

STATE OF ILLINOIS)
COUNTY OF CARROLL)SS.
CITY OF LANARK

October 3, 2017

Lanark City Council met in regular session at the Lanark City Hall. Alderman present were Lance Leverton, Haley Grim, Brad Knutti, Weston Burkholder, Mark Macomber and Jason VanMatre. Mayor Ken Viglietta was present and presiding.

Others present included Ardena Grant, Randy Witt(LFD), Phil Hartman, Robert Hanviriyapunt, Steve Kruzek, Geoff Williams, Matt Magill and Donna Burgh.

Mayor Viglietta **called the meeting to order** at 7:30PM with the Pledge of Allegiance recited thereafter. Mayor Viglietta then introduced Donna Burgh to the Council.

Approval of Consent Agenda– Mayor Viglietta states Minutes to be approved are for September 5th 2017 and September 19th 2017, and current Finance Report. August 15th 2017 minutes to follow at later date. **Motion** by Alderman Leverton, seconded by Alderman VanMatre to approve consent agenda. Roll Call: Leverton–aye, VanMatre–aye, Grim–aye, Knutti–aye, Burkholder–abstain, Macomber–abstain. Motion Carried.

Services– No representatives present, no reports.

Tax Levy Ordinance– City Attorney Mitchell presented information on the Tax Levy Ordinance, number 942. **Motion** by Alderman Knutti, seconded by Alderman Macomber to approve Ordinance number 942. Roll Call: Knutti–aye, Macomber–aye, Leverton–aye, Grim–aye, Burkholder–aye, VanMatre–aye. Motion Carried.

Fire hydrant upgrades– Lanark Fire Chief Randy Witt presented information about a past ISO audit, and requested that the City look into installing adapters on certain hydrants that would enable faster hose connections to those hydrants. He also noted that hydrants should be marked by a particular color

on the top cap indicating the potential water flow capability of the hydrant. Witt brought up possibly sharing costs for retrofitting the existing hydrants. Chief Witt stated he will get further information and will attend another council meeting in the future.

Trick or Treat Times– Mayor Viglietta stated the need to declare the official time of Trick-or-Treating. Recommendation by Magill to keep the same as last year, 4pm to 7pm on Halloween Day, October 31st 2017. **Motion** by Alderman Macomber, seconded by Alderman Grim to declare as such. Roll Call: Macomber–aye, Grim–aye, Knutti–aye, Burkholder–aye, VanMatre–aye, Leverton–aye, Motion Carried.

Signature Card Resolution– **Motion** by Alderman Leverton, seconded by Alderman Grim to approve signature card resolution as presented. Roll Call: Leverton–aye, Grim–aye, Knutti–aye, Burkholder–aye, Macomber–aye, VanMatre–aye. Motion Carried.

Standing Committees and Boards– Alderman Knutti reported on the September 27th meeting of the Streets and Properties committee. Items discussed included a property on Parker Court with a potential sinkhole; MSA presentation of sewer lining project including camera video review; and recommendation of engineering study for the Dambman property on School St.

Public Comment– Ardena Grant reported mowing season is drawing to a close. Park could be mowed again, but she wouldn't recommend doing so until next week. Steve Kruzek reported the Farmer's Market will wrap up on October 31st, weather dependent. Kruzek inquired about continuing use of the current gravel lot next year. Mayor Viglietta suggests looking at the issue at November Meeting.

Reports– Geoff Williams reports leaf vacuum in repairs, Mark Johnson has begun working, ComEd in the process of their vegetation program. Mayor Viglietta added that ComEd will pay up to \$135 per tree to plant new trees. Williams reported Mississippi Valley Pump has inspected pumps at the E Lift Station. Cost estimated at \$2500. Council consensus to authorize repair. Also,

Peerless Pump Services is due to service Well #3. Williams will check with Jason DeMichelle and Les Guenzler to concur on work.

Attorney Report– Gave information on his review of the Forensic Audit contract, he will submit changes to WipFli. Mitchell reported the farm lease has been completed. Contract issue with G&K Services also discussed.

Treasurer Report– Treasurer Kruzek reports consolidation of accounts to single account with various funds attached to the general account, keeping \$250,000 in general checking, with excess moved into a reserve account. Future plan includes automatic transfers between those accounts based on balance limits. Kruzek also reported what she sees as ongoing issues trying to communicate with Clerk Books staff.

Aldermen Reports– Alderman Leverton re–confirmed Clerk Books training starting on November 13th, possibly for the whole week.

Mayor– Mayor Viglietta calls for motion to enter Executive session.

Motion by Alderman Burkholder, seconded by Alderman VanMatre to convene in Executive Session at 8:30PM, for the purposes of Employment, Compensation of employees, Selection of person to fill public office, Discussion of operation of a public utility, and meeting regarding internal or external auditing committees. Roll Call: Burkholder–aye, VanMatre–aye, Leverton–aye, Grim–aye, Knutti–aye, Macomber–aye. Motion Carried.

Motion by Alderman Burkholder to reconvene into regular session at 9:23PM, seconded by Alderman VanMatre. Roll Call: Burkholder–aye, VanMatre–aye, Leverton–aye, Grim–aye, Knutti–aye, Macomber–aye. Motion Carried.

With no further business, meeting adjourned on a motion by Alderman Burkholder at 9:25PM, voice vote carried.

Respectfully Submitted
Matt Magill, City Clerk Pro Tem