

**VILLAGE OF LANSING
JOURNAL AND REGULAR PROCEEDINGS OF THE
REGULAR BOARD MEETING OF THE MAYOR AND
BOARD OF TRUSTEES
ON AUGUST 16, 2016**

CALL TO ORDER

Mayor Abbott called the meeting to order at 8:25 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 Regular Board Meeting of August 2, 2016.

Mayor Abbott asked for a motion to approve the minutes.

Trustee Stole so moved.
Trustee Kapteyn seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

Yeas – 6 -Trustees:

Nays – 0 -Trustees:

Stole, Kapteyn, Eidam, Skrbina, Manno and DeLaurentis

Minutes Approved

MAYOR'S REPORT

No report provided.

ATTORNEY'S REPORT

Attorney Lapp asked for a motion to approve Ordinance 16-031,
Authorizing the Sale of Personal Property Owned by the Village of Lansing.

Trustee Stole so moved.

Trustee DeLaurentis seconded.

ROLL CALL

Yeas – 6 -Trustees:

Nays – 0 -Trustees:

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

Motion Passed

COMMITTEE REPORTS

FINANCE

Trustee Kapteyn offered a motion to approve the following:

Payroll for the period ending July 30, 2016, in the amount of \$512,276.46
General Direct Debit Bill for July 29, 2016, in the amount of \$175.00
General Prepaid Bills for August 4, 2016, in the amount of \$189,646.94
General Direct Debit Bills for August 9, 2016, in the amount of \$36,050.00
General Prepaid Bills for August 11, 2016, in the amount of \$348,323.50
General Bills for August 16, 2016, in the amount of \$556,441.95

Trustee Stole seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

Yeas - 6 -Trustees:

Nays – 0 -Trustees:

Motion Passed

Kapteyn, Stole, Eidam, Skrbina, Manno and DeLaurentis

INSURANCE

No report provided.

PUBLIC WORKS

Trustee Manno made a motion for the approval of the Adams Street and Henry Street Water Main Replacement to the low bidder, J. Congdon Sewer Service Inc.

Trustee Kapteyn seconded.

ROLL CALL

Yeas - 6 -Trustees:

Nays – 0 -Trustees:

Motion Passed

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

Trustee Manno reminded residents to keep the sewers clean to prevent flooding.

PUBLIC SAFETY

Trustee Skrbina made a motion for the approval of Ordinance 16-032, *Amending Chapter 24, "Law Enforcement", In The Village of Lansing.*

Trustee Eidam seconded.

ROLL CALL

Yeas - 6 -Trustees:

Nays – 0 -Trustees:

Motion Passed

Skrbina, Eidam, Kapteyn, Stole, Manno and DeLaurentis

YOUTH CENTER & LNN No report provided.

AVIATION No report provided.

ECONOMIC DEVELOPMENT No report provided.

BUILDINGS & ADA Trustee DeLaurentis asked Commissioner Grossi if he had anything to report, and Mr. Grossi informed the Board that construction on the levee will begin soon; however, there is concern because 11 homeowners that back up to the levee have not yet signed off on the temporary easement permit to gain access to their yards. Commissioner Grossi stated that he would send the list of 11 residents to the Trustees and asked for any assistance possible in contacting these homeowners because he has been unsuccessful in contacting them.

PUBLIC COMMENT Bob Malkas, 3553 192nd Street, Lansing, commented on House Bill 4110 which pertained to airport leasehold taxes and why that Bill failed.

OLD/NEW BUSINESS Trustee Skrbina commented on the need for sealcoating and re-striping of the Village owned parking lot adjacent to the American Legion. Mayor Abbott stated that he is aware of it and that his Assistant is looking into getting proposals for this.

At 8:38 p.m., Mayor Abbott asked for a motion to adjourn the Regular Board Meeting.

Trustee Eidam so moved.
Trustee Manno seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

Yeas - 6 -Trustees:

Nays – 0 -Trustees:

Motion Passed

Eidam, Manno, Kapteyn, Stole, Skrbina and DeLaurentis

Respectfully submitted

Vivian Payne
Deputy Village Clerk
/vp