

**VILLAGE OF LANSING
JOURNAL AND REGULAR PROCEEDINGS OF THE
REGULAR BOARD MEETING OF THE
MAYOR AND BOARD OF TRUSTEES
MAY 18, 2021**

CALL TO ORDER Mayor Eidam called the Regular Board Meeting to order at 7:02 p.m.

PLEDGE Mayor Eidam led everyone in the Pledge of Allegiance.

ROLL CALL Roll call revealed the following Trustees present:
Zeldenrust, Smith, 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 May 4, 2021. No questions or discussion.
Mayor Eidam asked for a motion to approve the minutes.
Trustee Hardy made a motion to approve the minutes of the regular board meeting on May 4, 2021.
Trustee Abbasy seconded the motion.

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

MAYOR'S REPORT
No Report

VILLAGE ADMINISTRATOR REPORT

A. Resolution #1227 – Supporting the Restoration of Local Government Distributive Fund (LGDF) Revenue

Administrator Podgorski explained that the Governor's budget proposal is to reduce the amount of Local Government Distributive Funds (LGDF) that each municipality in Illinois receives from 10% down to 6.06%. For the Village of Lansing, this could be a reduction of as much as \$300,000 in lost revenue. The resolution urges the Illinois General Assembly and Governor Pritzker to restore LGDF payments to the promised 10% rate.
Trustee Abbasy made a motion to approve Resolution #1227, supporting the restoration of Local Government Distributive Funds.
Trustee Zeldenrust seconded the motion.

ROLL CALL
Yeas – 6 Trustees Abbasy, Zeldenrust, Smith, Hardy, Valencia, Fish
Nays – 0 Trustees
Resolution #1227 Approved

VILLAGE ATTORNEY REPORT
No Report

FINANCE & INSURANCE

A. Approval of Bills & Payroll

Trustee Abbasy made a motion to approve the following:

Payroll for the period ending May 1, 2021, in the amount of \$531,465.94.
Total accounts payable for the period April 30, May 3, 10 and 18, 2021 in the amount of \$1,383,542.76.

Trustee Zeldenrust seconded the motion.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Bills & Payroll Approved

Abbasy, Zeldenrust, Hardy, Smith, Valencia, Fish

Trustee Abbasy highlighted items from the Finance Department and Insurance April monthly reports.

AIRPORT & ECONOMIC DEVELOPMENT

Trustee Smith highlighted items from the April monthly reports for Economic Development and the Airport.

POLICE & FIRE DEPTS

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

BLDG. & PUBLIC WORKS

A. Ordinance #21-019 – Approving a Deed in Lieu of Foreclosure and Settlement Agreement on the Real Property Commonly Known as 17640 Burnham Avenue

Trustee Valencia made a motion to adopt Ordinance #21-019, approving a deed in lieu of foreclosure and settlement agreement on the real property commonly known at 17640 Burnham Avenue.

Trustee Abbasy seconded the motion.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Ordinance #21-019 Adopted

Valencia, Abbasy, Fish, Zeldenrust, Smith, Hardy

Trustee Valencia highlighted items from the April monthly report for the Building and Public Works Departments.

IT & LNN

Trustee Fish read the April monthly reports for I.T. and LNN.

YOUTH CENTER & HRC

Trustee Hardy read the April monthly report for the Youth Center.

PUBLIC COMMENT

Mr. Bob Malkas followed up on comments from a previous board meeting regarding the beacon at the airport, the Common Ground Program, his ideas for increasing airport revenues and black history.

OLD BUSINESS

None

NEW BUSINESS

None

ADJOURNMENT

Mayor Eidam asked for a motion to adjourn the meeting at 7:27 p.m.

Trustee Zeldenrust so moved.

Trustee Hardy seconded the motion.

ROLL CALL

Yeas - 6 - Trustees

Nays - 0 - Trustees

Meeting Adjourned

Zeldenrust, Hardy, Smith, Abbasy, Valencia, Fish

Respectfully Submitted,

Vivian Payne
Lansing Village Clerk
/vp