

**VILLAGE OF LANSING
JOURNAL AND REGULAR PROCEEDINGS OF THE
REGULAR BOARD MEETING OF THE
MAYOR AND BOARD OF TRUSTEES
APRIL 13, 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 March 16, 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 March 16, 2021.
Trustee Hardy seconded the motion.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Board Meeting Minutes Approved

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

MAYOR'S REPORT

A. Presentation/Swearing in of Lansing Firefighter/Paramedic Zachary Bolda

Mayor Eidam asked Fire Chief Kooyenga to present the swearing in. Chief Kooyenga introduced Firefighter/Paramedic Zachary Bolda, and proceeded with the oath.

B. Resolution #1222 – Appointing Gabriel Barajas to the Board of Fire & Police Commissioners

Mayor Eidam asked if there were any questions or comments regarding the appointment of Mr. Gabriel Barajas. With no questions or comments, Mayor Eidam asked for a motion to approve Resolution #1222 as discussed at the last Committee of the Whole meeting.
Trustee Grady-Perovich made a motion to approve Resolution #1222, appointing Gabriel Barajas to the Board of Fire & Police Commissioners.
Trustee Hardy seconded the motion.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Resolution #1222 Approved

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

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 March 20 & April 3, 2021 in the amount of \$1,081,469.55. Total accounts payable for the period March 15, 22, 29 & 31, and April 5 & 6, 2021 in the amount of \$370,344.82.

Reclassifications for March 31, 2021 and April 8, 2021 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

B. National Child Abuse Prevention Month – Human Relations Commissioner Valerie McDaniels

Trustee Abbasy announced that the month of April is National Child Abuse Prevention month, and he introduced Valerie McDaniels from the Human Relations Commission. Mrs. McDaniels discussed the importance of child abuse prevention and offered data on child abuse in the Lansing zip code. She also discussed how the community can help during Child Abuse Prevention month.

AIRPORT & ECONOMIC DEVELOPMENT

A. Authorize Advertising for Bids for Ford Hangar Stabilization

Trustee Fish made a motion to authorize advertising for bids for the Ford Hangar stabilization.

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

A. Resolution #1223 – Approving & Authorizing the Agreement with Miner Electronics Inc., Related to the Purchase and Installation of a New Microwave Radio System and Service Agreement for the Village of Lansing

Trustee Zeldenrust made a motion to approve Resolution #1223, approving and authorizing the agreement with Miner Electronics, Inc., related to the purchase and installation of a new microwave radio system and service agreement for the Village of Lansing.

Trustee Abbasy seconded the motion.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Resolution #1223 Approved

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

B. Resolution #1224 – Approving & Authorizing the Purchase Quote with Motorola Solutions, Related to the Purchase of New Portable Radios for the Lansing Police & Fire Departments

Trustee Zeldenrust made a motion to approve Resolution #1224, approving & authorizing the purchase quote with Motorola Solutions,

related to the purchase of new portable radios for the Lansing Police & Fire Departments.

Trustee Abbasy seconded the motion.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Resolution #1224 Approved

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

BLDG. & PUBLIC WORKS

A. Ordinance #21-015 – Authorizing a Plat of Dedication for Village Property for Use as a Public Right of Way

Trustee Hardy made a motion to adopt Ordinance #21-015, authorizing a plat of dedication for village property for use as a public right of way. Trustee Fish seconded the motion.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Ordinance #21-015 Adopted

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

IT, LNN & ADA

No Report

YOUTH CENTER & INSURANCE

No Report

PUBLIC COMMENT

Communications Director Ken Reynolds read a public comment submitted by resident Elvis Slaughter via email. Mr. Slaughter offered comments regarding diversity and the Memorandum of Understanding that was entered into between the village, the Lansing Community Coalition and the NAACP-CFSSB. Mr. Slaughter's comments included his thoughts on the contradiction between Lansing's black population vs. the Village administration's white appointments and new hires.

OLD BUSINESS

None

NEW BUSINESS

None

ADJOURNMENT

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

ROLL CALL

Yeas - 6 - Trustees

Nays - 0 - Trustees

Meeting Adjourned

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

Respectfully Submitted,

Vivian Payne
Lansing Village Clerk
/vp