village Engineer explained the weather has delayed the concrete work and the project is behind schedule. Mr. Pintar estimated at least 4 more weeks until completion, provided the weather doesn't pose additional delays.

Mayor Abbott asked for a motion to go into Executive Session to address Litigation and Property Acquisition at 9:15p.m.

Trustee Manno so moved.
Trustee Stole seconded

Respectfully submitted,

Donna Kooyenga
Village Clerk

/dk