

STATE OF ILLINOIS

COUNTY OF CARROLL)SS

CITY OF LANARK

March 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. Alderman Mark Macomber was absent. Mayor Ken Viglietta was present and presiding.

Others present were Robert Hanviriyapunt, Lynn Landherr, John Mueller, Ariel Martz, Randy Beverly, Brett Elinor, Jason Alvarado, Matt Magill and Lonnie Prowant.

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

Approval of Consent Agenda – Motion was made by Alderman Knutti and seconded by Alderman VanMatre to accept the minutes of the 3/6/18 meeting as presented. Motion carried.

Public Comments – John Mueller from Lanark Community Club requested a liquor license for Old Settler’s Days to be held on June 22, 23, 24 along with a donation for \$3500. **Motion** - Alderman Leverton made a motion to donate to the Lanark Community Club \$3500 and to waive the liquor license fee. Alderman VanMatre seconded the motion. Motion carried.

Ariel Martz from Old Settler’s Days Committee requested a donation for \$3500 for children’s programs that were previously free and extra advertising to help get the word out. **Motion** - Alderman Knutti made a motion to donate \$3500 to the Old Settler’s Days Committee. Alderman Burkholder seconded the motion. Motion carried.

Brett Ellinor was present to discuss two year history of non-payment of utility bill as a result of a dispute over damage done to his property by the city due to a water main break. After failing to negotiate with the previous City Clerk and Mayor to have the damage repaired, Brett had the work done himself. He requested that the City zero out his utility bill in lieu of his paying for the repairs. Present Utility Clerk, Denise Bormann offered taking \$1000 off of his bill and to work out a payment plan on balance, but he doesn’t feel that is enough. Attorney Mitchell requested an itemized bill and any pictures. Alderman Knutti will set up Streets/Properties/Water and Sewer Committee meeting for March 29 at 5:30 to discuss. This will be put on April 3 Council Meeting Agenda.

SADD Proclamation – Freddie Preston, Executive on the Carroll County Substance Abuse Education Coalition will attend the April 10 Council Meeting along with some high school students. **Motion** – Alderman Leverton made a motion to proclaim April 2018 as Alcohol Awareness Month. Alderman Knutti seconded the motion. Motion carried.

Heritage Center Appointment - **Motion** made by Alderman Grim to appoint Rebecka Reese to the Heritage Center Board. Alderman VanMatre seconded the motion. Motion carried.

Zoning Board Appointment – **Motion** was made by Alderman Grim to appoint Rick Eisenbise to the Zoning Board. Alderman Burkholder seconded the motion. Motion carried.

Downtown Park Issue – Lonnie Prowant prepared a drawing of what the empty lot north of City Hall could potentially look like as a park. The drawing shows a potential 10’ easement along with two doors on the South side of the existing Cornerstone Project. The City of Lanark being owner of the empty lot can grant an easement to the Cornerstone. Attorney Mitchell will draw up an Easement to present at the April 3 Council meeting where further discussion will take place as to what the city plans to do with this empty lot.

Security Cameras - Alderman VanMatre reported that the sales rep for security cameras is expected to be here on Thursday to do a walk-through of all facilities where cameras are needed. A Public Safety Committee is planned for next Tuesday to prepare a recommendation for the April 3 Council Meeting.

EXECUTIVE SESSION - Alderman Burkholder made a motion to convene in Executive Session to discuss Personnel at 8:17 pm which was seconded by Alderman Knutti. Motion carried.

Motion made by Alderman Grim and seconded by Alderman Knutti to reconvene into regular session at 8:55 pm. Motion carried.

Personnel - Motion made by Alderman Grim and seconded by Alderman VanMatre increases for personnel effective 3/18/18 as shown below. Motion carried.

Alvarado, Jason	17.00/Hour
Fehlhafer, Don	15.50
Johnson, Mark	15.50
Williams, Geoffrey	17.50
Ferry, Brian	15.00
Livingston, June	13.00
Bennett, Gerald	19.00
Brown, Michael	19.00
Cass, Fred	19.00
Cass, Richard	19.00
Craft, Randy	\$45,000
Currens, Jeff	19.50
Groharing, Robert	19.00
Hamilton, Dwayne	19.00
Magill, Matt	\$57,000
Ponall, Christian	19.00

Reports - Alderman Knutti reported the Water Tower is out for bid. Opening of bids will be at Fehr Graham on 3/30/18 and he will be in attendance.

Capital Improvement Plan – Sharon Peppin has done TIF Reports for us in the past. Also our Capital Improvement Plan. We will save \$1000/year by having Alderman Knutti as our City Administrator of TIF. Also, Alderman Leverton will head up Capital Improvement Plan.

Alderman Burkholder reported that trash is not being picked up at 104 S. Argyle. Mayor Viglietta will call Moring tomorrow.

Alderman VanMatre was contacted about a dead tree at 222 E. Franklin. Jason Alvarado will get the information and take care of it. Also, the lot south of City Hall was donated to the city by Mr. and Mrs. Don Hart. Jay would like to get a plaque commemorating the Harts which would include the date donated and the following scripture: John 3:16 and Psalm 23.

Motion – Alderman VanMatre made a motion to purchase a plaque for no more than \$145 and have it mounted on the south side of the City Hall building. Seconded by Alderman Knutti. Motion carried.

Mayor distributed the Municipal Aggregation Bid Review. Mike Mudge recommends going with Dynergy (Homefield) Energy. **Motion** – Alderman Knutti made a motion for the Mayor to consent to vote yes on Dynergy seconded by Alderman Grim.

Motion – Alderman Knutti made a motion to adjourn. Seconded by Alderman Burkholder. Motion carried.

Respectfully submitted,

Donna Burgh, City Clerk