

May 15, 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, Jay VanMatre. Mayor Ken Viglietta was present and presiding.

Others present were John Nelson, Dave Shaulis, Tom Kocal, Rosemary Flikkema, Nino Novakovic and Robert Hanviriyapunt.

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

APPROVAL OF CONSENT AGENDA – Motion was made by Alderman Leverton and seconded by Alderman Knutti to accept the minutes of May 1, 2018. Motion carried.

EXECUTIVE SESSION - Motion was made by Alderman VanMatre and seconded by Alderman Knutti to convene in Executive Session at 7:35 pm in order to discuss TIF application for The Kings of Connections. Motion carried.

REGULAR SESSION – Motion was made by Alder Burkholder and seconded by Alderman VanMatre to reconvene in Regular Session at 7:48 pm. Motion carried.

Motion was made by Alderman Macomber and seconded by Alderman Grim to award The Kings of Connection LLC \$10,000 in TIF money contingent on financing approval.

SURPLUS VAN BIDS - Alderman Leverton opened the sealed bills on the City's surplus van as follows: Nino Novakovic - \$1001, John Koester -\$1,961, Sandra Zapata -\$1,156 , Coletan Eubanks -\$1,502.01, and Robert Flores \$1,500 . **Motion** – A motion was made by Alderman Macomber and seconded by Alderman VanMatre to accept the high bid of \$1,961 from John Koester for the surplus van. Motion carried.

STANDING COMMITTEES AND BOARDS – Dave Shaulis reported that a combined effort from the City, Lion's Club and Book Club of \$500 each made it possible to hire Sweitzers to do some much needed landscaping with new plants, soil, and mulch, etc. A new (4'x6') sign will be installed above the millstone which will be purchased by the Sesquicentennial Book Club. **Rosemary Flikkema**, Chair of the Park Board reported that the merry-go-round has been fixed and a wheel chair glider has been ordered. Also the Board will be applying for a grant from the Illinois Dept. of Natural Resources. Maintenance Dept. has done striping for handicap parking, and 4-H kids will be planting flowers around gazebo and would like to paint part of the gazebo. Grass seed has been planted and the gazebo has been power washed. **Alderman Grim** – The downtown lots update is tabled until the June 5 meeting.

CORNERSTONE TIF ORDINANCE – Alderman Knutti made a motion and was seconded by Alderman Grim to approve Ordinance #951, a TIF Financing Agreement, between City of Lanark and The Cornerstone Project. Motion carried.

REPORTS – **Jason Alvarado**, Supervisor of Streets/Properties submitted his monthly report for 4/18/18-5/15/18. **Alderman VanMatre** reported having a Safety/Ordinance Committee meeting. Illinois is allowing ATV/UTV's so the committee is looking at some neighboring town ordinances and will have suggestions for the Council soon thereafter. The Committee has chosen not to make a motion in reference to Vaping restrictions and is leaving it up to business owners to make the decision. The Committee is waiting to hear if digital cable will be installed throughout town in reference to Surveillance and will be able to obtain bids once they hear about the digital cable. Also in regards to a Leash Law, the Committee is considering the law to include all pets, but would like advice from Attorney Mitchell before coming to Council with a recommendation. **Alderman Knutti** hopes to have an update on the South West Lanark Avenue project and hopefully track down a timeframe for the Water Tower project. **Mayor Viglietta** received a letter from the State Department of Taxpayer Notification asking to confirm a business in Lanark called Miller's Bath Café at 319 S. Broad St. This address is a residence owned by Connie and Bob Zuck. Mayor is waiting for a call back from the Zucks in order to reply to the State. Mayor also received a letter from the Illinois Department of Labor in regards to demolition of the building next to City Hall with investigation into Civil and Criminal Violations of the Prevailing Wage Act in regards to mentioned property. The records being requested are not pursuant to a FOID request but pursuant to the department's Investigatory Authority Act. The Department of Labor has demanded that we not contact the contractor of the project. Mayor has turned this over to Attorney Mitchell who will send a letter to the Department of Labor explaining that a lot of this information does not exist. He was able to give them an email from Illinois Rocktech d/b/a Witmore's Concrete Recycling.

Motion – A motion was made by Alderman Burkholder and seconded by Alderman Knutti to adjourn. Motion carried.

Respectfully submitted,
Donna Burgh, City Clerk