

**VILLAGE OF LANSING
JOURNAL AND REGULAR PROCEEDINGS OF THE
REGULAR BOARD MEETING OF THE
MAYOR AND BOARD OF TRUSTEES
JULY 17, 2018**

CALL TO ORDER

Mayor Eidam called the Regular Board Meeting to order at 7:16 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, Manno, DeLaurentis

APPROVAL OF MINUTES

Mayor Eidam asked if there were any questions or discussion on the minutes of the Regular Board Meeting held June 19, 2018. No questions or discussion.

Mayor Eidam asked for a motion to approve the minutes.

Trustee Grady-Perovich so moved
Trustee Hardy seconded

ROLL CALL

Yeas – 5 Trustees
Nays – 0 Trustees
Abstain – 1 Trustee
Minutes Approved

Grady-Perovich, Hardy, Zeldenrust, Skrbina, DeLaurentis

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MAYOR'S REPORT

A. Recognize Retirement of Airport Employee Bonnie Cuthbert

Mayor Eidam introduced Airport Manager John DeLaurentis, who offered thanks and kind words to Bonnie Cuthbert for years of dedication to the Village. Bonnie has served the Village of Lansing in various capacities since 1991. She thanked John and the Village for giving her the opportunity to serve. Library Director Debbie Albrecht also thanked Bonnie for her many years of service to the library and the Village. John DeLaurentis took a few minutes to introduce new staff members of the airport. Pam Patlak will take over for Bonnie Cuthbert, and Tom Gorski is the new Field Maintenance Supervisor.

B. Announce ComEd Energy Efficiency Program – Mary Ellen Guest

Mayor Eidam announced that Mary Ellen Guest from the Chicago Bungalow Association was not able to make the meeting this evening for the presentation. Mayor Eidam explained that the energy efficiency program is a partnership between ComEd and the Chicagoland Vintage Home Association, and provides eligible customers with free home energy upgrades, such as attic and sidewall insulation, air sealing and installation of energy saving products. The program is being offered to Lansing residents that own and live in homes that are 30+ years old. Mayor Eidam and Administrator Podgorski met with State Representative Marcus

Evans, who introduced this great opportunity for Lansing residents. Administrator Podgorski announced that this program is fully funded through fees paid on your ComEd bill. The average amount spent on the energy efficiency upgrades is about \$7,700 per household, with no cost to the homeowner. All eligible homes must be owner occupied and the household income must be 80% of the area median. Although the program is available to all homeowners, the Village will be targeting the seniors in Lansing by mailing letters to them about the program. The Village of Lansing is earmarked to receive help for 50 homeowners in the remainder of 2018, and it is anticipated that we will receive more in 2019. Applications are available online or at the Village. Mayor Eidam thanked Rep. Evans' assistant Micaela Smith for attending the meeting.

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 June 16, 2018, in the amount of \$517,610.27
Payroll for period ending June 30, 2018, in the amount of \$523,529.80
General Prepaid Bills for June 18, 2018, in the amount of \$292,756.33
General Prepaid FY 18 Bills for June 18, 2018, in the amount of \$24,455.79
General Prepaid FY 18 Bills for June 25, 2018, in the amount of \$40,551.91
General Prepaid Bills for June 25, 2018, in the amount of \$8,528.22
General Prepaid FY 18 Bills for June 26, 2018, in the amount of \$12,615.43
General Prepaid FY 18 Bills for June 27, 2018, in the amount of \$1,127.94
Manual EBC Bills for June 29, 2018, in the amount of \$234.60
Manual INS-IDR-WC-PCORI Bills for June 30, 2018, in the amount of \$49,432.84
General Prepaid Bills for July 2, 2018, in the amount of \$2,142.69
General Prepaid Bills for July 9, 2018, in the amount of \$38,895.55
General Bills for July 3, 2018, in the amount of \$327,959.46
General FY18 Bills for July 17, 2018, in the amount of \$522,676.01

Trustee Hardy seconded.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Bills & Payroll Approved

Zeldenrust, Hardy, Grady-Perovich, Skrbina, Manno, DeLaurentis

A. Ordinance #18-024 – Making Appropriations for Corporate Purposes for the Village of Lansing for the Fiscal Year Beginning May 1, 2018 and Ending April 30, 2019

Trustee Zeldenrust made a motion to adopt Ordinance #18-024, making appropriations for corporate purposes for the Village of Lansing for the fiscal year beginning May 1, 2018 and ending April 30, 2019.

Trustee Grady-Perovich seconded.

Zeldenrust, Grady-Perovich, Hardy, Skrbina, Manno, DeLaurentis

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Ordinance #18-024 Adopted

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

AIRPORT

No report

FIRE DEPT., IT & LNN

Trustee Manno read the June monthly reports for the Fire Department, IT Department and LNN.

PUBLIC WORKS & ADA

A. Ordinance #18-025 – Amending Division 1 of Article II of Chapter 40 of the Village Code of Ordinances Regarding Compliance with the Water Meter Replacement Program

Trustee Skrbina made a motion to adopt ordinance #18-025, amending Division 1 of Article II of Chapter 40 of the Village code of ordinances regarding compliance with the water meter replacement program.
Trustee DeLaurentis seconded.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Ordinance #18-025 Adopted

Skrbina, DeLaurentis, Zeldenrust, Grady-Perovich, Hardy, Manno

B. Award Bid for Cook County Invest in Cook Grant, 176th Place Sidewalk Installation to Davis Concrete Construction Co., in the Amount of \$63,613.25

Trustee Skrbina made a motion to award the bid for the Cook County Invest in Cook Grant for 176th Place sidewalk installation to Davis Concrete Construction, in the amount of \$63,613.25.
Trustee DeLaurentis seconded.

Village Engineer Jeff Pintar gave the Board a brief update on the sidewalk installation.

ROLL CALL

Yeas – 6 Trustees
Nays – 0 Trustees
Bid Awarded

Skrbina, DeLaurentis, Zeldenrust, Grady-Perovich, Hardy, Manno

C. Award Bid for 2018 Street Resurfacing Program to Iroquois Paving, in the Amount of \$670,872.70

Village Engineer Jeff Pintar gave the Board a brief presentation on which streets will be resurfaced this year. There will be approximately 2 miles of streets scheduled to be resurfaced.

Trustee Skrbina made a motion to award the bid for the 2018 street resurfacing program to Iroquois Paving in the amount of \$670,872.70. Trustee Manno seconded.

Mayor Eidam expressed her pleasure and excitement about the much needed street resurfacing that is going to be completed this year.

ROLL CALL

Yeas – 6 Trustees
Nays – 0 Trustees
Bid Awarded

Skrbina, Manno, Zeldenrust, Grady-Perovich, Hardy, DeLaurentis

Trustee Skrbina read the June monthly report for the Public Works Department.

BUILDING & ECON. DEV.

Trustee Hardy read the June monthly report for the Building Department.

YOUTH CENTER & INS

Trustee Grady-Perovich read the June monthly reports for the Youth Center and Insurance.

PUBLIC COMMENT

Bob Malkas, 3553 192nd Street, distributed copies of a document to Board members, and stated that the contents of the document were previously discussed.

Mike Hersom, 3137 178th Street, asked for an update on the History Plaza Sculptures. Mayor Eidam stated that the Village is working with the artist for a September installation date, however there are no promises. Mr. Hersom asked if there was funding in the new budget for Fox Pointe and Administrator Podgorski answered that there was. Mr. Hersom asked if the Airport Manager position was going to be advertised. Administrator Podgorski stated that there will be a new Airport Manager, and the replacement person may also handle some Economic Development for the Village.

OLD BUSINESS

None

NEW BUSINESS

None

ADJOURNMENT

Mayor Eidam asked for a motion to adjourn at 8:09 p.m.

Trustee DeLaurentis so moved.
Trustee Grady-Perovich seconded

ROLL CALL

Yeas - 6 - Trustees

Nays - 0 - Trustees

Meeting Adjourned

DeLaurentis, Grady-Perovich, Zeldenrust, Hardy, Skrbina, Manno

Respectfully Submitted,

Vivian Payne
Lansing Village Clerk
/vp