

**VILLAGE OF LANSING
COMMITTEE OF THE WHOLE MINUTES
DECEMBER 19, 2017**

CALL TO ORDER

Mayor Eidam called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor Eidam opened the meeting with the Pledge of Allegiance.

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 comments or discussion on the minutes of the December 5, 2017 Committee of the Whole Meeting. No comments or discussion.

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

No Report

VILLAGE ATTORNEY REPORT – Mayor Eidam introduced Attorney Matt Ingersoll

A. Sexual Harassment Prohibition Policy

Mr. Ingersoll stating that he is drafting an ordinance with regard to a sexual harassment prohibition policy and it will be presented to the Board for review upon completion. Trustee DeLaurentis asked if this policy will be an amendment to the current Personnel Manual and Mr. Ingersoll explained that approval of this policy is being mandated by the State of Illinois and will eventually amend the current policy in the Personnel Manual. Mayor Eidam asked Mr. Ingersoll if the ordinance will be ready for the next meeting in January and Mr. Ingersoll stated that it would.

FINANCE & POLICE

Trustee Zeldenrust asked Deputy Chief Pete Grutzius to give highlights of some significant arrests that were recently made by the Police Department. Deputy Chief Grutzius gave a report from the criminal investigation division on several cases that were solved and arrests made.

AIRPORT

Trustee DeLaurentis had nothing to report.

FIRE, IT & LNN

Trustee Manno had nothing to report.

PUBLIC WORKS & ADA

A. 2018 Sanitary Sewer Cleaning & Televising

Trustee Skrbina asked Village Engineer Jeff Pintar to elaborate on his two agenda items.

Mr. Pintar directed everyone's attention to a Power Point presentation, explaining the sewer cleaning and televising that will be taking place in the Oakwood Estates subdivision. The sewer work that will be done is part of an MWRD initiative that requires municipalities to better control the amount of water that inflows and infiltrates the sanitary sewers. This water is treated by the MWRD and they are trying to minimize the amount of water that must be treated. Pintar explained that the Village will be seeking bids from qualified contractors to perform various testing such as televising and smoke testing. These tests will be useful in determining where homeowners may have downspouts or sump pumps connected to sanitary sewers, as well as any large cracks in the sewer pipes. The contractor will then prepare reports that the Village will submit to MWRD, and the District will determine what types of corrective action the Village must take to remedy the situation(s).

Trustee Manno asked Pintar what the consequences would be if the Village refuses to cooperate and Mr. Pintar explained that any future grant funding from the MWRD would be jeopardized and necessary permitting could be held up by the MWRD. Trustee Grady-Perovich asked if this work has the potential to impact any of our residents, and Pintar stated that it certainly does and the Village will be required to implement a private sector plan in 2019 to remedy illegal hook-ups to the sanitary systems.

Mr. Pintar asked that authorization to go out to bid for this project be on next meeting agenda.

B. Water Main System Update & Discussion on Recommended Repairs – 177th Place from Wentworth to Maple

Village Engineer Jeff Pintar addressed the issue of Lansing's aging water main infrastructure system, and the need for crucial updates. He presented a brief Power Point that identified the number of water main breaks throughout the years, and discussed why water main breaks occur.

Pintar stated that authorization is needed to begin engineering which will identify poor areas on 177th Place between Wentworth and Maple. In part, the upgrade will include replacing the water main pipe size from 6 inches to 8 inches. Mr. Pintar asked that authorization be placed on the next meeting agenda and bid results could be approved sometime in March for an early spring start. Mayor Eidam announced that the next meeting date is January 16.

BUILDING & ECONOMIC DEVELOPMENT

A. Bernice Road Façade Program – Braggs Automotive Application

Trustee Hardy stated that Board members had an application before them on a façade improvement grant for Braggs Automotive, Inc., located at 2910 Bernice Road. Hardy explained that the project included replacement of some overhead doors, new lighting, siding and mansard roofing. Trustee Hardy introduced owner Randall Braggs, who briefly spoke about his long-time career in the auto repair industry and his long history in the Village of Lansing. Trustee Hardy stated that the Bernice Road Façade Program is similar to the Ridge Road Façade Program, which has been very successful. Trustee Hardy asked that approval of the Braggs Automotive grant application be placed on the agenda for the next meeting in January.

YOUTH CENTER & INSURANCE

Trustee Grady-Perovich had nothing to report

PUBLIC COMMENT

None

OLD BUSINESS

None

NEW BUSINESS

None

ADJOURNMENT

Mayor Eidam asked for a motion to adjourn the Committee of the Whole Meeting at 7:36 p.m.

Trustee Grady-Perovich so moved
Trustee Manno seconded

ROLL CALL

Yeas – 6 Trustees:
Nays – 0

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

Respectfully Submitted,

Vivian Payne
Lansing Village Clerk
/vp