

**VILLAGE OF LANSING
COMMITTEE OF THE WHOLE MINUTES
APRIL 13, 2021**

CALL TO ORDER

Mayor Eidam called the meeting to order at 7:28 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 March 16, 2021, Committee of the Whole meeting. There were none.

Trustee Grady-Perovich made a motion to approve the minutes from the March 16, 2021, Committee of the Whole meeting.
Trustee Hardy seconded the motion.

ROLL CALL

Yeas – 6 Trustees

Nays – 0

Minutes Approved

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

MAYOR'S REPORT

None

VILLAGE ADMINISTRATOR REPORT

A. Coronavirus Update

Communications Director Ken Reynolds announced that back in March, the State of Illinois created a 'bridge' phase as part of the reopening plan. The bridge is intended to take us from phase 4 to phase 5, however the positivity & hospitalization rates have been climbing and we are not able to move forward yet. Mr. Reynolds presented several slides detailing the phases, and graphs that detailed the metrics. T.F. South High School has also opened their vaccination site to the public and the village has been assisting residents with getting appointments.

VILLAGE ATTORNEY REPORT

A. Tru by Hilton Proposed Construction Amendment

Attorney Erin Blake announced that the Tru by Hilton development agreement must be amended with new construction timelines due to their inability to get funding during the coronavirus pandemic. The franchise agreement between the developer and Hilton is going from 20 years to 19 years, and the proposed construction amendment will give the developer some additional time to begin construction once they receive approval from Hilton. The original timeline called for construction to begin within 90 days of approval from Hilton, and the extension will allow for construction to begin within 365 days from approval or when they are able to secure financing. This amendment will be on the next board meeting agenda for approval.

FINANCE & HUMAN RELATIONS COMMISSION

No Report

AIRPORT & ECONOMIC DEVELOPMENT

No Report

POLICE & FIRE

A. Recommended Purchase of Paramedic Equipment from Zoll – Cardiac Monitor & Auto Pulse Unit

Trustee Zeldenrust referenced a memo from Fire Chief Kooyenga detailing his departments need for a new cardiac monitor and auto pulse unit. Chief Kooyenga explained the importance of the cardiac monitor and auto pulse unit. The new cardiac monitor will be replacing an older model monitor, which they are unable to get parts are for. The department presently has one auto pulse unit that is located on an engine. This purchase will allow the fire department to be able to place a unit on each ambulance. Chief Kooyenga and Finance Director Hanigan are confident that these expenses will be covered through a FEMA reimbursement for COVID-19.

BUILDING & PUBLIC WORKS

A. National Pollutant Discharge Elimination System (NPDES) – Public Involvement & Participation

Village Engineer Steven Kaminski of Robinson Engineering gave a Power Point presentation on the National Pollutant Discharge Elimination System (NPDES). The presentation reviewed the 6 minimum control measures; public education, public participation, elicit discharge detection, construction site run-off control, post construction run-off control and pollution prevention/good housekeeping.

IT, LNN & ADA

No Report

YOUTH CENTER & INSURANCE

A. Youth Center Reopening Plan

Trustee Grady-Perovich announced that Trustees have a Youth Center reopening plan in their board packets. Director Aneisha Titsworth outlined the plan for board members, including new rules specific to stopping the spread of COVID-19. The original plan was to open April 13, however Director Titsworth is hoping to be open by Friday, April 16 or Monday the 19th.

PUBLIC COMMENT

None

OLD BUSINESS

None

NEW BUSINESS

Trustee Zeldenrust thanked Public Works Director Richardson and the staff at Public Works for their help in assisting the *Love for Lansing* church group on their most recent project for a homeowner on Chicago Avenue. The group removed various trees and overgrown bushes, and the Public Works department helped with removal of the debris.

ADJOURNMENT

With no further business, Mayor Eidam asked for a motion to adjourn the Committee of the Whole meeting at 8:06 p.m.

Trustee Fish so moved.
Trustee Hardy seconded

ROLL CALL

Yeas – 6 Trustees

Nays – 0

Meeting Adjourned

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

Respectfully Submitted,

Vivian Payne
Lansing Village Clerk
/vp