

STATE OF ILLINOIS

COUNTY OF CARROLL(S)

CITY OF LANARK

April 3, 2018

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

Others present were Robert Hanviriyapunt, Matt Magill, Freddie Preston, Tom Kocal, Geoff Williams, Nancy Shellhause, and Rosemary Flikkema.

Motion – Motion was made by Alderman Leverton and seconded by Alderman VanMatre to appoint Matt Magill as Clerk Pro-Tem. Motion carried.

Approval of Consent Agenda - Motion was made by Alderman Leverton and seconded by Alderman Knutti to accept the minutes of the 3/20/18 meeting as presented. Motion carried.

Freddie Preston, from Carroll County Substance Education Coalition, presented information on her work with Eastland and West Carroll 7th and 8th graders and to help raise awareness to encourage citizens to join with SADD to reduce underage youth binge drinking in our community. The Alcohol Awareness Month Proclamation was approved by City Council at 3/20/18 meeting and signed by Mayor Ken Viglietta.

Sergeant Randy Craft of the Lanark and Shannon Police Departments made a presentation on the D.A.R.E. (Drug Abuse Resistance Education) program and requested a donation for workbooks, flyers, education materials and supplies. **Motion** – was made by Alderman Leverton and seconded by Alderman VanMatre to donate \$1000 to Eastland D.A.R.E. Motion carried.

Nancy Shellhause, Lions Club member and chair of Old Settler's Day Parade (June 23) reported on the plans for the upcoming Settler's Day and Parade. Parade Marshal is the "Cornerstone Project". Parade Entry Forms can be picked up here at City Hall.

Motion was made by Alderman Leverton and seconded by Brad Knutti to approve the 2018-2019 Budget. Motion carried.

Standing Committees and Boards - Streets & Properties/Economic Development Committee met to discuss possibly selling or improving the three "empty lots" (Lots 101, 105, 107) on the corner of Broad and Locust Streets. **Motion** was made by Alderman Grim and seconded by Alderman VanMatre to contact Cory Zimmerman to appraise Lots 101, 105 and 107 on corner of Broad and Locust Streets. Motion carried.

Streets and Properties Chair, Alderman Knutti reported that bids for the Water Tower project went out and bid opening was on March 30 at Fehr Graham office. Four bids were received.

Daren Stykel of Fehr Graham recommended that Jetco, Ltd. be awarded the contract. Jetco's bid of \$409,165 to be completed this year with a \$15,000 deduction if completed in 2019. **Motion** was made by Alderman Knutti and seconded by Alderman Grim to award Water Tower bid to Jetco, Ltd. of Wauconda, IL for the price of \$409,165 to complete in 2018. Motion carried. **Motion** was made by Alderman Knutti and seconded by Alderman Leverton to have Fehr Graham draft up Inspection Contract for Water Tower Project to be presented at 4/17/18 Council Meeting. Motion Carried.

Motion was made by Alderman VanMatre and seconded by Alderman Knutti to enact Ordinance #949 to borrow \$600,000 from Exchange State Bank for Capital Projects. Motion carried.

Attorney Mitchell reported he will have Tree Ordinance and Arbor Day Proclamation ready for next Council Meeting, April 17.

Motion made by Alderman Burkholder and seconded by Alderman VanMatre to appoint Kevin Barnes and Bob Kalina to the Zoning Board. Motion carried.

Reports - Police Chief, Matt Magill reported that the new police car is in Chadwick getting new equipment installed. There is just under \$8,000 in the DUI Fund which will be used to upgrade the in-car video system to a new digital version and have offered the existing system in the car to Carroll County Sheriff's Department which they will purchase for \$700.

Alderman VanMatre reported still working on the surveillance cameras for the city park which involve fiber optic lines.

Motion was made by Alderman Burkholder and seconded by Alderman Grim to adjourn. Motion carried.

Respectfully submitted,

Donna Burgh, City Clerk