

**VILLAGE OF LANSING  
COMMITTEE OF THE WHOLE MINUTES  
MAY 21, 2019**

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**CALL TO ORDER**

Mayor Eidam called the meeting to order at 7:54 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 April 16, 2019 Committee of the Whole meeting. Trustee Grady-Perovich stated that there was an omission from the minutes, because she asked about business licenses and the pursuit of an Economic Development Director at the April 16<sup>th</sup> Committee of the Whole meeting, and it was not reflected in the minutes. Trustee Grady-Perovich asked that the minutes be changed to reflect that she asked about these two issues. Attorney Welch stated that the Board had either the option to amend the minutes now and approve as amended, or table the approval until the next meeting, which would give the Clerk time to review and correct. Mayor Eidam asked that approval of the minutes be tabled.

Trustee Manno made a motion to table the approval of minutes from the April 16, 2019 Committee of the Whole meeting.  
Trustee Abbasy seconded the motion.

**ROLL CALL**

Yeas – 6 Trustees:  
Nays – 0  
*Minutes Tabled*

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

**MAYOR'S REPORT**

No Report

**VILLAGE ADMINISTRATOR REPORT**

No Report

**VILLAGE ATTORNEY REPORT**

**A. Prevailing Wage Ordinance**

Attorney Welch explained that each year in June, the Village adopts an ordinance for the prevailing wages that are set by the Illinois Department of Labor. These are the wages that are required to be paid for any municipal Public Works projects. The Illinois legislature recently passed an amendment that automatically requires municipalities to pay the prevailing wage rates set by the Department of Labor, and the adoption of an annual ordinance is no longer required.

**FINANCE & HUMAN RELATIONS COMMISSION**

**A. Budget Review**

Trustee Abbasy turned over budgeting discussion to Treasurer Frye. Treasurer Frye explained that what the Trustees had before them is a

preliminary draft of expenditures that were submitted by each department. Trustees were asked to review everything carefully and go to their respective department heads to ask any questions they may have. The appropriations ordinance that approves the budget must be adopted by the end of July. Treasurer Frye briefly reviewed the budgeting process and format, and assured the Board that the Village operates under a balanced budget.

## **AIRPORT & ECONOMIC DEVELOPMENT**

### **A. Special Use Permit to Allow a Day Care/Pre-School at 18144 Glen Terrace – Tiny Town of Lansing Nursery School, Inc.**

Trustee Fish explained that Tiny Town has been in business for over 36 years and is currently located at 2462 Ridge Road. They have outgrown their current location and would like to expand by moving into the former Trinity Lutheran School. This move will allow Tiny Town to add an additional classroom and provide expansion space for the future. Trustee Fish stated that the request for a Special Use Permit has already been approved by the Village Planning & Zoning Board of Appeals. Lansing residents Cindy & John Tortalano were present in the audience and answered several questions from Trustees. Trustee Fish asked that the Special Use Permit be on the agenda for the next regular meeting.

### **B. Special Use Permit to Allow an Indoor Recreational Facility at 16801 Torrence Avenue – Tony & Margaret (Jackie) Thompson**

Trustee Fish explained that 16801 Torrence Avenue is currently zoned B3, therefore a Special Use Permit is necessary to operate the type of business the Thompson's would like to open. This request has already been approved by the Planning & Zoning Board of Appeals. Lansing residents Tony & Jackie Thompson were present, and gave some details about the business they are proposing. The business would host events for special occasions such as birthday parties, cotillions, corporate meetings and receptions. The space will be for rental purposes only, and there will be no cooking on the premises. All food must be catered by outside vendors. Mayor Eidam had several questions regarding the size of the space and capacity of guests. Mayor Eidam also stated that the Thompson's will be requesting a liquor license for their business. Mrs. Thompson explained that they would like to serve alcohol only during the times they would be open for specific events. Trustees had several questions regarding hours of operation, security, proposed opening date, the serving of alcohol and entertainment. Trustee Fish asked that this item be on the agenda for the next regular meeting.

## **POLICE & FIRE**

No Report

## **BUILDING & PUBLIC WORKS**

### **A. Concrete Restoration Program**

Village Engineer Jeff Pintar explained that the concrete restoration program is for all water related repairs of curbs, sidewalks and driveways due to water main breaks and various water repairs. There are currently 78 locations this year that Robinson Engineering will prepare bid

specification for, and only bids from pre-qualified contractors will be accepted. Authorization to advertise for bids is required by the Board and Trustee Hardy asked that this be placed on the agenda for the next regular meeting.

**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 8:32 p.m. to discuss the purchase or lease of real property for the use of the public body – 5 ILCS 120/2(C)(2). Trustee Grady-Perovich made a motion to adjourn. Trustee Hardy seconded the motion.

**ROLL CALL**

Yeas – 6 Trustees

Nays – 0 Trustee

***Meeting Adjourned  
To Executive Session***

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

**RE-CONVENE FOLLOWING EXEC. SESSION**

At 9:05 p.m., Mayor Eidam called the Committee of the Whole meeting back to order following Executive Session.

**ROLL CALL**

Roll call revealed the following Trustees present:

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

**ADJOURNMENT**

With no further business, Mayor Eidam asked for a motion to adjourn the Committee of the Whole meeting at 9:05 p.m.

Trustee Fish so moved.

Trustee Grady-Perovich seconded.

All Trustees agreed to adjourn by signifying AYE.

Respectfully Submitted,

Vivian Payne  
Lansing Village Clerk  
/vp