

STATE OF ILLINOIS

COUNTY OF CARROLL(S)

CITY OF LANARK

October 16, 2018

Lanark City Council met in regular session at the Lanark City Hall at 7:29 pm. Roll Call taken by Kim Hunter, City Clerk, showed Aldermen present were Lance Leverton, Haley Grim, Brad Knutti, Weston Burkholder, Mark Macomber and Jay VanMatre. Mayor Ken Viglietta was present and presiding.

Others present were: Matt Magill, Rob Groharing, Jason Alvarado, Mark Hansen, Donalee Yenney, Denise Bormann, Don and Cathy Hart.

APPROVAL OF CONSENT AGENDA - MOTION - was made by Alderman Mark Macomber and seconded by Haley Grim to accept the minutes of the October 2, 2018 meeting as presented. Motion carried.

NO PUBLIC COMMENTS.

RECOGNITION PLAQUE PRESENTATION – Don and Cathy Hart were presented with a plaque and a \$1.00 check by Alderman Jay VanMatre for the donation of the parking lot to the City of Lanark. The plaque will be displayed on the side of the city building.

APPOINT CITY TREASURER - MOTION - was made by Alderman Haley Grim and seconded by Alderman Lance Leverton to appoint Donalee Yenney as City Treasurer. Motion carried. Donalee Yenney was then sworn into office by Ed Mitchell.

SRO CONTRACT - MOTION - was made by Alderman Haley Grim and seconded by Alderman Weston Burkholder to approve the SRO Contract. Chief Matt Magill, Officer Rob Groharing and Superintendent Mark Hansen explained the details of the contract and state mandated programs. Motion carried.

COM ED PRESENTATION – Tabled to November 6, 2018 meeting.

NEPTUNE READER CONTRACT – MOTION – was made by Alderman Mark Macomber and seconded by Alderman Lance Leverton to purchase software and training from Ferguson Waterworks for \$4,489.05. Denise Bormann explained the utility income and A/R, shut off letters, payment plans, liens collected on, new liens in place, meter readings, the contract, software and training. Motion carried.

SIGNATURE CARD RESOLUTION – MOTION – was made by Alderman Brad Knutti and seconded by Alderman Weston Burkholder to approve the New Signature Card Resolution. Motion carried.

ORDINANCE REGULATING TRICK OR TREATING ON HALLOWEEN – MOTION - was made by Alderman Mark Macomber and seconded by Alderman Haley Grim to approve Ordinance #959. Trick or Treating times will be from 4:00 pm to 7:00 pm. An Ordinance was created so the council will not have to go through the process each year. Motion carried.

FIRE DEPARTMENT PROJECT – Lanark Fire Department Trustee, Chris Lower asked if the City would be interested in some cost sharing for their new construction. Mayor Ken suggested Chris come to a city council meeting, Chris couldn't make it. Mayor Ken would like to extend another invitation to come to the next meeting. Tabled to November 6th meeting.

STANDING COMMITTEES – No Reports.

DOWNTOWN EMPTY LOT BIDS – MOTION – was made by Alderman Jay VanMatre and seconded by Alderman Brad Knutti to accept Lee Reese's bid in the amount of \$7,855 for the three vacant city lots. Motion defeated. 3-3 Motion failed.

EXECUTIVE SESSION – EMPLOYMENT, COMPENSATION, REAL ESTATE - None.

REPORTS-**Jason Alvarado** submitted a monthly report and said a water main broke on West Locust and Westside, they have completed the repair. **Chief Matt Magill** said the police dept. will have their annual presence in the alley giving candy and glow necklaces out for Halloween. **Mayor Ken Viglietta** complimented the chief and his officers pertaining to the solicitors. Haley helped too. Matt says our ordinance is not strong enough. It is becoming a public safety issue. We have free "No Soliciting" stickers. The sticker is a very forcible issue and it can be an arrestable violation. **Mayor Viglietta** suggested the clerk write in the minutes for Alderman Jay VanMatre and Chief Matt Magill to follow up on strengthening the soliciting ordinance. **Treasurer Donalee Yenney** submitted the treasurer's report "Profit & Loss Budget versus Actual", she said we should be operating 50% of the budget and most of it is at that or well below. **Alderman Brad Knutti** reported on the S. West Avenue project, it is still on schedule and he will follow up with Travis. **Alderman Haley Grim** said in regards to flushing the hydrants she will talk to Jason and Ken and get something written up in the paper prior to flushing. **Mayor Ken** reported that he, Haley, Kim & Donalee attended the Grand Opening and Ribbon Cutting of the new business Broad Street Beautique. **Alderman Lance Leverton** asked if Jason Alvarado could look at the street where a water main broke across from his house as when semi's drive by his house shakes. **Alderman Mark Macomber** talked in regards about generators needed for City Hall and the Heritage Center with Matt Magill.

ADJOURNMENT - MOTION – was made by Alderman Weston Burkholder and seconded by Alderman Jay VanMatre to adjourn at 9:00 pm. Motion carried.

Respectfully submitted,

Kim Hunter, City Clerk