

**VILLAGE OF LANSING
JOURNAL AND REGULAR PROCEEDINGS OF THE
REGULAR BOARD MEETING OF THE
MAYOR AND BOARD OF TRUSTEES
FEBRUARY 2, 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:
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 January 19, 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 January 19, 2021.
Trustee Hardy seconded the motion.

ROLL CALL
Yeas – 6 Trustees Grady-Perovich, Hardy, Zeldenrust, Abbasy, Valencia, Fish
Nays – 0 Trustees
Board Meeting Minutes Approved

MAYOR'S REPORT No Report

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 January 23, 2021 in the amount of \$578,332.07.
Total accounts payable for the period January 19, 25, 31, and February 2, 2021 in the amount of \$1,680,500.75.
Reclassifications for January 15, 2021 in the amount of \$0.00.
Trustee Zeldenrust seconded the motion.

ROLL CALL
Yeas – 6 Trustees Abbasy, Zeldenrust, Grady-Perovich, Hardy, Valencia, Fish
Nays – 0 Trustees
Bills & Payroll Approved

B. Resolution #1205 – Authorizing the Execution of a Consulting Services Agreement with Arlette Frye

Trustee Abbasy made a motion to approve Resolution #1205, authorizing the execution of a consulting services agreement with Arlette Frye.
Trustee Zeldenrust seconded the motion.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Resolution #1205 Approved

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

C. Ordinance #21-002 – Terminating the Special Tax Allocation Fund of the Landings Tax Increment Financing District and Directing Distribution of all Remaining Surplus Incremental Revenues to the Cook County Treasurer

Trustee Abbasy made a motion to adopt Ordinance #21-002, terminating the Special Tax Allocation Fund of the Landings Tax Increment Financing District and directing distribution of all remaining surplus incremental revenues to the Cook County Treasurer.

Trustee Zeldenrust seconded the motion

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Ordinance #21-002 Adopted

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

AIRPORT & ECONOMIC DEVELOPMENT

A. Ordinance #21-003 – Granting a Special Use to Allow for a Gasoline Service Station Use Within the B-3 General Business District at 17355 Torrence Avenue – Quik Trip Corporation

Trustee Fish made a motion to adopt Ordinance #21-003, granting a Special Use to allow for a gasoline service station use within the B-3 general business district at 17355 Torrence Avenue – Quik Trip Corporation.

Trustee Hardy seconded the motion.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Ordinance #21-003 Adopted

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

B. Authorize Engineering for the Downtown Pedestrian Lighting Replacement Project

Trustee Fish made a motion to authorize engineering for the downtown pedestrian lighting replacement project.

Trustee Hardy seconded the motion.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Motion Approved

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

POLICE & FIRE DEPTS

No Report

BLDG. & PUBLIC WORKS

A. Ordinance #21-004 – Approving a Deed in Lieu of Foreclosure and Settlement Agreement of the Real Property Commonly Known as 18111 Burnham Avenue

Trustee Hardy made a motion to adopt Ordinance #21-004, approving a deed in lieu of foreclosure and settlement agreement of the real property commonly known as 19111 Burnham Avenue.
Trustee Fish seconded the motion.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Ordinance #21-004 Adopted

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

B. Authorize Engineering & Advertising for Bids for CDBG Program Year 2020

Trustee Hardy made a motion to authorize engineering & advertising for bids for CDBG program year 2020.
Trustee Fish seconded the motion.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Motion Approved

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

IT, LNN & ADA

No Report

YOUTH CENTER & INSURANCE

No Report

PUBLIC COMMENT

Cory Frank distributed a hand-out to the Board of Trustees and stated that he felt he was being persecuted and harassed by the village because of a display he has on his Oakwood Avenue property.

OLD BUSINESS

None

NEW BUSINESS

None

ADJOURNMENT

Mayor Eidam asked for a motion to adjourn the meeting at 7:11 p.m.
Trustee Grady-Perovich so moved.
Trustee Hardy seconded the motion.

ROLL CALL

Yeas - 6 - Trustees

Nays - 0 - Trustees

Meeting Adjourned

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

Respectfully Submitted,

Vivian Payne
Lansing Village Clerk
/vp