

**VILLAGE OF LANSING  
JOURNAL AND REGULAR PROCEEDINGS OF THE  
REGULAR BOARD MEETING OF THE MAYOR AND  
BOARD OF TRUSTEES ON AUGUST 4, 2015**

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CALL TO ORDER

Mayor Abbott called the meeting to order at 7:42 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 Committee of the Whole meeting of July 21, 2015.

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:

**Minutes Approved**

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

Mayor Abbott requested any corrections or additions to the Regular Board Meeting minutes of July 21, 2015.

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:

**Minutes Approved**

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

MAYORS REPORT

There was no report.

ATTORNEY'S REPORT

Attorney Lapp presented Resolution 939, *A Resolution of the Village of Lansing, Cook County, Illinois, Authorizing the Village of Lansing to Enter into an Agreement with MWRD*. This Resolution authorizes the village to enter into an intergovernmental agreement with the Metropolitan Water Reclamation District for the Distribution of Rain Barrels.

Trustee Manno so moved.  
Trustee Kapteyn seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

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

**Motion Passed**

Manno, Kapteyn, Eidam, Stole, Skrbina and DeLaurentis

Attorney Lapp introduced and suggested a motion for Resolution 940, *A Resolution of the Village of Lansing, Cook County, Illinois, Authorizing the Village to Enter Into an Antenna Site Agreement with Dontron, Inc.* This Resolution authorizes the 420 Foot Antenna at 2915 Bernice Road, Lansing, Illinois.

Trustee Stole so moved.  
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.

Attorney Lapp introduced and suggested a motion for Resolution 941, *A Resolution of the Village of Lansing, Cook County, Illinois, Authorizing the Village of Lansing to Enter into Agreements with B& K Equipment, First National Bank of Illinois and World Fuel to Supply Fuel For Sale at the Airport.* This Resolution authorizes the acceptance of the airport fuel systems agreement.

Trustee Stole so moved.  
Trustee DeLaurentis seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

Yeas - 6 -Trustees:  
Nays - 0 – Trustees:  
**Motion Passed**

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

Attorney Lapp introduced and suggested a motion to approve Ordinance 15-023, *An Ordinance of the Village Of Lansing, Cook County, Illinois Authorizing the Sale of Certain Personal Property Owned by the Village of Lansing*. This Ordinance authorizes the sale and disposal of certain personal property owned by the village.

Trustee Manno so moved.  
Trustee Kapteyn seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

Yeas - 6 -Trustees:  
Nays - 0 – Trustees:  
**Motion Passed**

Manno, Kapteyn, Eidam, Stole, Skrbina and DeLaurentis

COMMITTEE REPORTS  
FINANCE

Trustee Kapteyn made a motion to approve the following:

- Payroll for Period Ending July 18, 2015, in the amount of \$470,477.61
- General Prepaid Bills for July 23, 2015, in the amount of \$185,144.44
- General Prepaid Bills for July 24, 2015, in the amount of \$43,553.00
- General Prepaid Bills for July 30, 2015, in the amount of \$16,796.01
- General Prepaid Bill for July 31, 2015, in the amount of \$850.00
- General Bills for August 4, 2015, in the amount of \$618,249.29
- General \*FY\* Bills for August 4, 2015, in the amount of 29,800.32

Approve General Direct Debit for July 31, 2015, in the amount of \$450.00

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 read the monthly Public Works report which included statistics for current water service appointments, water excavations, sewer requests, chipper/branch service indicating an increase of appointments from last year. In addition, Trustee Manno announced there were 3 Bids submitted for the 2015 Street Resurfacing Project. The lowest bidder was Gallagher Asphalt Corporation with a bid of \$530,531.

Trustee Manno presented a motion to award the 2015 Street Resurfacing Program to Gallagher Asphalt.

Trustee Kapteyn seconded.

Preceding the roll call, Mayor Abbott explained the roads being resurfaced are funded with TIF funds and chosen to because they are located within that specific TIF area.

Mayor Abbott asked for a roll call:

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

ROLL CALL

Yeas - 6 -Trustees:

Nays - 0 – Trustees:

**Motion Passed**

Trustee Manno continued by making a motion to award the Bernice Road Water Main Replacement Bid Award to LGS Plumbing who was the low bidder at \$724,569.95.

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

Trustee Skrbina was proud to report that in the past month, the Lansing Police Department was selected to receive a ComEd National Safety program grant. He also commented that the department’s NASQUAD police car won a 1<sup>st</sup> place trophy at the Phillips Chevrolet event and were also awarded 1<sup>st</sup> place in the Dyer Auto Show.

Trustee Skrbina shared the Fire Department responded to 209 calls in July, of which 137 were ambulance calls. The department completed their training for the 12 new lead heart monitors, which are now in service. The new monitors will aid in the diagnosis and treatment of cardiac problems, which is of great benefit to the community.

YOUTH CENTER  
& LNN

Trustee Eidam highlighted the July Youth Center events and announced the Youth Center is also recruiting new members by their attendance at the MJS school registration days. Additionally, the Youth Center's average daily attendance for July was 47 youths, with 26 new members registering in the past month.

Trustee Eidam also reported that as of the end of July, LNN (channel 4) has brought over 70 shows to Lansing. Ms. Eidam also indicated her request for statistics regarding the number of people having access to Channel 4.

AVIATION &  
ECONOMIC DEVELOPMENT

Trustee Stole highlighted the following updates and key developments; Kilroy's façade grant application, a Fox Pointe special session with key community stake holders and a Fox Pointe public forum, new retail updates, and announcement of new businesses and properties recently listed for reuse or redevelopment.

In addition, Trustee Stole mentioned several activities the Economic Development Director participated in which included hosting 125 regional business leaders at the Chicago Southland Economic Development Corporation's Quarterly Forum at TF South High School.

BUILDINGS & ADA .

Trustee DeLaurentis reported that the Building Department issued 272 permits with a total valuation of \$1,547,728 of investment into the properties of Lansing. The department also performed 351 inspections in the month of July. Trustee DeLaurentis announced the issue of abandoned or inoperable vehicles and quoted the ordinance pertaining to the situation. Trustee DeLaurentis updated the status of New 2 U Resale shop as moving forward and Bohemian Joe's restaurant still scheduled for a fall opening.

Mr. T.J. Grossi, Building Commissioner, announced the Building Department's proactive effort to clean up the alleys in the village. Flyers are being distributed in neighborhoods explaining that it is the resident's responsibility to maintain their alleys and garages. The code enforcement officers are patrolling alleys and guiding residents in their effort to clean up their properties.

PUBLIC COMMENT

Mr. Bob Malkas, 3553 192<sup>nd</sup> Street, Lansing, IL complimented the Treasurer and those involved in preparation of the budget by commenting the current was the most transparent and well done budget he has experienced. He distributed a report indicating opinions and concerns gathered from his study of the budget. In addition, he attached a copy of an article featuring the Morris Airport.

Melanie Jongsma, 18649 Villa Court, Lansing, IL shared her excitement about the free rain barrel program and expressed her gratitude to the Village for initiating the program. She stressed her support of

the Village's *Green* efforts through conservation of our natural resources and protection of our planet.

Mr. Greg Howse, 18655 Forest View Lane, Lansing, IL represented 14 homeowners on the east side of Forest Lane and asked the village's support and assistance in a struggle with the Forest Preserve as it relates to a portion of property owned by the Forest Preserve, yet previously maintained by the homeowners and are no longer permitted to do so.

Michael Hersom, 3137 178<sup>th</sup> Street, Lansing, IL commented on the Ridge Road street lights, liability concerns at community events and status of hiring a new Village Administrator.

Sylvia Marshall, 17932 Torrence Avenue, Lansing, IL shared her concerns regarding vehicles speeding down her alley and suggested the addition of speed bumps.

### **OLD/NEW BUSINESS**

Trustees Manno and DeLaurentis provided compliments and positive comments regarding the "National Night Out" event held by the Police Department. Trustee DeLaurentis suggested a budget item be added to the budget to assist in the cost of the "National Night Out" event.

Trustee DeLaurentis inquired about the status of the final Matrix study and was informed it would be addressed this month. At Trustee DeLaurentis' request, Mr. Jeff Pintar, Village Engineer, provided an update and status of the Stony Island ditch project.

Mayor Abbott asked for a motion to adjourn to the Executive Session at 8:26 p.m.

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.

Returning from the Executive Session at 9:40 p. m., Mayor Abbot asked for a motion to adjourn the regular Board Meeting at 9:41 p.m.

Trustee Stole so moved.  
Trustee Kapteyn seconded.

All Trustees agreed by saying Aye

Respectfully submitted,

Donna Kooyenga  
Lansing Village Clerk  
/dk