

**VILLAGE OF LANSING
JOURNAL AND REGULAR PROCEEDINGS OF THE
REGULAR BOARD MEETING OF THE
MAYOR AND BOARD OF TRUSTEES
SEPTEMBER 18, 2018**

CALL TO ORDER

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

PLEDGE

Mayor Eidam opened 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 September 4, 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. Resolution #1070 – Appointing Michael Bolz to the Human Relations Commission

Trustee Manno made a motion to approve Resolution #1070, appointing Michael Bolz to the Human Relations Commission.

Trustee Zeldenrust seconded.

ROLL CALL

Yeas – 6 Trustees
Nays – 0 Trustees
Resolution #1070 Approved

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

B. Resolution #1071 – Appointing David Iwaszko to the Human Relations Commission

Trustee Zeldenrust made a motion to approve Resolution #1071, appointing David Iwaszko to the Human Relations Commission.

Trustee Hardy seconded.

ROLL CALL

Yeas – 6 Trustees
Nays – 0 Trustees
Resolution #1071 Approved

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

C. Resolution #1072 – Appointing Jamica Quillin to the Human Relations Commission

Trustee Manno made a motion to approve Resolution #1072, appointing Jamica Quillin to the Human Relations Commission.

Trustee Grady-Perovich seconded.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Resolution #1072 Approved

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

D. Resolution #1073 – Appointing Richard Schaeffer to the Human Relations Commission

Trustee Grady-Perovich made a motion to approve Resolution #1073, appointing Richard Schaeffer to the Human Relations Commission.

Trustee Hardy seconded.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Resolution #1073 Approved

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

E. Resolution #1074 – Appointing Micaela Smith to the Human Relations Commission

Trustee Grady-Perovich made a motion to approve Resolution #1074, appointing Micaela Smith to the Human Relations Commission.

Trustee Hardy seconded.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Resolution #1074 Approved

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

F. Resolution #1075 – Appointing Darvel Stinson to the Human Relations Commission

Trustee Zeldenrust made a motion to approve Resolution #1075, appointing Darvel Stinson to the Human Relations Commission.

Trustee Grady-Perovich seconded.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Resolution #1075 Approved

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

G. Resolution #1076 – Appointing Regina Titsworth to the Human Relations Commission

Trustee Manno made a motion to approve Resolution #1076, appointing Regina Titsworth to the Human Relations Commission.

Trustee Hardy seconded.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Resolution #1076 Approved

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

H. Resolution #1077 – Appointing Leo Valencia to the Human Relations Commission

Trustee Grady-Perovich made a motion to approve Resolution #1077, appointing Leo Valencia to the Human Relations Commission.

Trustee Hardy seconded.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Resolution #1077 Approved

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

I. Resolution #1078 – Appointing Bobby Wright to the Human Relations Commission

Trustee Zeldenrust made a motion to approve Resolution #1078, appointing Bobby Wright to the Human Relations Commission.

Trustee Hardy seconded.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Resolution #1078 Approved

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

VILLAGE ADMINISTRATOR REPORT

None

VILLAGE ATTORNEY REPORT

None

FINANCE & POLICE DEPT.

A. Approval of Bills & Payroll

Trustee Zeldenrust motioned to approve the following:

Payroll for period ending September 8, 2018, in the amount of \$603,393.57
Manual INS-IDR-WC Loss for August 31, 2018, in the amount of \$70,637.08
General Prepaid Bills for September 4, 2018, in the amount of \$34,608.04

General Prepaid Bills for September 10, 2018, in the amount of \$157,018.46
General Bills for September 18, 2018, in the amount of \$505,555.62

Trustee Hardy seconded.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Bills & Payroll Approved

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

A. Ordinance #18-032 – Amending Section 1-23 of Chapter 1 of the Village Code of Ordinances Regarding Collection Fees

Trustee Zeldenrust made a motion to adopt ordinance #18-032, amending section 1-23 of Chapter 1 of the Village Code of Ordinances regarding collection fees.

Trustee Zeldenrust read paragraph D of the amended ordinance.

Trustee Hardy seconded.

Village Attorney Welch stated that there were questions about whether or not this ordinance would apply to outstanding debts owed to the Village. Section 5 of the amended ordinance shows that this change will apply to outstanding debts.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Ordinance #18-032 Adopted

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

Trustee Zeldenrust read the August monthly reports for the Finance and Police Departments.

Trustee Grady-Perovich said she heard that a resident had a pipe burst in their home when their new water meter was being installed. She asked if that was true. Treasurer Frye said she did hear that a resident reported a burst pipe and that Calumet City Plumbing was called back to the home to investigate/resolve. Chief Murrin took a moment to thank Mr. Dan Baran for donating his time and material to re-stripe the Police and Fire Department parking lots. Murrin also announced that his department participated in a charity softball tournament and took first place and that the Fire & Police Commission will be testing for new officers on October 27. Applications can be picked up beginning October 1, and the \$25 fee has been waived.

AIRPORT

None

FIRE DEPT., IT & LNN

Trustee Manno read the August monthly reports for the Fire Department, IT and LNN.

PUBLIC WORKS & ADA

Trustee Skrbina read the August monthly report for the Public Works Department.

BUILDING & ECONOMIC DEVELOPMENT

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

YOUTH CENTER & INS

Trustee Grady-Perovich read the August monthly report for the Youth Center.

PUBLIC COMMENT

Bob Malkas, gave an update on grants awarded to the airport, and some history on the development of the airport. Mr. Malkas would like to speak with the Ford Hangar Foundation to give them information about developing the airport. Mr. Malkas stated that he has a lot of information on the history of the airport and he welcomed folks to contact him for more information.

Ronald Hayes, Lansing resident, identified himself as a retired state worker and Mayor Eidam thanked him for attending the meeting.

Debbie Albrecht, Director of the library, took a moment to thank Mayor Eidam, Administrator Podgorski, Ken Reynolds, Clerk Payne, Chief Murrin and the Trustees for coming to the library for our State of the Village event. The event was a huge success with over 100 people in attendance and Mrs. Albrecht has heard wonderful comments about it. Mrs. Albrecht also thanked the police department for their community outreach initiative, as 5 police officers stopped by her church's block party a few weeks ago to introduce themselves and say hello.

Lou Ann Cogswell, 1916 Grant Street, commented that the streets in her subdivision are horrible and unkept. She also commented that several homes in her area look terrible, but nothing is being done and she feels that nothing in her area of the Village is getting any attention. Mayor Eidam asked Ms. Cogswell to come forward after the meeting in order to get further information so the issues can be addressed. Trustee Hardy commented that he is working with Building Commissioner Savic to address these issues, as he is aware we have a lot of homes that need attention.

OLD BUSINESS

Mayor Eidam thanked Debbie Albrecht and her staff for hosting the State of the Village event at the library.

Trustee Grady-Perovich thanked the Police & Fire Departments, Village Board, Administration and citizens of Lansing that welcomed home 9 Honor Flight veterans this year.

NEW BUSINESS

A. Appointment of Leo Valencia as Chairperson of the Human Relations Commission

Mayor Eidam announced that it is her recommendation to have Leo Valencia serve as the Chairperson for the Human Relations Commission.

Trustee Manno made a motion to approve Leo Valencia as Chairperson of the Human Relations Commission.
Trustee Grady-Perovich seconded.

ROLL CALL

Yeas – 6 Trustees
Nays – 0 Trustees
Motion Approved

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

Mayor Eidam thanked Mr. Valencia for agreeing to serve as Chairman.

Trustee Manno announced that the Beautification Committee has been meeting with Clerk Payne, and removal of the summer flowers will begin tomorrow. Manno commented that the committee is a great group of people, and he is pleased to have met so many wonderful new volunteers. He thanked Clerk Payne for organizing the flower planting this year.

Trustee Zeldenrust commented about the wonderful folks that were appointed to the Human Relations Commission this evening. Zeldenrust stated that the group is comprised of some very talented people and he was thankful that they are serving their Village.

ADJOURNMENT

Mayor Eidam asked for a motion to adjourn at 7:51 p.m.

Trustee Grady-Perovich so moved.
Trustee Hardy seconded

ROLL CALL

Yeas - 6 - Trustees

Nays - 0 - Trustees

Meeting Adjourned

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

Respectfully Submitted,

Vivian Payne
Lansing Village Clerk
/vp