

**VILLAGE OF LANSING  
COMMITTEE OF THE WHOLE MINUTES  
MAY 1, 2018**

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**CALL TO ORDER**

Mayor Eidam called the meeting to order at 7:35 p.m.

**ROLL CALL**

Roll call revealed the following Trustees present:  
Zeldenrust, Grady-Perovich, Hardy, Skrbina, Manno, DeLaurentis

**APPROVAL OF MINUTES**

Mayor Eidam asked if there were any questions or discussion on the minutes of the April 17, 2018 Committee of the Whole Meeting. There were none.

Mayor Eidam asked for a motion to approve the minutes.

Trustee Grady-Perovich so moved  
Trustee Hardy seconded

**ROLL CALL**

Yeas – 6 Trustees:

Nays – 0

***Minutes Approved***

Grady-Perovich, Hardy, Zeldenrust, Skrbina, Manno, DeLaurentis

**MAYOR'S REPORT**

No report

**VILLAGE ADMINISTRATOR REPORT**

No report

**VILLAGE ATTORNEY REPORT**

No report

**FINANCE & POLICE**

No report

**AIRPORT**

**A. 2018 Non-Commercial Hangar Schedule of Fees Proposed Adjustment**

Trustee DeLaurentis reported that the new proposed non-commercial hangar fees reflects an increase of 2.5% across the board. The rate increase would balance current market rates at other similar airports. DeLaurentis referenced the new proposed fee schedule that was included in board packets. Trustee Grady-Perovich asked if the hangar fees go into the general fund or into the airport fund, and Treasurer Frye indicated that they go into the airport fund. With no further questions, Mayor Eidam stated that this will be on the agenda for approval at the next board meeting.

**FIRE, IT & LNN**

No report

**PUBLIC WORKS & ADA**            No report

**BUILDING & ECONOMIC DEVELOPMENT**

No report

**YOUTH CENTER & INSURANCE**

No report

**PUBLIC COMMENT**            None

**OLD BUSINESS**                None

**NEW BUSINESS**

Trustee Manno commented on the success of last Saturday's Community Clean-Up Day. Both Trustee Manno and Mayor Eidam thanked everyone that participated and helped organize the event. Mayor Eidam asked Clerk Payne to comment. Clerk Payne reported that the clean-up day efforts filled an entire 30 yard dumpster with trash, and the Public Works Department had to make 15 trips with a truck to pick up everything. Payne also reported that 361 lunch tickets were distributed that morning and the event was extremely successful. She thanked everyone that helped out that day.

Mayor Eidam announced that on Saturday, from 5:00 pm to 9:00 pm, there will be a celebration at the historic Ford Hangar to honor Lansing's 125th anniversary of incorporation.

**ADJOURNMENT**

Mayor Eidam asked for a motion to adjourn the Committee of the Whole Meeting at 7:44 p.m., to go into Executive Session to discuss potential litigation and to discuss collective bargaining matters between the Village and its employees.

Trustee Manno so moved  
Trustee Zeldenrust seconded

**ROLL CALL**

Yeas – 6 Trustees:

Manno, Zeldenrust, Grady-Perovich, Hardy, Skrbina, DeLaurentis

Nays – 0

*Meeting Adjourned to Executive Session*

**CALL TO ORDER FOLLOWING EXECUTIVE SESSION:**

Mayor Eidam called the Committee of the Whole meeting back into session at 8:36 p.m.

**ROLL CALL**

Roll call revealed the following Trustees present:

Zeldenrust, Grady-Perovich, Hardy, Skrbina, Manno, DeLaurentis

Mayor Eidam asked for a motion to adjourn at 8:36 p.m.

Trustee Grady-Perovich so moved.  
Trustee Hardy seconded.

All Trustees were in favor by stating 'Aye'  
Meeting adjourned at 8:36 p.m.

Respectfully Submitted,

Vivian Payne  
Lansing Village Clerk  
/vp