

**VILLAGE OF LANSING  
JOURNAL AND REGULAR PROCEEDINGS OF THE  
REGULAR BOARD MEETING OF THE  
MAYOR AND BOARD OF TRUSTEES  
JANUARY 19, 2021**

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**PLEDGE**

Mayor Eidam led everyone in the Pledge of Allegiance

**CALL TO ORDER**

Mayor Eidam called the Regular Board Meeting to order at 7:00 p.m.

**ROLL CALL**

Roll call revealed the following Trustees present:  
Zeldenrust, Grady-Perovich, Hardy, Abbasy, Valencia, Fish

**APPROVAL OF MINUTES**

Mayor Eidam asked if there were any questions or discussion on the minutes of the regular board meeting held December 15, 2020. No questions or discussion.

Mayor Eidam asked for a motion to approve the minutes.  
Trustee Grady-Perovich made a motion to approve the minutes of the regular board meeting on December 15, 2020.  
Trustee Hardy seconded the motion.

**ROLL CALL**

Yeas – 6 Trustees

Nays – 0 Trustees

***Board Meeting Minutes Approved***

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

**APPROVAL OF EXECUTIVE SESSION MINUTES**

Mayor Eidam asked if there were any questions or discussion on the minutes of the executive session meeting held December 15, 2020. No questions or discussion.

Mayor Eidam asked for a motion to approve the minutes.  
Trustee Grady-Perovich made a motion to approve the minutes of the executive session meeting on December 15, 2020.  
Trustee Hardy seconded the motion.

**ROLL CALL**

Yeas – 6 Trustees

Nays – 0 Trustees

***Executive Session Minutes Approved***

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

**MAYOR'S REPORT**

**A. Recognize the Passing of Former Public Works Deputy Superintendent, Former Part-Time Police Officer/Paramedic, and Current Fire & Police Commissioner Peter Krilich**

Mayor Eidam read a statement regarding the passing of Peter Krilich. Peter was retired from the Lansing Public Works Department, and also served as a part-time Police Officer/Paramedic for 38 years. Peter was a current Commissioner of the Fire & Police Commission, and passed away on January 15<sup>th</sup>. Mayor Eidam asked everyone to stand for a moment of silence in honor of Mr. Krilich.

**B. Recognize Deputy Chief Rick Slough as the Interim Chief of Police of the Lansing Police Department**

Mayor Eidam gave a brief account of Deputy Chief Slough's history with the Police Department and announced that as of January 14, 2021, DC Slough has been named interim Chief. Mayor Eidam thanked Slough for his years of service and for filling in as Chief until a new Chief can be appointed.

**VILLAGE ADMINISTRATOR REPORT**

No Report

**VILLAGE ATTORNEY REPORT**

No Report

**FINANCE & HUMAN RELATIONS COMMISSION**

**A. Approval of Bills & Payroll**

Trustee Abbasy made a motion to approve the following:

Payroll for period ending December 12 & 26, 2020 and January 9, 2021 in the amount of \$1,717,881.61.

Total accounts payable for the period December 14, 21, 28 & 31, 2020, and January 4, 5, 8, 11 & 19, 2021 in the amount of \$2,300,761.93.

Reclassifications for December 16, 17 & 28, 2020, in the amount of \$0.00.

Trustee Zeldenrust seconded the motion.

**ROLL CALL**

Yeas – 6 Trustees

Nays – 0 Trustees

***Bills & Payroll Approved***

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

**AIRPORT & ECONOMIC DEVELOPMENT**

**A. Ordinance #21-001 – Amending Article II of Chapter 8 of the Lansing Municipal Code, Issuing a Class 1 Liquor License to S.L. Wine Bar – 3224 Ridge Road**

Trustee Fish made a motion to adopt Ordinance #21-001, amending Article II of Chapter 8 of the Lansing Municipal Code, issuing a Class 1 liquor license to S.L. Wine Bar at 3224 Ridge Road.

Trustee Hardy seconded the motion.

**ROLL CALL**

Yeas – 6 Trustees

Nays – 0 Trustees

***Ordinance #21-001 Adopted***

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

Trustee Fish read the December monthly report for Economic Development.

**POLICE & FIRE DEPTS**

Trustee Zeldenrust highlighted items from the Police & Fire Department December monthly reports.

**BLDG. & PUBLIC WORKS**

**A. Resolution #1203 – Authorizing Execution of an Intergovernmental Agreement Between the Village of Lansing and the Metropolitan Water Reclamation District of Greater Chicago for the Design, Construction, Operation & Maintenance of the Washington Street Green Infrastructure Parking Lot Improvements**

Trustee Hardy made a motion to approve Resolution #1203, authorizing execution of an intergovernmental agreement between the Village of Lansing and the Metropolitan Water Reclamation District of Greater Chicago for the design, construction, operation & maintenance of the Washington Street green infrastructure parking lot improvements. Trustee Fish seconded the motion.

**ROLL CALL**

Yeas – 6 Trustees

Nays – 0 Trustees

***Resolution #1203 Approved***

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

**B. Authorize Advertising for Bids for the Washington Street Green Infrastructure Parking Lot Improvements**

Trustee Hardy made a motion to authorize advertising for bids for the Washington Street green infrastructure parking lot improvements. Trustee Fish seconded the motion.

**ROLL CALL**

Yeas – 6 Trustees

Nays – 0 Trustees

***Motion Approved***

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

**C. Authorize Robinson Engineering to Conduct a Water System Risk & Resiliency Assessment for the Village of Lansing**

Trustee Hardy made a motion to authorize Robinson Engineering to conduct a water system risk & resiliency assessment for the Village of Lansing. Trustee Fish seconded the motion.

**ROLL CALL**

Yeas – 6 Trustees

Nays – 0 Trustees

***Motion Approved***

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

**D. Award Ward Street Storm Water Lift Station Improvements Bid to Gaskill & Walton Construction Co. in the Amount of \$228,800.00**

Trustee Hardy made a motion to award the Ward Street storm water lift station improvements bid to Gaskill & Walton Construction Co. in the amount of \$228,800.00. Trustee Fish seconded the motion.

**ROLL CALL**

Yeas – 6 Trustees

Nays – 0 Trustees

***Motion Approved***

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

Trustee Hardy read the December monthly report for the Building and Public Works Departments.

**IT, LNN & ADA**

Trustee Valencia read the December monthly report for I.T. and LNN.

**YOUTH CENTER & INSURANCE**

Trustee Grady-Perovich read the November monthly report for the Youth Center. Director Titsworth thanked Debbie from the library for piano donation.

**PUBLIC COMMENT**

None

**OLD BUSINESS**

Trustee Zeldenrust commented about how proud he was of the leadership shown throughout the Village in 2020 during the pandemic.

Trustee Grady-Perovich asked that the ideas for business licensing be revisited in the first quarter of 2021.

Mayor Eidam thanked Debbie Albrecht and her staff at the library for sponsoring the Christmas Tree Decorating Program at Fox Pointe.

**NEW BUSINESS**

**A. Resolution #1204 – Appointing a Finance Director and Authorizing an Employment Contract in Relation Thereto**

Trustee Abbasy made a motion to approve Resolution #1204, appointing a Finance Director and authorizing an employment contract in relation thereto.

Trustee Zeldenrust seconded the motion.

**ROLL CALL**

Yeas – 6 Trustees

Nays – 0 Trustees

***Resolution #1204 Approved***

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

Administrator Podgorski introduced Mr. Brian Hanigan as the new Finance Director. Mr. Hanigan thanked the board and committed to serving the residents of Lansing to the best of his ability.

**ADJOURNMENT**

Mayor Eidam asked for a motion to adjourn the meeting at 7:41 p.m.

Trustee Fish so moved.

Trustee Hardy seconded the motion.

**ROLL CALL**

Yeas - 6 -Trustees

Nays - 0 - Trustees

***Meeting Adjourned***

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

Respectfully Submitted,

Vivian Payne  
Lansing Village Clerk  
/vp