

**JOURNAL AND REGULAR PROCEEDINGS OF THE
REGULAR BOARD MEETING OF THE MAYOR AND
BOARD OF TRUSTEES ON DECEMBER 15, 2009**

CALL TO ORDER

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

ROLL CALL

Roll call revealed the following Trustees present:
Trustees Myers, Lyzenga, Stole, Butler and Kapteyn
Trustee Lucas was absent.

PRESENTATION OF
MINUTES

Mayor Abbott asked if there were any corrections or additions to the minutes of the December 1, 2009 Board Meeting. Village Attorney, Dale Anderson, stated that he had an addition to the minutes. He said that upon review he has determined that Village Ordinance number **09-039**, which approved a Special use, did not require a two thirds vote for passage, but only a simple majority. Therefore the ordinance in question did pass. He asked that the addition be made to the minutes.

Mayor Abbott asked if there were any questions, there were none.

Mayor Abbott asked for a motion to approve the minutes as corrected.
Trustee Myers so moved
Trustee Kapteyn seconded

ROLL CALL

Yeas- 5 -Trustees:
Nays-0
Minutes accepted as corrected

Myers, Lyzenga, Stole, Butler and Kapteyn

MAYORS REPORT

Mayor Abbott read a Proclamation of Congratulations to Josephine Schoettle on the event of her 100th Birthday.

Mayor Abbott reminded everyone that by Lansing Village Ordinance there is no Village Board meeting on January 5, 2010.

COMMITTEE REPORTS

FINANCE

1. Trustee Butler made a motion to approve the following:
Payroll for pay period ending 11/28/09 in the amount of \$518,821.54
Corporate and Prepaid Bills for 12/15/09 in the amount of \$1,251,064.71
Seconded by Trustee Myers

ROLL CALL ON MOTION

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

Myers, Lyzenga, Kapteyn, Butler and Stole

- Trustee Butler made a motion to adopt ordinance number **09-041**, an Ordinance Levying Taxes in the Village of Lansing, for the Fiscal Year Beginning May 1, 2009 and Ending April 30, 2010
Trustee Myers seconded

ROLL CALL ON MOTION

Yeas-5-Trustees:

Nays- 0

Motion declared carried

Myers, Lyzenga, Kapteyn, Butler and Stole

ECONOMICDEVELOPMENT

No Report

PUBLIC WORKS

- Trustee Kapteyn made a motion to award the CDBG Street Lighting Program (Project 09-277) Contract to H & H Electric for \$99,087.25.
Seconded by Trustee Lyzenga

ROLL CALL ON MOTION

Yeas-5-Trustees:

Nays- 0

Motion declared carried

Myers, Lyzenga, Kapteyn, Butler and Stole

- Trustee Kapteyn made a motion to award the Landings Street Lighting Program (Project 09-531) 172nd Street, Bernice road and Oak Avenue, Bernice Area T.I.F. to H & H Electric for \$115,000.50.
Seconded by Trustee Lyzenga

ROLL CALL ON MOTION

Yeas-5-Trustees:

Nays- 0

Motion declared carried

Myers, Lyzenga, Kapteyn, Butler and Stole

- Trustee Kapteyn made a motion to award the Railroad Avenue, Ton Avenue, and Bikeway Avenue Street Lighting, Bernice Area T.I.F. Program (Project 09-536) to Elmund & Nelson Company for \$112,844.75.
Seconded by Trustee Lyzenga

ROLL CALL ON MOTION

Yeas-5-Trustees:

Nays- 0

Motion declared carried

Myers, Lyzenga, Kapteyn, Butler and Stole

- Trustee Kapteyn made a motion to award the Oakley Avenue Reconstruction, Bernice Area T.I.F. Program (Project 09-533) to Davis Construction Company for \$68,753.95.
Seconded by Trustee Lyzenga

ROLL CALL ON MOTION

Yeas-5-Trustees:

Nays- 0

Motion declared carried

Myers, Lyzenga, Kapteyn, Butler and Stole

5. Trustee Kapteyn made a motion to award the Exchange Avenue Street Resurfacing, Landings T.I.F. (Project 09-554) to Alpha Construction Company for \$193,360.85.
Seconded by Trustee Lyzenga

ROLL CALL ON MOTION

Yeas-5-Trustees:

Myers, Lyzenga, Kapteyn, Butler and Stole

Nays- 0

Motion declared carried

6. Trustee Kapteyn made a motion to award the Bernice Road Sewer Lining, Bernice T.I.F. program (Project 09-535) to Kenny Construction Company for \$397,700.00.
Seconded by Trustee Lyzenga

ROLL CALL ON MOTION

Yeas-5-Trustees:

Myers, Lyzenga, Kapteyn, Butler and Stole

Nays- 0

Motion declared carried

7. Trustee Kapteyn made a motion to award the Bernice Road Water Main Replacement, Bernice Area T.I.F. (Project 09-534) to Olthoff, Inc. for \$219,862.57.
Seconded by Trustee Lyzenga

ROLL CALL ON MOTION

Yeas-5-Trustees:

Myers, Lyzenga, Kapteyn, Butler and Stole

Nays- 0

Motion declared carried

PUBLIC SAFETY

1. Trustee Myers made a motion to award the contract for the new computer software for the Lansing Police Department to New World Systems. Total price, \$1,086,630.00.
Trustee Stole seconded

ROLL CALL ON MOTION

Yeas-5-Trustees:

Myers, Lyzenga, Kapteyn, Butler and Stole

Nays- 0

Motion declared carried

2. Trustee Myers made a motion to adopt ordinance number **09-042**, an Ordinance Amending the Lansing Municipal Code, as Amended, By the Addition of Article XIII, Chapter 38 Entitled "Vehicle Seizure and Impoundment".
Seconded by Trustee Stole

ROLL CALL ON MOTION

Yeas-5-Trustees:

Myers, Lyzenga, Kapteyn, Butler and Stole

Nays- 0

Motion declared carried

ORDINANCE

Trustee Kapteyn made a motion to adopt ordinance number **09-043**, an Ordinance Rezoning a Parcel of Real Estate located at 2340 177th Street From R-1 to B-2 and Revising the Zoning Map Accordingly
Trustee Myers seconded.

ROLL CALL ON MOTION

Yeas-5-Trustees:

Myers, Lyzenga, Kapteyn, Butler and Stole

Nays- 0

Motion declared carried

YOUTH CENTER
& LNN

No Report

AVIATION

Trustee Stole said that he had nothing on the agenda.

INSURANCE

No Report

BUILDINGS & ADA

1. Trustee Lyzenga made a motion to adopt ordinance number **09-044**, an Ordinance Amending the Lansing Municipal Code, as Amended By the Repealing of the Existing Article Ten of Chapter 16 Entitled "Crime Free Residential Housing Licensing and Regulation" and substituting the Terms and Provisions Hereinafter Recited in its Place and Stead.
Seconded by Trustee Butler

ROLL CALL ON MOTION

Yeas-5-Trustees:

Myers, Lyzenga, Kapteyn, Butler and Stole

Nays- 0

Motion declared carried

2. Trustee Lyzenga made a motion to adopt ordinance number **09-045**, an Ordinance Creating a Special Use Permitting the Construction and Operation of a Retail Banking Facility, Including Four (4) Drive Thru Banking Lanes and Sign Variances on the Premises Presently Zoned B-3 and Located at 16767 Torrence Avenue, Lansing, Illinois.
Seconded by Trustee Butler

ROLL CALL ON MOTION

Yeas-5-Trustees:

Myers, Lyzenga, Kapteyn, Butler and Stole

Nays- 0

Motion declared carried

PUBLIC COMMENT None

UNFINISHED BUSINESS None

NEW BUSINESS None

ADJOURNMENT Mayor Abbott asked for a motion to adjourn.
Trustee Myers so moved
Trustee Kapteyn seconded

ROLL CALL ON MOTION
Yeas –5– Trustees Myers, Lyzenga, Kapteyn, Butler and Stole
Nays – 0
Motion declared carried Meeting adjourned at 8:47 p.m.

Respectfully submitted

Patricia L. Eidam
Village Clerk