

JOURNAL AND REGULAR PROCEEDINGS OF THE
REGULAR BOARD MEETING OF THE MAYOR AND
BOARD OF TRUSTEES ON MARCH 6, 2007

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: Myers, Ryan, Eidam, DeLaurentis, Foster and Sciackitano.

PRESENTATION OF
MINUTES

Trustee Foster made a motion to approve the February 20, 2007 Board meeting minutes.

Trustee Foster added a side note that the Trinity Lutheran School basketball team that we had at our meeting last week ended up with a 25-1 record. The team lost to Nashville, Illinois in the quarter finals however he wanted everyone to know that the coach had a heart attack Friday night during second quarter of the game. Trustee Foster also added that the coach is now doing well. Seconded by Trustee DeLaurentis.

ROLL CALL ON MOTION

Yeas-5-Trustees:

Nays-1-Trustee:

Motion declared carried

Foster, DeLaurentis, Myers, Eidam, and Sciackitano

Ryan

MAYORS REPORT

None

COMMITTEE REPORTS

FINANCE

Trustee Foster made a motion to approve the following:

Payroll for pay period from 05/01/06 to 12/30/06 (Back Pay) Fire in the amount of \$133,993.44

Payroll for pay period ending 02/24/07 in the amount of \$518,702.61

Corporate prepaid bills for period ending 02/28/07 in the amount of \$283,558.92

Corporate bills for period ending 03/06/07 in the amount of \$560,508.48

Library prepaid bills for 02/27/07 in the amount of \$24,829.99

Library bills for period ending 03-05-07 in the amount of \$30,557.70

Seconded by Trustee DeLaurentis.

Mayor Podgorski corrected the beginning date to be 05-01-05 for the back pay instead of 05/01/06.

ROLL CALL ON MOTION

Yeas-5-Trustees:

Nays-1-Trustee:

Motion declared carried

Foster, DeLaurentis, Myers, Eidam and Sciackitano

Ryan

ECONOMIC
DEVELOPMENT

None

PUBLIC WORKS

Trustee Sciackitano read the February monthly report for the public works department.

PUBLIC SAFETY
AND WELFARE

Fire Department

New Hire

Trustee Myers announced that we have a new hire for the fire department and asked Ms. Kathy Meunier, Chairperson of the Fire and Police Commission and Mr. Joe Labella, Commissioner on the Board to come forward and present Mr. Ryan Enright with his appointment to Probationary Firefighter Paramedic for the Village of Lansing.

Fire Chief Gregorovic then administered the oath of office to the new Probationary Firefighter Paramedic.

Police Department Promotion

Chairperson Meunier and Commissioner LaBella asked Officer Alfred Phillips to come forward to present him his promotion to sergeant for the Village of Lansing effective February 25, 2007. Police Chief McDevitt then administered the oath of office to Sergeant Phillips.

Trustee Myers thanked Ms. Meunier and Mr. LaBella and continued on to read the February monthly reports for the police department and the fire department.

ORDINANCE

No Report

YOUTH CENTER & LNN

No Report

AVIATION

Trustee Eidam stated that she had nothing to report this evening. However, she thanked Mr. Malkas for the lengthy monthly airport report he prepared, it also serves as the airport newsletter which goes to all of our tenants and anyone who wants to know what's going on at the airport.

INSURANCE

No Report

BUILDINGS & ADA

Ordinance
Special Uses for Pep Boys
17015 Torrence Avenue

Trustee DeLaurentis stated that he understood that the two special uses for Pep Boys would be separate ordinances and asked if a motion would be necessary to direct the attorney to prepare them.

Attorney Anderson apologized for the error and agreed to prepare the ordinances for the next Board meeting.

Trustee DeLaurentis made a motion to strike the present ordinance from the agenda this evening and direct the attorney to prepare two ordinances for the special uses that were previously considered, seconded by Trustee DeLaurentis.

ROLL CALL ON MOTION

Yeas-5-Trustees:
Nays-0
Abstain-1-Trustee:
Motion declared carried

DeLaurentis, Foster, Ryan, Eidam and Sciackitano

Myers

Trustee DeLaurentis read the February monthly report for the building department.

ADA

Trustee DeLaurentis stated he had nothing to report under ADA.

PUBLIC COMMENT

Mr. John O'Donnell, 2855 Forest Lane asked how we are going to serve everybody with the new van if they cannot go farther than 3/4 of a mile from the Pace route?

Mayor Podgorski replied that he does not think that is what the motion stated or was that in the agreement. There are no restrictions in the agreement, the only restriction we discussed was the possibility of having to go across the state line and for that we have to receive special permission to do so.

Mr. John Mateko, 17953 Park Avenue, asked if the damage to public arts ordinance pertains to the other memorials in town as well as the plaques.

Mayor Podgorski replied that he thinks it already does. The ordinance did not specifically single out the Tri Motor Public Art Project, but he believes it stated all

public art.

Mr. Mateko asked if it includes the memorial in front of Memorial School because it has been spray painted twice.

Mayor Podgorski stated that is probably pertain to items that are on village property only. However, he would be happy to refer to Attorney Anderson to include that memorial.

Mr. Mateko also asked about an unmarked car that was going just a tad fast on North Schultz and did not yield a right of way to an oncoming car.

Mayor Podgorski asked Mr. Mateko to give that information to Chief McDevitt and he will take the necessary action.

Trustee Foster addressed the letter to the Times editor that ran Saturday, February 24th and again on February 28th stating mistruths and shortening of the facts in the letter that was published. Trustee Foster objected also to the racial baiting represented in the letter.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

ADJOURNMENT

With no further business to discuss Trustee Foster made a motion to adjourn the Board meeting at 8:00 P.M., seconded by Trustee DeLaurentis.

ROLL CALL ON MOTION

Yeas-6-Trustees:

Foster, DeLaurentis, Myers, Ryan, Eidam and Sciackitano

Nays-0

Motion declared carried

Respectfully submitted,

Jean Eisha
Village Clerk