

**VILLAGE OF LANSING  
COMMITTEE OF THE WHOLE MINUTES  
MAY 15, 2018**

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**CALL TO ORDER**

Mayor Eidam called the meeting to order at 7:34 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 May 1, 2018 Committee of the Whole Meeting. There were none.

Mayor Eidam asked for a motion to approve the minutes.

Trustee Manno so moved  
Trustee Hardy seconded

**ROLL CALL**

Yeas – 6 Trustees:

Nays – 0

***Minutes Approved***

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

**MAYOR'S REPORT**

No report

**VILLAGE ADMINISTRATOR REPORT**

**A. Class 8 Resolution Correction for 17913-17 Torrence Avenue, VNE Property LLC, South Side Control Supply**

Administrator Podgorski explained that back in November of 2016, the Village Board approved Resolution #975, supporting a Class 8 for VNE Property LLC at 17913-17 Torrence Avenue. When that resolution was approved, the address was correct, however the PIN numbers were incorrect. The property owners have asked that the Board approve a Resolution with the corrected PIN numbers so they can file for the Class 8 with Cook County. With no questions from the Board, Podgorski asked that approval of the resolution be on the June 5, 2018 agenda.

**VILLAGE ATTORNEY REPORT**

No report

**FINANCE & POLICE**

**A. Fiscal Year 2018-2019 Budget Review – First Draft**

Trustee Zeldenrust announced that all department heads have met with the Treasurer and their respective Trustees to compile figures for the new budget. These meetings have resulted in the first draft of the budget that has been distributed to Trustees for review. Treasurer Frye asked that board members review not only their department budgets, but all of the

department budgets and bring any questions to Administrator Podgorski or herself. The budget must be approved and filed by the end of July. Trustee Grady-Perovich asked Treasurer Frye for clarification on some particular wording with regard to the Airport budget. Treasurer Frye explained that there must be anticipated revenues to cover the expenditures for each budget. In the Airport fund, the revenues do not cover the expenses and a transfer must be made from the general fund to the airport fund.

**AIRPORT**

No report

**FIRE, IT & LNN**

**A. LFD Recommended Ordinance Change Pertaining to Grills Allowed on Balconies**

Trustee Manno referenced a memo from Fire Inspector Keith Zigterman to Administrator Podgorski, in which Zigterman is asking that Village code pertaining to the storage of grills be amended. Currently, the code allows grills to be stored on or under a combustible balcony or next to combustible walls. Zigterman is asking that Village code be amended, similar to an Oak Lawn ordinance which does not allow storage of grills on balconies. Fire Chief Verkaik further explained that the current code does not allow the use of grills on balconies, however the ordinance is silent when it comes to the storage of grills. Without clarification, it is difficult to enforce where grills can be stored. Trustee Manno asked that an amended ordinance be on the June 5<sup>th</sup> agenda for approval.

**PUBLIC WORKS & ADA**

No report

**BUILDING & ECONOMIC DEVELOPMENT**

**A. Special Use Request – T.F. High School District #215, 18601 Torrence Avenue for Electronic Message Center**

Trustee Hardy stated that back on May 9, 2018, the Planning & Zoning Board of Appeals approved the Special Use Request for the electronic sign at the new district offices on 186<sup>th</sup> & Torrence. Hardy introduced Mr. Rod Roeda of Roeda signs to explain. Mr. Roeda stated that the Zoning Board unanimously approved the electronic sign. Hardy clarified that the Village does not inspect internal projects for other government entities, however because this sign is on the outside of the school districts building, it must require a Special Use and be inspected. Trustee Hardy asked Roeda if the brightness of the sign is automatically regulated during days and nights and Mr. Roeda stated that it is all regulated by software. Trustee Hardy asked that the request be on the next meeting agenda for approval.

**B. Special Use Request – Planet Fitness, 17675 Torrence Avenue for an Indoor Amusement (Fitness Center)**

Trustee Hardy explained that the Planning & Zoning Board also recently approved a Special Use Permit for Planet Fitness to open at 17675 Torrence Avenue. Hardy introduced Anthony Kuzo from Planet Fitness to say a few words. Mr. Kuzo stated that if the Special Use is approved, he hopes to be open within approximately 3 months. He also explained that Planet Fitness is a low cost, high volume gym that operates 24 hours a

day. Kuzo stated that the main doors of the gym will be moved to the east side of the building, facing Walmart. This will allow for safer crossing through the parking lot.

### **YOUTH CENTER & INSURANCE**

No report

### **PUBLIC COMMENT**

Mike Hersom, 3137 178<sup>th</sup> Street, commented about the first draft budget. He recommended that the Village set aside funds for the maintenance of Fox Pointe and History Plaza.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

Trustee Zeldenrust announced that the *Love for Lansing* volunteers will be meeting at First Church this Saturday at 9 a.m. to work on another project for a homeowner on Sherman Street. Anyone willing to help out is welcome.

Mayor Eidam asked library Director Debbie Albrecht to speak about the upcoming Block Park. Director Albrecht announced that the library's 10<sup>th</sup> annual Block Park will be held June 1<sup>st</sup> from 6 pm to 8:30 pm. There will be games for all ages, a video truck, music and food. It is a wonderful event and everyone is welcome.

### **ADJOURNMENT**

Mayor Eidam asked for a motion to adjourn the Committee of the Whole Meeting at 7:55 p.m., to go into Executive Session to discuss appointment, employment, compensations, discipline, performance or dismissal of specific 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 8:28 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 8:28 p.m.

Trustee Manno so moved.  
Trustee Hardy seconded.

All Trustees were in favor by stating 'Aye'  
Meeting adjourned at 8:28 p.m.

Respectfully Submitted,

Vivian Payne  
Lansing Village Clerk  
/vp