

**VILLAGE OF LANSING
JOURNAL AND REGULAR PROCEEDINGS OF THE
REGULAR BOARD MEETING OF THE
MAYOR AND BOARD OF TRUSTEES
APRIL 16, 2019**

CALL TO ORDER

Mayor Eidam called the Regular Board Meeting to order at 7:00 p.m.

PLEDGE

Mayor Eidam introduced Karie Breitenreiter, leader of Cub Scout Pack 247. Ms. Breitenreiter brought the Cub Scouts forward to lead 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 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. Announce 3rd Annual Good Friday Stations of the Cross Prayer Walk

Mayor Eidam announced that there will once again be a Stations of the Cross Prayer Walk beginning at noon on Friday, April 19th. The Walk will start at St. Ann Catholic Church and proceed west on Ridge Road, stopping for each of the 14 stations. The Walk concludes inside Trinity Lutheran Church with a short prayer service.

VILLAGE ADMINISTRATOR REPORT

A. Resolution #1096 – Authorizing the Execution of a Settlement Agreement in Case Number 2018 CV 00190

Trustee Zeldenrust made a motion to approve Resolution #1096, authorizing the execution of a settlement agreement in case number 2018 CV 00190.
Trustee Hardy seconded the motion.

ROLL CALL

Yeas – 6 Trustees
Nays – 0 Trustees
Resolution #1096 Approved

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

B. Resolution #1097 – Authorizing the Execution of a Settlement Agreement in Case Number 2018 CV 6943

Trustee Zeldenrust made a motion to approve Resolution #1097, authorizing the execution of a settlement agreement in case number 2018 CV 6943. Trustee Hardy seconded the motion.

ROLL CALL

Yeas – 6 Trustees
Nays – 0 Trustees

Resolution #1097 Approved

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

VILLAGE ATTORNEY REPORT

None

FINANCE & POLICE DEPT.

A. Approval of Bills & Payroll

Trustee Zeldenrust motioned to approve the following:

Payroll for period ending March 23, 2019, in the amount of \$514,630.37
Payroll for period ending April 6, 2019, in the amount of \$532,285.13
Manual WC Loss for January 31, 2019, in the amount of \$1,803.31
General Prepaid Bills for March 18, 2019, in the amount of \$286,723.59
General Prepaid Bills for March 25, 2019, in the amount of \$227,319.63
Manual IDR-WC Loss-MOE for March 31, 2019, in the amount of \$45,254.80
Manual EBC for March 31, 2019, in the amount of \$679.50
General Prepaid Bills for April 1, 2019, in the amount of \$241,300.11
General Prepaid Bills for April 8, 2019, in the amount of \$144,804.95
Manual MOE Bills for April 10, 2019, in the amount of \$36,200.00
General Bills for April 2, 2019, in the amount of \$460,362.19
General Bills for April 16, 2019, in the amount of \$1,019,631.56
Reclassification for March 19, 2019, in the amount of \$0.00
Reclassification for April 2, 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 March monthly reports for the Finance and Police Departments. Chief Murrin announced that the DEA drug take-back day is Saturday, April 27th from 10 am to 2 pm. Residents can safely drop off any unwanted/unused medications in the lobby of the Lansing Police Department. This coincides with the annual Clean-Up Day.

AIRPORT

None

FIRE DEPT., IT & LNN

A. Ordinance #19-010 – Amending Division 1 of Article I of Chapter 50 of the Village of Lansing Code of Ordinances Regarding Composition of the Lansing Fire Department

Trustee Manno made a motion to adopt Ordinance #19-010, amending Division 1 of Article I of Chapter 50 of the Village of Lansing Code of Ordinances regarding composition of the Lansing Fire Department. Trustee DeLaurentis seconded the motion.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Ordinance #19-010 Adopted

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

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

PUBLIC WORKS & ADA

A. Resolution #1098 – Approving and Authorizing the Execution of an Agreement Between the Village and Alexander Equipment for a Tree Branch Chipper in the Amount of \$58,163.73

Trustee Skrbina made a motion to approve Resolution #1098, approving and authorizing the execution of an agreement between the Village and Alexander Equipment for a tree branch chipper in the amount of \$58,163.73.

Trustee Manno seconded the motion.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Resolution #1098 Approved

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

C. Authorize the Purchase of 22 Units of the Diga-Talk Radio System in the Amount of \$5,730.00

Trustee Skrbina made a motion to authorize the purchase of 22 units of the Diga-Talk Radio System in the amount of \$5,730.00

Trustee Manno seconded the motion.

Trustee Grady-Perovich thanked Public Works Director Richardson for answering the questions she emailed him regarding the radio system, however she expressed concerns as to why all Public Works employees were still keeping their cell phones and also going to be utilizing the radios. There was discussion regarding why it was important for employees to keep their cell phones, which included after hours calls. Employees will not be allowed to take home the radios, and must have cell phone access for night emergencies.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Motion Approved

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

Trustee Skrbina read the March monthly report for Public Works.

BUILDING & ECONOMIC DEVELOPMENT

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

YOUTH CENTER & INS

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

PUBLIC COMMENT

Mr. Anthony Los expressed concerns regarding the possible destruction of the sod at Fox Pointe when people express themselves through dance. He suggested that some type of portable hard surface be used as a dance floor during events.

Mr. Bruce Kwoka commented about kids living in motels that are attending Lansing public schools and not paying taxes. Mayor Eidam suggested that Mr. Kwoka speak to the local school boards, as they have their own elected officials. Mr. Kwoka also asked if there was a better way to enforce the purchase of vehicle stickers and Mr. Podgorski stated that the Police Department is writing tickets for non-compliance of vehicle stickers and he suggested that Mr. Kwoka contact the Police Department to report anyone he may know does not purchase a sticker.

Mr. Bob Malkas passed out copies of a letter that he drafted to members of the Ford Hangar Foundation which included several questions that he would like them to discuss at their next meeting.

Sandra Pelligrini expressed concerns about the activity around the apartment building at 18408 Violet Street. She has noticed that many of the tenants' vehicles do not have Village vehicle stickers and large groups of adults standing out in the parking lot smoking and drinking. Chief Murrin made note of the address and Building Commissioner Savic offered to meet with Ms. Pelligrini to exchange contact information so he can make sure the apartment is in compliance with the Village's rental housing program.

Ms. Nichols asked why she was being zoned out of the downtown area for her business, while there are currently 2 businesses selling the same product that she would like to sell. Attorney Welch explained that the zoning code currently prohibits this type of business and the Village has initiated a re-zoning process to update the code which deals with businesses whose principal use is cannabinoid products.

OLD BUSINESS

Trustee Grady-Perovich stated that she and Trustee Hardy met with Administrator Podgorski about 18 months ago regarding the process for how business licenses are issued. She would like to bring this issue back to the surface and have a committee formed to work on this because it is still a priority.

NEW BUSINESS

Mayor Eidam announced that St. John Lutheran School is celebrating their 125th anniversary with a gala on Sunday, April 28th at the Serbian Social Center. More information can be obtained from St. John Lutheran.

Trustee Zeldenrust asked the Cub Scouts what their favorite part of the meeting was and one Scout mentioned how quiet everyone was during the meeting.

Trustee Hardy announced that the Copper Muggers will be hosting an Easter Egg hunt on Saturday at 10:00 am at Copper Muggers Park.

Trustee Grady-Perovich thanked Mr. Reynolds and the Administration for inviting her and Trustee Manno to the District 158 Strategic Planning Session. The session was very informative and organized.

ADJOURNMENT

Mayor Eidam asked for a motion to adjourn at 7:56 p.m.

Trustee Manno so moved.
Trustee DeLaurentis seconded.

ROLL CALL

Yeas - 6 - Trustees

Nays - 0 - Trustees

Meeting Adjourned

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

Respectfully Submitted,

Vivian Payne
Lansing Village Clerk
/vp