

**VILLAGE OF LANSING
COMMITTEE OF THE WHOLE MINUTES
JUNE 15, 2021**

CALL TO ORDER

Mayor Eidam called the meeting to order at 7:54 p.m.

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 June 1, 2021, Committee of the Whole meeting. There were none.

Trustee Hardy made a motion to approve the minutes from the June 1, 2021, Committee of the Whole meeting.
Trustee Abbasy seconded the motion.

ROLL CALL

Yeas – 6 Trustees

Nays – 0

Minutes Approved

Hardy, Abbasy, Valencia, Fish, Zeldenrust, Smith

MAYOR'S REPORT

A. Appointment to Human Relations Commission-Rebecca Garcia

Mayor Eidam made a recommendation for Rebecca Garcia to be appointed to the Human Relations Commission. Board members were previously given a copy of Ms. Garcia's resume, and Mayor Eidam highlighted several items from the resume. Approval of the appointment will be on the next regular meeting agenda.

VILLAGE ADMINISTRATOR REPORT

A. Chicago Avenue Tax Increment Finance District – Proposed Boundaries, Budget & Eligibility Criteria

Administrator Podgorski outlined the benefits of a TIF District within a municipality. Mr. Podgorski introduced Mary Thompson from Kane, McKenna & Associates, who reviewed the process of forming a TIF District. Ms. Thompson's presentation included a map of the proposed boundaries of the new TIF, as well as photos of various blighted buildings in the area and specific eligibility facts within the boundary. Kane, McKenna will work toward finalization of the plans and eligibility reports. When the report is filed with the Village Clerk, the Village will have a 10-day period to set a Joint Review Board meeting.

B. Intergovernmental Agreement with the State of Illinois for Grant Funds for Emergency Water Generator Replacement at Village Water Pump Station

Administrator Podgorski explained that the Village has been requesting grant funds for several years from the State of Illinois to replace an emergency water generator at one of the pump stations. The Village was informed that we will be receiving \$350,000, which will cover all costs for replacement, including engineering. Village Engineer Jeff Pintar displayed a photo of the aging, 40 year old generator, and explained the repercussions of the current pump failing. This will be on the agenda for approval at the July 20, 2021 board meeting.

C. Coronavirus Update

Administrator Podgorski announced that the Illinois Municipal League has put out their final COVID update email. Now that the State of Illinois is in Phase 5 of COVID plan, the Village will change the policy to not require that masks be worn, but that they be recommended for individuals that are not fully vaccinated.

VILLAGE ATTORNEY REPORT

No Report

FINANCE & HUMAN RELATIONS COMMISSION

No Report

AIRPORT & ECONOMIC DEVELOPMENT

No Report

POLICE & FIRE

A. Fire Department CAD System Presentation

B. Fire Department Public Engagement Reopening Plan

Fire Chief Kooyenga gave a Power Point presentation on the proposed plan for the reopening of his department's public engagement program, which includes resuming the smoke detector program, CPR classes and blood pressure/glucose checks at the Municipal Center.

Deputy Chief John Grady gave a presentation on the new CAD system that went live at the Fire Department in April of this year. The new CAD system includes real-time call information with inter-agency cooperation. The system will also put first responders on the road much quicker, and when calls are complete, the system will generate reports to provide a better flow of communication.

BUILDING & PUBLIC WORKS

No Report

IT AND LNN

No Report

YOUTH CENTER & HUMAN RELATION COMMISSION

No Report

PUBLIC COMMENT

None

OLD BUSINESS

None

NEW BUSINESS

Mayor Eidam announced that the Executive Session meeting for this evening has been cancelled.

ADJOURNMENT

With no further business, Mayor Eidam asked for a motion to adjourn at 8:56 pm.
Trustee Hardy made a motion to adjourn and Trustee Abbasy seconded.

ROLL CALL

Yeas – 6 Trustees

Nays – 0

Meeting Adjourned

Hardy, Abbasy, Valencia, Fish, Zeldenrust, Smith

Respectfully Submitted,

Vivian Payne
Lansing Village Clerk
/vp