

**VILLAGE OF LANSING
JOURNAL AND REGULAR PROCEEDINGS OF THE
REGULAR BOARD MEETING OF THE
MAYOR AND BOARD OF TRUSTEES
JUNE 4, 2019**

CALL TO ORDER

Mayor Eidam called the Regular Board Meeting to order at 7:07 p.m.

PLEDGE

Mayor Eidam led the room in the Pledge of Allegiance.

Mayor Eidam asked for a moment of silence to honor the passing of retired Assistant Fire Chief Frank Novak.

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 21, 2019. No questions or discussion.

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

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Minutes Approved

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

MAYOR'S REPORT

No report

VILLAGE ADMINISTRATOR REPORT

A. Recognize the Election of Mayor Eidam to the South Suburban Mayors and Managers Association Executive Board for the 2019-2020 Year as a Cook County at Large Delegate

Administrator Podgorski took a moment congratulate Mayor Eidam on her newly elected position as a Cook County at Large Delegate on the South Suburban Mayors and Managers Association Executive Board.

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 May 4, 2019, in the amount of \$538,263.26
Total accounts payable in the amount of \$294,735.36
Trustee Zeldenrust seconded the motion.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Bills & Payroll Approved

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

AIRPORT & ECONOMIC DEVELOPMENT

A. Ordinance #19-017 – Authorizing and Approving an Agreement of Purchase and Sale of the Property Located at 18007 Torrence Avenue Between the Village of Lansing and the Lullo Family Limited Partnership

Trustee Fish made a motion to adopt Ordinance #19-017, authorizing and approving an agreement of purchase and sale of the property located at 18007 Torrence Avenue between the Village of Lansing and the Lullo Family Limited Partnership.

Trustee Hardy seconded the motion.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Ordinance #19-017 Adopted

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

B. Ordinance #19-018 – Granting a Special Use Permitting Tiny Town of Lansing Nursery School, Inc. to Operate Within the R-2 Residential District at 18144 Glen Terrace

Trustee Fish made a motion to adopt Ordinance #19-018, granting a Special Use permitting Tiny Town of Lansing Nursery School, Inc. to operate within the R-2 Residential District at 18144 Glen Terrace.

Trustee Hardy seconded the motion.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Ordinance #19-018 Adopted

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

POLICE & FIRE DEPTS

No report

BLDG. & PUBLIC WORKS

A. Ordinance #19-019 – Annexing Certain Territory to the Village of Lansing (17711 Paxton Avenue)

Trustee Hardy made a motion to adopt Ordinance #19-019, annexing certain territory to the Village of Lansing (17711 Paxton Avenue).

Trustee Fish seconded the motion.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Ordinance #19-019 Adopted

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

B. Authorize Advertising for Bids for Concrete Restoration

Trustee Hardy made a motion to authorize the advertising for bids for the concrete restoration.

Trustee Fish seconded the motion.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Motion Approved

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

IT, LNN & ADA

No report

YOUTH CENTER & INS

No report

PUBLIC COMMENT

Susan Sonntag expressed her concern over a neighbor that has their sump pump hose crossing over the public sidewalk, as well as another neighbor that has their pump draining into the back yard, causing flooding and neighboring trees to die. Building Commissioner Savic stated that the hose should not be crossing the sidewalk and that he will personally visit the block to see what can be done.

Debbie Albrecht commented about the wonderful concert at Fox Pointe last week. Debbie also reminded everyone that the Library Block Party will be this Friday, June 7th from 6-8:30 pm.

OLD BUSINESS

Fox Pointe Director Tony Troncozo thanked everyone that helped make the first Wednesday night concert at Fox Pointe such a huge success. Everything went smoothly and Mr. Troncozo would like to keep the momentum going.

NEW BUSINESS

Village Clerk Vivian Payne announced that she will no longer be supplying un-approved meeting minutes to public attendees at Village meetings. Moving forward, the minutes that will be available at meetings will only be minutes that have been previously approved by the Board. Clerk Payne stated that minutes should not be circulated until they are actually approved, just in case there are any changes.

Trustee Grady-Perovich announced that Lansing has a Korean War Veteran that will be returning from an Honor Flight tomorrow night. Trustee Grady-Perovich apologized for the short notice, and stated that anyone interested in welcoming the Veteran home can meet at Sunrise Health Foods on Torrence Avenue around 9:30 pm.

ADJOURNMENT

Mayor Eidam asked for a motion to adjourn the meeting at 7:29 p.m.

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

ROLL CALL

Yeas - 6 - Trustees

Nays - 0 - Trustees

Meeting Adjourned

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

Respectfully Submitted,

Vivian Payne
Lansing Village Clerk
/vp