

**VILLAGE OF LANSING  
JOURNAL AND REGULAR PROCEEDINGS OF THE  
REGULAR BOARD MEETING OF THE  
MAYOR AND BOARD OF TRUSTEES  
SEPTEMBER 4, 2018**

---

**CALL TO ORDER**

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

**PLEDGE**

Mayor Eidam opening 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 August 21, 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 – 6 Trustees

Nays – 0 Trustees

**Minutes Approved**

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

Mayor Eidam asked if there were any questions or discussion on the minutes of the special board meeting held August 28, 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 – 6 Trustees

Nays – 0 Trustees

**Minutes Approved**

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

**MAYOR'S REPORT**

**A. Announce the U.S. Census Bureau is Hiring Field Representatives**

Mayor Eidam announced that the Census Bureau is looking for help with the 2020 Census. There are openings for field representatives in the area and there is more information at [www.census.gov/fieldjobs](http://www.census.gov/fieldjobs).

**B. Announce Fetching Market at the Ford Hangar on September 7-8**

Mayor Eidam reminded everyone that Fetching Market is this Friday and Saturday at the Ford Hangar.

**C. Recognize the Retirement of Lansing Police Department Sgt. Paul Henry**

Chief Dennis Murrin introduced Sgt. Paul Henry. Murrin thanked Sgt. Henry for over 26 years of service to the Lansing Police Department, and presented him with a plaque of recognition. Sgt. Henry thanked his family and co-workers for all the support he received during his time with police department.

**D. Recognize the Retirement of Lansing Fire Department Chief Ken Verkaik**

Mayor Eidam announced that Fire Chief Ken Verkaik will be retiring, and he has asked the Village to forego presenting him with a plaque for his retirement. Mayor Eidam read various facts regarding Chief Verkaik's service with the Fire Department. Verkaik was presented with a card and donation to his church, and Mayor Eidam thanked him for 31 years of service. Chief Verkaik thanked his fellow firefighters and Village staff for their support over the past 31 years.

**VILLAGE ADMINISTRATOR REPORT**

**A. Discussion on Obsolete Airport Structure Proposed Demolition**

Administrator Podgorski stated that this is a special item for discussion and he would like the Board members to consider its adoption later this evening, due to costs incurred by the potential contractor. Airport staff is recommending that we move forward with the proposed demolition of Hangar 1, which is west of the fuel island. The hangar has been neglected and is deteriorating beyond repair. In addition, it poses safety concerns because of the proximity to three 10,000 gallon fuel tanks and it was built too close to the Burnham Avenue ditch. Following demolition, the area will most likely be used for additional parking. In 2015, the engineers cost estimate for demolition was \$45,000 to \$50,000, with IDOT and the FAA declining the Village's request for grant funding. Self-funding has not been an option because of budget constraints. A no cost, salvage only proposal was received by Deckert Electric, and airport staff would like to issue a notice to proceed as soon as possible. Trustee Manno asked if the hangar was currently vacant and Podgorski stated that it was. Trustee Hardy asked how long the demolition would take and Podgorski stated that permitting has already been issued so it should not take very long.

**VILLAGE ATTORNEY REPORT**

None

**FINANCE & POLICE DEPT.**

**A. Approval of Bills & Payroll**

Trustee Zeldenrust motioned to approve the following:

Payroll for period ending August 25, 2018, in the amount of \$510,686.25  
General Prepaid Bills for August 20, 2018, in the amount of \$2,624.14  
General Prepaid Bills for August 27, 2018, in the amount of \$754,890.72  
General Prepaid Bills for August 29, 2018, in the amount of \$320,812.11

General Bills for September 4, 2018, in the amount of \$680,864.85

Trustee Hardy seconded.

**ROLL CALL**

Yeas – 6 Trustees

Nays – 0 Trustees

***Bills & Payroll Approved***

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

**B. Ordinance #18-028 – Amending Article IV of Chapter 26 of the Village Code of Ordinances Regarding Theft of Labor or Services or Use of Property**

Trustee Zeldenrust made a motion to adopt ordinance #18-028, amending article IV of chapter 26, regarding theft of labor or services or use of property.

Trustee Hardy seconded.

**ROLL CALL**

Yeas – 6 Trustees

Nays – 0 Trustees

***Ordinance #18-028 Adopted***

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

**AIRPORT**

**A. Resolution #1069 – Authorizing the Execution of Agreements Regarding the Ford Airport Hangar at the Lansing Municipal Airport**

Trustee DeLaurentis made a motion to approve Resolution #1069, authorizing the execution of agreements regarding the Ford Hangar at the Lansing Municipal Airport.

Trustee Grady-Perovich seconded.

**ROLL CALL**

Yeas – 6 Trustees

Nays – 0 Trustees

***Resolution #1069 Approved***

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

**B. Authorize Waiver of Bids and Award Demolition of Hangar 1 to Deckert Electric Under a No Cost Salvage Only Agreement**

Trustee DeLaurentis made a motion to authorize the waiver of bids and award demolition of Hanger 1 to Deckert Electric under a no cost salvage only agreement.

Trustee Manno seconded.

**ROLL CALL**

Yeas – 6 Trustees

Nays – 0 Trustees

***Authorization Approved***

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

**FIRE DEPT., IT & LNN**

**A. Ordinance #18-029 – Amending the Lansing Code to Provide for the Regulation of and Application for Small Wireless Facilities**

Trustee Manno made a motion to adopt ordinance #18-029, amending the code to provide for the regulation of and application for small wireless facilities.

Trustee DeLaurentis seconded.

**ROLL CALL**

Yeas – 6 Trustees

Nays – 0 Trustees

***Ordinance #18-029 Adopted***

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

**PUBLIC WORKS & ADA**

**A. Authorize an Inflow/Infiltration Investigation and Engineering Drainage Study of North Creek**

Trustee Skrbina made a motion to authorize an inflow/infiltration investigation and engineering drainage study of North Creek.

Trustee DeLaurentis seconded.

**ROLL CALL**

Yeas – 6 Trustees

Nays – 0 Trustees

**Authorization Approved**

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

**B. Approve Purchase and Installation of Auto Door Operators For Fox Pointe**

Trustee Skrbina made a motion to approve the purchase and installation of auto door operators for Fox Pointe.

Trustee Manno seconded.

**ROLL CALL**

Yeas – 6 Trustees

Nays – 0 Trustees

**Authorization Approved**

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

**BUILDING & ECONOMIC DEVELOPMENT**

**A. Ordinance #18-030 – Granting a Special Use to Allow an Electronic Reader Board Within the B-4 Central Business District at 3134 Ridge Road (First Church PCA)**

Trustee Hardy made a motion to adopt Ordinance #18-030, granting a Special Use to allow an electronic reader board within the B-4 Central Business District at 3134 Ridge Road.

Trustee DeLaurentis seconded.

**ROLL CALL**

Yeas – 5 Trustees

Abstain – 1 Trustee

Nays – 0 Trustees

***Ordinance #18-030 Adopted***

Hardy, DeLaurentis, Grady-Perovich, Skrbina, Manno

Zeldenrust

**B. Ordinance #18-031 – Granting a Special Use to Allow an Electronic Reader Board Within the B-2 Community Retail and Service District at 17414 Burnham Avenue (Valade Heating & Cooling Inc.)**

Trustee Hardy made a motion to adopt Ordinance #18-031, granting a Special Use to allow an electronic reader board within the B-2 Community Retail and Service District at 17414 Burnham Avenue. Trustee DeLaurentis Seconded.

**ROLL CALL**

Yeas – 6 Trustees

Nays – 0 Trustees

***Ordinance #18-031 Adopted***

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

**YOUTH CENTER & INS**

None

**PUBLIC COMMENT**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

**A. Appointment of Fire Department Deputy Chief Michael Michael Tempelman to Interim Fire Chief**

Mayor Eidam announced that Deputy Chief Michael Tempelman is being appointed to the position of interim Fire Chief.

**ADJOURNMENT**

Mayor Eidam asked for a motion to adjourn at 7:30 p.m.

Trustee Grady-Perovich so moved.

Trustee Manno seconded

**ROLL CALL**

Yeas - 6 - Trustees

Nays - 0 - Trustees

***Meeting Adjourned***

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

Respectfully Submitted,

Vivian Payne  
Lansing Village Clerk  
/vp