

**JOURNAL AND REGULAR PROCEEDINGS OF THE
REGULAR BOARD MEETING OF THE MAYOR AND
BOARD OF TRUSTEES ON DECEMBER 20, 2011**

CALL TO ORDER

Mayor Abbott called the regular board meeting to order at 7:30 p.m.

Following the Pledge of Allegiance Mayor Abbott asked for a roll call.

ROLL CALL

Roll call revealed the following Trustees present:

Trustees DeLaurentis, Stole, Kapteyn, Skrbina, Butler and Lyzenga.

PRESENTATION OF
MINUTES

Mayor Abbott asked if there were any corrections or additions to the minutes of the December 6, 2011 Village Board Meeting. There were none.

Mayor Abbott asked for a motion to approve the minutes.

Trustee Stole so moved.

Trustee Kapteyn seconded.

ROLL CALL

Yeas – 6 -Trustees:

Nays - 0

Minutes accepted

DeLaurentis, Stole, Lyzenga, Skrbina, Butler and Kapteyn.

Mayor announced that on Friday Governor Quinn signed the bill expending the Ridge Road T.I.F. District.

Mayor Abbott announced that Trustee Stole had contacted him and asked for Resolution #845 to be removed from the agenda. Mayor Abbott stated that he is in agreement with Trustee Stole and there will be further discussion before the resolution is again placed on the agenda. Therefore, Resolution 845 is removed from the agenda.

MAYOR'S REPORT

None.

COMMITTEE REPORTS

FINANCE

Trustee Butler made a motion to approve the following:

Payroll for pay period ending 12/10/11 in the amount of \$468,344.56.

Prepaid Bills for period ending 12/08/11 in the amount of \$88,658.53.

Prepaid Bills for period ending 12/15/11 in the amount of \$56,021.40.

Corporate Bills for the period ending 12/20/11 in the amount of \$637,552.57.

Trustee DeLaurentis seconded.

ROLL CALL ON MOTION

Yeas- 6 -Trustees: DeLaurentis, Lyzenga, Kapteyn, Skrbina, Butler and Stole.
Nays- 0
Motion passed.

INSURANCE No report.

PUBLIC WORKS Trustee Kapteyn made a motion to accept the bid from Arbor Care, Piekarski and Sons for the tree removal project in the amount of \$28,500.00.

Trustee Lyzenga seconded.

ROLL CALL ON MOTION

Yeas- 6 -Trustees: DeLaurentis, Lyzenga, Kapteyn, Skrbina, Butler and Stole.
Nays- 0
Motion passed; bid accepted.

Trustee Kapteyn stated that they have gotten calls about the sewer lining project on Wentworth Avenue. There have been several complaints of noise in the middle of the night. Unfortunately the noise is unavoidable.

Mr. Jeff Pintar, Village Engineer, stated that the work crews will change their schedule and do more work during the day instead of at night. Mr. Pintar further stated that with this change in plans, traffic will be disrupted. He asked that residents please be careful, watch for flaggers and be cautious.

Mayor Abbott stated that he got a call very late at night about the noise on Wentworth, as did Trustee Kapteyn.

PUBLIC SAFETY Trustee DeLaurentis – no report.

ORDINANCE Trustee Skrbina made a motion to adopt Ordinance 11-033, an Ordinance Levying Taxes in the Village of Lansing, Cook County, Illinois for the Fiscal Year Beginning May 1, 2011 and ending April 30, 2012.

Trustee Kapteyn seconded.

ROLL CALL ON MOTION

Yeas- 6 -Trustees: DeLaurentis, Lyzenga, Kapteyn, Skrbina, Butler and Stole.
Nays- 0
Ordinance 11-033 passed.

Trustee Skrbina made a motion to adopt Ordinance 11-034, an Ordinance Establishing an Equal Employment Policy Including Provisions to Benefit Individuals With Disabilities.

Trustee Kapteyn seconded.

ROLL CALL ON MOTION

Yeas- 6 -Trustees:

DeLaurentis, Lyzenga, Kapteyn, Skrbina, Butler and Stole.

Nays- 0

Ordinance 11-034 passed.

Trustee Skrbina made a motion to adopt Ordinance 11-035, an Ordinance Establishing and Adopting Certain Policies by the Village of Lansing.

Trustee Kapteyn seconded.

ROLL CALL ON MOTION

Yeas- 6 -Trustees:

DeLaurentis, Lyzenga, Kapteyn, Skrbina, Butler and Stole.

Nays- 0

Ordinance 11-035 passed.

Trustee Skrbina made a motion to adopt Ordinance 11-036, an Ordinance Granting Approval For a Special Use To Permit the Installation Of A Sign On Property Owned By The Lansing Country Club In An Area At Or Near 18931 Wentworth Avenue Lansing, Illinois.

Trustee Kapteyn Seconded.

ROLL CALL ON MOTION

Yeas- 6 -Trustees:

DeLaurentis, Lyzenga, Kapteyn, Skrbina, Butler and Stole.

Nays- 0

Ordinance 11-036 passed.

Trustee Skrbina made a motion to Adopt Ordinance 11-037, An Ordinance Extending The Term of The Village of Lansing Ridge Road Redevelopment Project Area and Redevelopment Plan and Project Adopted December 20, 1988.

Trustee Kapteyn Seconded.

Mayor Abbott thanked Kristi DeLaurentiis for helping get this bill passed in Springfield.

ROLL CALL ON MOTION

Yeas- 6 -Trustees:

DeLaurentis, Lyzenga, Kapteyn, Skrbina, Butler and Stole.

Nays- 0

Ordinance 11-037 passed.

YOUTH CENTER
& LNN

No report.

AVIATION

Trustee Stole – no report.

ECONOMIC
DEVELOPMENT

Trustee Stole – no report.

BUILDINGS & ADA

No report.

PUBLIC COMMENT

Mr. Robert L. Wood of 17730 Burnham Avenue read a prepared statement on the subject of School District 158, FEMA and flood plains.

William Stubitch 18464 Illini-Indi Drive, President of the Lansing Firefighters Organization, thanked the board and Mayor Abbott for removing Resolution 845 from the agenda for further discussion.

Jean Forgue, 18538 Wentworth, wished the board a Merry Christmas and thanked the board for all they do.

Keith VanDrunen, 1779 185th Street, made a statement on the subject of the tax levy.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Mayor Abbott announced that there will be no meeting the first Tuesday in January 2012. The next meeting is the second Tuesday in January, 2012.

ADJOURNMENT

Mayor Abbott asked for a motion to adjourn to go into Executive Session for the purpose of discussing real estate.

Trustee Stole so moved.
Trustee Kapteyn seconded.

ROLL CALL ON MOTION

Yeas - 6 – Trustees:
Nays – 0

Motion passed.

Skrbina, Kapteyn, Lyzenga, Stole, Butler and DeLaurentis

Meeting adjourned at 7:48 p.m.

Respectfully submitted,

Patricia L. Eidam
Village Clerk