

STATE OF ILLINOIS

COUNTY OF CARROLL)SS

CITY OF LANARK

February 20, 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, Weston Burkholder, Jay VanMatre and Mark Macomber. Mayor Ken Viglietta was present and presiding.

Others present were Steve Haring (MSA), Rosemary Flikkema, Dave Shaulis, and Jason DeMichele.

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

Approval of Consent Agenda – Motion by Alderman Leverton and seconded by Alderman Knutti to approve the Consent Agenda of February 6, 2018 meeting and Bills Payable as presented. Motion carried with no further discussion.

Public Comments – Dave Shaulis reported new officers of the Cemetery Board as follows: Dave Shaulis, President; Joe Drozd, Vice President; and Jocelyn Lilly, Secretary/Treasurer.

Utility Clerk's Billing Report – Denise Bormann, Utility Clerk, submitted her report showing income from April to August 2017 and income from Sep. 2017 to January 2018. She also reported that meters are being read every month, errors are being removed from billing system, now have consistent billing cycles, reformatted bill to letter size invoice, rebuilding trust, she has confidence in accuracy, has negotiated acceptable terms for past due payments, removed uncollectables and stopped unbillables, shut off letters sent to anyone with a greater than \$500 balance due, new liens filed and working on updating old liens.

Tree Board Appointment – Motion by Alderman Burkholder and seconded by Jay VanMatre to appoint Lonnie Prowant to the Tree Board. Motion carried with no further discussion.

Plaza Renovation – Dave Shaulis shared that the Plaza is in need of a cleanup and new mulch, plants, possibly trees, a sign designating the millstone (from the old Lanark Mill) and as a member of the Sesquicentennial Book Club (which is chairing the renovation) has received \$500 from the Book Club, \$500 from the Lion's Club and is requesting \$500 from the city along with some possible help.

Motion by Alderman Knutti and seconded by Alderman Burkholder to donate not to exceed \$500 for the Plaza Renovation was made. Motion carried with no further discussion.

Water Tower Project Update - Alderman Knutti will schedule another meeting before the next Council Meeting. Need to come up with some paint ideas. He would like the whole council to attend this meeting for input.

Standing Committees and Boards – Rosemary Flikkema reported that the Park Board was approved for the \$25,000 USDA grant which should arrive soon. The work that the ADA required has been completed. However, the playground equipment is old and in bad condition, some equipment should be “climbing” equipment along with handicap playground equipment. Rosemary asks that maintaining the equipment and the purchase of new equipment come from the city. Mayor Viglietta would like to see Rosemary continue on the Park Board as we exit the construction/renovation stage. There are two line items in the Budget for the Park: \$8,000 for Park Maintenance and \$2500 for Park Improvements. Discussion took place about putting the \$25,000 grant in the Park Board Budget and keep the Park Board. More discussion on the bad shape the equipment is in.

Motion by Alderman Leverton and seconded by Haley Grim to give the \$25,000 USDA grant to the Park Board for Park Improvements. Motion carried with no further discussion.

Executive Session – Motion was made by Alderman Leverton and seconded by Alderman Knutti to convene in Executive Session at 8:18 pm in order to discuss Employment, Compensation, Appointment and Litigation. Motion carried.

Regular Session – Alderman Leverton made a motion to reconvene to Regular Session at 9:07 pm. Motion seconded by Alderman Macomber. Motion carried.

Alderman VanMatre made a motion to pay Michels Piping \$19,110.46 accompanied by a letter stating that all outstanding issues are completed and waive our option for a late fee with the agreement for Michels to dismiss the proposal of the change order. Alderman Knutti seconded the motion. Motion carried.

Ordinance to Correct Typos – Attorney Mitchell will have Ordinance to correct typos in Code Book at next council meeting. The company who makes the binders for Code Book are no longer making the binders. It is possible to read Code Book online.

Purchase of Police Vehicle – Alderman Macomber made a motion to purchase a 2018 Tahoe and trade in our 2013 Tahoe for a price of \$23,980. Motion seconded by Alderman Grim. Motion carried.

2018 Budget – Alderman Leverton and Erica Schau met re the Budget. Erica did some streamlining, linked and inserted comments in cells, etc. Their thought is that the next Budget meeting should take approximately one hour and will be held just before the next Council Meeting on March 6 at 6:30 with hopes to pass the 2018-2019 budget at the March 20 Council Meeting.

Reports – Employees, Attorney, Clerk, Treasurer, Aldermen, Mayor

Geoff Williams handed out this month's Maintenance Report.

Matt Magill made an emergency trip to Rockford to purchase a new computer for the Police Department as theirs stopped working. Attorney Mitchell - Our last Executive Meeting was recorded by someone in the adjoining room. There are options such as censure, injunction and Class C misdemeanor. Suggestion that Jay take to committee and bring Ordinance to next meeting.

Attorney Mitchell passed out copies of Ordinances on Semi Truck parking and noise and prohibited parking on certain streets and limited time parking.

Alderman Burkholder made a motion to adjourn, seconded by Alderman Macomber. Motion carried.