

JOURNAL AND REGULAR PROCEEDINGS OF THE
REGULAR BOARD MEETING OF THE MAYOR AND
BOARD OF TRUSTEES ON OCTOBER 20, 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: Myers, Lucas, Lyzenga, Stole, Kapteyn and Butler

PRESENTATION OF MINUTES

Trustee Lucas made a motion to approve the October 6, 2009 Board meeting minutes.
Seconded by Trustee Myer

ROLL CALL ON MOTION

Yeas-6 -Trustees:
Nays-0
Motion declared carried

Myers, Lucas, Lyzenga, Stole, Butler and Kapteyn

MAYORS REPORT

Mayor Abbott asked for a motion to adjourn to go into Executive Session for the purpose of discussing litigation.
Trustee Lucas so moved.
Trustee Myers seconded

ROLL CALL ON MOTION

Yeas-6 -Trustees:
Nays-0
Motion declared carried

Myers, Lucas, Lyzenga, Stole, Butler and Kapteyn

Mayor Abbott told the audience that the Executive Session would last about fifteen Minutes.
Adjourned at to Executive Session at 7:37 p.m.

At 8:22 p.m. the Village Board reconvened and Mayor apologized for the length of the Executive Session.

COMMITTEE REPORTS

FINANCE

Trustee Butler made a motion to approve the following:
Payroll for pay period ending 10/03/09 in the amount of \$506,061.35
Corporate Prepaid bills for 10/20/09 in the amount of \$710,206.33
Seconded by Trustee Lucas

ROLL CALL ON MOTION

Yeas-6-Trustees:
Nays- 0
Motion declared carried

Lucas, Myers, Lyzenga, Kapteyn, Butler and Stole

ECONOMIC
DEVELOPMENT

Trustee Butler

1. Trustee butler made a motion to approve the Lansing's Closeout and New Bernice T.I.F. Work List and the engineering work necessary to accomplish this.
Seconded by Trustee Lucas

ROLL CALL ON MOTION

Yeas-6-Trustees:

Nays- 0

Motion declared carried

Lucas, Myers, Lyzenga, Kapteyn, Butler and Stole

PUBLIC WORKS

Trustee Kapteyn

Trustee Kapteyn announced that the Village of Lansing is presently raising the levels of manholes and sewer covers on Torrence Avenue in preparation for winter.

PUBLIC SAFETY

Trustee Myers

Trustee Myers made a motion to award the bid for the Police Facility Roof Replacement Project to Riddiford Construction of Arlington Heights. Their bid was \$366,905.00.

Seconded by Trustee Stole

ROLL CALL ON MOTION

Yeas-6-Trustees:

Nays- 0

Motion declared carried

Myers, Stole, Lyzenga, Kapteyn, Butler and Lucas

ORDINANCE

Trustee Lucas

1. Trustee Lucas made a motion to approve Ordinance Number **09-029** Revising the Liquor License Ordinance.
Trustee Myers seconded

ROLL CALL ON MOTION

Yeas-5-Trustees:

Nays- 1

Motion declared carried

Myers, Stole, Kapteyn, Butler and Lucas

Lyzenga

2. Trustee Lucas made a motion to approve Ordinance Number **09-030** awarding retiring Police K-9's to officers Lazowski and Klausner
Trustee Kapteyn seconded

ROLL CALL ON MOTION

Yeas-6-Trustees:

Nays-0

Motion declared carried

Myers, Stole, Lyzenga, Kapteyn, Butler and Lucas

3. Trustee Lucas made a motion to approve Ordinance Number **09-31** establishing the offense of theft and providing penalties for those violations.
Trustee Kapteyn seconded

ROLL CALL ON MOTION

Yeas-6-Trustees:

Myers, Stole, Lyzenga, Kapteyn, Butler and Lucas

Nays-0

Motion declared carried

4. Trustee Lucas made a motion to approve Ordinance Number **09-32** revising the existing Noise Ordinance.
Trustee Kapteyn seconded

ROLL CALL ON MOTION

Yeas-6-Trustees:

Myers, Stole, Lyzenga, Kapteyn, Butler and Lucas

Nays-0

Motion declared carried

YOUTH CENTER
& LNN

Trustee Lucas – No report

AVIATION

Trustee Stole – No Report

INSURANCE

Trustee Stole – No report

BUILDINGS & ADA

Trustee Lyzenga - No report

PUBLIC COMMENT

Bob Malkas, 3553 192nd Street, stated that he wanted to caution the Board on construction of a new road at the Lansing Municipal Airport. He stated that the area may be in a flood zone or flood way.

George Karagians, 18118 Clyde, owner of Johnny K's restaurant, asked why he has been denied a liquor license for 6 years. He has asked several times to be granted such a license. He said that he has lived in Lansing for 40 years and pays his taxes as required.

Shawn Dorsey, 17706 School Street, asked why nothing has been done about the letter that several residents signed about the concrete barriers in their neighborhood.

Bertha Winston, 17701 Commercial, stated that the field near her neighborhood should be cut as it is attracting mice and other animals.

Trustee Lyzenga stated that he should have talked to the Mayor about this topic. He apologized to Ms. Winston.

Kevin Pumphrey, 17707 Commercial and 17712 Commercial, wanted to know when they will have an answer about the barricades near his residence.

He also wanted to know when the issue of the animals on 177th Street and School from the field spoken of earlier will be resolved.

Mr. Pumphrey also wanted to know if the flooding issues in the are the reason for the construction on 178th Street.

Harold Coley, 17732 Locust St, wanted to let the board know that there are animals near his home because of the uncut field across from his house also. Mayor Abbott reported that the owner of that property has agreed to cut it.

UNFINISHED BUSINESS None

NEW BUSINESS None

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

ROLL CALL ON MOTION
Yeas – 6– Trustees Lucas, Myers, Lyzenga, Kapteyn, Butler and Stole
Nays – 0
Motion declared carried Meeting adjourned at 8:43 p.m.

Respectfully submitted,

Patricia L. Eidam
Village Clerk