

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

October 17, 2017

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

Others present included Anne Lindsay, Ed Fehlhafer, Norman Brinkmeier, Cathy Hart, Rebecca Green, Sarah Hanviriyapunt, Robert Hanviriyapunt, Kayla Diehl, Nick & Ariel Pontnack, Tom Kocal, Naomi Bronski, Lee Reese, Lara Tallman, Steve Haring, Rosemary Flikkema, David Davies, Floyd Roberts, Geoff Williams, Matt Magill and Donna Burgh.

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

Approval of Consent Agenda– Mayor Viglietta states Minutes to be approved are for October 3rd 2017, and current Finance Report. **Motion** by Alderman Burkholder, seconded by Alderman Lott to approve consent agenda. Roll Call: Burkholder–aye, Grim–aye, Knutti–aye, VanMatre–aye, Leverton–aye. Motion Carried.

Floor Speakers– Floyd Roberts gave report on the “Workation” projects, with numbers on helpers, projects completed and costs, plus the State award for community–based volunteer projects, one of 24 communities. Tom Kocal gave a report on the CCSEC initiative on implementing Social Host ordinances across the county.

Services– Steve Haring present for MSA. Haring reported update on Michels Piping project. Haring reports TV work done, Cleaning is done, lining work to follow. Letters generated for residents in the project area.

Treasurer's Position– Mayor Viglietta gave written report to the Council stating reasons for the removal of Carol Kruzek from the office of City Treasurer.

Motion by Alderman VanMatre, seconded by Alderman Knutti to reinstate Treasurer Kruzek. Discussion on several points of letter, followed by roll-call: VanMatre–aye, Knutti–aye, Leverton–nay, Grim–nay, Burkholder–nay. Motion fails with 3 nays.

Motion by Alderman VanMatre to amend agenda order. **Motion** then **rescinded** by VanMatre after validity of new Treasurer's position requirements clarified (residency requirement) and Mayor not making appointment.

Standing Committees and Boards– Rosemary Flikkema reported that the park lights are being installed, and will be completed within a few days. Flikkema responded to inquiry from Alderman VanMatre about memorial plaques. Flikkema noted they are in the process of developing an acceptable display method for them. Flikkema reported on Jingle–Fest for 2017 on the Saturday after Thanksgiving. Transformers group requested use of the parking lot area for Santa's visitors and possibly inside the building if weather is inclement.

Public Comment– Mayor Viglietta opened up the floor to comment, noting a 3–minute time limit to allow for all present to comment. Comments included inquiry that was accepted from Lee Reese relating to next year's location for Farmer's Market. Current location should be available, pending development of Cornerstone Project's building work.

Employee Reports– None presented.

Attorney Report– Attorney Mitchell discussed Agenda process, and noted in most city governments by tradition the Mayor in conjunction with the Clerk develops the Agenda, unless the Council by Ordinance specifies a process.

Aldermen Reports– Alderman Knutti thanked Geoff Williams for giving him a tour of some City facilities. Knutti also mentioned wanting to clarify when the Agenda closes to changes. Knutti will be having a meeting with a representative from WHKS for several projects, and encouraged anyone who desires training to

ask for it. Alderman Leverton looking forward to on-site Clerkbooks training and getting the computer system for City Hall up to standards. Leverton also requested all aldermen to get want and need lists created early to be ready for budget prep time. Alderman VanMatre discussed his desire to amend the Code Book, specifically to restrict or limit the powers of the Mayor to terminate employees without Council approval.

Mayor– No report.

With no further business, meeting adjourned on a motion by Alderman Knutti at 9:24PM, voice vote carried.

Respectfully Submitted

Matt Magill, City Clerk Pro Tem