

**VILLAGE OF LANSING
JOURNAL AND REGULAR PROCEEDINGS OF THE
REGULAR BOARD MEETING OF THE
MAYOR AND BOARD OF TRUSTEES
FEBRUARY 5, 2019**

CALL TO ORDER

Trustee DeLaurentis called the Regular Board Meeting to order at 7:00 p.m.

PLEDGE

Trustee DeLaurentis 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

APPOINTMENT OF MAYOR PRO-TEMPORE

Administrator Podgorski announced that in the absence of Mayor Eidam, it would be appropriate for the Board to appoint a president pro-tempore. Trustee Grady-Perovich made a motion to appoint Trustee DeLaurentis as Mayor pro-tem.
Trustee Hardy seconded.

ROLL CALL

Yeas – 5 Trustees
Nays – 0 Trustees
Motion Approved

Grady-Perovich, Hardy, Zeldenrust, Skrbina, Manno

APPROVAL OF MINUTES

Mayor pro-tem DeLaurentis asked if there were any questions or discussion on the minutes of the regular board meeting held January 15, 2019. No questions or discussion.

Mayor pro-tem DeLaurentis 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

No Report

VILLAGE ATTORNEY REPORT

No Report

FINANCE & POLICE DEPT.

A. Approval of Bills & Payroll

Trustee Zeldenrust motioned to approve the following:

Payroll for period ending January 12, 2019, in the amount of \$557,209.25
Payroll for period ending January 26, 2019, in the amount of \$578,893.37
General Prepaid Bills for January 14, 2019, in the amount of \$189,363.76
General Prepaid Bills for January 22, 2019, in the amount of \$57,799.35
General Prepaid Bills for January 28, 2019, in the amount of \$9,504.81
General Prepaid Bills for January 29, 2019, in the amount of \$8,400.00
General Bills for February 5, 2019, in the amount of \$1,563,365.35
Reclassification for January 14, 2019, in the amount of \$0.00
Reclassification for January 15, 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

B. Ordinance #19-002 – Abating the Real Estate Tax Heretofore Levied for the Tax Levy Year 2018 to Pay the Debt Service on \$2,775,000 General Obligation Bonds, Series 2009B, of the Village of Lansing

Trustee Zeldenrust made a motion to adopt Ordinance #19-002, abating the real estate tax heretofore levied for the tax levy year 2018 to pay the debt service on \$2,775,000 general obligation bonds, Series 2009B, of the Village of Lansing.
Trustee Hardy seconded.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Ordinance #19-002 Adopted

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

C. Ordinance #19-003 – Abating the Real Estate Tax Heretofore Levied for the Tax Levy Year 2018 to Pay the Debt Service on \$1,500,000 General Obligation Bonds, Series 2011, of the Village of Lansing

Trustee Zeldenrust made a motion to adopt Ordinance #19-003, abating the real estate tax heretofore levied for the tax levy year 2018 to pay the debt service on \$1,500,000 general obligation bonds, Series 2011, of the Village of Lansing.
Trustee Hardy seconded.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Ordinance #19-003 Adopted

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

D. Ordinance #19-004 – Abating the Real Estate Tax Heretofore Levied for the Tax Levy Year 2018 to Pay the Debt Service on \$10,000,000 General Obligation Bonds, Series 2014, of the Village of Lansing

Trustee Zeldenrust made a motion to adopt Ordinance #19-004, abating the real estate tax heretofore levied for the tax levy year 2018 to pay the debt service on \$10,000,000 general obligation bonds, Series 2014, of the Village of Lansing.

Trustee Hardy seconded.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Ordinance #19-004 Adopted

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

AIRPORT

No Report

FIRE DEPT., IT & LNN

No Report

PUBLIC WORKS & ADA

A. Resolution #1090 – Authorizing the Execution of an Intergovernmental Agreement Between the Village of Lansing and the Metropolitan Water Reclamation District of Greater Chicago

Trustee Skrbina made a motion to approve Resolution #1090, authorizing the execution of an intergovernmental agreement between the Village of Lansing and the Metropolitan Water Reclamation District of Greater Chicago.

Trustee Manno seconded.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Resolution #1090 Approved

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

B. Authorize Advertisement for Bids Regarding MWRD Infiltration/Inflow (I/I) Manhole Rehabilitation in Oakwood Estates

Trustee Skrbina made a motion to authorize advertisement for bids regarding MWRD infiltration/inflow manhole rehabilitation in Oakwood Estates.

Trustee Manno seconded.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Motion Approved

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

BUILDING & ECONOMIC DEVELOPMENT

A. Ordinance #19-005 – Granting a Special Use to Allow an Electronic Message Center with an Illuminated Header Sign Cabinet Within the B-2 Community Retail and Service District at 18210 Torrence Avenue (Lansing Cleaners)

Trustee Hardy made a motion to adopt Ordinance #19-005, granting a Special Use to allow an electronic message center with an illuminated header sign cabinet within the B-2 community retail and service district at 18210 Torrence Avenue (Lansing Cleaners).

Trustee DeLaurentis seconded.

ROLL CALL

Yeas – 6 Trustees
Nays – 0 Trustees

Ordinance #19-005 Adopted

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

YOUTH CENTER & INS

No Report

PUBLIC COMMENT

Ms. Harris asked if there were any volunteer opportunities in the Village. Trustee Zeldenrust thanked Ms. Harris for offering to volunteer, and gave a brief explanation of the *Love for Lansing* group of volunteers. Zeldenrust told her that he would like to speak with her after the meeting to further discuss the *Love for Lansing* group.

Ms. Nichols announced that she made a business proposition to the Village for cannabinoid and hemp sales in downtown Lansing, and she would like to know what the status of her proposition is. Attorney Welch stated that he has reviewed the application, and current Village code is silent on that type of use being permitted in the downtown business district. The rule of interpretation is if it's not listed, it is prohibited, however the Village recognizes that Illinois law has evolved over the years and the Administrator has asked Attorney Welch to research the matter. The issue will most likely be brought before the Planning & Zoning Board to establish best practices for this type of business.

OLD BUSINESS

Trustee Grady-Perovich announced that she was contacted by a resident that recently participated in the Com-Ed Energy Efficient Program. The resident expressed how wonderful the program was and how grateful she was to the Village for providing information about the program.

NEW BUSINESS

In Mayor Eidam's absence, Executive Assistant Ken Reynolds expressed the Mayor's gratitude to all Village employees that were working during the recent extreme cold spell. Reynolds also thanked the entire McSwiggan family, owners of the Lansing Subway stores, for their most generous offer of a free meal to all Village employees last Wednesday & Thursday during the extreme cold.

ADJOURNMENT

Mayor pro-tem DeLaurentis asked for a motion to adjourn at 7:19 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