

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

Mayor Eidam welcomed Attorney Erin Blake, who was filling in for Attorney Welch. The Mayor also thanked Trustee DeLaurentis and Administrator Podgorski for running the last board meeting in her absence.

APPROVAL OF MINUTES

Mayor Eidam asked if there were any questions or discussion on the minutes of the regular board meeting held February 5, 2019. No questions or discussion.

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

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Minutes Approved

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

MAYOR'S REPORT

None

VILLAGE ADMINISTRATOR REPORT

A. KMA, INC. – TIF Eligibility Process

Administrator Podgorski explained that the Village's representative from Kane, McKenna Associates was not able to attend the last meeting, and she is here this evening to take the Board members through the Tax Increment Financing (TIF) creation process. Mr. Podgorski introduced Mary Thompson from Kane, McKenna. Mary gave an overview of the schedule for creating a TIF, which includes eligible areas and 13 different criteria. The entire process will take approximately 120 days.

VILLAGE ATTORNEY REPORT

None

FINANCE & POLICE DEPT.

A. Approval of Bills & Payroll

Trustee Zeldenrust motioned to approve the following:

Payroll for period ending February 9, 2019, in the amount of \$541,475.28
General Prepaid Bills for February 4, 2019, in the amount of \$2,300.69
General Prepaid Bills for February 11, 2019, in the amount of \$319,518.39
Manual EBC Bills for January 31, 2019, in the amount of \$229.50
Man INS-IDR-WC Loss Bills for January 31, 2019, in the amount of \$109,876.35
General Bills for February 19, 2019, in the amount of \$1,673,827.99
Reclassification for February 12, 2019, 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

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

AIRPORT

A. Resolution #1091 – Regarding Closed Session Minutes

Trustee DeLaurentis made a motion to approve Resolution #1091, regarding closed session minutes.
Trustee Grady-Perovich seconded.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Resolution #1091 Approved

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

FIRE DEPT., IT & LNN

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

PUBLIC WORKS & ADA

A. Resolution #1092 – Related to Work Performed on State Highways within the Village of Lansing

Trustee Skrbina made a motion to approve Resolution #1092, related to work performed on State highways within the Village of Lansing.
Trustee Manno seconded.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Motion Approved

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

B. Award Bid for Manhole Rehabilitation/Sewer Lateral Lining in Oakwood Estates to Kim Construction Co., Inc. in the Amount of \$293,912.00

Trustee Skrbina made a motion to award the bid for manhole rehabilitation/sewer lateral lining in Oakwood Estates to Kim Construction Co., Inc. in the amount of \$293,912.00.
Trustee Zeldenrust seconded.

ROLL CALL

Yeas – 6 Trustees
Nays – 0 Trustees
Motion Approved

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

Trustee Skrbina read a letter that Mayor Eidam recently received from a resident, complementing the Public Works Department for their professionalism and courtesy while performing work at her home.
Trustee Skrbina read the January monthly report for the Public Works Department.

BUILDING & ECONOMIC DEVELOPMENT

A. Authorize Advertisement for Request for Qualifications (RFQ) for Food Concessions for Fox Pointe

Trustee Hardy read the request for qualifications for food concessions at Fox Pointe.

Trustee Hardy made a motion to authorize advertisement for request for qualifications for food concessions for Fox Pointe.
Trustee DeLaurentis seconded.

ROLL CALL

Yeas – 6 Trustees
Nays – 0 Trustees
Motion Approved

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

B. Ordinance #19-006 – Amending Article II of Chapter 8 of the Lansing Municipal Code Creating a Class 15 Liquor License for Fox Pointe

Trustee Hardy made a motion to approve Ordinance #19-006, amending Article II of Chapter 8 of the Lansing Municipal Code, creating a Class 15 liquor license for Fox Pointe.
Trustee DeLaurentis seconded.

ROLL CALL

Yeas – 6 Trustees
Nays – 0 Trustees
Ordinance #19-006 Adopted

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

C. Ordinance #19-007 – Amending Article II of Chapter 8 of the Lansing Municipal Code Issuing a Class 1 Liquor License for Outriggers Steak and Seafood at 2352 172nd Street

Trustee Hardy made a motion to approve Ordinance #19-007, amending Article II of Chapter 8 of the Lansing Municipal Code, issuing a Class 1 liquor license for Outriggers Steak and Seafood at 2352 172nd Street.
Trustee DeLaurentis seconded.

ROLL CALL

Yeas – 6 Trustees
Nays – 0 Trustees

Ordinance #19-007 Adopted

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

D. Ordinance #19-008 – Providing for a Feasibility Study and Report with Respect to the Designation of a Certain Area as a Tax Increment Financing Redevelopment Project Area (Proposed Candlewood TIF District)

Trustee Hardy made a motion to approve Ordinance #19-008, providing for a feasibility study and report with respect to the designation of a certain area as a Tax Increment Financing Redevelopment Project Area (proposed Candlewood TIF District).

Trustee DeLaurentis seconded.

ROLL CALL

Yeas – 6 Trustees
Nays – 0 Trustees

Ordinance #19-008 Adopted

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

E. Ordinance #19-009 – Providing for a Feasibility Study and Report with Respect to the Designation of a Certain Area as a Tax Increment Financing Redevelopment Project Area (Proposed 172nd Street and Torrence Avenue TIF District)

Trustee Hardy made a motion to approve Ordinance #19-009, providing for a feasibility study and report with respect to the designation of a certain area as a Tax Increment Financing Redevelopment Project Area (proposed 172nd Street and Torrence Avenue TIF District).

Trustee DeLaurentis seconded.

ROLL CALL

Yeas – 6 Trustees
Nays – 0 Trustees

Ordinance #19-009 Adopted

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

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

YOUTH CENTER & INS

Trustee Grady-Perovich read the January monthly reports for the Youth Center and Insurance.

PUBLIC COMMENT

Bob Malkas, asked for a review of Resolution 1069 that was approved in September of 2018, which would give the airport permission to host non-aeronautical events in the Ford Hangar without prior approval. Administrator Podgorski replied that the Village has executed all documents to the FAA and is still waiting for their response.

Brett Lambert, commented about a vacant, dilapidated home next door to the home his parents resided in on Burnham Avenue. He stated that the home has holes in the roof and is a mess, and following the death of his parents, he would like to put their home up for sale, but feels he cannot do that until the vacant property next door is cleaned up. He has contacted the

Building Department several times, but nothing has been done. Mr. Podgorski said it will be looked into.

Ms. Charlotte Nichols commented that she is requesting to open a cannabinoid business in the Village, and she is not getting a response from the Village. She has reached out to several people on numerous occasions, but has not heard back from anyone. Mr. Podgorski explained that this is still something Attorney Welch is looking into.

Mary Beth Palka expressed her disappointment in the Village possibly getting involved with former Country Club Hills Mayor Dwight Welch, as well as Mr. Terzakis, who is involved in the purchase of the former Kmart property. Mrs. Palka stated she would like to see officials do a better job of vetting folks that the Village does business with, in order to safeguard the funds of the Village.

Gerald from Royal Skate Shop on Ridge Road commented that he would like to see the skate park moved to Park Plaza in downtown Lansing. He works at the skate shop, and would like to stay active in the community and keep the business where it is. Mayor Eidam responded by informing Gerald that the Park District is a separate taxing body from the Village and they are governed by their own Board. Trustee Hardy commented that he recently spoke with Park Board member Jim Long, who mentioned that the Park District is considering a skate park in the downtown area. Hardy suggested that Gerald speak with Mr. Long or Mr. Kelly from the Park Board.

Mr. Larry Thomas praised the Public Works Department for the great job they've been doing with snow removal.

Debbie Albrecht commented that she also heard the Park District is considering moving the skate park to Park Plaza.

OLD BUSINESS

None

NEW BUSINESS

The Mayor stated that she had a Proclamation in honor of the Epsilon Beta Chapter of Omega Psi Phi Fraternity's 50th anniversary celebration. Mayor Eidam read some brief history about the Fraternity and announced that they have chosen the Serbian Social Center in Lansing for their anniversary party.

Trustee DeLaurentis reminded everyone that the Historical Society will be hosting their first program of the year on Monday, February 25th at 6 pm in the library lower level. The program will be *The Underground Railroad into the Calumet Area*. Everyone is welcome to attend.

ADJOURNMENT

Mayor Eidam asked for a motion to adjourn to Executive Session to discuss potential litigation – 5 ILCS 120/2(C)(11) and to discuss the purchase or lease of real property for the use of the public body – 5 ILCS 120/2(C)(2) at 8:06 p.m.

Trustee Zeldenrust so moved.
Trustee Grady-Perovich seconded.

ROLL CALL

Yeas - 6 - Trustees
Nays - 0 - Trustees

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

***Meeting Adjourned
To Executive Session***

RECONVENE FOLLOWING EXECUTIVE SESSION

At 8:53 p.m., Mayor Eidam called the regular meeting back to order following Executive Session.

ROLL CALL

Roll call revealed the following Trustees present:
Zeldenrust, Grady-Perovich, Hardy, Skrbina, Manno, DeLaurentis

ADJOURNMENT

With no further business, Mayor Eidam asked for a motion to adjourn the regular board meeting at 8:54 p.m.
Trustee Grady-Perovich so moved.
Trustee Zeldenrust seconded.

All Trustees agreed to adjourn by signifying AYE.

Respectfully Submitted,

Vivian Payne
Lansing Village Clerk
/vp