

**VILLAGE OF LANSING
JOURNAL AND REGULAR PROCEEDINGS OF THE
REGULAR BOARD MEETING OF THE
MAYOR AND BOARD OF TRUSTEES
DECEMBER 19, 2017**

CALL TO ORDER

Mayor Eidam called the Regular Board Meeting to order at 7:36 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 December 5, 2017. There were none.

Mayor Eidam asked for a motion to approve the minutes.

Trustee Zeldenrust so moved.
Trustee Hardy seconded.

ROLL CALL

Yeas – 6 Trustees:

Nays – 0 Trustees:

Minutes Approved

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

MAYOR'S REPORT

No Report

VILLAGE ADMINISTRATOR REPORT

A. Ordinance #17-025 – Levying Taxes in the Village of Lansing, Cook County, Illinois, for the Fiscal Year Beginning May 1, 2017 and Ending April 30, 2018

Administrator Podgorski stated that the tax levy was estimated back in November, and discussed at the Committee of the Whole meeting two weeks ago. Podgorski asked if there were any comments or discussion and there were none.

Trustee DeLaurentis made a motion to adopt Ordinance #17-025.
Trustee Hardy seconded.

ROLL CALL

Yeas – 6 Trustees:

Nays – 0 Trustees:

Ordinance 17-025 Adopted

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

VILLAGE ATTORNEY REPORT

A. Approval of Application of Joshua Scheeringa Requesting Benefits Pursuant to the Public Safety Employee Benefits Act

Attorney Ingersoll stated that PSEBA benefits apply when an officer has suffered a catastrophic injury while performing his duties. Mr. Scheeringa's application proceeded through the policy which was recently adopted by the Board, and he was awarded a duty disability. Mayor Eidam asked for a motion to approve.

Trustee Grady-Perovich made a motion to approve PSEBA benefits for Joshua Scheeringa.

Trustee Zeldenrust seconded.

ROLL CALL

Yeas – 6 Trustees:

Nays – 0 Trustees:

Motion Approved

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

FINANCE & POLICE DEPT.

A. Bills & Payroll

Trustee Zeldenrust motioned to approve the following:

Payroll for period ending December 2, 2017, in the amount of \$524,114.69
Manual BL EBC Bills for November 30, 2017, in the amount of \$204.25
Manual INS/IDR WMC Bills for November 30, 2017, in the amount of \$58,854.15
General Prepaid Bills for December 4, 2017, in the amount of \$4,655.48
General Prepaid Bills for December 11, 2017, in the amount of \$474,014.34
General Bills for December 19, 2017, in the amount of \$1,092,102.19

Trustee Hardy seconded.

ROLL CALL

Yeas – 6 Trustees:

Nays – 0 Trustees:

Motion Passed

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

Trustee Zeldenrust read the Police Department monthly report for November.

AIRPORT

Trustee DeLaurentis had no report, and shared a thank you card the airport recently received from a resident.

FIRE DEPT., IT & LNN

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

PUBLIC WORKS & ADA

Trustee Skrbina read the Public Works monthly report for November.

BUILDING & ECON. DEV.

Trustee Hardy read the Building Department monthly report for November.

YOUTH CENTER & INS

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

PUBLIC COMMENT

None

OLD BUSINESS

Trustee Manno thanked the Mayor and all of the committees involved in organizing a successful Village Christmas party.

Trustee Skrbina thanked the Mayor and all of the volunteers for bringing back the Santa house. He and Trustee Zeldenrust volunteered at the house and received many praises for the new house.

Trustee Grady-Perovich also thanked everyone for the new Santa house and was able to serve as a volunteer. Grady-Perovich asked when the water meter replacement program would begin and Administrator Podgorski stated that the project has already started and will be ongoing over many months. Installations are being coordinated in conjunction with the quarterly billing. Trustee Grady Perovich thanked the Chamber for all they do with the Family Giving Program.

Trustee Zeldenrust shared his thankfulness for the Mayor’s Prayer Breakfast and all of the other wonderful events in the Village that he has attended.

Trustee Hardy thanked everyone that attended the Copper Muggers Breakfast with Santa event hosted by the Chamber of Commerce.

NEW BUSINESS

Mayor Eidam asked Administrator Podgorski to speak about the 2018 board meeting schedule. Podgorski stated that the 2018 calendar would be consistent to prior years with one exception. There will be no meetings the first Tuesday of January, July and August. The current ordinance calls for no meetings the first Tuesday of January, July and September, however an amendment to that ordinance reflecting the change will be voted on at the January 16 meeting. Podgorski explained that the change is being made to accommodate summer vacation schedules.

Mayor Eidam and several Trustees wished everyone a Merry Christmas & Happy New Year.

ADJOURNMENT

Mayor Eidam asked for a motion to adjourn at 8:08 p.m.

Trustee Manno so moved.
Trustee Zeldenrust seconded

ROLL CALL

Yeas - 6 -Trustees:
Nays - 0 - Trustees:
Meeting Adjourned

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

Respectfully Submitted,

Vivian Payne
Lansing Village Clerk
/vp