

**VILLAGE OF LANSING
JOURNAL AND REGULAR PROCEEDINGS OF THE
REGULAR BOARD MEETING OF THE
MAYOR AND BOARD OF TRUSTEES
AUGUST 21, 2018**

CALL TO ORDER

Mayor Eidam called the Regular Board Meeting to order at 7:00 p.m.

PLEDGE

The Pledge of Allegiance was led by Boy Scout Troop 276.

ROLL CALL

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

Following roll call, Mayor Eidam gave the Boy Scouts an opportunity to ask any questions they may have. Several scouts asked great questions and received answers from the Mayor, Administrator, Police Chief and Fire Chief.

APPROVAL OF MINUTES

Mayor Eidam asked if there were any questions or discussion on the minutes of the Public Hearing held July 17, 2018. No questions or discussion.

Mayor Eidam asked for a motion to approve the minutes.

Trustee Manno so moved
Trustee Hardy seconded

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Minutes Approved

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

Mayor Eidam asked if there were any questions or discussion on the minutes of the Regular Board Meeting held on July 17, 2018. No questions or discussion.

Mayor Eidam asked for a motion to approve the minutes.

Trustee Manno so moved
Trustee Hardy seconded

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Minutes Approved

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

MAYOR'S REPORT

A. 2018 Beautification Contest Award Presentation

Mayor Eidam asked Clerk Payne to present. Clerk Payne announced that this was the 7th annual Beautification Contest in the Village. She introduced Tavin Brooks and Sue Bovino from the Beautification Committee to do the presentation. Tavin chaired the event, and Sue was

one of the judges. Mr. Brooks announced that there were 59 nominations received for the residential properties and 5 nominations for the business properties. He thanked the judges and stated that the residential winners were all receiving a \$50 Ace Hardware gift card, lawn sign and certificate. The business winners will receive a sign and certificate. Brooks displayed a video presentation of each property and introduced the winners, who all came forward for their prizes and a photo.

B. Relocation of Loan Closet Program to Trinity Lutheran Church

Mayor Eidam announced that the Lansing Loan Closet, formerly housed at the Lansing Municipal Center, will now be operated out of Trinity Lutheran Church. The Loan Closet, which lends out gently used medical equipment to Lansing residents, is being transferred to Trinity because of the lack of space in the Municipal Center. Trinity has taken over the Village's inventory of equipment, and would like to further enhance and improve the program. Anyone that would like to make a donation should call the church office.

C. Proclamation Recognizing Jalisco Week

Mayor Eidam read a Proclamation recognizing the contributions of the people of Jalisco and the work of Fedejal, a non-profit organization that promotes the well-being and advancement of the Jaliscienses in the Midwest and Mexico.

VILLAGE ADMINISTRATOR REPORT

Administrator Podgorski announced that there will be a Jalisco celebration at TF South High School on Saturday, September 1st. The celebration includes a dance troop which showcases the traditions and folklore of the Mexican culture.

A. Resolution #1062 – Regarding Closed Session Minutes

Mr. Podgorski explained that this Resolution allows for the release of three closed session meeting minutes and the release of an additional set of minutes with redaction.

Trustee Grady-Perovich made a motion to approve Resolution #1062 regarding closed session minutes.

Trustee Zeldenrust seconded.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Resolution #1062 Approved

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

VILLAGE ATTORNEY REPORT

A. Resolution #1063 – Authorizing the Execution of a Settlement and Release Agreement

Attorney Welch explained that the details of this agreement were previously discussed on July 17 in closed session.

Trustee DeLaurentis made a motion to approve Resolution #1063, authorizing the execution of a settlement and release agreement. Trustee Zeldenrust seconded.

ROLL CALL

Yeas – 6 Trustees
Nays – 0 Trustees

Resolution #1063 Approved

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

FINANCE & POLICE DEPT.

A. Bills & Payroll

Trustee Zeldenrust motioned to approve the following:

Payroll for period ending July 14, 2018, in the amount of \$552,328.91
Payroll for period ending July 28, 2018, in the amount of \$543,966.49
Payroll for period ending August 11, 2018, in the amount of \$534,341.54
General Prepaid Bills for July 16, 2018, in the amount of \$279,650.99
General Prepaid Bills for July 23, 2018, in the amount of \$40,365.98
General Prepaid Bills for July 30, 2018, in the amount of \$2,816.07
Manual EBC Bills for July 31, 2018, in the amount of \$239.70
Manual INS-IDR-WC Bills for July 31, 2018, in the amount of \$92,185.16
General Prepaid Bills for August 6, 2018, in the amount of \$181,718.75
General Prepaid Bills for August 13, 2018, in the amount of \$633,487.53
General Bills for August 7, 2018, in the amount of \$932,032.01
General Bills for August 21, 2018, in the amount of \$244,373.11

Trustee Hardy seconded.

ROLL CALL

Yeas – 6 Trustees
Nays – 0 Trustees

Bills & Payroll Approved

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

A. Ordinance #18-026 – Amending Article II of Chapter 38 of the Village of Lansing Code of Ordinances Regarding Overweight and Over-Dimension Vehicle Permit Applications

Trustee Zeldenrust made a motion to adopt Ordinance #18-026, amending article II of chapter 38 of the Village of Lansing code of ordinances regarding overweight and over-dimension vehicle permit applications.

Trustee Hardy seconded.

ROLL CALL

Yeas – 6 Trustees
Nays – 0 Trustees

Ordinance #18-026 Adopted

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

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

AIRPORT

Trustee DeLaurentis read the July monthly report for the Airport.

FIRE DEPT., IT & LNN

Trustee Manno read the July monthly reports for the Fire Department, IT Department and LNN. Fire Chief Ken Verkaik announced that he will be retiring on September 4th of this year.

PUBLIC WORKS & ADA

A. Award Bid for Fox Pointe Security & Surveillance to TechCom Systems Inc., in the Amount of \$54,950.00

Trustee Skrbina made a motion to award the bid for the Fox Pointe security & surveillance to TechCom Systems Inc., in the amount of \$54,950.00.

Trustee DeLaurentis seconded.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Bid Awarded

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

B. Authorize Engineering for Wentworth Avenue Resurfacing Grant Via SSMMA STP Program

Trustee Skrbina made a motion to authorize the engineering for the Wentworth Avenue resurfacing grant via SSMMA STP program.

Trustee DeLaurentis seconded.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Authorization Approved

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

Trustee Skrbina read the July monthly report for Public Works.

BUILDING & ECON. DEV.

A. Ordinance #18-027 – Amending Chapter 22 and Article III of Chapter 46 Of the Village Code of Ordinances

Trustee Hardy made a motion to adopt Ordinance #18-027, amending chapter 22 and article III of chapter 46 of the Village code.

Trustee DeLaurentis seconded.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Ordinance #18-027 Adopted

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

B. Authorize Engineering and Advertising of Bids for Demolition of Certain Properties Located Within the Village Tax Increment Financing Districts

Trustee Hardy made a motion to authorize engineering and advertising of bids for demolition of certain properties located within the Village TIF districts.

Trustee DeLaurentis seconded.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Authorization Approved

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

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

YOUTH CENTER & INS

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

PUBLIC COMMENT

Resident by the name of Jeff, commented that he was told Dan Podgorski would be speaking this evening about the trees in front of his house. Podgorski apologized to the resident for misunderstanding that there would be discussion tonight about his parkway trees. Mr. Podgorski stated that he will be working with a contractor to get the trees removed. The resident asked when that would be done and Podgorski explained that a list of additional trees to be removed is being compiled and they should be down before the leaves start to fall.

OLD BUSINESS

Trustee Zeldenrust thanked Chief Murrin for a very successful National Night out at Rotary Park. There was a great turnout and the weather was perfect. Zeldenrust also announced that the *Love for Lansing* group recently did some work to help a resident on Manor Drive and the group is hoping to work on one more home before the end of the summer. Trustees Zeldenrust and Hardy commented on the success of this year’s vehicle sticker season and the police department’s effort to ticket residents that are not in compliance.

NEW BUSINESS

Mayor Eidam thanked library Director Debbie Albrecht for hosting a *State of the Village* event on September 6. This event is open to the public.

ADJOURNMENT

Mayor Eidam asked for a motion to adjourn at 7:57 p.m.

Trustee Manno so moved.

Trustee Hardy seconded

ROLL CALL

Yeas - 6 -Trustees

Nays - 0 - Trustees

Meeting Adjourned

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

Respectfully Submitted,

Vivian Payne
Lansing Village Clerk
/vp