

STATE OF ILLINOIS

COUNTY OF CARROLL(S)

CITY OF LANARK

November 06, 2018

Lanark City Council met in regular session at the Lanark City Hall at 7:30 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 and Chris Lower.

APPROVAL OF CONSENT AGENDA - MOTION - was made by Alderman Mark Macomber and seconded by Alderman Brad Knutti to accept the minutes of the October 16, 2018 meeting as presented. Motion carried.

NO PUBLIC COMMENTS.

COM ED PRESENTATION – Tabled for future meeting.

FIRE DEPARTMENT NEW BUILDING – Chris Lower came to discuss the progress of the new fire department building regarding the sewer and water lines and moving of a hydrant. He discussed the costs of the different placements and regulations of the hydrant. Ken offered to let them call Jason Alvarado if they needed help with the connection of the hydrant. Timeline for completion is December 7, 2018. Sidewalks were discussed and they were going to be put in soon.

STANDING COMMITTEES AND BOARDS – None.

BACKUP GENERATORS – MOTION – was made by Alderman Brad Knutti and seconded by Alderman Lance Leverton to waive the bids for the two generators for the Heritage Center and the Municipal Building. Matt discussed the budgetary numbers for the backup generators for the Heritage Center and the Municipal Building for emergency operating centers. The municipal building would be an industrial set up for dual fuel generator for natural gas and propane used as a secondary fuel and put on top of the existing air conditioners. It would be 600 amps. The estimate for this one would be \$60,850-\$67,150. It would be turn key and ready to go. The Heritage building would be a commercial grade backup at 200 amps at a budget estimate of \$31,350-\$34,650. He said we can save money if we get both at the same time, it would be the lowest number of each budgetary number for each building. Lead time would be four to six weeks. The next step would be to get a formal bid for both buildings. Motion carried.

SEXUAL HARRASSMENT ORDINANCE CHANGE – MOTION – was made by Alderman Mark Macomber and seconded by Weston Burkholder to approve Ordinance #960 Amending the Policy Prohibiting Sexual Harassment. Motion carried.

EXECUTIVE SESSION – MOTION – Was made by Alderman Lance Leverton and seconded by Alderman Mark Macomber to convene in Executive Session at 8:04 p.m. in order to discuss Employment, Compensation and Real Estate. Motion carried.

REGULAR SESSION – MOTION – Was made by Alderman Weston Burkholder and seconded by Alderman Mark Macomber to reconvene into regular session at 9:39 p.m. Motion carried.

SALARIES – MOTION – was made by Alderman Mark Macomber and seconded by Alderman Haley Grim to give Jason Alvarado a salary of \$41,600 a year, retroactive as of October 28th, 2018. Motion carried.

HOLIDAY PAY & VACATION PAY – MOTION – was made by Alderman Mark Macomber and seconded by Alderman Brad Knutti to give Mark Johnson 4 hours of Holiday Pay and 20 hours of Vacation Pay. Motion carried.

BONUSES – MOTION – was made by Alderman Mark Macomber and seconded by Weston Burkholder to give Christmas Bonuses to part-time employees in the amount of \$75.00, full-time employees in the amount of \$125.00, department heads in the amount of \$250.00 and part-time appointed employees in the amount of \$75.00. Motion carried.

REPORTS – EMPLOYEES, ATTORNEY, CLERK, TREASURER, ALDERMEN AND MAYOR – Alderman Mark Macomber suggested to change the Ordinance for the times a council meeting shall start from 7:30 p.m. to 7:00 p.m. **Mayor Viglietta** discussed if we should have a November 20th council meeting, it was discussed and he will make a decision to decide next week if it is needed. If there is no agenda it will be cancelled.

ADJOURNMENT - MOTION – was made by Alderman Weston Burkholder and seconded by Alderman Mark Macomber to adjourn at 9:47 pm. Motion carried.

Respectfully submitted,

Kim Hunter, City Clerk