

**VILLAGE OF LANSING
JOURNAL AND REGULAR PROCEEDINGS OF THE
REGULAR BOARD MEETING OF THE
MAYOR AND BOARD OF TRUSTEES
MAY 7, 2019**

CALL TO ORDER

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

PLEDGE

Mayor Eidam asked Trustee DeLaurentis to lead everyone 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 April 16, 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. Recognize the Appointment & Conduct the Swearing in of Deputy Fire Chief John Grady

Mayor Eidam asked Fire Chief Kooyenga to come forward for the swearing in of new Deputy Chief Grady. Chief Kooyenga introduced Grady and administered the Oath of Office to him. Following the Oath, Chief Kooyenga asked Deputy Chief Grady's wife to come forward and pin on his new badge.

B. Recommendation of Steve Kasper as Chairman of the Planning & Zoning Board of Appeals

Mayor Eidam announced that Mr. Saad Abbasy has resigned as Chairman of the Planning & Zoning Board because he was recently elected as a Trustee. It is the Mayor's recommendation to appoint Mr. Steve Kasper as the new Chairman of the P & Z Board. Steve has been a Commissioner on the P & Z Board for 11 years. Approval of the appointment will be on the agenda for the next regular board meeting. Mayor Eidam took a moment to introduce Mr. Kasper.

VILLAGE ADMINISTRATOR REPORT

A. Amendment to 2018 Bond & Interest Levy & Related Abatement Ordinance #19-004

Administrator Podgorski explained that Ordinance #19-004, which was adopted earlier this year, abated \$1.2 million of property taxes; however it should have been \$609,500. Staff is proposing an amendment to this Ordinance, so as not to abate more than what is necessary. All agreed to have the amendment on the agenda for approval at the next regular meeting.

B. Greenbay Avenue (191st Place South to Heritage Middle School) Water Main Replacement and Roadway Reconstruction

Administrator Podgorski explained that Greenbay Avenue between 191st Place and Heritage Middle School is probably one of the worst streets in the Village. There is also a water main that must be replaced along this street, so the reconstruction of roadway will be paid out of the sewer fund. Village Engineer Jeff Pintar stated that about 145 feet of water main will be replaced along Greenbay. This project must go out to bid, which will be authorized at the next regular meeting, with the bid to be awarded at the first meeting in June.

C. Fox Pointe Auxiliary Parking Lot

The area just north of the Santa House will be a new auxiliary parking lot for Fox Pointe. This was the former storage unit property. It will be used for public events at Fox Pointe or in the area, and will have 29 spaces and 3 designated handicap spaces. The lot will also have lighting and landscaping installed. The authorization to go out to bid for the parking lot construction will be on the next regular meeting agenda.

D. Fire Department Automatic Aid Agreement – MABAS 24

Chief Kooyenga explained that the Village has had automatic aid agreements in the past, which provides that other Municipal Fire Departments assist Lansing when manpower is short, and Lansing Fire Department will also assist neighboring municipalities when needed. This agreement will be on the agenda for approval at the next regular meeting.

E. Airport IGA – Pavement Marking – Phase 1 and 2: Remark Airfield Pavement Marking

Administrator Podgorski explained that the airport maintenance program has identified many areas of the airport pavement markings that are faded and/or deteriorated and are in need of remarking. This project is 90% grant funded and was awarded by the State of Illinois back in March. The low bidder for the project was Traffic Control Company out of South Holland. The Village portion of the project will be \$16,475.00 and will require board approval at the next regular meeting.

VILLAGE ATTORNEY REPORT

A. Ordinance #19-011 – Authorizing and Approving an Agreement of Purchase and Sale of the Property Generally Located at the Northwest Corner of 172nd and Torrence Avenue Between the Village and Lewisville Hotel Partners, LLC

Trustee DeLaurentis made a motion to adopt Ordinance #19-011, authorizing and approving an agreement of purchase and sale of the property generally located at the northwest corner of 172nd and Torrence Avenue between the Village and Lewisville Hotel Partners, LLC. Trustee Manno seconded the motion.

ROLL CALL

Yeas – 6 Trustees
Nays – 0 Trustees

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

Ordinance #19-011 Adopted

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 \$547,010.19
General Prepaid Bills for April 15, 2019, in the amount of \$237,193.88
General Prepaid Bills for April 22, 2019, in the amount of 135,012.35
General Prepaid Bills for April 30, 2019, in the amount of \$289,287.71
Manual IDR-WC Loss for April 30, 2019, in the amount of \$9,119.45
Manual EBC for April 30, 2019, in the amount of \$229.50
General *FY* Bills for May 7, 2019, in the amount of 24,345.68
General Bills for May 7, 2019, in the amount of \$17,979.75
Reclassification for April 29, 2019, in the amount of \$0.00

Trustee Hardy seconded.

ROLL CALL

Yeas – 6 Trustees
Nays – 0 Trustees

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

Bills & Payroll Approved

B. Resolution #1099 – Approving and Authorizing the Execution of an Amendment to a Software Agreement Between the Village and Tyler Technologies, Inc.

Trustee Zeldenrust made a motion to approve Resolution #1099, approving and authorizing the execution of an amendment to a software agreement between the Village and Tyler Technologies, Inc. Trustee Grady-Perovich seconded.

ROLL CALL

Yeas – 6 Trustees
Nays – 0 Trustees

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

Resolution #1099 Approved

C. Authorize a Request for Proposals to Rewire the Lansing Police Department Building

Trustee Zeldenrust made a motion to authorize a request for proposals to rewire the Lansing Police Department Building.
Trustee Manno seconded.

ROLL CALL

Yeas – 6 Trustees
Nays – 0 Trustees
Motion Approved

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

D. Resolution #1100 – Authorizing a Collective Bargaining Agreement by and Between the Village of Lansing and the International Brotherhood of Teamsters Local 700, Police CRT Contract

Trustee Zeldenrust made a motion to authorize a Collective Bargaining Agreement by and between the Village of Lansing and the International Brotherhood of Teamsters Local 700, Police CRT contract.
Trustee Hardy seconded.

ROLL CALL

Yeas – 6 Trustees
Nays – 0 Trustees
Resolution #1100 Approved

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

AIRPORT

A. Resolution #1101 – Approving and Authorizing the Execution of a Term Sheet Between the Village and World Fuels, Inc., for Aviation Fuels Supply

Trustee DeLaurentis made a motion to approve Resolution #1101, approving and authorizing the execution of a term sheet between the Village and World Fuels, Inc., for aviation fuels supply.
Trustee Zeldenrust seconded.

ROLL CALL

Yeas – 6 Trustees
Nays – 0 Trustees
Resolution #1101 Approved

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

B. Resolution #1102 – Approving and Authorizing the Execution of an Agreement Between the Village and Benson Technical Works for Aeronautical Equipment and Maintenance Services

Trustee DeLaurentis made a motion to approve Resolution #1102, approving and authorizing the execution of an agreement between the Village and Benson Technical Works for aeronautical equipment and maintenance services.
Trustee Zeldenrust seconded.

ROLL CALL

Yeas – 6 Trustees
Nays – 0 Trustees
Resolution #1102 Approved

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

C. Resolution #1103 – Approving and Authorizing the Execution of a Concession Permit Agreement Between the Village and Sun Aero Helicopters, Inc.

Trustee DeLaurentis made a motion to approve Resolution #1103, approving and authorizing the Execution of a concession permit agreement between the Village and Sun Aero Helicopters, Inc. Trustee Zeldenrust seconded.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Resolution #1103 Approved

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

FIRE DEPT., IT & LNN

A. Ordinance #19-012 – Authorizing the Sale of Surplus Property Owned by the Village

Trustee Manno made a motion to adopt Ordinance #19-012, authorizing the sale of surplus property owned by the Village. Trustee Zeldenrust seconded the motion.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Ordinance #19-012 Adopted

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

B. Resolution #1104 – Approving and Authorizing the Execution of a Financing Agreement Between the Village and Tax-Exempt Leasing Corporation for Financing of the Purchase of a New Fire Apparatus

Trustee Manno made a motion to approve Resolution #1104, approving and authorizing the execution of a financing agreement between the Village and Tax-Exempt Leasing Corporation for financing of the purchase of a new fire apparatus. Trustee Grady-Perovich seconded.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Resolution #1104 Approved

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

PUBLIC WORKS & ADA

A. Resolution #1105 – Authorizing the Execution of an Amendment to the Scavenger Services Agreement Between the Village and Homewood Disposal

Trustee Skrbina made a motion to approve Resolution #1105, authorizing the execution of an amendment to the Scavenger Services Agreement between the Village and Homewood Disposal. Trustee Manno seconded.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Resolution #1105 Approved

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

B. Award 2019 Pavement Management Program Bid to D. Construction, Inc., in the Amount of \$951,555.20

Trustee Skrbina made a motion to award the 2019 pavement management program bid to D. Construction, Inc. (low bidder), in the amount of \$951,555.20.

Trustee Manno seconded.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Motion Approved

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

BUILDING & ECONOMIC DEVELOPMENT

A. Ordinance #19-013 – To set a Date for, and to Approve a Public Notice of, a Public Hearing for the Torrence/172nd Street Development Project Area

Mary Thompson from Kane, McKenna Associates gave an overview of the public hearing that will be held for the development project area and creation of the TIF district.

Trustee Hardy made a motion to adopt Ordinance #19-013, to set a date for and to approve a public notice of a public hearing for the Torrence/172nd Street development project area.

Trustee DeLaurentis seconded.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Ordinance #19-013 Adopted

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

B. Resolution #1106 – Adopting an Application for use of Fox Pointe Policy

Trustee Hardy made a motion to approve Resolution #1106, adopting an application for use of Fox Pointe policy.

Trustee DeLaurentis seconded.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Resolution #1106 Approved

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

C. Resolution #1107 – Authorizing the Acceptance of Quit Claim Deeds from the South Suburban Land Bank and Development Authority for the Properties Located at 2344 W. 183rd Place, 17715 Paxton Avenue, & 17922 Burnham Avenue

Trustee Hardy made a motion to approve Resolution #1107, authorizing the acceptance of quit claim deeds from the South Suburban Land Bank &

Development Authority for the properties located at 2344 W. 183rd Place, 17715 Paxton Avenue & 17922 Burnham Avenue.
Trustee DeLaurentis seconded.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Resolution #1107 Approved

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

YOUTH CENTER & INS

A. Authorize Annual Health Insurance Renewal for the Plan Year 5/1/2019-4/30/2020, as Presented by HUB

Trustee Grady-Perovich made a motion to authorize the annual health insurance renewal for the plan year 5/1/2019-4/30/2020, as presented by HUB.
Trustee Zeldenrust seconded.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Motion Approved

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

PUBLIC COMMENT

None

OLD BUSINESS

Clerk Payne gave a brief update on the 10th annual Community Clean-Up Day that took place April 27th.

Trustee Manno thanked Trustees Mike Skrbina and Tony DeLaurentis for serving the Village of Lansing.

Trustee Grady-Perovich thanked the airport staff for providing the students of the Echo program with a tour of the airport.

Trustee Zeldenrust thanked Trustees Tony DeLaurentis and Mike Skrbina for giving him the opportunity to work with them over the past 2 years.

NEW BUSINESS

A. Resolution #1108 – Appointing Aneisha Titsworth as the Director of the Patti Leach Youth Center

Mayor Eidam asked for a motion to approve Resolution #1108.
Trustee Manno made a motion to approve Resolution #1108, appointing Aneisha Titsworth as the Director of the Patti Leach Youth Center.
Trustee Grady-Perovich seconded.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Resolution #1108 Approved

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

Mayor Eidam introduced Ms. Titsworth, who came forward to thank the Board and express her excitement about being the new Youth Center Director.

ADJOURNMENT

Mayor Eidam asked for a motion to adjourn Sine Die at 8:01 p.m.

Trustee Manno so moved.
Trustee Hardy seconded.

ROLL CALL

Yeas - 6 -Trustees

Nays - 0 - Trustees

Meeting Adjourned Sine Die

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

RECOGNIZE OUTGOING/RETIRING ELECTED OFFICIALS

Mayor Eidam thanked Trustee DeLaurentis for serving the Village of Lansing as Trustee for 16 years. Trustee DeLaurentis offered his sincere thanks to his family, friends and fellow board members. Mayor Eidam thanked Trustee Skrbina for his service as a Trustee for the past 8 years. Trustee Skrbina thanked his fellow board members and friends their support. Mayor Eidam presented DeLaurentis and Skrbina with an appreciation award and personalized jackets with the Village logo.

RECOGNIZE & SWEARING IN OF NEWLY ELECTED OFFICIALS

Mayor Eidam introduced Mr. Mike Fish, Mr. Saad Abbasy and Mr. Jerry Zeldenrust, and administered the oath of office to Fish, Abbasy and Zeldenrust. Newly elected Trustees Fish, Abbasy and Zeldenrust thanked their family, friends and constituents for all their support.

CALL TO ORDER

Mayor Eidam called the Board Meeting to order at 8:30 p.m.

ROLL CALL

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

TRUSTEE COMMITTEE ASSIGNMENTS

Mayor Eidam announced the new Trustee committee assignments as follows:

- Airport & Economic Development: **Fish** – Hardy
- Building Dept. & Public Works: **Hardy** – Fish
- Finance & Human Relations Commission: **Abbasy** – Zeldenrust
- LNN, IT and ADA: **Manno** – Grady-Perovich
- Police Department & Fire Department: **Zeldenrust** – Abbasy
- Youth Center and Insurance: **Grady-Perovich** - Manno

ADJOURNMENT

Mayor Eidam asked for a motion to adjourn the meeting at 8:30 p.m.

Trustee Manno so moved.
Trustee Grady-Perovich seconded.

ROLL CALL

Yeas - 6 -Trustees
Nays - 0 - Trustee

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

Respectfully Submitted,

Vivian Payne
Lansing Village Clerk
/vp