

STATE OF ILLINOIS

COUNTY OF CARROLL)SS

CITY OF LANARK

February 6, 2018

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

Others present were Ardena Grant, Dave Shaulis, Mark Johnson, Jon Whitney, Tom Przytulski, Leroy Hasbrouck, and Norman Brinkmeier.

Mayor Viglietta called the meeting to order at 7:32 pm with the Pledge of Allegiance recited thereafter.

Approval of Consent Agenda – Motion by Brad Knutti and seconded by Haley Grim to approve the Consent Agenda of the January 16, 2018 meeting as presented. Motion carried with no further discussion.

Bills Payable, Paid in vacation and Finance Report were not available.

Public Comments - Jay VanMatre commented that some other cities in the area have a Public Comment sign-up sheet which they sign before a council meeting providing each a specific length of time to speak to the Council. It was suggested that we provide a sign up sheet for our meetings.

Executive Session – Motion was made by Alderman Leverton and seconded by Mark Macomber to convene at 7:40pm in Executive Session in order to discuss Appointments, Compensation and Resignations. Motion carried.

Regular Session – Alderman Macomber made a motion to reconvene to Regular Session at 8:01 pm. Motion seconded by Alderman Leverton. Motion carried.

Alderman Macomber made a motion to accept the resignations of Norm Brinkmeier and Leroy Hasbrouck. Motion seconded by Alderman VanMatre. Motion carried.

Alderman VanMatre made a motion to accept the appointment of Joe Drozd and Jocelyn Lilly to the Cemetery Board. Alderman Leverton seconded the motion. Motion carried.

Alderman Leverton made a motion to give payroll authorization to the City Clerk for Erica Schau, Treasurer, in the amount of \$12,500 and also to authorize Erica Schau, Treasurer, as designated signatory and trader for Illinois Funds. Haley seconded the motion. Motion carried.

Alderman Jay VanMatre made a motion to authorize the City Clerk to process the Cemetery Board payroll effective 3/1/18. Alderman Grim seconded the motion. Motion carried.

Mayor Viglietta introduced Tom Przytulski, External Affairs Manager for ComEd. As Tom's business cards were distributed, he encouraged everyone to take note that he is available 24/7 and to call him at any time. It is his job to maintain existing relationships with ComEd's municipal leaders and develop new relationships. He will be primary point of contact for escalated issues. There is an increase in Energy Efficiency Funding up to \$400 million by 2030. Will broaden programs for low income customers. Would like to come back discuss more in depth what is happening with ComEd.

Michels Piping Contract - Attorney Mitchell sent a letter on January 18 informing Michels that the city will not be paying the additional \$4000 that they charged us for Extra Mobilization. He has not received a response.

Mowing Contract – Alderman VanMatre distributed copies of the Annual Mowing Contract from Ardena Grant. Ardena stated that there are no changes to the contract since 2009. Ardena is not licensed to spray for weeds within the city limits. The Council can waive bidding on this contract as it is under \$20K.

Alderman VanMatre made a motion to waive bidding on the Mowing Contract and accept Ardena’s mowing contract as submitted. Alderman Knutti seconded the motion. Motion carried.

Signature Card Resolution – With the addition of our new Treasurer, Exchange State Bank is requiring new signature cards for the accounts we hold with them. Alderman Knutti made a motion to pass the Signature Card Resolution as presented. Alderman VanMatre seconded the motion. Motion carried.

Standing Committees and Boards - Alderman VanMatre reported that the Ordinance, Policy & Public Safety Committee on Jan. 9 and discussed security cameras for City Hall, the Park and Maintenance areas where they feel security cameras are warranted. Working on a package to present to Council. They talked turkeys. Decided to let the turkeys roam in peace for now unless they become a bigger issue.

Alderman Knutti (Sewer Committee) Met with Fehr Graham to discuss all options we want included for water tower to be included in bids. He will follow up with Fehr Graham next week. This is a high dollar project and look forward to Budget Meeting to discuss options. Committee discussed waiting until 2019 to begin water tower repairs. The current water tower was done in 1999 and still has original paint along with needed internal repairs. Mayor Viglietta suggested having Attorney Mitchell in attendance at next meeting to discuss possibility of borrowing money for project from Cemetery Board. This is a high dollar project and Fehr Graham estimates five contractors will be bidding on it.

Semi-Truck Parking Restrictions – Mayor Viglietta has received several calls from residents who have semi-trucks parked on their street. Two of them are on E. Locust and one on Pearl St. Discussion took place that we have an ordinance on this; however, it may not have been codified. Attorney Mitchell reported that the City Code Book has not been brought up to date for a while and will address this at next meeting. Discussion took place on a possible designated place for trucks to park. This issue will be tabled until next meeting.

Reports – Alderman Leverton read a report from Chief Magill in reference to replacement of the city’s 2013 squad car. Discussion will take place at the Budget Meeting scheduled for February 10.

Attorney Mitchell will put notice in newspaper referencing vacating an alley. Council can not act on this for 15 days after notice in newspaper. Public will be invited to attend/comment at first council meeting in March.

Mayor Viglietta reported that Denise Bormann, Erica Schau and Jason DeMichele will attend the March 20 Council meeting.

Alderman Macomber reported a Personnel review on March 13 at 6 pm.

Alderman Knutti reported tentatively that Fehr Graham will attend next Council meeting March 20.

Alderman VanMatre made a motion to adjourn which was seconded by Alderman Macomber. Motion passed.

Respectfully submitted

Donna Burgh, City Clerk