

**VILLAGE OF LANSING  
JOURNAL AND REGULAR PROCEEDINGS OF THE  
REGULAR BOARD MEETING OF THE MAYOR AND  
BOARD OF TRUSTEES  
JULY 19, 2016**

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CALL TO ORDER Mayor Abbott called the Regular Board Meeting to order at 7:10 p.m.

ROLL CALL Roll call revealed the following trustees present:  
Eidam, Kapteyn, Stole, Skrbina, Manno and DeLaurentis.

PRESENTATION OF MINUTES Mayor Abbott requested any corrections or additions to the minutes of the Public Hearing held on July 5, 2016.

Mayor Abbott asked for a motion to approve the minutes.

Trustee DeLaurentis so moved.  
Trustee Skrbina seconded.

Mayor Abbott asked for a roll call:

ROLL CALL  
Yeas - 6 -Trustees:  
Nays -0 -Trustees:  
**Minutes Approved**

DeLaurentis, Skrbina, Eidam, Kapteyn, Stole and Manno

Mayor Abbott requested any corrections or additions to the minutes of Regular Board Meeting conducted on July 5, 2016.

Mayor Abbott asked for a motion to approve the minutes.

Trustee Manno so moved.  
Trustee Eidam seconded.

Mayor Abbott asked for a roll call:

ROLL CALL  
Yeas - 6 -Trustees:  
Nays -0 -Trustees:  
**Minutes Approved**

Manno, Eidam, Kapteyn, Stole, Skrbina and DeLaurentis

MAYOR'S REPORT No report.

ATTORNEY'S REPORT

No report.

COMMITTEE REPORTS

FINANCE

Trustee Kapteyn offered a motion to approve the following:

- Payroll for period ending July 2, 2016, in the amount of \$495,206.71
- General Prepaid Bills for July 7, 2016, in the amount of \$166,133.58
- General Direct Debit Bill for July 11, 2016, in the amount of \$36,050.00
- General Prepaid Bills for July 14, 2016, in the amount of \$3,705.24
- General Bills for \*FY\* July 14, 2016, in the amount of \$16,185.10
- General Bills for July 19, 2016, in the amount of \$686,843.88
- Reclassifications for April 30, 2016, in the amount of \$0.00

Trustee Stole seconded.

Mayor Abbott asked for a roll call:

Kapteyn, Stole, Eidam, Skrbina, Manno and DeLaurentis

ROLL CALL

Yeas - 6 -Trustees:

Nays - 0 -Trustees:

**Motion Passed**

INSURANCE

No report provided.

PUBLIC WORKS

Trustee Manno offered a motion to approve the low bidder, Illinois Constructors Corporation, who quoted \$899,900 for the Levee Improvements Project (Tree Removal, Erosion Control & Concrete Repairs). Village Engineer, Jeff Pintar, explained this project is part of the Levee Improvement Program that allows for the needed improvements to the levee along the Little Calumet River at the north end of town.

Mayor Abbott thanked those residents located in close proximity to the levee improvement area, for their patience and cooperation of this project.

Trustee Kapteyn seconded.

Mayor Abbott asked for a roll call:

Manno, Kapteyn, Eidam, Stole, Skrbina and DeLaurentis

ROLL CALL

Yeas - 6 -Trustees:

Nays - 0 -Trustees:

**Motion Passed**

PUBLIC SAFETY

Chief Murrin spoke to the audience inviting residents to Lansing's National Night Out being held on August 2<sup>nd</sup> from 5-8 pm at Erfert Park.

He continued by expressing his pride and gratitude to the Police Cadet's attendance at the National Competitions. At that competition, Lansing's Police Cadet, Tyler Schutt, was elected to the two year, prestigious position of National Youth Representative for Law Enforcement Exploring.

Chief Murrin announced that legislation has passed a law requiring police, fire and first responders to carry an opiate antagonist. Chief Murrin demonstrated the use of the opioid antagonist (naloxone) in reversing an opiate drug overdose. He further shared the application of the product displaying its ease and detailed step-by-step audio instruction. Through a Cook County grant, the department has acquired the injection kits and all officers have been trained to administer, when required.

Assistant Fire Chief Tempelman reminded residents to be careful during the expected *Heat Advisory* temperatures and to check on residents and the elderly in your neighborhood.

YOUTH CENTER & LNN

No report provided.

AVIATION &  
ECONOMIC DEVELOPMENT

Trustee Stole presented a motion to approve Resolution 974, *A Resolution Authorizing Class 8 Status for New Nationwide Real Estate (19261-19289 Burnham Avenue), in the Village of Lansing, Cook County, Illinois.*

Trustee Stole indicated a discussion and request to include specific contingencies within the Class 8 resolution had been suggested. It was explained by Attorney Lapp that contingencies would not be effective within the resolution. However, a side agreement can be drawn up containing specific requirements to be completed *before* occupancy is granted.

Trustee DeLaurentis seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

Yeas – 5 –Trustees:

Nays – 1 –Trustees:

**Motion Passed**

Stole, DeLaurentis, Kapteyn, Skrbina, and Manno  
Eidam

Trustee Stole presented a motion to approve Ordinance 16-027, *An Ordinance of the Village of Lansing, Cook County, Illinois, Approving A Subdivision for Ridgebrook Plaza located at 1926 Burhham Avenue in the Village of Lansing.*

Trustee DeLaurentis seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

Yeas – 5 –Trustees:

Nays – 1 –Trustees:

**Motion Passed**

Stole, DeLaurentis, Kapteyn, Skrbina, and Manno  
Eidam

Trustee Stole offered a motion to approve Ordinance 16-028, *An Ordinance of the Village of Lansing, Cook County, Illinois, Granting A Special Use Permit under the Requirements of the Village of Lansing Zoning Ordinance*. This ordinance grants a special use permit to LANSING 2015, LLC, d/b/a Checker’s Restaurant located at 17701 Torrence Avenue, Lansing, Illinois.

Trustee DeLaurentis seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

Yeas – 6 –Trustees:

Nays – 0 –Trustees:

**Motion Passed**

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

BUILDINGS & ADA

No report provided.

PUBLIC COMMENT

Kathy & Jim Adduci, 18406 Carriage Lane, Lansing, Illinois presented concerns regarding the deterioration and poor condition of their residential street, Carriage Lane, which at construction time years ago, had not been completed. They submitted a petition signed by 36 residents requesting their street’s total repair and final completion.

Laurie Gregoric, 18511 Carriage Lane, Lansing, Illinois presented a Citizen’s Request asking for street resurfacing and two additional storm sewer inlets that are necessary to adequately remove storm water that is contributing to the deterioration of the street.

Mary Beth Palka, 2030 Hearth Circle, Lansing, Illinois questioned and commented on individual trustee’s motives, previous law suits, lack of fiduciary obligation and lack of responsibility to the residents. She expressed disappointment in the outcome of past campaign promises.



Robert Malkas, 3553 192<sup>nd</sup> Street, Lansing, IL asked questions regarding the Administrator position and whether there was an alteration in Lansing's form of government.

OLD/NEW BUSINESS

There was none.

Mayor Abbott asked for a motion to go into an Executive Session to discuss Litigation at 7:31 p.m.

Trustee DeLaurentis so moved.  
Trustee Eidam seconded.

Mayor Abbott asked for a roll call:

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

ROLL CALL

Yeas – 6 –Trustees:

Nays – 0 –Trustees:

**Motion Passed**

Mayor Abbott asked for a motion to return to the Regular Board Meeting at 8:15 p.m.

Trustee Stole so moved.  
Trustee Kapteyn seconded.

All Trustees signified their agreement by saying Aye.

Mayor Abbott asked for a motion to adjourn the Regular Board Meeting at 8:15 p.m.

Trustee Stole so moved.  
Trustee Kapteyn seconded.

All Trustees agreed by saying Aye.

Respectfully submitted,



Donna Kooyenga  
Lansing Village Clerk  
/dk