CALL TO ORDER
Mayor Eidam called the meeting to order at 7:50 p.m.

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 December 17, 2019 Committee of the Whole meeting. There were none.

Trustee Grady-Perovich made a motion to approve the minutes from the December 17, 2019 Committee of the Whole meeting.
Trustee Hardy seconded the motion.

ROLL CALL
Yeas – 6 Trustees: Grady-Perovich, Hardy, Zeldenrust, Abbasy, Manno, Fish
Nays – 0
Minutes Approved

MAYOR’S REPORT
A. Announce Roundball Classic Schedule
Mayor Eidam announced that the 11th annual Roundball Classic basketball tournament will take place Thursday, Friday & Saturday, February 6, 7 and 8, with the championship game taking place on Monday, February 10.

VILLAGE ADMINISTRATOR REPORT
A. PACE Bus Route 355 – Ridership Report, Jessica Rybarczyk, PACE
Administrator Podgorski announced that it was brought to the Village’s attention that the PACE bus route 355 ridership numbers have been steadily declining, which has caused PACE to take a closer look at whether it makes sense to continue the route. There are many people in Lansing that depend on this bus service to get around, therefore the Village is making efforts to promote this route to residents.
Communications Director Ken Reynolds gave a Power Point presentation on the PACE service in Lansing, detailing the ridership numbers over the past 10 years. Ms. Jessica Rybarczyk from PACE was also present to talk about promoting the route and growing ridership in order to continue the service. Several ideas for promotion were discussed such as putting schedules in new resident packets, creating posters and having PACE participate in community events. The Village will continue come up with creative ways to promote bus service to keep route 355 in service.
VILLAGE ATTORNEY REPORT

No Report

FINANCE & HUMAN RELATIONS COMMISSION

A. Audit Report for the Year Ended 4/30/19 – RSM

Kelly Kirkman from RSM, the Village auditing firm, gave a presentation that highlighted several items from the last audit report that board members were previously presented with. Ms. Kirkman pointed out that the Village had no adjusted journal entries, no internal control weaknesses and the General Fund had a positive increase of approximately $2 million. All of the audit reports that were completed had positive findings.

AIRPORT & ECONOMIC DEVELOPMENT

A. Rancho Grande Redevelopment Agreement – 17904 Torrence Ave

Trustee Fish stated that all board members received a copy of the redevelopment agreement along with renderings and prints of the new restaurant that will take over the former Golden Crown restaurant. Mr. Jorge Trujillo could not be present at the meeting, but he is very anxious to begin construction. Mr. Trujillo has 2 Rancho Grande locations in Lansing, and will be relocating his 172nd Street & Torrence location to this new Torrence Avenue location. The project will bring substantial renovation to the space, at a cost of over $750,000 in addition to the purchase price of the building. The redevelopment agreement encompasses two forms of reimbursement through the Torrence TIF, one for direct costs associated with bringing the building up to code which includes electrical, plumbing and HVAC improvements. The other form of reimbursement is through the Torrence TIF façade program, which will include window replacement, concrete replacement and exterior building improvements. Mr. Jack Hynes reviewed the sales projections for this development, as well as details of the construction. Building Commissioner Savic stated that his department is ready to permit the project. Approval of the agreement will be on the next regular meeting agenda.

B. Rehabilitation of Airport Taxiway A & Connectors – Agreement for Engineering Services for Design Phase and Special Services

Mr. John DeLaurentiis, Airport Consultant explained the agreement for engineering services that board members received. The firm of Crawford, Murphy & Tilly, Inc., Lansing Municipal Airport Engineers, submitted the agreement that encompasses engineering services for rehabilitation of Taxiway A and Connectors. The agreement has also been approved by IDOT Division of Aeronautics. Rehabilitation of the taxiway is necessary to address the deteriorated state of the existing asphalt pavement, which has reaching the end of its service life. There are many cracks, and if the surface is not repaired soon, it will become much worse. Trustee Fish has asked that approval of the agreement be on the next regular meeting agenda.

POLICE & FIRE

No Report
BUILDING & PUBLIC WORKS

A. 192nd Place & 193rd Street Water Main Replacement and Road Construction

Village Engineer Jeff Pintar explained that Robinson Engineering consults with the Public Works Department on an annual basis to identify areas in Lansing where there is a high concentration of water main breaks as a result of failing infrastructure. This helps develop a plan for replacing about 1 or 2 blocks of water mains along with road construction each year. There are approximately 100 miles of water main in the Village that is over 40 years old, therefore repairs and replacement are necessary on a continuous basis. The program for 2020 consists of 2 blocks of water main replacement on 192nd Place and 193rd Street.

B. MWRD I/I Program Update – Sewer Lining & External Home Inspections – Oakwood Estates

Village Engineer Pintar stated that the Village has been working on the Inflow/Infiltration (I/I) project for several years. The focus of the project is to reduce the inflow of storm water and sump pumps and the infiltration of storm water from defective pipes into the Village’s sanitary system. The Metropolitan Water Reclamation District (MWRD) treats all of the waste that enters these sanitary sewers, and they have seen an increase in the treatment. MWRD is mandating that municipalities help combat this issue, and the Village has been taking measures to reduce this I/I into their system. The next step is for the Village to insert a liner into the sanitary sewers that are cracked. The funds for this project have been budgeted for in this fiscal year.

C. Ward Street Detention Pond – Pump Station Upgrades

Village Engineer Pintar gave a presentation on the Ward Street pond pump station upgrades. The Ward Street pump station is behind Memorial Junior H.S. and is equipped with three pumps that alternate on and off to send the rain water where it needs to go. The pumps are all 30 years old and there is only one pump currently working. This pump station was upgraded with new controls in 2015, and it is now time to upgrade the pumps before the final one malfunctions. It is recommended that this pump station be upgraded to model the renovations that were done at the Lansing Manor pump station. The engineering for this project is in the current budget and Robinson would then supply cost estimates. Trustee Hardy asked that approval for engineering be on the next regular board meeting agenda.

IT, LNN & ADA

No report

YOUTH CENTER & INSURANCE

No Report

PUBLIC COMMENT

None
OLD BUSINESS

None

NEW BUSINESS

None

ADJOURNMENT

With no further business, Mayor Eidam asked for a motion to adjourn to Executive Session at 9:27 p.m. to discuss litigation – 5 ILCS 120/2 (C)(11), and the appointment, employment, compensation, discipline, performance or dismissal of specific employees – 5 ILCS 120/2(C)(1).

Trustee Manno made a motion to adjourn.

Trustee Hardy seconded the motion.

ROLL CALL

Yeas – 6 Trustees
Manno, Hardy, Grady-Perovich, Zeldenrust, Abbasy, Fish

Nays – 0 Trustee

Meeting Adjourned

To Executive Session

RE-CONVENE FOLLOWING EXEC. SESSION

At 9:54 p.m., Mayor Eidam asked for a motion to reconvene the Committee of the Whole meeting following Executive Session.

Trustee Manno so moved and Trustee Hardy seconded.

ROLL CALL

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

ADJOURNMENT

With no further business, Mayor Eidam asked for a motion to adjourn the Committee of the Whole meeting at 9:54 p.m.

Trustee Abbasy so moved.

Trustee Fish seconded.

All Trustees agreed to adjourn by signifying AYE.

Respectfully Submitted,

Vivian Payne
Lansing Village Clerk
/vp