

STATE OF ILLINOIS
COUNTY OF CARROLL(S)
CITY OF LANARK

June 5, 2018

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

Others present were Tom Kocal, Robert Hanviriyapunt, John Nelson, Matt Magill, and Geoff Williams.

Mayor Viglietta called the meeting to order at 7:31 p.m. with the Pledge of Allegiance recited thereafter.

There were no Public Comments. Mayor Viglietta commented that the Treasurer, Erica Schau, is on vacation and will attend the June 19 meeting. The mayor announced that the City has a bottom line of \$1,284,000 in the bank.

APPROVAL OF CONSENT AGENDA – Motion was made by Alderman Knutti and seconded by Alderman Grim to accept the minutes of the May 15, 2018 meeting as presented. Motion carried.

TIF APPLICATION – John Nelson distributed an application for the Facade Improvement Program from Dr. Dennis Walters to update his sign. The application consisted of a Summary of Proposed Improvements along with a copy of an outline for the new sign. The total proposed cost is \$7750. The TIF Committee voted 3-0 to approve the application for a total of \$3875 (under the Facade Improvement Program, applicants are granted 50% of total cost of improvement). **Motion** – A motion was made by Alderman Haley Grim and seconded by Alderman Weston Burkholder to grant \$3875 to Lanark Dental Clinic for Facade Improvement. Motion carried.

SURPLUS VAN BIDS – Mayor Viglietta explained that the highest bidder on the van, John Koester, decided not to purchase the van and asked the Council how they would like to proceed. **Motion** – A motion was made by Alderman Knutti and seconded by Alderman Haley Grim to authorize the City Clerk to contact the second highest bidder, Coleton Eubanks (bid \$1502.01) and if Coleton declines to purchase the van to continue calling bidders until van is purchased. Motion carried.

LIBRARY BOARD APPOINTMENTS – Mayor Viglietta read a letter from Janie Dollinger, Director of the Library, asking the Council to consider appointing Sherry Callaway, Darcie Feltmeyer, and J.L. Hunter to three year terms each on the Library Board effective June 1, 2018. **Motion** – A motion was made by Alderman Burkholder and seconded by Alderman VanMatre to appoint Sherry Callaway, Darcie Feltmeyer and J.L. Hunter to three year terms on the Library Board. Motion carried.

SOUTHWEST LANARK RESOLUTION - Motion – A motion was made by Alderman Knutti and seconded by Alderman Grim to pass a Resolution under the Illinois Highway Code for maintenance of the SW Lanark Ave. Project for the use of motor fuel tax funds and for purpose of maintaining streets and highways. Motion carried.

REPORTS - Geoff Williams, Supervisor of Water and Sewer, reported having fixed a water main break at Franklin and E. Lanark Ave. A boil order was released for 20 homes around the break. EPA inspection passed. The Maintenance Dept. is looking for an additional trailer for water main breaks, etc. Geoff found a new trailer online for \$550. **Brad Knutti** reported the current estimated starting time on the Water Tower Project is August 6. Brad will meet with Fire Department to let them know about the details of the project. Alderman Macomber asked Brad to get an update from the Fire Department on the fire hydrant upgrades. Mayor Viglietta states that Les Guenzler is looking into it for the city.

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

Respectfully submitted,

Donna Burgh
City Clerk