

**VILLAGE OF LANSING
JOURNAL AND REGULAR PROCEEDINGS OF THE
REGULAR BOARD MEETING OF THE
MAYOR AND BOARD OF TRUSTEES
MARCH 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

APPROVAL OF MINUTES

Mayor Eidam asked if there were any questions or discussion on the minutes of the regular board meeting held March 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

A. Forest Preserve District of Cook County-Strategic Plan Presentation

Mayor Eidam introduced Charles O'Leary from the Cook County Forest Preserve District. Mr. O'Leary gave a Power Point presentation which highlighted many of the district properties and various programs and volunteer opportunities that the Forest Preserve District offers.

VILLAGE ADMINISTRATOR REPORT

None

VILLAGE ATTORNEY REPORT

None

FINANCE & POLICE DEPT.

A. Approval of Bills & Payroll

Trustee Zeldenrust motioned to approve the following:

Payroll for period ending March 9, 2019, in the amount of \$521,797.01
Manual EBC Bills for February 28, 2019, in the amount of 229.50
Manual IDR-WC Loss-MOE for February 28, 2019, in the amount of \$42,373.77

General Prepaid Bills for March 4, 2019, in the amount of \$153,326.38
General Prepaid Bills for March 11, 2019, in the amount of \$19,245.99
General Bills for March 19, 2019, in the amount of \$839,261.97

Trustee Hardy seconded.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Bills & Payroll Approved

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

B. Approve RSM as the Auditors for the Village of Lansing

Trustee Zeldenrust made a motion to approve RSM as the auditors for the Village of Lansing.

Trustee Hardy seconded.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Motion Approved

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

C. Approve a Policy to Complete a RFP Process for Audit Services No Less Than Once Every Five Years

Trustee Zeldenrust made a motion to approve a policy to complete an RFP process for audit services no less than once every five years.

Trustee Hardy seconded.

Trustee Grady-Perovich asked for clarification as to why the policy would be no less than once every five years, because previous discussion was to complete the RFP process every five years. Administrator Podgorski stated that the current Board cannot obligate future Boards to policies greater than the term of the current Mayor.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Motion Approved

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

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

AIRPORT

None

FIRE DEPT., IT & LNN

A. Resolution #1093 – Approving and Authorizing the Execution of an Agreement Between the Village of Lansing and Fire Service, Inc. for the Purchase of a New Fire Apparatus

Trustee Manno made a motion to approve Resolution #1093, approving and authorizing the execution of an agreement between the Village of Lansing and Fire Service, Inc. for the purchase of a new fire apparatus. Trustee DeLaurentis seconded.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Resolution #1093 Approved

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

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

Mayor Eidam took a moment to thank and recognize acting Fire Chief Mike Tempelman for leading the department during the last several months of transition between Chiefs.

PUBLIC WORKS & ADA

A. Resolution #1094 – Authorizing the Application for Cook County Community Development Block Grant (CDBG) Funds for Program Year 2019

Trustee Skrbina made a motion to approve Resolution #1094, authorizing the application for Cook County Community Development Block Grant funds for program year 2019.

Trustee Manno seconded.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Resolution #1094 Approved

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

B. Authorize Advertising for Bids for 2019 Street Resurfacing Program

Trustee Skrbina made a motion to authorize advertising for bids for the 2019 street resurfacing program.

Trustee Manno seconded.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Motion Approved

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

C. Authorize Purchase & Implementation of Sensus Analytics Customer Portal

Trustee Skrbina made a motion to authorize the purchase and implementation of Sensus Analytics customer portal.

Trustee Manno seconded.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Motion Approved

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

D. Authorize Participation in the ComEd Smart LED Street Lighting Program for the ComEd Owned Street Light Fixtures in the Village of Lansing

Trustee Skrbina made a motion to authorize participation in the ComEd Smart LED Street Lighting Program for the ComEd owned street light fixtures in the Village of Lansing.
Trustee Manno seconded.

ROLL CALL

Yeas – 6 Trustees
Nays – 0 Trustees
Motion Approved

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

E. Authorize participation in the ComEd Public Sector Incentive Program to Convert Certain Village Owned Street Lighting Fixtures to LED Fixtures

Trustee Skrbina made a motion to authorize participation in the ComEd Public Sector Incentive Program to convert certain Village owned street lighting fixtures to LED fixtures.
Trustee Manno seconded.

ROLL CALL

Yeas – 6 Trustees
Nays – 0 Trustees
Motion Approved

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

Trustee Skrbina read the February monthly report for Public Works.

BUILDING & ECONOMIC DEVELOPMENT

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

YOUTH CENTER & INS

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

PUBLIC COMMENT

Mr. Bob Malkas commented about the Resolution approval process for commercial operator agreements at the airport.

OLD BUSINESS

None

NEW BUSINESS

A. Resolution #1095 – Appointing Chad Kooyenga as Fire Chief

Mayor Eidam read Resolution #1095, appointing Chad Kooyenga as Fire Chief.
Trustee Manno made a motion to approve Resolution #1095, appointing Chad Kooyenga as Fire Chief.
Trustee Grady-Perovich seconded.

ROLL CALL

Yeas – 6 Trustees
Nays – 0 Trustees
Resolution #1095 Approved

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

Mayor Eidam asked Mr. Kooyenga and his wife Jennifer to come forward, and the Mayor swore Mr. Kooyenga in as the new Fire Chief. Mr. Kooyenga thanked the Mayor, Administrator and Board of Trustees for giving him the opportunity to lead the Fire Department.

ADJOURNMENT

Mayor Eidam asked for a motion to adjourn at 7:52 p.m.

Trustee Grady-Perovich so moved.
Trustee DeLaurentis seconded.

ROLL CALL

Yeas - 6 -Trustees

Nays - 0 - Trustees

Meeting Adjourned

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

Respectfully Submitted,

Vivian Payne
Lansing Village Clerk
/vp