

COMMITTEE OF THE WHOLE MEETING MINUTES

May 3, 2016

CALL TO ORDER

Mayor Abbott called the meeting to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE

Mayor Abbott opened the meeting with the Pledge of Allegiance.

OPENING PRAYER

Pastor Michael Eberly from First Baptist Church offered a prayer.

ROLL CALL

Mayor Abbott asked for a roll call. Roll call revealed the following trustees present:
Eidam, Kapteyn, Stole, Skrbina,
Manno and DeLaurentis.

MINUTES

Mayor Abbott asked if there were any corrections or additions to the minutes of the April 19, 2016, Committee of the Whole meeting. There were none. Mayor Abbott asked for a roll call. Trustee Stole abstained from voting.
The minutes were accepted as presented.

DISCUSSIONS AND PRESENTATIONS

A. Ordinance 16-020 Special Use Permit – Guaranteed Motor Sales, 18024-36 Torrence Avenue, Lansing, IL

Director of Economic Development, Travis Bandstra, presented a request by petition from Guaranteed Motor Sales for the granting of a Special Use Permit for the property located at 18024-18039 Torrence Avenue. After meeting with the Zoning Board of Appeals, a public hearing and an agreement to comply with all the stipulations and conditions of special use, the Zoning Board has recommended to the board the granting of a Special Use Permit to Guaranteed Motor Sales.

The trustees had no questions and agreed Ordinance 16-020 should be included on the Agenda for the next village board meeting.

PUBLIC COMMENT

There was none.

OLD/NEW BUSINESS

There was none.

ADJOURNMENT

At 7:38 p.m., Mayor Abbott asked for a motion to adjourn the Committee of the Whole Meeting.

Trustee Eidam so moved.

Trustee DeLaurentis seconded.

ROLL CALL ON MOTION

Yeas – 6 – Trustees: Eidam, DeLaurentis, Kapteyn, Stole, Skrbina and Manno

Yeas – 0 – Trustees:

Respectfully Submitted,

Donna Kooyenga
Lansing Village Clerk
/dk