

CALL TO ORDER

Mayor Abbott called the meeting to order at 7:30 P.M.

ROLL CALL

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

MINUTES

Mayor Abbott asked if there were any corrections or changes to the minutes of the August 11, 2009 Committee of the Whole meeting. There were none.

MAYORS REPORT - Mayor Abbott called on Police and Fire Commission President, Kathy Meunier to swear in three new Police Officers. Probationary officers Brian Dornbos, Michael Lindenmulder and Robert Garcia were sworn in. Police Chief Dennis Murrin introduced the officers and administered the oath to each of them.

COMMITTEE REPORTS

FINANCE - In the absence of Trustee Butler, Trustee Lucas introduced representatives from McGladrey and Pullen, Certified Public Accounts, to give the audit presentation. John George and Kelly Marthaler, of McGladrey and Pullen, explained the audit process. Mayor Abbott thanked Mr. George and Ms. Marthaler and asked the board if there were any questions. There were none.

ECONOMIC DEVELOPMENT

In the absence of Trustee Butler, Trustee Lucas introduced an ordinance setting the Public Hearing date for a proposed Bernice Area Redevelopment Project Area and related matters. Attorney Dale Anderson explained the ordinance and went over the schedule of the process to establish this T.I.F. (Tax Increment Finance). He asked if there were any questions, there were none. Trustee Lucas asked that this item be placed on the agenda for next week.

PUBLIC WORKS

Trustee Kapteyn asked that Attorney Dale Anderson draft an ordinance to adjust the fees that are charged for the collection of garbage. There has not been an increase in these fees since 2001. Trustee Lucas asked about the purchase of new garbage trucks. Mayor Abbott said that these fees will not go into effect until January 2010. He further stated before that date we will be discussing our methods of collecting garbage. The board had a brief discussion about our future options with garbage collection. Trustee Kapteyn asked that this be placed on the agenda for next week.

PUBLIC SAFETY AND WELFARE – no report

ORDINANCE – No Report

YOUTH CENTER & LNN - No Report

AVIATION – No Report.

INSURANCE – No Report

BUILDINGS & ADA

Mayor Abbott announced that the one item that was on the agenda would not be discussed at this time.

PUBLIC COMMENT

April Haynes of 3341 178th Street, asked who is responsible for the Village Vision.

Henry Voss, of 3347 Washington spoke highly of our Public Works Garbage collectors.

Debbie Albretch, Lansing Library Director, introduced a special newsletter about ‘One Book, Two Libraries, Share *Three cups of Tea*’. This community reading program begins this month.

Dennis Brown, of 18809 Williams asked about the lighting in the court room.

UNFINISHED BUSINESS – None

NEW BUSINESS - None

ADJOURNMENT

Mayor Abbott asked for a motion to adjourn. Trustee Lucas made the motion. Trustee Myers seconded.

ROLL CALL ON MOTION

Yeas – 5- Trustees Myers, Lucas, Lyzenga, Kapteyn and Stole

Nays -0

Motion declared carried

Meeting adjourned at 8:20 p.m.

Respectfully Submitted,

Patricia L. Eidam
Lansing Village Clerk