

**VILLAGE OF LANSING
JOURNAL AND REGULAR PROCEEDINGS OF THE
REGULAR BOARD MEETING OF THE
MAYOR AND BOARD OF TRUSTEES
JANUARY 15, 2019**

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 December 18, 2018. No questions or discussion.

Mayor Eidam asked for a motion to approve the minutes.
Trustee Manno so moved.
Trustee Grady-Perovich seconded.

ROLL CALL

Yeas – 6 Trustees
Nays – 0 Trustees
Minutes Approved

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

MAYOR'S REPORT

A. Presentation of Donation from L.A.C.E. of Military Pancake Breakfast Funds Raised During Autumn Fest to Lansing Police and Fire Departments

Mayor Eidam introduced Debbie Waitekus from L.A.C.E. Debbie and several other L.A.C.E. board members, along with members of the Copper Muggers came forward. Debbie explained that L.A.C.E. and the Copper Muggers held a pancake breakfast during the last Autumn Fest for military and first responders. All veterans and police & fire personnel were treated to a free breakfast by folks that gave a general donation for the breakfast, or those that sponsored specific men or women. Waitekus presented the Police Chief and Fire Chief each with a check for \$1,250.00.

B. Recognize the Promotion of Lansing Police Department Officer Aaron Barnes and Det. Chuck Weeden to Sergeant

Chief Dennis Murrin introduced Aaron Barnes and Chuck Weeden, who were both recently promoted to the rank of Sergeant. Murrin offered some background information on both Barnes and Weeden, and also announced that 5 new officers were recently hired.

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 December 15, 2018, in the amount of \$535,163.73
 - Payroll for period ending December 29, 2018, in the amount of \$559,574.52
 - General Prepaid Bills for December 17, 2018, in the amount of \$4,286.43
 - General Prepaid Bills for December 24, 2018, in the amount of \$1,572.73
 - Manual EBC Bills for December 31, 2018, in the amount of \$229.50
 - Man INS-IDR-WC Loss Bills for December 31, 2018, in the amount of \$38,692.27
 - General Prepaid Bills for January 7, 2019, in the amount of \$315,610.00
 - General Bills for January 2, 2019, in the amount of \$214,340.03
 - General Bills for January 15, 2019, in the amount of \$742,671.37
 - Reclassification for December 21, 2018, in the amount of \$0.00
- Trustee Hardy seconded.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Bills & Payroll Approved

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

B. Ordinance #19-001 – Providing for the Issuance of Not to Exceed \$6,300,000 General Obligation Refunding Bonds of the Village of Lansing, Cook County, Illinois, for the Purpose of Refunding Certain Outstanding Bonds of Said Village, Providing for the Levy and Collection of a Direct Annual Tax Sufficient to Pay the Principal of and Interest on Said Bonds, Authorizing the Execution of an Escrow Letter Agreement, and Authorizing the Sale of Said Bonds to the Purchaser Thereof

Trustee Zeldenrust made a motion to adopt Ordinance #19-001, providing for the issuance of not to exceed \$6,300,000 general obligation refunding bonds of the Village of Lansing, Cook County, Illinois, for the purpose of refunding certain outstanding bonds of said Village, providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on said bonds, authorizing the execution of an escrow letter agreement, and authorizing the sale of said bonds to the purchaser thereof.
Trustee Hardy seconded.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Ordinance #19-001 Adopted

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

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

AIRPORT

Trustee DeLaurentis read the December monthly report for the Airport.

FIRE DEPT., IT & LNN

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

PUBLIC WORKS & ADA

A. Authorize Participation with the U.S. Army Corps of Engineers Via Section 205 Under the Continuing Authorities Program for Improvements to the Little Calumet River Levee System in the Village of Lansing

Trustee Skrbina made a motion to authorize participation with the U.S. Army Corps of Engineers via Section 205 under the Continuing Authorities Program for improvements to the Little Calumet River levee system in the Village of Lansing.
Trustee DeLaurentis seconded.

ROLL CALL

Yeas – 6 Trustees
Nays – 0 Trustees
Motion Approved

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

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

BUILDING & ECONOMIC DEVELOPMENT

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

YOUTH CENTER & INS

Trustee Grady-Perovich thanked Building Commissioner Zoran Savic and Administrator Podgorski for addressing the building issues at the Youth Center.
Trustee Grady-Perovich read the December monthly report for Insurance.

PUBLIC COMMENT

Diane and Richard Lund announced that they will be creating the Lansing Garden Club. The Garden Club will meet on the third Tuesday of the month in the Community Room of the Lansing Public Library. Mrs. Lund offered two proposals, the first being the creation of a pollinator garden in the Village, with the purpose being observation and education. Secondly, the Lunds would like to see that Lansing is certified as a Natural Habitat Community. The Lunds look forward to working with the Village to make this vision a reality.

OLD BUSINESS

Trustee Manno thanked the Copper Muggers and L.A.C.E. for all they do for the Village of Lansing.

Trustee Zeldenrust commented about a recent article in the Lansing Journal about a group from Bethel Church that built a wheelchair ramp for a local resident. Zeldenrust thanked the guys from Bethel and hopes that this spirit of giving in Lansing continues.

NEW BUSINESS

None

ADJOURNMENT

Mayor Eidam asked for a motion to adjourn at 7:34 p.m.

Trustee Manno so moved.
Trustee Hardy seconded.

ROLL CALL

Yeas - 6 - Trustees

Nays - 0 - Trustees

Meeting Adjourned

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

Respectfully Submitted,

Vivian Payne
Lansing Village Clerk
/vp