

**VILLAGE OF LANSING
JOURNAL AND REGULAR PROCEEDINGS OF THE
REGULAR BOARD MEETING OF THE MAYOR AND
BOARD OF TRUSTEES ON OCTOBER 6, 2015**

CALL TO ORDER

Mayor Abbott called the meeting to order at 8:36 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 September 15, 2015.

Mayor Abbott asked for a motion to approve the minutes.

Trustee Stole so moved.
Trustee DeLaurentis seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

Yeas - 6 -Trustees:

Nays – 0-Trustees:

Minutes Approved

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

Mayor Abbott requested any corrections or additions to the minutes of the Regular Board Meeting of September 15, 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 announced and read a Proclamation recognizing Wade Palmer of Associated Air Activities and also announced the establishing of the Palmer Square Airport Observation Park at the Lansing Municipal Airport.

ATTORNEY'S REPORT

Village Attorney, Mr. Tim Lapp, introduced Ordinance 15-026, *An Ordinance of the Village of Lansing, Cook County, Illinois, Authorizing the Issuance of A Liquor License to Bluetick Hospitality, LLC. (Bohemian Joe's)*The Ordinance provides approval for a liquor license for Bluetick Hospitality. Attorney Lapp stated that a motion would be in order to pass Ordinance 15-026.

Trustee DeLaurentis so moved.
Trustee Eidam seconded.

ROLL CALL

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

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

Motion Passed

Attorney Lapp presented Resolution 948, *A Resolution of the Village of Lansing, Cook County, Illinois, Authorizing the Release for Public Inspection of Certain Minutes of the Executive Sessions of the Lansing Village Board.* Attorney Lapp suggested a motion would be in order.

Trustee Stole so moved.
Trustee DeLaurentis seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

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

Stole, DeLaurentis, Eidam, Kapteyn, Manno and Skrbina

Motion Passed

COMMITTEE REPORTS

FINANCE

Trustee Kapteyn made a motion to approve the following:

Payroll for Period Ending September 12, 2015, in the amount of \$504,551.99
Payroll for Period Ending September 26, 2015, in the amount of \$535,455.19

General Prepaid Bills for September 16, 2015, in the amount of \$389,550.00
General Prepaid Bills for September 17, 2015, in the amount of \$33,562.62
General Prepaid Bills for September 24, 2015, in the amount of \$90,587.55
General Prepaid Bills for October 1, 2015, in the amount of \$223.00
General Bills for October 6, 2015, in the amount of \$838,720.13

General Direct Debit for September 30, 2015, 2015, in the amount of \$365.00
Reclassification of Account Codes for April 30, 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

Mayor Abbott announced it was decided that Resolution 951 should be removed from this evening’s agenda as additional discussion and information is forthcoming.

Trustee Manno provided the statistics for September’s water excavations, sewer requests, JULIE location requests, shipper/branch service, refuse toters, projects and training updates.

Public Works Supervisor, Steve Gunty, updated the audience regarding the status of the water main project on Bernice Road and indicated traffic interruption should be restored by the end of the week.

PUBLIC SAFETY

Trustee Skrbina introduced Ordinance 15-027, *An Ordinance of the Village of Lansing, Cook County, Illinois, Authorizing the Donation of Unclaimed Bicycles to Working Bikes, A Not-For Profit Organization, in the Village of Lansing*. The Ordinance provides for the Police Department to donate the unclaimed bicycles to *Working Bikes*, a not-for-profit organization that repairs and repurposes the bikes they receive.

Trustee Skrbina so moved.

Trustee Eidam seconded.

ROLL CALL

Yeas - 6 -Trustees:

Nays - 0 – Trustees:

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

Trustee Skrbina continued reporting the Police Department’s activities which included, teaching the Danger program at the local grade schools, safety discussions at pre-schools and safety drills throughout September. He continued announcing the Rapid Response training, the FBI sponsored Homeland Security training, the deployment of the new traffic speed trailer and the announcement of the upcoming Coffee With a Cop event to be held on November 7th from 8 am -10 am at the Lansing McDonalds.

Trustee Skrbina completed the Police Department report by congratulating and announcing that Officer John Connor graduated from the Illinois State Police Academy on September 24th and is beginning the field training portion of his training.

Chief Murrin was pleased to announce the Police Department was awarded ComEd's Safe Communities Grant. Chief Murrin indicated the grant was used to obtain a traffic safety trailer that is useful in providing information about traffic flow and monitoring speeds. This is the second year Com Ed has awarded the Lansing Police Department a grant.

Trustee Skrbina reported the Fire Department responded to 321 calls in September, of which 237 were ambulance calls. He announced that Firefighter/Paramedic Randall Wright became certified as both a Watercraft and Vehicle & Machinery Technician. Firefighter Nick Fionda also graduated from paramedic school with the highest of honors. The Fire Department continued to educate children utilizing the safety trailer and conducting home safety programs at our local schools.

YOUTH CENTER
& LNN

Trustee Eidam was pleased to announce the Patti Leach Youth Center now has security cameras in every room and the parking lot. Trustee Eidam continued reporting the September average daily attendance at the youth center was 36 students. Trustee Eidam reminded the community and administration of the Youth Center's upcoming production of A Christmas Carol scheduled for Saturday, December 5, 2015.

AVIATION &
ECONOMIC DEVELOPMENT

Trustee Stole made a motion to adopt Resolution 950, *A Resolution of the Village of Lansing, Cook County, Illinois, Authorizing the Village To Enter Into a Five Year Retainer Agreement for Engineering Services With Crawford, Murphy & Tilly, Inc.* Mayor Abbott explained the Resolution is for engineering services at the airport.

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

Trustee Stole made a motion to approve Resolution 949, *A Resolution of the Village of Lansing, Cook County, Illinois, Authorizing the Reimbursement for A Façade Improvement Located at 3330 181st Street, Lansing, Illinois.* Mayor Abbott indicated this location is known as the Clock Tower building.

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

Trustee Stole continued his report by updating the progress of the fuel island rehab project and the new airport website currently being developed. Trustee Stole continued recapping the Ford Hangar Events for the month that included the 2015 Fetching Market and the Lansing Historical Society monthly meeting. Trustee Stole continued announcing the airport staff is currently in negotiations with possible tenants for a restaurant, a general aviation maintenance provider and a flight school.

Trustee Stole continued reporting the Fox Pointe Key Stakeholder meeting is scheduled for October 22, and announced a public meeting will follow at a later date. He updated the audience regarding the current façade program participants and provided local business updates within the community.

BUILDINGS & ADA

Trustee DeLaurentis reported the Building Department issued 280 permits with a valuation of \$1,276,853 and performed 241 inspections in the month of September. He also reported that the business, Mr. Gyro's has begun renovation for a T Mobile retail store and the First National Bank on Ridge Road has completed the first phase of their project. In addition, Trustee DeLaurentis, reminded residents to place leaves in their approved toter or paper yard waste bag. Homewood Disposal will not pick up yard waste placed in plastic bags.

PUBLIC COMMENT

Bill Motluck, 2844 191st Place, Lansing, IL shared an incident regarding his wife's attack by a pit bull dog. Mr. Mala shared his disappointment that after the incident, the pit bull dog owner was issued a citation for a *dog running loose and no dog tag*. Therefore, he shared his strong desire that a revised or new ordinance, specifically addressing vicious dogs, be considered by the Village. He distributed samples of other Illinois town's animal ordinances to each trustee.

Bob Malkas, 3553 192nd Street, Lansing, IL shared his research findings and asked for consideration of reinstating the *Meet the Mayor* meetings, the posting of proposals on the airport website, statistics regarding the airport's economic benefits, the transportation enhancement reimbursement program and airport development.

Vicki Duran, & Mr. Duran, 3523 Washington, Lansing, IL shared their comments and asked what the village can do to protect them from living next door to a criminal. A brief discussion ensued.

Dr. Michelle Morris, 443 Tamrick, Park Forest, IL, Superintendent of Hoover-Schrum Memorial School District 157 urged the Village of

Lansing to comply with the Hoover Schrum School District's request to submit a letter to MWRD to provide permission to continue the project and proceed with the building of the new school.

Charles Garcia, 1454 Burnham, Calumet City, President of the School Board of Hoover Schrum Memorial School, asked for consideration to provide permission by signing the MWRD letter requested by Dr. Morris.

Edna Damron, 3530 E. 190th Place, Lansing, IL relayed an incident involving nine U.S. Marshalls in her backyard and surrounding area and asked for further explanation and the suggestion that in the future, inform neighbors of their safety.

John Kresich, 1379 Stanley Boulevard, Calumet City, IL, Vice President of Hoover Schrum School Board further indicated his urgency for the village to sign the MWRD letter that would allow them to proceed with the building of the school.

Mary Beth Palka, 2030 Hearth Circle, Lansing, IL commented on village transparency, police officers, crime free housing, the administration, leaf pick up and urged the board to respond.

OLD/NEW BUSINESS

Trustee Eidam reminded the audience and encouraged residents to attend Lansing's Autumn Fest October 9 - 11, 2015.

Trustee DeLaurentis inquired whether a decision regarding the Police Lieutenant position had been made. Mayor Abbott indicated he has given Chief Murrin and the Police & Fire Commission the approval to move forward in the selection of the Lieutenant.

Trustee Manno inquired about the remodeling status of *Valvoline Express Care* located on Ridge Road. In addition, Trustee Manno also inquired on the status of the Public Works lunch room/break room suggestion he presented at the previous board meeting.

Mayor Abbott asked for a motion to adjourn to the Executive Session regarding Collective Bargaining at 9:35 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 9:50 p. m., Mayor Abbott asked for a motion to return to the Regular Board Meeting.

Trustee Eidam so moved.
Trustee Kapteyn seconded.

ROLL CALL

Yeas - 6 -Trustees:
Nays – 0 Trustees

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

Mayor Abbott asked for a motion to accept the ratification of the Village of Lansing, Illinois and the Teamsters – Local 700 Police CRT Contract.

Trustee Manno so moved.
Trustee DeLaurentis seconded.

Mayor Abbott asked for a roll call:

ROLL CALL

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

Manno, DeLaurentis, Eidam, Kapteyn, Stole and Skrbina

Mayor Abbott asked for a motion to adjourn the regular Board Meeting at 10:00 p.m.

Trustee Stole so moved.
Trustee Kapteyn seconded.

All Trustees agreed by saying Aye.

Respectfully submitted,

Donna Kooyenga
Lansing Village Clerk
/dk