

JOURNAL AND REGULAR PROCEEDINGS OF THE
REGULAR BOARD MEETING OF THE MAYOR AND
BOARD OF TRUSTEES ON DECEMBER 19, 2006

CALL TO ORDER

Mayor Podgorski called the regular board meeting to order at 7:30 P.M., followed by the Pledge of Allegiance.

ROLL CALL

Roll call revealed the following trustees present: Ryan, Eidam, DeLaurentis, Foster and Sciackitano.

PRESENTATION OF
MINUTES

Trustee Foster made a motion to approve the December 5, 2006 Board meeting minutes, seconded by Trustee DeLaurentis.

ROLL CALL ON MOTION

Yeas-5-Trustees:

Nays-0

Motion declared carried

Foster, DeLaurentis, Ryan, Eidam and Sciackitano

MAYORS REPORT

Mayor Podgorski advised the Board that he has received notification from IDOT that all lanes will be reopening Thursday December 21st, along Burnham Avenue at the Kingery. Burnham Avenue which travels under the Kingery Expressway in Lansing is scheduled two reopen to lanes in each direction this Thursday the Illinois Department of Transportation announced today. Located between Bernice Avenue on the north and 175th Street on the south this section of Burnham Avenue was affected by bridge and wall construction associated with the Kingery project. Work crews will return in the spring to install sod and other landscaping materials with intermittent lane closures in the area. Work along the Kingery began in 2003 will continue through 2007. The completed project will include an additional traffic lane in each direction, high mast tower lighting, retaining and sound walls to reduce express lane noise in surrounding residential areas and reconfigured interchanges at Torrence Avenue and the Bishop Ford Expressway and at the I294 Junction.

COMMITTEE REPORTS

FINANCE

Trustee Foster wished everyone a Merry Christmas and made a motion to approve the following:

Payroll for pay period ending 12/02/06 in the amount of \$494,581.52

Corporate prepaid bills for period ending 12/19/06 in the amount of \$676,829.71 seconded by Trustee DeLaurentis.

ROLL CALL ON MOTION

Yeas-5-Trustees:

Nays-0

Motion declared carried

Foster, DeLaurentis, Ryan*, Eidam and Sciackitano

* (Trustee Ryan voted aye with the exception of the LNN bills)

#06-044

Property Tax Levy

Trustee Foster made a motion to adopt Ordinance #06-044 which is an ordinance levying taxes in the Village of Lansing, Cook County, Illinois, for the fiscal year beginning May 1, 2006 and ending April 30, 2007, seconded by Trustee DeLaurentis.

ROLL CALL ON MOTION

Yeas-5-Trustees:

Nays-0

Motion declared carried

Foster, DeLaurentis, Ryan, Eidam and Sciackitano

Resolution #754

Municipal Utility Tax
Audit Program

Trustee Foster made a motion to adopt Resolution #754 which is a resolution authorizing a municipal utility tax audit and the execution of a contract with Azavar Audit Solutions, Inc. to perform such audit, seconded by Trustee DeLaurentis.

ROLL CALL ON MOTION

Yeas-5-Trustees: Foster, DeLaurentis, Ryan, Eidam and Sciackitano
Nays-0
Motion declared carried

Approve Audit & Direct Trustee Foster made a motion to approve the audit by McGladrey and Pullen and
Auditors to Prepare Final direct the auditors to prepare the final reports, seconded by Trustee DeLaurentis.
Reports

Trustee Ryan asked if the Village has an investment policy?

Mayor Podgorski replied that Treasurer Noworyta is working with McGladrey and Pullen, they have some suggestions and are going to help us put together a investment policy and he will be asking Nancy to present it to the Board for approval when it is ready.

Trustee Ryan asked if we have an investment policy now?

Attorney Anderson replied, yes we do.

ROLL CALL ON MOTION

Yeas-5-Trustees: Foster, DeLaurentis, Ryan, Eidam and Sciackitano
Nays-0
Motion declared carried

ECONOMIC DEVELOPMENT

Resolution #755 Trustee Foster made a motion to adopt Resolution #755 which is the sub grantee
C.D.B.G. Authorization agreement authorization for the Community Development Block Grant Program
Capital Improvement Project #C06-030, seconded by Trustee DeLaurentis.

ROLL CALL ON MOTION

Yeas-5-Trustees: Foster, DeLaurentis, Ryan, Eidam and Sciackitano
Nays-0
Motion declared carried

PUBLIC WORKS

Award Bid Trustee Sciackitano made a motion to award the bid for the 1997 Crown Victoria
VIN #1875 to the high and only bidder Mr. Gregory Scherzinger for the amount of
\$565.00, seconded by Trustee Foster.

ROLL CALL ON MOTION

Yeas-5-Trustees: Sciackitano, Foster, Ryan, Eidam and DeLaurentis
Nays-0
Motion declared carried

Trustee Sciackitano made a motion to award the bid for the 1997 Ford Crown Victoria
VIN #1873 to the high and only bidder Mr. Gregory Scherzinger for the amount of
\$630.00, seconded by Trustee Foster.

ROLL CALL ON MOTION

Yeas-5-Trustees: Sciackitano, Foster, Ryan, Eidam and DeLaurentis
Nays-0
Motion declared carried

Trustee Sciackitano made a motion to award the bid for the 1997 Ford Crown Victoria
VIN #1871 to the high and only bidder Mr. Gregory Scherzinger for the amount of
\$770.00, seconded by Trustee Foster.

ROLL CALL ON MOTION

Yeas-5-Trustees: Sciackitano, Foster, Ryan, Eidam and DeLaurentis
Nays-0
Motion declared carried

Trustee Sciackitano made a motion to award the bid for the 1968 Ford Tractor to the highest bidder to Mr. Robert Vandergriend for \$550.00, seconded by Trustee Foster.

ROLL CALL ON MOTION

Yeas-5-Trustees:

Nays-0

Motion declared carried

Sciackitano, Foster, Ryan, Eidam and DeLaurentis

PUBLIC SAFETY AND WELFARE

Authorize 911 Fund Expenditure for Portable Radios

Trustee Eidam made a motion to authorize the use of 911 funds to be expended for the purchase of portable radios for the police department, seconded by Trustee DeLaurentis.

ROLL CALL ON MOTION

Yeas-5-Trustees:

Nays-0

Motion declared carried

Eidam, DeLaurentis, Ryan, Foster and Sciackitano

ORDINANCE

IDOT Landscaping – Authorize Agreement & Execution of Plan Approval

Trustee Ryan made a motion to authorize the IDOT Landscaping Agreement and execution of the plan approval, seconded by Trustee Sciackitano

ROLL CALL ON MOTION

Yeas-5-Trustees:

Nays-0

Motion declared carried

Ryan, Sciackitano, Eidam, DeLaurentis and Foster

Resolution #756 Computer Usage & Internet Policy

Trustee Ryan made a motion to adopt Resolution #756 which is a resolution authorizing the computer usage and internet policy for the Village of Lansing, seconded by Trustee Sciackitano.

ROLL CALL ON MOTION

Yeas-5-Trustees:

Nays-0

Motion declared carried

Ryan, Sciackitano, Eidam, DeLaurentis and Foster

YOUTH CENTER & LNN

Resolution #757 Internet Access at Youth Center

Trustee Ryan made a motion to adopt Resolution #757 which is a resolution authorizing internet access at the Lansing Youth Center, conditioned upon installation of a content filtering system and the consent of any user’s parent or guardian, seconded by Trustee Sciackitano.

ROLL CALL ON MOTION

Yeas-5-Trustees:

Nays-0

Motion declared carried

Ryan, Sciackitano, Eidam, DeLaurentis and Foster

AVIATION

No Report

INSURANCE

Trustee Eidam stated that she did not have a report this evening and wished everyone a Merry Christmas.

BUILDINGS & ADA

#06-045
Contractor Bonding
Requirements

Trustee DeLaurentis made a motion to adopt Ordinance #06-045 which is an ordinance amending Sections 308.4-C (a) and 308.4-D entitled “Classification and Fees” and “Security Bonds” which is Appendix A in the Lansing Code of Ordinance, seconded by Trustee Foster.

ROLL CALL ON MOTION

Yeas-5-Trustees:
Nays-0
Motion declared carried

DeLaurentis, Foster, Ryan, Eidam and Sciackitano

Garage Variance
3635-176th Place
Larry Evans

Trustee DeLaurentis made a motion to grant a garage variance to Mr. Larry Evans, 3635-176th Place, Lansing, Illinois, seconded by Trustee Foster.

ROLL CALL ON MOTION

Yeas-5-Trustees:
Nays-0
Motion declared carried

DeLaurentis, Foster, Ryan, Eidam and Sciackitano

Trustee DeLaurentis also wished everyone a Merry Christmas and Happy New Year.

PUBLIC COMMENT

Mr. John Mateyko, 17953 Park Avenue, asked if the study was ever completed that stated the number of airplanes that were using the Lansing Airport?

Mr. Malkas replied that study is presently being done.

UNFINISHED BUSINESS

Trustee Ryan asked about the billboard inspections we talked about last week and whether this will allow for any new billboards being constructed or just the existing ones?

Mayor Podgorski replied they are two different distinctly different issues and this inspection only applies to existing billboards.

NEW BUSINESS

Mayor Podgorski announced the cancellation of the Village Board meeting on January 2, 2007 and wished everyone a Merry Christmas and Happy New Year.

The Mayor also thanked everyone for all their work this past year and looks forward to continuing next year and also hopes everyone will enjoy the holidays with their family and friends.

ADJOURNMENT

With no further business to discuss Trustee Eidam made a motion to adjourn the Board meeting at 7:55 P.M. and go into a executive session for the purpose of discussing real estate and collective bargaining, seconded by Trustee Foster.

ROLL CALL ON MOTION

Yeas-5-Trustees:
Nays-0
Motion declared carried

Eidam, Foster, Ryan, DeLaurentis and Sciackitano

Respectfully submitted,

Jean Eisha
Village Clerk