

**VILLAGE OF LANSING
JOURNAL AND REGULAR PROCEEDINGS OF THE
REGULAR BOARD MEETING OF THE
MAYOR AND BOARD OF TRUSTEES
MAY 4, 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 April 20, 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 20, 2021.
Trustee Hardy seconded the motion.

ROLL CALL
Yeas – 6 Trustees Grady-Perovich, Hardy, Abbasy, Valencia, Fish, Zeldenrust
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 April 20, 2021. No questions or discussion.

Mayor Eidam asked for a motion to approve the executive session minutes.
Trustee Grady-Perovich made a motion to approve the minutes of the executive session meeting on April 20, 2021.
Trustee Hardy seconded the motion.

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

MAYOR'S REPORT No Report

VILLAGE ADMINISTRATOR REPORT

**A. Deed in Lieu of Foreclosure Proposed Settlement Agreement –
17640 Burnham Avenue**

Administrator Podgorski reminded board members that detailed information was shared at the previous meeting with regards to acquiring additional properties for demolition as part of the IHDA grant program. The owners of 17640 Burnham Avenue have agreed to deed the property to the Village, and in exchange the Village will waive approximately \$13,000 of fines on the property. Acceptance of the deed in lieu of foreclosure on this property will be on the next regular meeting agenda for approval.

Mr. Podgorski also explained that on the agenda for approval this evening is a resolution approving and authorizing the 2020 Cook County Community Development Block Grant (CDBG) sub-recipient agreement. This was presented at a Committee of the Whole meeting back in the fall of 2020.

Due to the scope of improvements, Administrator Podgorski is recommending that the dollar amount reimbursement to Napleton for the Bernice Façade Program be greater than the original amount discussed a few weeks ago. The original award amount was increased from \$40,000 to \$49,605.90.

VILLAGE ATTORNEY REPORT

Attorney Welch clarified that EFN Red Bird Property LLC, listed on the ordinance authorizing and approving the agreement of purchase and sale of 17151 Torrence, is a holding company for Napleton.

FINANCE & HUMAN RELATIONS COMMISSION

A. Approval of Bills & Payroll

Trustee Abbasy made a motion to approve the following:
Payroll for period ending April 17, 2021 in the amount of \$537,622.04.
Total accounts payable for the period April 19, 26, 30, and May 4, 2021 in the amount of \$545,423.91.
Trustee Zeldenrust seconded the motion.

ROLL CALL

Yeas – 6 Trustees
Nays – 0 Trustees
Bills & Payroll Approved

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

B. Ordinance #21-017 – Approving & Authorizing the Execution of a First Amendment to the Site Lease with Option Between the Village and T-Mobile Central LLC

Trustee Abbasy made a motion to adopt Ordinance #21-017, approving & authorizing the execution of a first amendment to the site lease with option between the Village and T-Mobile Central LLC.
Trustee Zeldenrust seconded the motion.

ROLL CALL

Yeas – 6 Trustees
Nays – 0 Trustees
Ordinance #21-017 Adopted

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

AIRPORT & ECONOMIC DEVELOPMENT

A. Resolution #1226 – Approving & Authorizing the 2020 Cook County Community Development Block Grant (CDBG) Subrecipient Agreement for Project Number 2006-092

Trustee Fish made a motion to approve Resolution #1226, approving & authorizing the 2020 Cook County Community Development Block Grant Subrecipient Agreement for project number 2006-092.
Trustee Hardy seconded the motion.

ROLL CALL

Yeas – 6 Trustees
Nays – 0 Trustees
Resolution #1226 Approved

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

B. Ordinance #21-018 – Authorizing & Approving an Agreement of Purchase and Sale of the Property Located at 17151 Torrence Avenue Between the Village and EFN Red Bird Property, LLC

Trustee Fish made a motion to adopt Ordinance #21-018, authorizing & approving an agreement of purchase and sale of the property located at 17151 Torrence Avenue between the Village and EFN Red Bird Property, LLC.

Trustee Hardy seconded the motion.

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

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Ordinance #21-018 Adopted

C. Approve Application for Participation in the Bernice Avenue Façade Program & Amount of Grant Assistance at \$49,605.90 – Napleton River Oaks Chrysler Dodge Jeep Ram, 17111-17245 Torrence Avenue

Trustee Fish made a motion to approve the application for participation in the Bernice Avenue Façade Program & amount of grant assistance at \$49,605.90 – Napleton River Oaks Chrysler Dodge Jeep Ram, 17111-17245 Torrence Avenue.

Trustee Hardy seconded the motion.

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

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Motion Approved

Trustee Fish thanked Trustee Grady-Perovich for her service to the Village as a Trustee.

POLICE & FIRE DEPTS

No Report

BLDG. & PUBLIC WORKS

A. Authorize Advertising for Bids for Demolition of Properties Included in IHDA Abandoned Property Program Round 4 Grant

Trustee Hardy made a motion to authorize advertising of bids for demolition of properties included in the IHDA Abandoned Property Program round 4 grant.

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

Trustee Grady-Perovich thanked the residents of Lansing for giving her the opportunity to serve as a Trustee. Trustee Grady-Perovich also thanked the employees of the Village for their tireless efforts in making the Lansing the best it can be.

PUBLIC COMMENT

Mr. Bob Malkas gave comments regarding the broken rotating beacon at the airport, the Human Relations Commission and the Ford Hangar/Municipal Airport.

Darlene Kadar read a statement from Bob Malkas regarding a recently submitted FOIA request for information on the airport consultant. Youth Center Director Aneisha Titsworth thanked Trustee Grady-Perovich for her time and effort as Trustee overseeing the Youth Center.

Building Commissioner Savic thanked Administrator Podgorski and Attorney Welch for all their work in getting dilapidated properties demolished. He also thanked Trustee Grady-Perovich for serving the Village.

OLD BUSINESS

None

NEW BUSINESS

None

ADJOURNMENT SINE DIE

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

Trustee Fish so moved.

Trustee Hardy seconded the motion.

ROLL CALL

Yeas - 6 -Trustees

Nays - 0 - Trustees

Meeting Adjourned Sine Die

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

RECOGNIZE OUTGOING/RETIRING ELECTED OFFICIALS

Mayor Eidam and Clerk Payne stepped forward and asked Trustee Grady-Perovich to come forward. Clerk Payne presented Trustee Grady-Perovich with a recognition award for her 4 years of service to the Village of Lansing as a Trustee.

RECOGNIZE & SWEARING IN OF NEWLY ELECTED OFFICIALS

Mayor Eidam individually swore in elected Trustees Hardy, Smith and Valencia, and Clerk Payne. Clerk Payne swore in Mayor Eidam.

The Trustees, Clerk and Mayor all took a few minutes to thank their families, the residents of Lansing and Village staff for their support.

CALL TO ORDER

Mayor Eidam called the board meeting back to order at 8:05 pm.

ROLL CALL

Roll call revealed the following Trustees present:
Zeldenrust, Smith, Hardy, Abbasy, Valencia, Fish

ADJOURNMENT

Mayor Eidam asked for a motion to adjourn the meeting at 8:05 pm.
Trustee Fish so moved and Trustee Abbasy seconded.

ROLL CALL

Yeas - 6 -Trustees

Nays - 0 - Trustees

Meeting Adjourned

Fish, Abbasy, Smith, Zeldenrust, Fish, Valencia

Respectfully Submitted,

Vivian Payne
Lansing Village Clerk
/vp