

STATE OF ILLINOIS

COUNTY OF CARROLL)SS.

CITY OF LANARK

December 5, 2017

Lanark City Council met in regular session at the Lanark City Hall. Roll Call taken by Donna Burgh showed Aldermen present were Brad Knutti, Weston Burkholder, Mark Macomber and Jason VanMatre present. Aldermen Lance Leverton and Haley Grim were absent. Mayor Ken Viglietta was present and presiding.

Others present were Rosemary Flikkema, Anthony Curcio, Geoff Williams, and Donna Burgh.

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

Approval of Consent Agenda: A motion was made by Alderman Macomber and seconded by Weston Burkholder to approve the Consent Agenda of the November 21 meeting as presented. Motion carried with no further discussion.

Bills Payable - A motion was made by Alderman Macomber and seconded by Alderman Knutti to approve Bills Payable as presented. Motion carried with no further discussion.

TIF New Application - A new TIF Grant application was presented for Rosemary Flikkema, owner of The Special Touch on West IL Rt. 64, Lanark. The estimated amount for improvements to the facade of the entrance is \$3401.73. A motion was made by Alderman Macomber and seconded by Alderman Knutti to approve \$1700. Motion carried.

EHS Post Prom Donation - A motion was made by Alderman Macomber and seconded by Alderman Burkholder to donate \$100 to EHS Class of 2019 for post prom fund. Motion carried.

Bank Signature Card Resolution - A Corporate Authorization Resolution was presented by Mayor Viglietta adding Donna Burgh, City Clerk and Denise Bormann, Utility Clerk. Motion carried.

Standing Committees and Boards - A motion was made by Alderman Macomber and seconded by Brad Knutti to accept year end bonus's as follows: \$300 Maintenance Supervisor and Police Chief; \$200 for Full Time personnel; and \$100 for Part Time personnel. These are to be net amounts after taxes. Motion carried.

Public Comment - Anthony Curcio of SQZ thanked the City for TIF money that was used to make improvements to the building for his business.

Reports -

Attorney Mitchell reported that there is a new statute in the state for a policy prohibiting sexual harassment.

Alderman Knutti reported discussions he had had with Fehr-Graham.

Mayor Viglietta reported that the Financial Audit has been signed and returned to Wipfli. A conference call was made to Tony Troxell along with Erica Schau, Matt Magill, and Attorney

Mitchell to discuss the Forensic Audit. He will report back at the January 2 meeting. Mayor also reported that Erica Schau, Denise Bormann, and Matt Magill will give updates at the January 2 meeting. In addition, Sharon Peppin will report on capital improvement plan at the January 16 meeting.

Alderman Burkholder motioned to adjourn meeting, seconded by Alderman Knutti. Motion carried.

Respectfully submitted,

Donna Burgh, City Clerk