

JOURNAL AND REGULAR PROCEEDINGS OF THE
REGULAR BOARD MEETING OF THE MAYOR AND
BOARD OF TRUSTEES ON MARCH 20, 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, Eidam, DeLaurentis, Foster and Sciackitano. Trustee Ryan was absent.

PRESENTATION OF
MINUTES

Trustee Foster made a motion to approve the March 6, 2007 Board meeting minutes, seconded by Trustee DeLaurentis.

ROLL CALL ON MOTION

Yeas-5-Trustees:

Nays-0

Motion declared carried

Foster, DeLaurentis, Myers, Eidam and Sciackitano

Trustee Foster made a motion to approve the February 13, 2007 Community Development Block Grant Application public hearing minutes, seconded by Trustee DeLaurentis.

ROLL CALL ON MOTION

Yeas-5-Trustees:

Nays-0

Motion declared carried

Foster, DeLaurentis, Myers, Eidam and Sciackitano

Trustee Foster made a motion to approve the February 13, 2007 Special Board meeting minutes, seconded by Trustee DeLaurentis.

ROLL CALL ON MOTION

Yeas-5-Trustees:

Nays-0

Motion declared carried

Foster, DeLaurentis, Myers, Eidam and Sciackitano

MAYORS REPORT

Bernice Road Grant
Agreement

Mayor Podgorski announced that the Village of Lansing will be receiving a grant through the Surface Transportation Program. We are a part of the South Suburban Mayors and Managers Association and the Transportation Committee deals with the application of federal highway funds and for some time we have been targeting the resurfacing of Bernice Road.

Mayor Podgorski stated that he is happy to announce included in the Surface Transportation Program for the fiscal 2007 year, is the resurfacing of Bernice Road from Torrence Avenue all the way east to Wentworth Avenue. Bernice Road is a federal aid urban route and that makes it available for these federal funds. At this point in time the total projected cost including engineering is \$821,000.00 for the resurfacing. Under this grant agreement which is a 70/30 funding ratio split the federal share will come to \$575,000.00 and Lansing's share will be reduced to \$246,000.00.

The Mayor also announced that we will be looking at a June letting date for this project.

COMMITTEE REPORTS

FINANCE

Trustee Foster made a motion to approve the following:

Payroll for pay period ending 03/10/07 in the amount of \$492,841.64

Corporate bills for period ending 03/20/07 in the amount of \$308,816.31

Seconded by Trustee DeLaurentis.

ROLL CALL ON MOTION

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

Resolution #763
Water Purchase Agreement
Village of Lynwood

Trustee Foster made a motion to adopt Resolution #763 which is a resolution authorizing execution of an intergovernmental agreement relating to the supply of water between the Village of Lansing, Illinois and the Village of Lynwood, Illinois, seconded by Trustee DeLaurentis.

ROLL CALL ON MOTION

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

ECONOMIC
DEVELOPMENT

No Report

PUBLIC WORKS

Authorize Advertising
Ridge Road TIF District
Landscaping Project

Trustee Sciackitano made a motion to authorize the Clerk to advertise for the Ridge Road TIF district landscaping, seconded by Trustee Foster.

ROLL CALL ON MOTION

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

Authorize Engineering
2007 MFT Resurfacing

Trustee Sciackitano made a motion to authorize Robinson Engineering to begin the engineering work for the 2007 MFT Resurfacing Program, seconded by Trustee Foster.

ROLL CALL ON MOTION

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

Authorize Engineering
2006 C.D.B.G. Program

Trustee Sciackitano made a motion to authorize Robinson Engineering to begin engineering for the 2006 C.D.B.G. Program, seconded by Trustee Foster.

ROLL CALL ON MOTION

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

PUBLIC SAFETY
& WELFARE

Tow Ordinance
Modification

Trustee Myers made a motion to approve the recommendation of the Chief of Police for the fee increases to the tow ordinance modification, seconded by Trustee Sciackitano.

Attorney Anderson explained that the ordinance that was enacted in 1988 contained a provision that would authorize the police chief to establish the towing fees and then make a recommendation to the Board.

ROLL CALL ON MOTION

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

ORDINANCE

No Report

YOUTH CENTER
& LNN

No Report

AVIATION

Trustee Eidam asked Airport Manager, Bob Malkas if he had anything to report this evening.

Mr. Malkas stated that the Pilots Association will be having a safety seminar at the airport Wednesday evening at 7:00 p.m.

INSURANCE

Trustee Eidam announced that Ms. Hastings is at a FEMA meeting in South Holland this evening.

BUILDINGS & ADA

#07-008

Special Use – Sale of
Motorcycles – 17015
Torrence Avenue

Trustee DeLaurentis made a motion to adopt Ordinance #07-008 which is an ordinance creating a special use permitting the sale of motorcycles on the premises located at 17015 Torrence Avenue in Lansing, Illinois, seconded by Trustee Foster.

ROLL CALL ON MOTION

Yeas-4-Trustees:

DeLaurentis, Foster, Sciackitano and Mayor Podgorski

Nays-1-Trustee:

Eidam

Abstain-1-Trustee:

Myers

Motion declared carried

Mayor Podgorski voted aye.

#07-009

Special Use – Outside
Storage of Trailers – 17015
Torrence Avenue

Trustee DeLaurentis made a motion to adopt Ordinance #07-009 which is an ordinance creating a special use permitting the outside storage of trailers at the premises located at 17015 Torrence Avenue, Lansing, Illinois, seconded by Trustee Foster.

ROLL CALL ON MOTION

Yeas-4-Trustees:

DeLaurentis, Foster, Sciackitano and Mayor Podgorski

Nays-1-Trustee:

Eidam

Abstain-1-Trustee:

Myers

Motion declared carried

Mayor Podgorski voted aye.

#07-010

Special Use – 18434
Torrence Avenue

Trustee DeLaurentis made a motion to adopt Ordinance #07-010 which is an ordinance creating a special use permitting the establishment and use of a building containing two commercial offices in an area designated as a residential zone located at 18434 Torrence Avenue, Lansing, Illinois, seconded by Trustee Foster.

ROLL CALL ON MOTION

Yeas-5-Trustees:

DeLaurentis, Foster, Myers, Eidam and Sciackitano

Nays-0

Motion declared carried

Preliminary Approval for
Subdivision Request at
Glenwood/Lansing Road &
Burnham Avenue

Trustee DeLaurentis made a motion to authorize preliminary subdivision approval of a subdivision request to subdivide an 11.26 acre parcel at the northwest corner of Glenwood Lansing Road and Burnham Avenue with the stipulation that our engineer will address flooding issues relative to the project, seconded by Trustee Foster.

ROLL CALL ON MOTION

Yeas-5-Trustees:

DeLaurentis, Foster, Myers, Eidam and Sciackitano

Nays-0

Motion declared carried

ADA

No Report

PUBLIC COMMENT

Mr. Norm Komorowski, 3136 Glenwood Lansing Road expressed his concern regarding the subdivision presented this evening and asked for a thorough investigation regarding the possibility of flooding his property and the property of his neighbors. He also cited the possibility of installing a lift station and also asked how much rain will the retention pond hold when it rains? Mr. Komorowski stated that he just wants to make sure that it is done right.

Mayor Podgorski called on Public Works Superintendent Tim Watkins to address that issue.

Mr. Watkins replied that the lift station is in Erfert Park.

Mr. Larry McDonald, 3046 Glenwood Lansing Road also expressed his concerns over traffic congestion in the area.

Mayor Podgorski replied that all these things will be addressed once the engineering and final drawing of plans which will include drainage and road cuts are completed. Also, at this time this is just a conceptual approval of what we have seen so far. He also stated that really at this point of time it would be premature to address these issues. We need to let the engineering company that works for the developer do their due diligence then our engineer will review their work, then it will all get presented at the Planning and Zoning Board meeting before it comes back to this Board.

Mr. John O'Donnell, 2855 Forest Lane advised Mr. Komorowski that lift stations are only for sewer water.

Ms. Jean Forgue, 18538 Wentworth Avenue thanked Trustee DeLaurentis for helping her with a flooding problem she had.

Ms. Janet Strech, 3647 Adams asked Mayor Podgorski for an update on what is happening regarding solving the flooding problems in her area.

Mayor Podgorski replied Robinson Engineering is still working with our water department and will be coming up with a comprehensive list of neighborhood area solutions, one of those may include a proposed rebate sharing of installing of overhead sewers but nothing is concrete yet.

UNFINISHED BUSINESS

Trustee Eidam stated that a couple of weeks ago a member of our Board asked for information on the Success Center. She advised the Board members that everyone was given a copy of an updated brochure of the Success Center and also a copy of their semi-annual report and wanted to make sure that everyone received it.

NEW BUSINESS

Mayor Podgorski read a proclamation proclaiming the week of March 19-23 as Flood Awareness Week in the Village of Lansing.

ADJOURNMENT

With no further business to discuss Trustee Eidam made a motion to adjourn the Board meeting at 8:04 P.M., seconded by Trustee DeLaurentis.

ROLL CALL ON MOTION

Yeas-5-Trustees:

Eidam, DeLaurentis, Myers, Foster and Sciackitano

Nays-0

Motion declared carried

Respectfully submitted,

Jean Eisha
Village Clerk