

**VILLAGE OF LANSING
JOURNAL AND REGULAR PROCEEDINGS OF THE
REGULAR BOARD MEETING OF THE MAYOR AND
BOARD OF TRUSTEES ON SEPTEMBER 15, 2015**

CALL TO ORDER

Mayor Abbott called the meeting to order at 8:20 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 18, 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.

MAYOR'S REPORT

Mayor Abbott was proud to announce the Honorary Edward Krumm Drive Dedication is scheduled for September 30, 2015 at 11:00 a.m. The dedication of the street located at Henry and Lake is in honor of the Krumm family, one of the founding families settling in Lansing in the 1800's.

ATTORNEY'S REPORT

Attorney Lapp asked for a motion to approve the *Second Amendment to Phillips Chevrolet Incentive Agreement Between Phillips Chevrolet of Lansing, Inc. and the Village Of Lansing, Cook County, Illinois*. The agreement allows for the approval of Phillips Chevrolet's request for a second level of expansion and provides for an additional twelve months extension to the Incentive 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, Skrbina and Manno

COMMITTEE REPORTS

FINANCE

Trustee Kapteyn made a motion to approve the following:

Payroll for Period Ending August 15, 2015, in the amount of \$476,344.51

Payroll for Period Ending August 29, 2015, in the amount of \$485,769.18

General Prepaid Bills for August 20, 2015, in the amount of \$219,690.81

General Prepaid Bills for August 27, 2015, in the amount of \$2,200.39

General Bills for September 1, 2015, in the amount of \$403,451.37

General Prepaid Bills for September 3, 2015, in the amount of \$13,956.08

General Prepaid Bills for September 10, 2015, in the amount of \$93,554.94

General Bills for September 15, 2015, in the amount of \$693,539.47

Reclassification of Account Codes for August 19, 2015, in the amount of \$0.00

Reclassification of Account Codes for August 28, 2015, in the amount of \$0.00

Reclassification of Account Codes for September 11, 2015, in the amount of \$0.00

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 provided the August statistics for water excavations, sewer related activities, JULIE requests, chipper/branch service requests and refuse toter service requests. In addition, he reported the training and certification of two Public Works mechanics.

PUBLIC SAFETY

Trustee Skrbina congratulated and announced the accomplishments of the Lansing Police Cadets received at the Illinois State Explorers conference. He also announced the outdoor rifle range renovation has been completed at the 167th and Chicago Avenue location.

As part of the Strategic Plan, the Police Department is asking residents to complete a short anonymous survey found on the village website. The survey is designed to assist the Police Department in implementation of the overall long term Strategic Plan.

Trustee Skrbina reported Department Commendations of Sgt. Randy Hoving, Officer Scott Butler, Officer David Bell, Officer Winkler and Officer Yonker.

Trustee Skrbina continued reporting the Lansing Fire Department's August statistics of 257 calls, of which 192 were ambulance calls. The Fire Department has begun the process of purchasing a new ambulance and is currently meeting with vendors in order to find the most cost effective ambulance that will meet Lansing's needs.

YOUTH CENTER & LNN

Trustee Eidam reported the August average daily attendance at the Patti Leach Youth Center of 40 students. She announced the Youth Center's plans to present the play, A Christmas Carol, in December.

AVIATION & ECONOMIC DEVELOPMENT

Trustee Stole was pleased to announce that D Construction has completed the rehabilitation of the northeast hangar ramp area and taxiway connector for runway 27 at the Lansing Airport. He continued commenting on the success of the Fetching Market and the upcoming events currently scheduled. Trustee Stole shared the news that the airport staff is currently engaged in negotiations with possible tenants for a restaurant, an aviation maintenance provider and a flight school.

Trustee Stole continued with a summary of key economic developments that included an update on the IDOT land acquisition status, the scheduled meeting for the proposed Fox Pointe concept and the delay until spring for Kilroy's façade project.

BUILDINGS & ADA

Trustee DeLaurentis reported the Building Department issued 312 Permits with a valuation of \$1,768,407 and performed 320 inspections in the month of August. He also reported the great response from residents who received letters indicating the clean-up the alleys throughout the village. In addition, Trustee DeLaurentis reminded residents to remove totes from the street within 24 hours after their trash pickup day.

PUBLIC COMMENT

Residents of 178th & Lorenz Avenue, Lansing, IL shared their frustration and disappointment regarding the unsafe and poor condition of their street. They commented that some of the surrounding streets have been resurfaced, but their street has been overlooked. Mayor Abbott responded and acknowledged his awareness of the street's extremely poor condition and agreed to further investigate and repair.

Bruce Fredbloom, 18038 Whitman Lane, Lansing, IL shared his opinion regarding the current leaf pick-up program and indicted his desire for a re-evaluation of the Administration's decision regarding leaf pick-up. In addition, Mr. Fredbloom requested a response to his questions regarding leaf pick up.

Karen Shomer, 18736 Walter, Lansing, IL asked whether the quoted rate for the NLC Service Line Warranty Program was a guaranteed rate? Director of Public Works, Steve Gunty, explained the rate was *not* guaranteed, but there is an "opt out" provision provided in the program.

Mike Gaffney, 17142 Grant Street, Lansing, IL expressed his concern regarding the condition of the Torrence Avenue interchange at the expressway. He volunteered to be in charge of the clean-up group and asked for village assistance.

Melanie Jongsma, 18649 Villa Court, Lansing, IL thanked Public Works for the immediate pick up of tree branches she had placed in her parkway over the Labor Day holiday.

Maureen Grady Perovich, Lansing, IL suggested a public comment section be included in the Committee of the Whole meeting. Additionally, she requested a follow-up of the Matrix report.

Michael Hersom, 3137 178th Street, Lansing, IL shared his suggestions and viewpoints regarding status of the Ridge Road light pole speakers, leaf pick up, trash can toters contract, trustee candidate forum promises and citizen involvement in village decision making.

Mary Beth Palka, 2030 Hearth Circle, Lansing, IL commented on village plans and village expenditures in regards to Fox Pointe.

OLD/NEW BUSINESS

Trustee Eidam mentioned the ribbon cutting at the Thornton Quarry Project and reminded the audience of the Autumn Fest Volunteer kick-off event being held Thursday, September 17th. Trustee Eidam also suggested a discussion and review of Ordinance 12-032 at the next Committee of the Whole Meeting.

Trustee Manno distributed photos of the condition of the lunch room/break room at Public Works. He recommended erecting a wall to create a designated and enclosed area for the employees, therefore, providing a more comfortable and safe lunch room/break room environment.

Trustee DeLaurentis suggested an alternative positioning of the building on the property of the proposed Public Works facility. He also requested a response to the status of the final Matrix report and the vacant positions of Police Lieutenant and Village Administrator.

A brief discussion took place regarding the issues and problems of leaf disposal. Trustee Stole requested a staff report in order to evaluate the issues and possible solutions.

Mayor Abbott asked for a motion to adjourn to the Executive Session at 9:28 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 10:15 p. m., Mayor Abbott asked for a motion to return to the Regular Board Meeting.

Trustee Stole so moved.
Trustee Kapteyn seconded.

ROLL CALL

Roll call revealed the following trustees present:
Trustees: Stole, Kapteyn, Eidam, Skrbina, Manno and DeLaurentis.

Mayor Abbott asked for a motion to accept the contract entered into by the Village of Lansing, Illinois and the Fraternal Order of Police Lodge No. 218/Illinois FOP Labor Council.

Trustee Manno so moved.
Trustee Eidam seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

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

Manno, Eidam, Kapteyn, Stole, Skrbina and DeLaurentis

Mayor Abbott asked for a motion to accept the the Collective Bargaining Agreement between the Village of Lansing, Illinois and the International Union of Operating Engineers, Local 150.

Trustee DeLaurentis so moved.
Trustee Skrbina seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

Yeas - 6 -Trustees:

Nays - 0 – Trustees:

Motion Passed

DeLaurentis, Skrbina, Eidam, Kapteyn, Stole and Manno

Mayor Abbott asked for a motion to adjourn the regular Board Meeting at 10:17 p.m.

Trustee Stole so moved.

Trustee Kapteyn seconded.

All Trustees agreed by saying Aye.

Respectfully submitted,

Donna Kooyenga
Lansing Village Clerk
/dk