

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

CALL TO ORDER

Mayor Eidam called the Regular Board Meeting to order at 7:05 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, Manno, Fish

APPROVAL OF MINUTES

Mayor Eidam asked if there were any questions or discussion on the minutes of the regular board meeting held June 18, 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 – 6 Trustees

Nays – 0 Trustees

Minutes Approved

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

MAYOR'S REPORT

**A. Introduction & Swearing in of New Lansing Firefighter/
Paramedics; Robert Karpel & Jordan Moraga**

Fire Chief Chad Kooyenga welcomed and conducted the swearing in of two new Firefighter/Paramedics. Robert Karpel and Jordan Moraga were congratulated and welcomed by the Board.

**B. Recognize Lansing Patrol Officer Wilson Pierce and Present
Department of Defense Letter of Commendation**

Police Chief Dennis Murrin read a letter of commendation from the Inspector General of the Department of Defense, recognizing the outstanding assistance by Officer Wilson Pierce during the execution of a federal search warrant in Lansing. Mayor Eidam and Chief Murrin thanked Officer Pierce for going above and beyond his duties.

VILLAGE ADMINISTRATOR REPORT

A. NICOR Gas Meter Modernization Program – Patricia Eaves

Administrator Podgorski announced that Lansing residents were recently notified about the new meter modernization upgrades that NICOR would be installing on existing natural gas meters throughout the Village. The small two-way communication devices will collect natural gas usage information and securely send it to NICOR, which will now give NICOR the

ability to obtain exact meter reads each month. Mr. Podgorski introduced Mr. Kevin Gadzala and Patricia Eaves, who gave a brief presentation on the meter modernization program.

B. 2018 CDBG Project – Authorization to Incur Grant Costs

This item was discussed at the previous Committee of the Whole meeting, and must go out to bid. The grant will cover the re-surfacing of Indiana Avenue from School Street to Glen Terrace, and the Village has made the decision to also re-surface the remainder of Indiana Avenue from Glen Terrace to Torrence. The grant amount received last year was \$200,000, however the project did not go out to bid due to late notification from the County.

C. Review of July 2 Public Hearing for Proposed Torrence Avenue/172nd Street Redevelopment Project Area Tax Increment Finance District

Following the Joint Review Board meeting in May of this year, a public hearing was held on July 2nd for the proposed Torrence Avenue/172nd Street TIF. Residents and business owners within 750 feet of the TIF area were notified of the public hearing. Administrator Podgorski introduced Mary Thompson from Kane, McKenna Associates, who reviewed discussion from the July 2nd public hearing. There were no questions asked at the public hearing.

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 15, 2019, in the amount of \$544,499.85
Payroll for period ending June 29, 2019, in the amount of \$571,328.09
Total accounts payable for May 15 & 31, 2019, June 17, 24, 28 & 30, 2019, July 1, 2, 8, 9 & 16, 2019, in the amount of \$1,482,897.34
Reclassifications for June 18 and July 11, 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 #19-020 – Making Appropriations for Corporate Purposes for the Fiscal Year Beginning May 1, 2019 and Ending April 30, 2020

Trustee Abbasy made a motion to adopt Ordinance #19-020, making appropriations for corporate purposes for the fiscal year beginning May 1, 2019 and ending April 30, 2020.
Trustee Zeldenrust seconded.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Ordinance #19-020 Adopted

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

Trustee Abbasy read the June monthly report for the Finance Department.

AIRPORT & ECONOMIC DEVELOPMENT

A. Ordinance #19-021 – Adopting the Torrence/172nd Street Redevelopment Project Area TIF Plan

Trustee Fish made a motion to adopt Ordinance #19-021, adopting the Torrence/172nd Street redevelopment project area TIF plan.

Trustee Hardy seconded the motion.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Ordinance #19-021 Adopted

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

B. Ordinance #19-022 – Designating the Torrence/172nd Street Redevelopment Project Area, a Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act

Trustee Fish made a motion to adopt Ordinance #19-022, designating the Torrence/172nd Street redevelopment project area, a redevelopment project area pursuant to the Tax Increment Allocation Redevelopment Act.

Trustee Hardy seconded the motion.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Ordinance #19-022 Adopted

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

C. Ordinance #19-023 – Adopting Tax Increment Allocation Financing for the Torrence/172nd Street Redevelopment Project Area

Trustee Fish made a motion to adopt Ordinance #19-023, adopting tax increment allocation financing for the Torrence/172nd Street redevelopment project area.

Trustee Hardy seconded the motion.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Ordinance #19-023 Adopted

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

D. Resolution #1113 – Expressing Support of Hawthorne Racecourse Inc.'s Plans to Operate Within the Village

Trustee Fish made a motion to approve Resolution #1113, expressing support of Hawthorne Racecourse Inc.'s plans to operate within the Village.

Trustee Hardy seconded the motion.

ROLL CALL

Yeas – 4 Trustees
Nays – 2 Trustees

Resolution #1113 Approved

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

Trustee Zeldenrust took a moment to read an explanation of why he was not in support of Hawthorne’s plan.

E. Ordinance #19-024 – Amending Article II of Chapter 8 of the Village Municipal Code Issuing a Class 1 Liquor License to Voska Ventures, LLC

Trustee Fish made a motion to adopt Ordinance #19-024, amending Article II of Chapter 8 of the Village Municipal Code issuing a Class 1 liquor license to Voska Ventures, LLC.

Trustee Hardy seconded the motion.

ROLL CALL

Yeas – 5 Trustees
Nays – 1 Trustees

Ordinance #19-024 Adopted

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

F. Ordinance #19-025 – Amending Article II of Chapter 8 of the Village Municipal Code Issuing a Class 9 Liquor License to Troost Coffee & Tea

Trustee Fish made a motion to adopt Ordinance #19-025, amending Article II of Chapter 8 of the Village Municipal Code issuing a Class 9 liquor license to Troost Coffee & Tea.

Trustee Hardy seconded the motion.

ROLL CALL

Yeas – 6 Trustees
Nays – 0 Trustees

Ordinance #19-025 Adopted

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

G. Award Bid for Additional Perimeter Fencing & Gates at Fox Pointe to Action Fence Contractors, Inc. in the Amount of \$193,800.00

Trustee Fish made a motion to award the bid for additional perimeter fencing & gates at Fox Pointe to Action Fence Contractors, Inc. in the amount of \$193,800.00.

Trustee Hardy seconded the motion.

ROLL CALL

Yeas – 6 Trustees
Nays – 0 Trustees

Motion Approved

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

H. Award Bid for Roofing Replacement at the Lansing Municipal Airport, 3249 Airport Drive Building to Crowther Roofing & Sheet Metal, Inc. in the Amount of \$83,900.00

Trustee Fish made a motion to award the bid for roofing replacement at the Lansing Municipal Airport, 3249 Airport Drive building to Crowther Roofing & Sheet Metal, Inc. in the amount of \$83,900.00.

Trustee Hardy seconded the motion.

ROLL CALL

Yeas – 6 Trustees
Nays – 0 Trustees
Motion Approved

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

I. Resolution #1114 – Authorizing the Execution of a Professional Services Agreement with John DeLaurentiis

Trustee Fish made a motion to approve Resolution #1114, authorizing the execution of a professional services agreement with John DeLaurentiis. Trustee Hardy seconded the motion.

ROLL CALL

Yeas – 6 Trustees
Nays – 0 Trustees
Motion Approved

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

Trustee Fish read the June monthly report for the Municipal Airport.

POLICE & FIRE DEPTS

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

BLDG. & PUBLIC WORKS

A. Resolution #1115 – Authorizing the Acceptance of a Grant by the Village of Lansing from the Illinois Housing Development Authority’s Abandoned Residential Property Municipal Relief Program

Trustee Hardy made a motion to approve Resolution #1115, authorizing the acceptance of a grant by the Village of Lansing from the Illinois Housing Development Authority’s Abandoned Residential Property Municipal Relief Program. Trustee Fish seconded the motion.

ROLL CALL

Yeas – 6 Trustees
Nays – 0 Trustees
Resolution #1115 Approved

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

B. Ordinance #19-026 – Authorizing and Approving a First Amendment to the Master Lease Between the Village of Lansing and Visible Music College

Trustee Hardy made a motion to adopt Ordinance #19-026, authorizing and approving a first amendment to the master lease between the Village of Lansing and Visible Music College. Trustee Fish seconded the motion.

ROLL CALL

Yeas – 6 Trustees
Nays – 0 Trustees
Ordinance #19-026 Adopted

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

C. Award Bid for Water Main Replacement & Roadway Reconstruction on Green Bay Avenue from 191st Place South to Heritage Middle School to LGS Plumbing Inc., in the amount of \$430,556.95

Trustee Hardy made a motion to approve the bid award for the water main replacement & roadway reconstruction on Green Bay Avenue from 191st Place south to Heritage Middle School to LGS Plumbing Inc., in the Amount of \$430,556.95.
Trustee Fish seconded the motion.

ROLL CALL

Yeas – 6 Trustees
Nays – 0 Trustees
Motion Approved

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

D. Award Bid for the 2019 Concrete Restoration Program to J&J Newell Concrete Contractors, Inc., in the Amount of \$76,521.00

Trustee Hardy made a motion to approve the bid award for the 2019 Concrete restoration program to J&J Newell Concrete Contractors, Inc., In the amount of \$76,521.00.
Trustee Fish seconded the motion.

ROLL CALL

Yeas – 6 Trustees
Nays – 0 Trustees
Motion Approved

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

E. Authorize Advertising for Bids for the 2018 CDBG Project Award, Street Improvements of Indiana Avenue from Torrence Avenue to School Street

Trustee Hardy made a motion to authorize advertising for bids for the 2018 CDBG project award, street improvements of Indiana Avenue from Torrence Avenue to School Street.
Trustee Fish seconded the motion.

ROLL CALL

Yeas – 6 Trustees
Nays – 0 Trustees
Motion Approved

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

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

IT, LNN & ADA

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

YOUTH CENTER & INS

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

PUBLIC COMMENT

Resident from Oakley Avenue expressed his concerns regarding blocked driveways around Lan-Oak Park, driving in the park, public intoxication, public urination and offensive music in the park during public and private events. The resident brought his complaints to the Park District and Police

Department, but would also like to see if the Village can help deter these types of activities in the future. Mayor Eidam assured the resident that her office will be working with the Park District to prevent further incidents. Administrator Podgorski asked that the resident remain after the meeting to meet and share contact information.

OLD BUSINESS

Trustee Manno asked Building Commissioner Savic if the Village had an Ordinance in place to issue citations to residents that have weeds and trees growing from their gutters. Commissioner Savic stated that this would be part of the Village's property code and that his code enforcement officers have also noticed this issue throughout the Village. They are in the process of writing citation notices for these property maintenance issues.

Trustee Abbasy explained that the reason he did not support the Hawthorne Racecourse plan was not because he was opposed to off-track betting, but because he was not comfortable with the plans for the restaurant portion as presented to the Board earlier.

NEW BUSINESS

None

ADJOURNMENT

Mayor Eidam asked for a motion to adjourn the meeting at 8:23 p.m.

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

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