

STATE OF ILLINOIS

COUNTY OF CARROLL)SS

CITY OF LANARK

March 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, Weston Burkholder, Mark Macomber, Jason VanMatre. Mayor Ken Viglietta was present and presiding.

Others present were Les Guenzler, Robert Hanviriyapunt, Shawn Smith, Matt Magill, Jason Alvarado, Geoff Williams, and two representatives from Fehr Graham.

Mayor Viglietta called the meeting to order at 7:29 p.m. with the Pledge of Allegiance recited thereafter.

Approval of Consent Agenda – Motion was made by Alderman Macomber and seconded by Alderman Knutti to accept the minutes of the February 20, 2018 meeting as presented. Motion carried.

Standing Committees – Alderman Leverton, Finance Chair, presented the Maintenance Dept. presentation of 26 new meters for businesses at \$16,000. He wants the sewer lining project to continue in order to start working on the streets. The budget for Community Betterment was increased to \$25,500 and discussed loan for the water tower project. He suggested not dipping into the City's reserves for the total amount of the water tower repairs. Have other projects such as the West Lanark Avenue project and downtown lighting. Interest rate with Exchange State Bank is now 2 ¼%; however, interest rates are expected to rise in the near future. Alderman Macomber suggested borrowing a portion of what we need and finance the balance. Discussion took place on upcoming projects and financing them.

Motion – Alderman Grim made a motion to borrow \$600,000 from Exchange State Bank. Motion seconded by Alderman Knutti. Motion carried.

Ordinance to Correct Typos - Attorney Mitchell reported this to be a little more complicated than we thought. He emailed Sterling Codifiers which has not been answered. He would also like to meet with the Mayor and Utility Clerk before next meeting. This all is tabled to next meeting on March 20.

Reports - The Mayor attended the area mayor's meeting. There were reports of ordinances that the other villages and cities are doing: Vaping, Rental Inspections (Property Maintenance Code), RTV/UTV's (State Licensing).

Alderman Grim will temporarily be chairing Streets & Properties with a meeting scheduled for the 12th at 7 pm.

On March 20 at 9 am, our Governor's Hometown Award sign will be affixed to the South side of City Hall. Floyd Roberts will then have a ceremony in Council Chambers that Matt Magill announced on our website.

The recent IML magazine has an article about Understanding Emergency Management. Different agencies have been assigned to convene after an Emergency such as tornadoes and train wrecks. The Mayor would like to have a special meeting with Police Chief, Matt Magill help us with disaster preparedness. Should we have a special meeting or do this in place of a council meeting? Need a volunteer to go through training who would coordinate help after a disaster. The Mayor requests that all council members read this article. Matt Magill recommends putting the meeting off until sometime in May while we can complete prerequisite courses.

Mike Mudge from Rock River Aggregate does negotiating for electric aggregate and will be emailing the Mayor as to when he will be getting out group bids for this year. Our group includes Shannon, Milledgeville, Lanark, German Valley and Forreston.

Geoff Williams handed out Well Report for February. Donna Burgh reported that Membership Specialist, Aaron Golden, from IML will be meeting with the Mayor, Erica Schau, Treasurer and City Clerk on March 8. Erica Schau reported on creating a Vendor list to streamline paying bills and also talked to Kathy at the bank about our 31 day CD's and putting them into Sweep Account. Alderman VanMatre set up a walk-through with Video Insight before next meeting. Will be meeting with Ordinance committee to bring recommendation for security system. During Ordinance meeting, they will also be discussing semi-truck parking and video recording of council and committee meetings.

Public Hearing to Vacate Alley – On the East side of Shawn Smith's Body Shop, there is a smaller building which basically sits in an alley. The smaller building was built sometime in the mid 1900's. Attorney Mitchell was unable to locate an ordinance for authorization to build the smaller building. In order to vacate the alley, the Ordinance to do so would have a \$60 filing fee and attorney fees. Alderman VanMatre spoke about not passing the total costs on to an owner who had no involvement in new construction on the alley. **Motion** – Alderman VanMatre made a motion to Vacate the Alley with Shawn Smith paying only the \$60 filing fee with Alderman Knutti seconding the motion. Motion carried.

Water Tower Project - Alderman Knutti presented a list of items from Fehr-Graham that need to be finalized before going out to bid.

1. Bid opening at Fehr Graham office is approved.
2. Length of time out for bid is 2-3 weeks with April 3 (Council Meeting) being Award Meeting.
3. Project to be Fall 2018 or Fall 2019. Fehr Graham is requesting a bid to be completed by October 15, 2018 with an alternate price to either add or deduct for 2019, keeping in mind that Shannon is scheduled for May-June 2019.

4. Hard dates the contract cannot begin by. Agreed that Old Settler's Days in June of both years could be worked around.
5. Specific Advertisement Requirements – Fehr Graham puts job out for bid on their web site for painters/contractors and also advertise in Freeport Journal Standard and/or Rockford newspaper. We would like it advertised in a Carroll County paper also.
6. Liquidated Damages and Cost Per Day - \$100-\$250-\$500. Fehr Graham recommends \$250.
7. Paint Logos/Overall Tank Color – Tank/White; Belly& Painter Ring/Cadet Blue; Lettering/Orange with Blue Outline; Stem/White. Alderman Knutti to email final choice of colors.

A motion was made by Alderman Burkholder and seconded by Alderman Macomber to adjourn at 9:30 pm. Motion carried.

Respectfully submitted,
Donna Burgh, City Clerk