

**VILLAGE OF LANSING
COMMITTEE OF THE WHOLE MINUTES
APRIL 20, 2021**

CALL TO ORDER

Mayor Eidam called the meeting to order at 7:27 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 April 13, 2021, Committee of the Whole meeting. There were none.

Trustee Grady-Perovich made a motion to approve the minutes from the April 13, 2021, Committee of the Whole meeting.
Trustee Hardy seconded the motion.

ROLL CALL

Yeas – 6 Trustees

Nays – 0

Minutes Approved

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

MAYOR'S REPORT

None

VILLAGE ADMINISTRATOR REPORT

**A. Bernice Road Façade Application – Napleton's River Oaks
Chrysler Dodge Jeep Ram – 17111-17425 Torrence Avenue**

Administrator Podgorski stated that back in October 2020, the board voted on several items supporting the expansion of Napleton's River Oaks Chrysler Dodge Jeep Ram. Mr. Rick Brandstatter from Napleton gave a brief presentation on the proposed improvements that will be made to the former Fannie Mae site that was recently acquired, as well as the former Unitek property. All of the lighting in the current parking lots has been upgraded to LED and security fencing will be installed throughout the property. This will be on the next regular meeting agenda for approval.

**B. T-Mobile Lease Extension & Generator – First Amendment to
Site Lease with Option – 18249 Chicago Avenue**

Administrator Podgorski explained that T-Mobile would like to extend their lease on the Chicago Avenue water tower for an additional 15 years. The current agreement expired in September of 2020 and included rent increases of 3% per year. T-Mobile has agreed to increase the rent \$300 per month and retain the 3% increase each year.

**C. IHDA Abandoned Property Program Grant – Advertise for
Demolition Bids – Review Properties**

Administrator Podgorski explained that this grant would be round four of the Illinois Housing Development property demolition grants, with approximately \$250,000 remaining left to spend. IT Director Newman gave a photo presentation of several properties that the Village continues to work on acquiring judicial deeds for. Several of the properties have already been acquired through a deed in lieu of foreclosure.

VILLAGE ATTORNEY REPORT

No Report

FINANCE & HUMAN RELATIONS COMMISSION

No Report

AIRPORT & ECONOMIC DEVELOPMENT

No Report

POLICE & FIRE

No Report

BUILDING & PUBLIC WORKS

No Report

IT, LNN & ADA

No Report

YOUTH CENTER & INSURANCE

No Report

PUBLIC COMMENT

None

OLD BUSINESS

Trustee Hardy thanked Clerk Payne for organizing another successful clean-up day.

NEW BUSINESS

None

ADJOURNMENT

With no further business, Mayor Eidam asked for a motion at 7:55 pm to adjourn to Executive Session to discuss potential litigation – 5 ILCS 120/2(C)(11), the purchase or lease of real property for the use of the public body – 5 ILCS 120/2(C)(2), and the appointment, employment, compensation, discipline, performance or dismissal of specific employees – 5 ILCS 120/2(C)(1).
Trustee Fish made a motion to adjourn and Trustee Abbasy seconded.

ROLL CALL

Yeas – 6 Trustees

Nays – 0

***Meeting Adjourned to
Executive Session***

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

RE-CONVENE FOLLOWING EXEC. SESSION

At 8:34 p.m., Mayor Eidam reconvened the Committee of the Whole meeting following Executive Session.

ROLL CALL

Roll call revealed the following Trustees present:
Grady-Perovich, Fish, Zeldenrust, Hardy, Abbasy, Valencia

ADJOURNMENT

With no further business, Mayor Eidam asked for a motion to adjourn the Committee of the Whole meeting at 8:34 p.m.
Trustee Fish so moved and Trustee Valencia seconded.

ROLL CALL

Yeas – 6 Trustees

Nays – 0

Meeting Adjourned

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

Respectfully Submitted,

Vivian Payne
Lansing Village Clerk
/vp