

**VILLAGE OF LANSING
JOURNAL AND REGULAR PROCEEDINGS OF THE
REGULAR BOARD MEETING OF THE
MAYOR AND BOARD OF TRUSTEES
NOVEMBER 21, 2017**

CALL TO ORDER

Mayor Eidam called the Regular Board Meeting to order at 7:25 p.m.

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 comments or discussion on the minutes of the Regular Board Meeting held November 7, 2017. There were none.

Mayor Eidam asked for a motion to approve the minutes.

Trustee Grady-Perovich so moved.
Trustee DeLaurentis seconded.

ROLL CALL

Yeas – 4 Trustees:
Abstain – 2 Trustees:
Nays – 0 Trustees:
Minutes Approved

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

MAYOR'S REPORT

No report

VILLAGE ADMINISTRATOR REPORT

A. 2017 Estimated Property Tax Levy

Administrator Podgorski explained that the Village must report the estimated tax levy before the end of the year. The estimated increase for 2018 will be 4.94%. Podgorski reviewed the spread sheet figures that Treasurer Frye prepared for the Board. Attorney Welch stated that because the increase is under 5%, a hearing is not necessary, however the corporate authorities must approve the estimate.

Trustee Manno made a motion to approve the 2017 Estimated Property Tax Levy.
Trustee Hardy seconded.

Attorney Welch asked for an amended motion to include the estimated amount of increase.

Trustee Manno made a motion to approve the 2017 Estimated Property Tax Levy of \$15,047,536.00
Trustee Hardy Seconded

ROLL CALL

Yeas – 6 Trustees:

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

Nays – 0 Trustees:

Motion Approved

VILLAGE ATTORNEY REPORT

No report

FINANCE & POLICE DEPT.

A. Bills & Payroll

Trustee Zeldenrust motioned to approve the following:

- Payroll for period ending November 4, 2017, in the amount of \$513,213.39
- General Manual IL941 Bill for October 30, 2017, in the amount of \$425.35
- General Prepaid Bills for November 6, 2017, in the amount of \$165,736.80
- General Prepaid Bills for November 13, 2017, in the amount of \$308,725.83
- General Bills for November 21, 2017, in the amount of \$951,909.62

Trustee Hardy seconded.

Trustee Grady-Perovich asked what the IL941 bill was and Administrator Podgorski explained that this was state withholding payroll taxes.

ROLL CALL

Yeas – 6 Trustees:

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

Nays – 0 Trustees:

Motion Passed

B. Resolution #1024 – Directing Distribution of Surplus TIF Funds Remaining in the Special Tax Allocation Fund of the Landings TIF District to the Cook County Treasurer

Trustee Zeldenrust explained that these surplus funds were discussed at the previous Committee of the Whole meeting, and this resolution authorizes the transfer of \$200,000.00 to the Treasurer of Cook County.

Trustee Zeldenrust made a motion to approve Resolution 1024.
Trustee Hardy seconded.

ROLL CALL

Yeas – 6 Trustees:

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

Nays – 0 Trustees:

Resolution 1024 Approved

Trustee Zeldenrust read the Police Department monthly report as provided. Chief Murrin took a few minutes to thank his staff and members of the investigation team that solved the recent cases of robbery/assault against some of our senior residents.

AIRPORT

Trustee DeLaurentis read the October Airport monthly report as provided.

FIRE DEPT., IT & LNN

Trustee Manno read the October Fire, I.T. and LNN monthly reports as provided.

PUBLIC WORKS & ADA

A. Ordinance #17-022, Authorizing and Approving an Agreement of Purchase and Sale of the Property Commonly Known as 17035 Burnham Avenue

Trustee Skrbina made a motion to adopt Ordinance #17-022.
Trustee Manno seconded.

ROLL CALL

Yeas – 6 Trustees:

Nays – 0 Trustees:

Ordinance 17-022 Adopted

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

B. Approval of Purchase of Flexible Delineators for Quiet Zone Implementation From Cloverleaf Corporation, Via the State Purchase Program

Trustee Skrbina made a motion to approve the purchase of flexible delineators for Quiet Zone implementation from Cloverleaf Corporation.
Trustee Manno seconded.

ROLL CALL

Yeas – 6 Trustees:

Nays – 0 Trustees:

Motion Approved

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

Trustee Skrbina read the Public Works October monthly report as provided.

BUILDING & ECON. DEV.

A. Ordinance #17-023 – Approving a Deed in Lieu of Foreclosure and Settlement Agreement on the Real Property Commonly Known as 19100 Burnham Avenue

Attorney Welch explained that the Village was able to obtain the former LaBalanza property earlier this year through the abandonment process, however the legal description and PIN for the house on the property was not included in the filing and the Village did not take ownership of the home. The Village subsequently entered into a redevelopment agreement with a 3rd party which included the home, but it was realized that the home still belonged to the Flores family. Rather than file foreclosure proceedings on the property due to a lien the Village held on the home, an agreement was reached with the Flores' to convey the deed for the home to the Village in exchange for the debt forgiveness and \$7,500.00. The Village will then be able to convey the property to the developer.

Trustee Hardy made a motion to adopt Ordinance #17-023 – approving a deed in lieu of foreclosure for 19100 Burnham Avenue.
Trustee DeLaurentis seconded.

ROLL CALL

Yeas – 6 Trustees:

Nays – 0 Trustees:

Ordinance 17-023 Adopted

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

Trustee Hardy read the Building Department October monthly report as provided.

YOUTH CENTER & INS

A. Authorize the Renewal of Insurance Coverage with ICRMT for the Period of 12/1/17 – 12/1/18 as Presented in Option 1 of the Premium Summary

Trustee Grady-Perovich made a motion to authorize the renewal of insurance coverage with ICRMT for 12/1/17 through 12/1/18 as presented in option 1 of the premium summary.

Trustee Skrbina seconded

ROLL CALL

Yeas – 6 Trustees:

Nays – 0 Trustees:

Motion Approved

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

Trustee Grady-Perovich read the Youth Center October monthly report as provided.

PUBLIC COMMENT

None

OLD BUSINESS

Mayor Eidam announced that the history panels at History Plaza were installed on the 14th of the month and she encouraged those that have not seen them to visit the plaza.

Trustee Grady-Perovich asked if the Village currently has anyone representing the Village on the Cook County Land Bank committee. Administrator Podgorski stated that he has attended a Land Bank meeting and that staff is currently reviewing the need for a representative on that committee.

NEW BUSINESS

Mayor Eidam announced that the Village received an invitation from the Governor's office and the Illinois Municipal League to participate in a flag raising ceremony for the State's 200th birthday. The Village has received the ceremonial flag and will be hosting the flag raising celebration at the Municipal Center on Monday, December 4th at noon. More information will be posted on the Village website. The Mayor also announced that the Santa House schedule has been finalized and she asked Mr. John Cole if he would like to speak. Mr. Cole thanked the Mayor and everyone involved in the project for allowing him to serve on the committee and for all their help with the project. Mr. Ken Reynolds updated everyone on the access points for the Santa House and stated that all of the information for the Santa House will be posted on the Village website.

Trustee DeLaurentis encouraged everyone to stop in at the Fashionette store on Ridge Road tomorrow to wish Jackie Protsman a Happy 90th Birthday. DeLaurentis also announced that Monday, November 27th is the kick-off for the Historical Society's Festival of Lights at the library.

Trustee Manno thanked the Police Department for a great job and thanked Julie Sciackitano for filling in for the Clerk this evening.

Trustee Zeldenrust thanked all of the volunteers involved in the building of the Santa House, especially Mr. John Cole for heading the project. Zeldenrust also announced that the Mayor's Prayer's breakfast will be held on December 7th.

Trustee Manno commented on the new Christmas lights going up on the light poles throughout the downtown area and Mayor Eidam thanked public works for all their work to installing them.

Mayor Eidam wished everyone a very happy, safe and peaceful Thanksgiving.

ADJOURNMENT

Mayor Eidam asked for a motion to adjourn to Executive Session at 8:15 p.m.

Trustee Manno so moved.
Trustee Hardy seconded

ROLL CALL

Yeas - 6 - Trustees:

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

Nays - 0 - Trustees:

Meeting Adjourned to Executive Session

CALL TO ORDER FOLLOWING EXECUTIVE SESSION

CALL TO ORDER

Mayor Eidam called the Regular Board Meeting back into session at 9:23 p.m.

ROLL CALL

Roll call revealed the following Trustees present:

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

Mayor Eidam asked for a motion to adjourn at 9:24 p.m.

Trustee DeLaurentis so moved.
Trustee Zeldenrust seconded

All were in favor by stating Aye
Meeting adjourned at 9:24 p.m.

Respectfully Submitted,

Vivian Payne
Lansing Village Clerk
/vp