

JOURNAL AND REGULAR PROCEEDINGS OF THE
REGULAR BOARD MEETING OF THE MAYOR AND
BOARD OF TRUSTEES ON DECEMBER 18, 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: Abbott, Eichhorn, Myers, Ryan, Eidam and DeLaurentis.

PRESENTATION OF
MINUTES

Trustee DeLaurentis made a motion to approve the December 4, 2007 Board meeting minutes, seconded by Trustee Eichhorn.

ROLL CALL ON MOTION

Yeas-6-Trustees:

Nays-0

Motion declared carried

DeLaurentis, Eichhorn, Abbott, Myers, Ryan and Eidam

MAYORS REPORT

No Report

COMMITTEE REPORTS

FINANCE

Trustee DeLaurentis made a motion to approve the following:
Payroll for pay period ending 12/01/07 in the amount of \$551,941.62
Corporate bills for 12/18/07 in the amount of \$996,321.82
Seconded by Trustee Eichhorn

ROLL CALL ON MOTION

Yeas-5-Trustees:

Nays-1-Trustee:

Motion declared carried

DeLaurentis, Eichhorn, Abbott, Myers and Eidam

Ryan

ECONOMIC
DEVELOPMENT

Video Streaming Agreement

Trustee DeLaurentis made a motion to authorize the mayor to execute the agreement with CGI Communications, Inc. for video streaming on the Village of Lansing web site.

Trustee Eichhorn asked if after three years we would be obligated in any way, what the cost to advertise will be and also, if the LNN crew could help them.

Mayor Podgorski replied we are not obligated after three years and he was not able to obtain the cost of advertising last week. The mayor also added that when we set up the initial meeting with the CGI staff we will invite LNN and Trustee Eichhorn to be part of the meeting also, seconded by Trustee Eichhorn.

ROLL CALL ON MOTION

Yeas-6-Trustees:

Nays-0

Motion declared carried

DeLaurentis, Eichhorn, Abbott, Myers, Ryan and Eidam

Trustee DeLaurentis wished everyone a Merry Christmas and a prosperous New Year.

PUBLIC WORKS

Award Bid for Public Works
Roof

Trustee Ryan made a motion to award the bid for the public works roof to the low bidder on the job DCG Roofing Solutions for the base bid amount of \$36,656.00, seconded by Trustee Myers.

ROLL CALL ON MOTION

Yeas-6-Trustees: Ryan, Myers, Abbott, Eichhorn, Eidam and DeLaurentis
Nays-0
Motion declared carried

PUBLIC SAFETY
AND WELFARE

New Hire – Police Dept. Trustee Abbott asked Kathy Meunier Chairperson of the Fire and Police Commission to come forward to administer the oath of office to the new Village of Lansing police officer.

Chairperson Meunier presented Oscar E. Torres with his certificate of office for probationary police officer for the Village of Lansing, Illinois. Commander Lucito welcomed Mr. Torres to the police department and administered the oath of office.

On behalf of the police and fire department Trustee Abbott thanked Mr. Watkins and the public works department for a job well done during the storm last week.

Mayor Podgorski congratulated Office Torres and his family.

ORDINANCE

#07-038 Trustee Eichhorn made a motion to adopt Ordinance #07-038 which is an ordinance
Tax Levy Ordinance levying taxes in the Village of Lansing, Cook County, Illinois for the fiscal year beginning May 1, 2007 and ending April 30, 2008, seconded by Trustee Myers.

Trustee Abbott questioned the public interest fund listed. Mayor Podgorski replied it is a bond and interest fund. Attorney Anderson added the public interest fund is used for special assessments.

ROLL CALL ON MOTION

Yeas-4-Trustees: Myers, DeLaurentis, Eidam and Abbott
Nays-2-Trustees: Eichhorn and Ryan

#07-039 Trustee Eichhorn made a motion to adopt Ordinance #07-039 which is an ordinance
Liquor License amending Chapter 5, Section 5-54, of the Village of Lansing Code of Ordinances
Reclassification Ordinance relating to the number of Class 1 and Class 7 liquor licenses in Lansing, Illinois, seconded by Trustee Myers.

ROLL CALL ON MOTION

Yeas-6-Trustees: Eichhorn, Myers, Abbott, Ryan, Eidam and DeLaurentis
Nays-0
Motion declared carried

#07-040 Trustee Eichhorn made a motion to adopt Ordinance #07-040 which is an ordinance
Redevelopment Agreement – approving a redevelopment agreement by and between the Village of Lansing, Illinois
Tow Head Properties, LLC and Tow Head Properties, LLC, in connection with the West Lansing Redevelopment Project Area and related matters, seconded by Trustee Myers.

ROLL CALL ON MOTION

Yeas-5-Trustees: Eichhorn, Myers, Abbott, Eidam and DeLaurentis
Nays-0
Abstain-1-Trustee: Ryan
Motion declared carried

YOUTH CENTER
& LNN

No Report

AVIATION

Trustee Eidam wished everyone a Merry Christmas and a Happy New Year.

INSURANCE

No Report

BUILDINGS & ADA

Landscape & Interior
Contract – Linden Group

Trustee Myers made a motion to authorize the execution of the landscape and interior contract with Linden Group, seconded by Trustee DeLaurentis.

Trustee Abbott requested the two amounts for the landscape and interior contracts be included in the motion.

Mayor Podgorski advised Trustee Myers the amounts are in the contract, however they can be stated for the record.

Trustee Myers amended the motion to include the lump sum for the landscaping is \$10,000.00 and the lump sum feed for the interior contract is \$26,000.00

ROLL CALL ON MOTION

Yeas-6-Trustees:

Nays-0

Motion declared carried

Myers, DeLaurentis, Abbott, Eichhorn, Ryan and Eidam

Trustee Myers wished everyone a very Merry Christmas and Happy New Year on behalf of the Village of Lansing Building Department.

PUBLIC COMMENT

None

UNFINISHED BUSINESS

None

NEW BUSINESS

Proclamation – Drunk &
Drugged Driving

Mayor Podgorski read the Drunk and Drugged Proclamation proclaiming December Drunk and Drugged Driving Prevention Month.

Next Meeting Date

Mayor Podgorski reminded everyone the next meeting will be on January 8, 2008 and will be the Committee of the Whole meeting.

ADJOURNMENT

Mayor Podgorski also wished everyone a very Happy Holiday Season and a very safe New Year and is looking forward to making more progress for the Village of Lansing in 2008.

With no further business to discuss Trustee DeLaurentis made a motion to adjourn the Board meeting at 7:58 P.M., seconded by Trustee Abbott.

ROLL CALL ON MOTION

Yeas-6-Trustees:

Nays-0

Motion declared carried

DeLaurentis, Abbott, Eichhorn, Myers, Ryan and Eidam

Respectfully submitted,

Jean Eisha
Village Clerk