

**VILLAGE OF LANSING
JOURNAL AND REGULAR PROCEEDINGS OF THE
REGULAR BOARD MEETING OF THE
MAYOR AND BOARD OF TRUSTEES
FEBRUARY 16, 2021**

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:
Grady-Perovich, Hardy, Abbasy, Valencia, Fish
Trustee Zeldenrust was absent with notice

APPROVAL OF MINUTES Mayor Eidam asked if there were any questions or discussion on the minutes of the regular board meeting held February 2, 2021. 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 February 2, 2021.
Trustee Hardy seconded the motion.

ROLL CALL
Yeas – 5 Trustees
Nays – 0 Trustees
Board Meeting Minutes Approved

MAYOR'S REPORT Mayor Eidam thanked Public Works Director Richardson and his entire staff for doing a great job in clearing the Village streets during the recent snow storm.

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 February 6, 2021 in the amount of \$538,000.76.
Total accounts payable for the period February 1, 8 and 16, 2021 in the amount of \$1,035,897.56.
Trustee Hardy seconded the motion.

ROLL CALL
Yeas – 5 Trustees
Nays – 0 Trustees
Bills & Payroll Approved

B. Ordinance #21-005 – Abating the Real Estate Tax Heretofore Levied for the Tax Levy Year 2020 to Pay the Debt Service on \$1,500,000 General Obligation Bonds, Series 2011, of the Village of Lansing

Trustee Abbasy made a motion to adopt Ordinance #21-005, abating the real estate tax heretofore levied for the tax levy year 2020 to pay the debt service on \$1,500,000 general obligation bonds, Series 2011, of the Village of Lansing. Trustee Hardy seconded the motion.

ROLL CALL

Yeas – 5 Trustees

Nays – 0 Trustees

Ordinance #21-005 Adopted

Abbasy, Hardy, Grady-Perovich, Valencia, Fish

C. Ordinance #21-006 – Abating the Real Estate Tax Heretofore Levied for the Tax Levy Year 2020 to Pay the Debt Service on \$10,000,000 General Obligation Bonds, Series 2014, of the Village of Lansing

Trustee Abbasy made a motion to adopt Ordinance #21-006, abating the real estate tax heretofore levied for the tax levy year 2020 to pay the debt service on \$10,000,000 general obligation bonds, Series 2014, of the Village of Lansing. Trustee Hardy seconded the motion.

ROLL CALL

Yeas – 5 Trustees

Nays – 0 Trustees

Ordinance #21-006 Adopted

Abbasy, Hardy, Grady-Perovich, Valencia, Fish

D. Ordinance #21-007 – Abating the Real Estate Tax Heretofore Levied for the Tax Levy Year 2020 to Pay the Debt Service on \$1,640,000 General Obligation Bonds, Series 2019B, of the Village of Lansing

Trustee Abbasy made a motion to adopt Ordinance #21-007, abating the real estate tax heretofore levied for the tax levy year 2020 to pay the debt service on \$1,640,000 general obligation bonds, Series 2019B, of the Village of Lansing. Trustee Hardy seconded the motion.

ROLL CALL

Yeas – 5 Trustees

Nays – 0 Trustees

Ordinance #21-007 Adopted

Abbasy, Hardy, Grady-Perovich, Valencia, Fish

Trustee Abbasy highlighted several items from the Finance Department January monthly report.

AIRPORT & ECONOMIC DEVELOPMENT

A. Resolution #1206 – Accepting a Grant from the Illinois Housing Development Authority’s Strong Communities Program

Trustee Fish made a motion to approve Resolution #1206, accepting a grant from the Illinois Housing Development Authority’s Strong Communities Program. Trustee Hardy seconded the motion.

ROLL CALL

Yeas – 5 Trustees

Nays – 0 Trustees

Resolution #1206 Approved

Fish, Hardy, Grady-Perovich, Abbasy, Valencia

B. Resolution #1207 – Authorizing the Execution of an Application for the Cook County Community Development Block Grant 2021 Program Year

Trustee Fish made a motion to approve Resolution #1207, authorizing the execution of an application for the Cook County Community Development Block Grant 2021 program year.
Trustee Hardy seconded the motion.

ROLL CALL

Yeas – 5 Trustees

Nays – 0 Trustees

Resolution #1207 Approved

Fish, Hardy, Grady-Perovich, Abbasy, Valencia

Trustee Fish read the January monthly reports for Economic Development and the Airport.

POLICE & FIRE DEPTS

A. Ordinance #21-008 – Authorizing a Side Letter of Agreement by and Between the Village of Lansing and the Illinois Fraternal Order of Police Labor Council Related to Article XVII (Wages) of the Collective Bargaining Agreement for Police Telecommunicators

Trustee Abbasy made a motion to Adopt Ordinance #21-008, authorizing a side letter of agreement by and between the Village of Lansing and the Illinois Fraternal Order of Police Labor Council related to Article XVII (Wages) of the collective bargaining agreement for Police Telecommunicators.

Trustee Hardy seconded the motion.

ROLL CALL

Yeas – 5 Trustees

Nays – 0 Trustees

Ordinance #21-008 Adopted

Abbasy, Hardy, Grady-Perovich, Valencia, Fish

B. Resolution #1208 – Approving & Authorizing the Execution of the Purchase Quote Between the Village of Lansing and Chuck’s Compressors Inc., for the Purchase of an SCBA & Scuba Fill Station

Trustee Abbasy made a motion to approve Resolution #1208, approving & authorizing the execution of the purchase quote between the Village of Lansing and Chuck’s Compressors Inc., for the purchase of an SCBA & Scuba fill station.

Trustee Hardy seconded the motion.

ROLL CALL

Yeas – 5 Trustees

Nays – 0 Trustees

Resolution #1208 Approved

Abbasy, Hardy, Grady-Perovich, Valencia, Fish

In Trustee Zeldenrusts’ absence, Trustee Abbasy highlighted several items from the January monthly report for the Police & Fire Departments.

BLDG. & PUBLIC WORKS

A. Resolution #1209 – In Lieu of Posting a Surety Bond for Construction Work to be Done on Property Under the Control of the State of Illinois for Calendar Years 2021 and 2022

Trustee Hardy made a motion to approve Resolution #1209, in lieu of posting a surety bond for construction work to be done on property under the control of the State of Illinois for calendar years 2021 and 2022. Trustee Fish seconded the motion.

ROLL CALL

Yeas – 5 Trustees

Nays – 0 Trustees

Resolution #1209 Approved

Hardy, Fish, Valencia, Abbasy, Grady-Perovich

B. Ordinance #21-009 – Granting a Special Use to Allow for a “Commercial Electronic Reader Board” use Within the B-2 Community Retail Service District – Jorge Trujillo, 17904 Torrence Avenue

Trustee Hardy made a motion to adopt Ordinance #21-009, granting a special use to allow for a “commercial electronic reader board” use within the B-2 community retail service district – Jorge Trujillo, 17904 Torrence Avenue.

Trustee Fish seconded the motion.

ROLL CALL

Yeas – 5 Trustees

Nays – 0 Trustees

Ordinance #21-009 Adopted

Hardy, Fish, Valencia, Abbasy, Grady-Perovich

C. Ordinance #21-010 – Authorizing an Amendment to the Spring Lake Villas Planned Unit Development Authorized in Ordinance #11-005

Trustee Hardy made a motion to adopt Ordinance #21-010, authorizing an amendment to the Spring Lake Villas Planned Unit Development authorized in Ordinance #11-005.

Trustee Fish seconded the motion.

ROLL CALL

Yeas – 5 Trustees

Nays – 0 Trustees

Ordinance #21-010 Adopted

Hardy, Fish, Valencia, Abbasy, Grady-Perovich

Trustee Hardy highlighted items from the January monthly report for the Building and Public Works Departments.

IT, LNN & ADA

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

YOUTH CENTER & INSURANCE

Trustee Grady-Perovich read the January monthly report for the Youth Center.

PUBLIC COMMENT

None

OLD BUSINESS

None

NEW BUSINESS

None

ADJOURNMENT

Mayor Eidam asked for a motion to adjourn the meeting at 7:28 p.m. Trustee Grady-Perovich so moved. Trustee Hardy seconded the motion.

ROLL CALL

Yeas - 5 - Trustees

Nays - 0 - Trustees

Meeting Adjourned

Grady-Perovich, Hardy, Abbasy, Valencia, Fish

Respectfully Submitted,

Vivian Payne
Lansing Village Clerk
/vp