

**VILLAGE OF LANSING  
JOURNAL AND REGULAR PROCEEDINGS OF THE  
REGULAR BOARD MEETING OF THE  
MAYOR AND BOARD OF TRUSTEES  
AUGUST 20, 2019**

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**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 public hearing held on July 16, 2019. No questions or discussion.

Mayor Eidam asked for a motion to approve the minutes.  
Trustee Manno made a motion to approve the minutes from the July 16, 2019 public hearing.  
Trustee Hardy seconded the motion.

**ROLL CALL**

Yeas – 6 Trustees  
Nays – 0 Trustees  
***Minutes Approved***

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

Mayor Eidam asked if there were any questions or discussion on the minutes of the regular board meeting held July 16, 2019. No questions or discussion.

Mayor Eidam asked for a motion to approve the minutes.  
Trustee Grady-Perovich made a motion to approve the minutes of the regular board meeting on July 16, 2019.  
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. Present New Lansing Fire Department Scramble Style Lettering**

Fire Chief Chad Kooyenga explained that the Fire Department recently updated the lettering for their logo to a new scramble style lettering. The initials LFD for Lansing Fire Department are woven together to produce an artistic style of lettering that has been a tradition within the fire service for many years. The scramble style that Lansing chose is from the 1940's, and is intended to make all of our Fire Department vehicles recognizable to the public.

**B. Recognize the Appointment of Lansing Fire Department Engineer Bill Stubitsch to Deputy Chief**

Fire Chief Kooyenga introduced Engineer Bill Stubitsch, who was recently promoted to Deputy Chief after the retirement of Mike Templeman. Chief Kooyenga commenced the swearing in of Mr. Stubitsch, and Mrs. Stubitsch was asked to come forward for the pinning.

**C. Recognize the Appointment of Trustee Fish to the Chicago Southland Convention and Visitors Bureau Board of Directors**

Mayor Eidam gave some background information about the CSCVB, and announced that Trustee Mike Fish was recently appointed to their Board of Directors. This position was previously held by Trustee Tony DeLaurentis. Mayor Eidam thanked Trustee Fish for representing Lansing on the CSCVB Board.

**VILLAGE ADMINISTRATOR REPORT**

**A. Announce Public Meeting for 2020 Wentworth Avenue LAFO Resurfacing Project on September 12, 2019**

Administrator Podgorski explained that the Village applied for a grant through the South Suburban Mayor's and Manager's Association Transportation Committee for the re-surfacing of the north end of Wentworth Avenue. The Village was awarded the grant and we anticipate that construction will be completed within this fiscal year budget. Assistant Village Engineer Steven Kaminsky explained that along with the re-surfacing, Wentworth Avenue will be reduced from four lanes to three from Ridge Road to Bernice Road. There will only be one lane each from the north and south, along with a center turn lane, similar to Ridge Road. Due to federal funds being used for this re-construction, IDOT is requiring the Village to hold an open house public meeting that will allow residents to voice their opinions and gather information about the project. The meeting will be held Thursday, September 12, 2019 at 10:00 a.m. at the Municipal Center.

**VILLAGE ATTORNEY REPORT**

**A. Approve the Application of Patrol Officer Dan Powers Requesting Benefits Pursuant to the Public Safety Employee Benefits Act**

Attorney Welch announced that this issue was previously discussed at the last Executive Session meeting. Mr. Welch asked for a motion.

Trustee Zeldenrust made a motion to approve the application of Patrol Officer Dan Powers requesting benefits pursuant to the Public Safety Employee Benefits Act. Trustee Manno seconded the motion.

**ROLL CALL**

Yeas – 6 Trustees

Nays – 0 Trustees

***Motion Approved***

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

**FINANCE & HUMAN RELATIONS COMMISSION**

**A. Approval of Bills & Payroll**

Trustee Abbasy motioned to approve the following:

Payroll for period ending July 13, 27, and August 10, 2019, in the amount of \$1,783,777.14

Total accounts payable for July 11, 15, 22, 29, 30, and 31, 2019, and August 5, 6, 7, 9, 12, and 20, 2019, in the amount of \$2,046,548.45.

Reclassifications for July 22, 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

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

**AIRPORT & ECONOMIC DEVELOPMENT**

**A. Approve Application for Participation in the Torrence Avenue Façade Program & Amount of Grant Assistance at \$1,722.80 – Besse Shirt Lettering, 18058 Torrence Avenue**

Trustee Fish made a motion to approve the application for participation in the Torrence Avenue Façade Program & amount of grant assistance at \$1,722.80, for Besse Shirt Lettering at 18058 Torrence Avenue.

Trustee Hardy seconded the motion.

**ROLL CALL**

Yeas – 6 Trustees

Nays – 0 Trustees

***Motion Approved***

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

**B. Resolution #1116 – Supporting a Class 8 Real Estate Tax Assessment Classification Application by Robert & Kimberly Foster for the Property Located at 3423-3425 Ridge Road**

Trustee Fish made a motion to approve Resolution #1116, supporting a Class 8 real estate tax assessment classification application by Robert & Kimberly Foster for the property located at 3423-3425 Ridge Road.

Trustee Hardy seconded the motion.

**ROLL CALL**

Yeas – 6 Trustees

Nays – 0 Trustees

***Resolution #1116 Approved***

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

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

**POLICE & FIRE DEPTS**

**A. Resolution #1117 – Approving & Authorizing the Execution of an Agreement Between the Village and Municipal Systems, Inc.**

Trustee Zeldenrust made a motion to approve Resolution #1117, approving & authorizing the execution of an agreement between the Village and Municipal Systems, Inc.

Trustee Abbasy seconded the motion.

**ROLL CALL**

Yeas – 6 Trustees  
Nays – 0 Trustees

***Resolution #1117 Approved***

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

Trustee Zeldenrust read the July monthly reports for the Police & Fire Departments.

**BLDG. & PUBLIC WORKS**

**A. Ordinance #19-027 – Granting a Special Use Permitting a Day Care Center within the B-2 Community Retail and Service District 19131 Burnham Avenue (Academy for Children II)**

Trustee Hardy made a motion to adopt Ordinance #19-027, granting a Special Use permitting a day care center within the B-2 community retail and service district, 19131 Burnham Avenue (Academy for Children II). Trustee Fish seconded the motion.

**ROLL CALL**

Yeas – 6 Trustees  
Nays – 0 Trustees

***Ordinance #19-027 Adopted***

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

**B. Award Bid for 2018 CDBG Street Improvements – Indiana Avenue, to Gallagher Asphalt Corp in the Amount of \$339,979.25**

Trustee Hardy made a motion to award the bid for the 2018 CDBG street improvements of Indiana Avenue to Gallagher Asphalt Corp in the amount of \$339,979.25. Trustee Fish seconded the motion.

**ROLL CALL**

Yeas – 6 Trustees  
Nays – 0 Trustees

***Motion Approved***

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

**C. Authorize Advertising for Bids for MWRD Green Infrastructure Parking Lot off Roy Street Near Fox Pointe**

Trustee Hardy made a motion to authorize advertising of bids for the MWRD Green Infrastructure Parking Lot off Roy Street near Fox Pointe. Trustee Fish seconded the motion.

**ROLL CALL**

Yeas – 6 Trustees  
Nays – 0 Trustees

***Motion Approved***

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

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

**IT, LNN & ADA**

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

**YOUTH CENTER & INS**

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

**PUBLIC COMMENT**

Resident Ken McNeal commented that he was approved last year to construct an accessory building on his property, and he was recently before the Planning & Zoning Board again to get approval for a driveway to the building. Mr. McNeal wanted the Trustees to know that the Planning & Zoning Board approved the driveway and conducted themselves with integrity and character during his recent hearing.

Mr. Emil Stemple voiced his concerns about the loud music coming from Fox Pointe. Mr. Stemple lives on Chicago Avenue across from the T. F. South tennis courts, and commented that he cannot hear his television during concerts, nor can he comfortably sit in his back yard during concerts. Mayor Eidam thanked Mr. Stemple for coming to the meeting and said the Village is very careful not to have the concerts go past 9:30 pm on Wednesdays and 10:30 pm on the weekends, however she will look into it. Mr. Stemple also commented about the street sweeper never coming down his street, a street sign missing at the corner of 184<sup>th</sup> and Chicago, the excessive speed of vehicles on Chicago Avenue and an incident that took place last year at his home where someone was knocking on his door in the middle of the night.

Debbie Albrecht took a moment to thank everyone for supporting the Woodstock 50<sup>th</sup> Anniversary event recently held at Fox Pointe. The event was a huge success and she has received dozens of comments from people thanking her for hosting the concert.

**OLD BUSINESS**

Trustee Hardy stated that he often receives calls from residents with various concerns and he wanted to thank all of the department heads and staff for responding to these concerns in such a timely and efficient manner.

**NEW BUSINESS**

None

**ADJOURNMENT**

Mayor Eidam asked for a motion to adjourn the meeting at 8:09 p.m.

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

**ROLL CALL**

Yeas - 6 -Trustees  
Nays - 0 - Trustees  
***Meeting Adjourned***

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

Respectfully Submitted,

Vivian Payne  
Lansing Village Clerk  
/vp