

**VILLAGE OF LANSING
JOURNAL AND REGULAR PROCEEDINGS OF THE
REGULAR BOARD MEETING OF THE
MAYOR AND BOARD OF TRUSTEES
MAY 21, 2019**

CALL TO ORDER

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

PLEDGE

Mayor Eidam lead everyone in the Pledge of Allegiance.

ROLL CALL

Roll call revealed the following Trustees present:
Zeldenrust, Grady-Perovich, Hardy, Abbasy, Manno, Fish

APPROVAL OF MINUTES

Mayor Eidam asked if there were any questions or discussion on the minutes of the regular board meeting held May 7, 2019. No questions or discussion.

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

ROLL CALL

Yeas – 6 Trustees
Nays – 0 Trustees
Minutes Approved

Manno, Hardy, Grady-Perovich, Zeldenrust, Abbasy, Fish

MAYOR'S REPORT

A. Recognize the Retirement of Russ Boersma from the Lansing Fire Department

Fire Chief Kooyenga presented Mr. Boersma with an appreciation plaque for his 42 years of service as a Paid-On-Call Firefighter. Mr. Boersma was also presented with his fire helmet.

B. Resolution #1109 – Appointing Steve Kasper as Chairman of the Planning & Zoning Board of Appeals

Mayor Eidam announced that it is her recommendation to appoint Mr. Steve Kasper as the new Chairman of the Planning & Zoning Board. Former Chairman Saad Abbasy was required to resign from the Planning & Zoning Board because he is now serving as a Trustee.

Trustee Grady-Perovich made a motion to approve Resolution #1109, appointing Steve Kasper as Chairman of the Planning & Zoning Board of Appeals.

Trustee Zeldenrust seconded the motion.

ROLL CALL

Yeas – 6 Trustees
Nays – 0 Trustees
Resolution #1109 Approved

Grady-Perovich, Zeldenrust, Hardy, Abbasy, Manno, Fish

VILLAGE ADMINISTRATOR REPORT

None

VILLAGE ATTORNEY REPORT

A. Ordinance #19-014 – Authorizing and Approving a Deed in Lieu of Foreclosure and Settlement Agreement on the Real Property Commonly Known as Sun-Aero Helicopter Hangar at the Lansing Municipal Airport

Trustee Fish made a motion to adopt Ordinance #19-014, authorizing and approving a deed in lieu of foreclosure and settlement agreement on the real property commonly known as Sun-Aero Helicopter Hangar at the Lansing Municipal Airport.

Trustee Hardy seconded the motion.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Ordinance #19-014 Adopted

Fish, Hardy, Grady-Perovich, Zeldenrust, Abbasy, Manno

B. Ordinance #19-015 – Providing for the Issuance of not to Exceed \$585,000 Taxable General Obligation Promissory Notes, Series 2019, of the Village of Lansing, for the Purpose of Purchasing a Building at the Lansing Municipal Airport, and Authorizing the Sale of Said Notes to the Purchaser Thereof

Attorney Welch announced that there was a blank on page 9 of the ordinance. Mr. Welch asked for a motion to amend Ordinance #19-015, to insert “10 year Treasury Index” in the blank.

Trustee Manno made a motion to amend Ordinance #19-015 to insert the words: 10 Year Treasury Index.

Trustee Grady-Perovich seconded the motion.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Motion to Amend Approved

Manno, Grady-Perovich, Zeldenrust, Hardy, Abbasy, Fish

Trustee Grady-Perovich made a motion to adopt Ordinance #19-015 – as amended, providing for the issuance of not to exceed \$585,000 taxable general obligation promissory notes, Series 2019, of the Village of Lansing, for the purpose of purchasing a building at the Lansing Municipal Airport, and authorizing the sale of said notes to the purchaser thereof.

Trustee Hardy seconded the motion

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Ordinance #19-015 Adopted

Grady-Perovich, Hardy, Zeldenrust, Abbasy, Manno, Fish

FINANCE & HUMAN RELATIONS COMMISSION

A. Approval of Bills & Payroll

Trustee Abbasy motioned to approve the following:

Payroll for period ending May 4, 2019, in the amount of \$533,629.47
Accounts payable for May 6, 10 and 21, 2019, in the amount of \$1,120,558.28
Reclassification for April 30, 2019, in the amount of \$0.00
Trustee Zeldenrust seconded the motion.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Bills & Payroll Approved

Abbasy, Zeldenrust, Grady-Perovich, Hardy, Manno, Fish

B. Ordinance #19-016 – 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 Abbasy made a motion to approve Ordinance #19-016, 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 seconded the motion

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Ordinance #19-016 Adopted

Abbasy, Zeldenrust, Grady-Perovich, Hardy, Manno, Fish

Trustee Abbasy read the April monthly report for the Finance Department. Treasurer Frye reminded everyone that the Municipal Center will be closed this Saturday for the holiday weekend.

AIRPORT & ECONOMIC DEVELOPMENT

A. Resolution #1110 – Authorizing the Execution of an Intergovernmental Agreement Between the Village of Lansing and the State of Illinois Department of Transportation, Aeronautics

Trustee Fish made a motion to approve Resolution #1110,
Trustee Hardy seconded.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Resolution #1110 Approved

Fish, Hardy, Zeldenrust, Grady-Perovich, Abbasy, Manno

Trustee Fish read the April monthly report for the Airport.

POLICE & FIRE DEPTS

A. Resolution #1111 – Authorizing Execution of an Intergovernmental Agreement Between the Village Lansing and the Members of MABAS Division 24

Trustee Zeldenrust made a motion to approve Resolution #1111, authorizing execution of an intergovernmental agreement between the Village of Lansing and members of MABAS Division 24. Trustee Abbasy seconded the motion.

ROLL CALL

Yeas – 6 Trustees
Nays – 0 Trustees

Resolution #1111 Approved

Zeldenrust, Abbasy, Manno, Fish, Grady-Perovich, Hardy

Trustee Zeldenrust read the April monthly reports for the Police and Fire Departments.

BLDG. & PUBLIC WORKS

A. Authorize Advertising for Bids for Greenbay Avenue (191st Place South to Heritage Middle School) Water Main Replacement and Roadway Construction

Trustee Hardy made a motion to authorize the advertising of bids for Greenbay Avenue (191st Place south to Heritage Middle School) water main replacement and roadway construction. Trustee Fish seconded the motion.

ROLL CALL

Yeas – 6 Trustees
Nays – 0 Trustees

Motion Approved

Hardy, Fish, Manno, Abbasy, Zeldenrust, Grady-Perovich

B. Authorize Advertising for Bids for Fox Pointe Auxiliary Parking Lot

Trustee Hardy made a motion to authorize the advertising of bids for the Fox Pointe auxiliary parking lot. Trustee Fish seconded the motion.

ROLL CALL

Yeas – 6 Trustees
Nays – 0 Trustees

Motion Approved

Hardy, Fish, Manno, Abbasy, Zeldenrust, Grady-Perovich

Trustee Hardy read the April monthly reports for the Building and Public Works Departments.

IT, LNN & ADA

Trustee Manno read the April monthly reports for IT and LNN.

YOUTH CENTER & INS

Trustee Grady-Perovich read the April monthly report for Insurance.

PUBLIC COMMENT

Ms. Harris congratulated the new Trustees, and asked which Trustees do the homework. Mayor Eidam explained that each Trustee is assigned a committee, which is one or more departments. Each Trustee announced which department(s) they are responsible for overseeing.

Bob Malkas asked questions regarding the agreement that was approved with the Department of Aeronautics and the ordinance that was approved

which authorized the deed in lieu of foreclosure on the Sun Aero building. Attorney Welch explained that the deed in lieu of foreclosure has nothing to do with the rent owed to the Village, but simply some nuisance issues that needed to be addressed. Mr. Malkas also asked questions regarding the Village taking possession of several buildings at the airport and who would be managing the space.

OLD BUSINESS

None

NEW BUSINESS

Mayor Eidam asked Village Engineer Jeff Pintar to give a report regarding the South Suburban Mayor's and Manager's (SSMMA) Transportation Committee, which she is a member of. Mr. Pintar explained that the SSMMA is a good resource for the 42 municipalities it serves, and they are a conduit between the Village and IDOT, the Toll Authority, RTA, CTA, etc. Representatives from all of the various Illinois transportation organizations attend each SSMMA Transportation Committee meeting, and this is where announcements are made regarding different funding and grant opportunities for municipalities. The Illinois State Legislature is working on approving a current Capital Bill, and the Village of Lansing is hoping to receive funding from the new Bill.

ADJOURNMENT

Mayor Eidam asked for a motion to adjourn the meeting at 7:54 p.m.

Trustee Grady-Perovich so moved.
Trustee Hardy seconded.

ROLL CALL

Yeas - 6 - Trustees

Nays - 0 - Trustees

Meeting Adjourned

Grady-Perovich, Hardy, Zeldenrust, Abbasy, Manno, Fish

Respectfully Submitted,

Vivian Payne
Lansing Village Clerk
/vp