

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

CALL TO ORDER

Mayor Eidam called the Regular Board Meeting to order at 7:02 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 February 19, 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. 2019 Roundball Classic Check Presentations and Recognition of Participants

Mayor Eidam introduced Sally Reynolds and Rick Seymour, organizers of the annual Roundball Classic basketball tournament. Sally and Rick presented donation checks to Meals on Wheels, the Lansing Food Pantry, LARC, the Chamber Family Giving Fund and the family of Super Teci. This was the 10th year for the Roundball Classic tournament. Coolidge School won the tournament, St. Ann School won the food drive and Coolidge School won the Schrader Award.

B. Presentation of Illinois Bicentennial Flag to Lansing Historical Society

Trustee DeLaurentis, who is also the President of the Historical Society, read a letter from Mayor Eidam that explained the flag donation to the Historical Society. The Bicentennial flag was flown at the Municipal center for an entire year, and will go on display at the Historical Society museum.

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 February 23, 2019, in the amount of \$568,820.06
General Prepaid Bills for February 19, 2019, in the amount of \$10,368.46
Manual RET for February 21, 2019, in the amount of \$19,394.76
General Prepaid Bills for February 25, 2019, in the amount of \$1,173,401.99
General Bills for March 5, 2019, in the amount of \$259,957.60
Reclassification for February 20, 2019, in the amount of \$0.00
Reclassification for February 25, 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. Approve Third Millennium Associates as the Vendor for the Vehicle Sticker Program

Trustee Zeldenrust made a motion to approve Third Millennium Associates as the Vendor for the vehicle sticker program.
Trustee Hardy seconded.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Motion Approved

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

AIRPORT

None

FIRE DEPT., IT & LNN

None

PUBLIC WORKS & ADA

None

BUILDING & ECONOMIC DEVELOPMENT

None

YOUTH CENTER & INS

None

PUBLIC COMMENT

Diane Lund commented about her desire to plant a pollinator garden in the Village and get Lansing certified as a natural habitat community. Mrs. Lund requested a meeting with the Mayor, Clerk and Administrator Podgorski.

Mr. Ken McNeil requested a private meeting with Building Commissioner Savic in regards to an invoice he received. Mr. McNeil asked who he could leave the invoice with this evening, and Administrator Podgorski stated that he would take the invoice.

Ms. Nichols commented that she has not received a call back regarding the CBD and hemp store she would like to open in the Village. Attorney Welch stated that his office left a message with Ms. Nichols and that he would speak to her after the meeting.

Rosemary Williams Hendricks asked who she could speak with regarding the Walmart carts that are strewn all over her apartment complex. She also commented about various potholes near her building, and asked if there was any update on another grocery store opening in the former Ultra Foods space. Mayor Eidam asked Ms. Hendricks to speak with Mr. Savic regarding the Walmart carts, and Administrator Podgorski stated that he has been working with interested parties regarding the old Ultra Foods space and it is his hope to have a business fill the space before too long.

OLD BUSINESS

None

NEW BUSINESS

A. Announce Cancellation of April 2, 2019 Board Meetings Due to Municipal Election

Mayor Eidam announced that the April 2, 2019 meetings will be cancelled due to the municipal elections in Lansing that day.

ADJOURNMENT

Mayor Eidam asked for a motion to adjourn at 7:40 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