

**VILLAGE OF LANSING
JOURNAL AND REGULAR PROCEEDINGS OF THE
REGULAR BOARD MEETING OF THE
MAYOR AND BOARD OF TRUSTEES
JUNE 15, 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, 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 June 1, 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 June 1, 2021.
Trustee Abbasy seconded the motion.

ROLL CALL
Yeas – 6 Trustees Hardy, Abbasy, Zeldenrust, Smith, Valencia, Fish
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 June 1, 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 executive session meeting on June 1, 2021.
Trustee Abbasy seconded the motion.

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

MAYOR'S REPORT
Mayor Eidam welcomed former Village Treasurer Butch Kooy to the board meeting.

A. Appointment of Detective Lieutenant Alfred Phillips to Chief of Police of the Village of Lansing

The Mayor read a brief summary on Mr. Phillips' background. Phillips has held the positions of patrol officer and paramedic, detective, patrol sergeant, village preparedness coordinator, patrol lieutenant, and detective lieutenant during his 23 years, and has also served as field training coordinator and recruiting coordinator. He was chosen as Chief from a list of approximately 100 candidates. Mayor Eidam asked Trustee Zeldenrust for a motion to approve the appointment of Alfred Phillips to Chief of Police.

Trustee Zeldenrust so moved.
Trustee Smith seconded the motion.

ROLL CALL

Yeas – 6 Trustees
Nays – 0 Trustees
Motion Approved

Zeldenrust, Smith, Hardy, Abbasy, Valencia, Fish

Mayor Eidam proceeded with the swearing-in of Mr. Phillips. Phillips offered a few words of encouragement to his staff, and thanked his family & friends for their support. Chief Phillips' wife Karen had the honor of pinning on the Chief badge.

B. Recognize the Promotion of Lansing Police Department Patrol Officer John Tomaszewski to Sergeant

Police Chief Phillips introduced John Tomaszewski and proceeded with the swearing-in of Sgt. Tomaszewski.

C. Resolution #1229 – Appointing Robert Collins to the Board of Fire and Police Commissioners

Mayor Eidam gave an overview of Mr. Robert Collins' bio, and asked for a motion to approve Resolution #1229.

Trustee Zeldenrust made a motion to approve Resolution #1229, appointing Robert Collins to the Board of Fire and Police Commissioners. Trustee Zeldenrust so moved.
Trustee Smith seconded the motion.

ROLL CALL

Yeas – 6 Trustees
Nays – 0 Trustees
Resolution #1229 Approved

Zeldenrust, Smith, Hardy, Abbasy, Valencia, Fish

*Mayor Eidam announced a 5 minute break while audience members dispersed

Mr. Collins thanked the Mayor for the opportunity to serve on the Fire & Police Commission.

VILLAGE ADMINISTRATOR REPORT

No Report

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 29, 2021, in the amount of \$571,904.81.
Total accounts payable for the period June 1, 7, 8 and 15, 2021 in the amount of \$1,026,424.63.
Reclassifications for May 10, 2021, in the amount of \$0.00
Trustee Valencia seconded the motion.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Bills & Payroll Approved

Abbasy, Valencia, Fish, Hardy, Smith, Zeldenrust

Trustee Abbasy announced that Finance Director Hanigan has provided board members with a timeline for approving the FY 21-22 budget. Trustee Abbasy highlighted items from the Finance Department and Insurance May monthly reports. Finance Director Hanigan announced that the public hearing for the budget is set for July 20, 2021.

AIRPORT & ECONOMIC DEVELOPMENT

A. Ordinance #21-025 – Authorizing & Approving a Third Amendment to the Agreement Between the Village and Phillips Chevrolet of Lansing, Inc.

Trustee Smith made a motion to adopt Ordinance #21-025, authorizing & approving a third amendment to the agreement between the Village and Phillips Chevrolet of Lansing, Inc. Trustee Zeldenrust seconded the motion.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Ordinance #21-025 Adopted

Smith, Zeldenrust, Abbasy, Hardy, Fish, Valencia

B. Award the Masonry Bid for Ford Hangar Stabilization to Crowther Roofing & Sheet Metal in the Amount of \$25,400.00.

Trustee Smith made a motion to award the masonry bid for the Ford Hangar Stabilization to Crowther Roofing & Sheet Metal in the amount of \$25,400.00. Trustee Zeldenrust seconded the motion

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Motion Approved

Smith, Zeldenrust, Hardy, Abbasy, Valencia, Fish

C. Award the Roofing Bid for Ford Hangar Stabilization to Seal Tight Exteriors, Inc., in the Amount of \$38,800.00.

Trustee Smith made a motion to award the roofing bid for the Ford Hangar Stabilization to Seal Tight Exteriors, Inc., in the amount of \$38,800.00. Trustee Zeldenrust seconded the motion.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Motion Approved

Smith, Zeldenrust, Hardy, Abbasy, Valencia, Fish

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

POLICE & FIRE DEPTS

A. Ordinance #21-026 – Authorizing & Approving the Execution of the Proposal Between the Village and Fire Service Inc., for the Purchase of a Wheeled Coach Custom Type 1 Ambulance

Trustee Zeldenrust made a motion to adopt Ordinance #21-026, authorizing & approving the Execution of the proposal between the Village and Fire Service Inc., for the purchase of a wheeled coach custom type 1 ambulance.

Trustee Smith seconded the motion.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Ordinance #21-026 Adopted

Zeldenrust, Smith, Hardy, Abbasy, Valencia, Fish

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

BLDG. & PUBLIC WORKS

A. Authorize Advertising for Bids for MWRD Infiltration & Inflow Sanitary Sewer Lining – Oakwood Estates Phase II

Trustee Valencia made a motion to authorize the advertising of bids for the MWRD Infiltration & Inflow Sanitary Sewer Lining – Oakwood Estates Phase II.

Trustee Abbasy seconded the motion.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Motion Approved

Valencia, Abbasy, Hardy, Smith, Zeldenrust, Fish

B. Authorize Advertising for Bids for 192nd Place & 193rd Street Watermain Replacement & Road Reconstruction

Trustee Valencia made a motion to authorize advertising for bids for 192nd Place & 193rd Street watermain replacement & road reconstruction.

Trustee Abbasy seconded the motion.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Motion Approved

Valencia, Abbasy, Fish, Zeldenrust, Smith, Hardy

C. Authorize Advertising for Bids for the Street Resurfacing & Patching Component of the 2021 Pavement Management Program

Trustee Valencia made a motion to authorize advertising for bids for the street resurfacing & patching component of the 2021 Pavement Management Program.

Trustee Abbasy seconded the motion.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Motion Approved

Valencia, Abbasy, Fish, Zeldenrust, Smith, Hardy

D. Authorize Advertising for Bids for the Crack Filling Component of the 2021 Pavement Management Program

Trustee Valencia made a motion to authorize advertising for bids for the crack filling component of the 2021 Pavement Management Program.

Trustee Abbasy seconded the motion.

ROLL CALL

Yeas – 6 Trustees

Nays – 0 Trustees

Motion Approved

Valencia, Abbasy, Fish, Smith Hardy, Zeldenrust

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

IT & LNN

Trustee Fish highlighted items from the May monthly reports for I.T. and LNN.

YOUTH CENTER & HRC

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

PUBLIC COMMENT

Mr. Bob Malkas commented that he has written over 20 articles over the past 16 months regarding history & management of the airport and human relations issues. All articles are accessible on the internet by searching for Bob Malkas. Darlene Kadar distributed a copy of Part 3 of the book Mr. Malkas has been writing regarding the Ford Hangar. Mr. Malkas also commented that he has been trying for 40 years to disband the Lincoln Lansing Drainage District, and distributed copies of articles he has written about the District. There were also articles distributed regarding various airport projects.

Darlene Kadar made comments regarding the public comment section and suggested that in addition to board meeting agendas, a section be added to answer and address questions asked during public comment from previous meetings.

Andre Newsome made comments regarding unauthorized vehicles and vehicles without Village stickers parking in his condominium parking lot.

Mr. Chuck Roseen commented about the noise in his neighborhood from barking dogs, which goes into the late hours of the night. The constant barking during the day makes it difficult for him to use his own backyard. He has previously contacted the Police Department, and they have been responsive, however after a few weeks the situation becomes problematic again. He also expressed his concern regarding the number of dogs living at the property.

OLD BUSINESS

None

NEW BUSINESS

None

ADJOURNMENT

Mayor Eidam asked for a motion to adjourn the meeting at 7:53 p.m. Trustee Zeldenrust so moved. Trustee Abbasy seconded the motion.

ROLL CALL

Yeas - 6 -Trustees

Nays - 0 - Trustees

Meeting Adjourned

Zeldenrust, Abbasy, Smith, Hardy, Valencia, Fish

Respectfully Submitted,

Vivian Payne
Lansing Village Clerk
/vp