

**VILLAGE OF LANSING
JOURNAL AND REGULAR PROCEEDINGS OF THE
REGULAR BOARD MEETING OF THE
MAYOR AND BOARD OF TRUSTEES
JUNE 18, 2019**

CALL TO ORDER

Mayor Eidam called the Regular Board Meeting to order at 7:01 p.m.

PLEDGE

Mayor Eidam led everyone in the Pledge of Allegiance.

ROLL CALL

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

Trustee Manno was absent with notice.

APPROVAL OF MINUTES

Mayor Eidam asked if there were any questions or discussion on the minutes of the regular board meeting held June 4, 2019. No questions or discussion.

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

ROLL CALL

Yeas – 5 Trustees
Nays – 0 Trustees
Minutes Approved

Grady-Perovich, Hardy, Zeldenrust, Abbasy, Fish

MAYOR'S REPORT

A. Recognizing Lansing Historical Society

Mayor Eidam introduced Mr. Paul Schultz from the Lansing Historical Society. Mr. Schultz came forward and Mayor Eidam read a Proclamation marking thirty-five years that Paul has been conducting the annual history "Walk on Ridge." In recognition of Paul's dedication to the Historical Society, the Proclamation officially names Paul Schultz as the Village Historian and declares June 24, 2019 as Paul Schultz Day. Mr. Schultz thanked Mayor Eidam, the Board and the Society for the honor.

B. Recognizing the Promotion of Lansing Police Detective Tony Curtis to Sergeant

Deputy Chief Slough came forward and introduced Mr. Tony Curtis, who was recently promoted to the rank of Sergeant in the Police Department. Sergeant Curtis has been with the department for 25 years, 11 years as a patrolman and 14 years in the criminal investigation department. Police & Fire Commissioner Peter Krilich thanked Sergeant Curtis for his service and welcomed him into his new position. Sergeant Curtis thanked everyone for the recognition.

VILLAGE ADMINISTRATOR REPORT

No report

VILLAGE ATTORNEY REPORT

No report

FINANCE & HUMAN RELATIONS COMMISSION

A. Approval of Bills & Payroll

Trustee Abbasy motioned to approve the following:

Payroll for period ending June 1, 2019, in the amount of \$562,632.67
Total accounts payable for June 3, 5, 10 & 18, 2019, in the amount of \$853,705.87
Trustee Zeldenrust seconded the motion.

ROLL CALL

Yeas – 5 Trustees

Nays – 0 Trustees

Bills & Payroll Approved

Abbasy, Zeldenrust, Grady-Perovich, Hardy, Fish

Trustee Abbasy reviewed the May monthly report for the Finance Department.

AIRPORT & ECONOMIC DEVELOPMENT

A. Authorize Advertisement for Bids for Additional Perimeter Fencing and Gates at Fox Pointe

Trustee Fish made a motion to authorize the advertisement of bids for additional perimeter fencing and gates at Fox Pointe, as discussed at the last Committee of the Whole meeting.

Trustee Hardy seconded the motion.

ROLL CALL

Yeas – 5 Trustees

Nays – 0 Trustees

Motion Approved

Fish, Hardy, Zeldenrust, Grady-Perovich, Abbasy

B. Authorize Advertisement for Bids for Re-Roofing of Existing Building at 3249 Airport Drive at the Lansing Municipal Airport

Trustee Fish made a motion to authorize the advertisement of bids for the re-roofing of existing building at 3249 Airport Drive at the Lansing Municipal Airport, as discussed at the last Committee of the Whole meeting.

Trustee Hardy seconded the motion.

ROLL CALL

Yeas – 5 Trustees

Nays – 0 Trustees

Motion Approved

Fish, Hardy, Zeldenrust, Grady-Perovich, Abbasy

POLICE & FIRE DEPTS

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

BLDG. & PUBLIC WORKS

A. Resolution #1112 – Approving and Authorizing the Execution of the Equipment Quote Between the Village of Lansing and Martin Implement for the Purchase of a Four-Wheel RTV-X1100 KUBOTA

Trustee Hardy made a motion to approve Resolution #1112, approving and authorizing the execution of the equipment quote between the Village of Lansing and Martin Implement for the purchase of a four-wheel RTV-X1100 KUBOTA.

Trustee Fish seconded the motion.

Hardy, Fish, Abbasy, Zeldenrust, Grady-Perovich

ROLL CALL

Yeas – 5 Trustees

Nays – 0 Trustees

Resolution #1112 Approved

B. Award Bid for Fox Pointe Auxiliary Parking Lot to Olthoff, Inc. in the amount of \$246,311.30

Trustee Hardy made a motion to award the bid for the Fox Pointe auxiliary parking lot to Olthoff, Inc. in the amount of \$246,311.30.

Trustee Fish seconded the motion.

Hardy, Fish, Abbasy, Zeldenrust, Grady-Perovich

ROLL CALL

Yeas – 5 Trustees

Nays – 0 Trustees

Motion Approved

Trustee Hardy read the May monthly reports for the Building and Public Works departments.

IT, LNN & ADA

In Trustee Manno’s absence, Trustee Grady-Perovich read the May monthly reports for IT and LNN.

YOUTH CENTER & INS

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

PUBLIC COMMENT

Mr. Bob Malkas noted that Resolution 1103, which authorized an agreement between the Village and Sun Aero, references Exhibit A, however Exhibit A was not made part of the Resolution when he received a copy.

OLD BUSINESS

None

NEW BUSINESS

None

ADJOURNMENT

Mayor Eidam asked for a motion to adjourn the meeting at 7:34 p.m.

Trustee Grady-Perovich so moved.
Trustee Hardy seconded the motion.

ROLL CALL

Yeas - 5 - Trustees

Nays - 0 - Trustees

Meeting Adjourned

Grady-Perovich, Hardy, Zeldenrust, Abbasy, Fish

Respectfully Submitted,

Vivian Payne
Lansing Village Clerk
/vp