

**VILLAGE OF LANSING
JOURNAL AND REGULAR PROCEEDINGS OF THE
REGULAR BOARD MEETING OF THE
MAYOR AND BOARD OF TRUSTEES
APRIL 20, 2021**

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

PLEDGE Mayor Eidam led everyone in the Pledge of Allegiance.

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 April 13, 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 April 13, 2021.
Trustee Hardy seconded the motion.

ROLL CALL
Yeas – 6 Trustees
Nays – 0 Trustees
Board Meeting Minutes Approved

APPROVAL OF EXECUTIVE SESSION MINUTES

Mayor Eidam asked if there were any questions or discussion on the minutes of the Executive Session 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 Executive Session minutes from March 16, 2021.
Trustee Hardy seconded the motion.

ROLL CALL
Yeas – 6 Trustees
Nays – 0 Trustees
Executive Session 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:

Total accounts payable for the period April 12 and 20, 2021 in the amount of \$1,473,072.33.

Reclassification for April 14, 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, Hardy, Grady-Perovich, Valencia, Fish

Trustee Abbasy highlighted items from the Finance Department March monthly report.

AIRPORT & ECONOMIC DEVELOPMENT

A. Ordinance #21-016 – Approving & Authorizing the Execution of a First Amendment to the Tax Increment Financing Agreement Between the Village of Lansing and Lewisville Hotel Partners LLC

Trustee Fish made a motion to adopt Ordinance #21-016, approving & authorizing the execution of a first amendment to the tax increment financing agreement between the Village of Lansing and Lewisville Hotel Partners LLC.

Trustee Hardy seconded the motion.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Ordinance #21-016 Adopted

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

Trustee Fish highlighted items from the March monthly reports for Economic Development and the Airport.

POLICE & FIRE DEPTS

A. Resolution #1225 – Approving & Authorizing the Execution of the Proposal Quote Between the Village and Zoll Medical Corporation for the Purchase of a Cardiac Monitor and Auto Pulse Unit

Trustee Zeldenrust made a motion to approve Resolution #1225, approving & authorizing the execution of the proposal quote between the Village and Zoll Medical Corporation for the purchase of a Cardiac Monitor and Auto Pulse Unit.

Trustee Abbasy seconded the motion.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Resolution #1225 Approved

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

Trustee Zeldenrust highlighted several items from the March monthly report for the Police & Fire Departments.

BLDG. & PUBLIC WORKS

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

IT, LNN & ADA

Trustee Valencia read the March monthly reports for I.T. and LNN.

YOUTH CENTER & INSURANCE

Trustee Grady-Perovich highlighted items from the March monthly report for the Youth Center and Insurance.

PUBLIC COMMENT

Communications Director Ken Reynolds read a public comment submitted by resident Elvis Slaughter via email. Mr. Slaughter gave 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.

Mr. Bob Malkas submitted a hard copy of public comment to Clerk Payne for the record. Mr. Malkas' comments were related to airport issues regarding transparency, plans for a runway extension, restructuring of the Commercial Operator Agreements, leasehold taxes and fuel sales.

OLD BUSINESS

None

NEW BUSINESS

None

ADJOURNMENT

Mayor Eidam asked for a motion to adjourn the meeting at 7:27 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, Abbasy, Valencia, Fish

Respectfully Submitted,

Vivian Payne
Lansing Village Clerk
/vp