

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

March 5, 2019

Lanark City Council met in regular session at the Lanark City Hall at 7:02 p.m. Roll Call taken by Kim Hunter, City Clerk, showed Alderpersons 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 Donalee Yenney, Treasurer; Ed Mitchell, Attorney; Kim Hunter, City Clerk; Matt Magill, Chief of Police; and Lee Reese, guest.

PLEDGE OF ALLEGIANCE – was led by Alderperson Lance Leverton.

Mayor Ken said the approval of the consent agenda will change next meeting, it will read as the approval of the minutes of the past meeting.

APPROVAL OF CONSENT AGENDA – MOTION – was made Alderperson Brad Knutti and seconded by Alderperson Jay VanMatre to accept the minutes of the February 19, 2019 meeting as presented. Motion carried by 5 aye votes. Mark Macomber abstained.

NO PUBLIC COMMENTS.

GUEST – Lee Reese was reporting on the Farmer’s Market and would like to have the Farmer’s Market in one of the empty lots if they are still available. Lee retracted her bid for the empty lots. They would like to have a meeting if they can use the space on Saturday, March 23, 2019 at 10:00 a.m. it will be for the vendors of the markets. Ken offered the council meeting room if it was open, we checked and it was. Ken said within a month they could give Lee an answer if she can use the lots. She said they set up the Farmers Market at 1:30 p.m. Ken said our maintenance department cannot commit to helping with set up as they will be busy working on sidewalk projects this year. Lee also said that Zachary Soloman, an Eastland High School student and Eagle Scout wants to put garden boxes somewhere in Lanark and if the council can think of places where he can put them. Ken suggested the Plaza and Mark Macomber said maybe the retention pond outside of the fences. Lee said that he would like to come to the next city council meeting, Ken said he would put him on the agenda. The boxes can be removed and moved. Lee said they still have quite a bit of money for the SNAP program, she explained how the program works and if they buy produce, honey, pies and meat they can double their coupon. Ken said maintenance can help her with the sign on the north side of town. Lee thanked Ken.

STANDING COMMITTEES AND BOARDS – POSSIBLE ACTION – Brad Knutti said he met with Darin from Fehr Graham and they are on schedule for the 2nd week of April. Brad received a lot of maps from Darin and he didn't charge us for them. The council talked about framing some of the maps so they are easier to look at. They are still a work in progress. They are wanting to get the water tower started. The council talked about having the maps digitized also.

A motion was made by Mark Macomber and seconded by Haley Grim to give a \$.50 cent raise to the hourly maintenance employees and June Livingston, \$1,250.00 raise for our city maintenance manager Jason Alvarado and a \$2,000.00 raise for our chief of police Matt Magill. It is effective fiscal year starting March 31st. Motion carried by all 6 aye votes.

SHORT-LONG TERM DISABILITY – POSSIBLE ACTION – Jay VanMatre explained how his plan would work, they discussed the other options also and decided to table it until next council meeting. Tabled to 3-19-19.

DISASTER PREPAREDNESS WORKSHOP REVIEW – POSSIBLE ACTION – Tabled to 3-19-19.

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

LAND ANNEXATION – POSSIBLE ACTION – Tabled to 3-19-19.

REPORTS – EMPLOYEES, ATTORNEY, CLERK, TREASURER, ALDERMEN AND MAYOR – **Donalee Yenny** said she is meeting with Cindy Saxon and Jodi York to discuss the city taking over the library payroll. Mark Macomber said he would like to know what they were spending to have that done and adjust Donalee's salary accordingly. Ken said they will be having a meeting for salaries in the Spring for Donalee and Denise. **Kim Hunter** told the council that Bonnie from Tri-County Opportunities Council came to visit that morning and she discussed all the programs and new programs they have to offer to help low income people and how to apply for them. We will be putting up a poster outside our office window and posting it on the city's website. **Ed Mitchell** said he had not heard anything on the ADA issue, the accessibility at the park, he had an e-mail he passed out, he thought he should check with them. The property was inspected allegedly on September 14, 2018 and the final report has not yet been approved yet. Ed brought up the budget, he said our fiscal year starts April 1st and we have to pass our appropriations for the first quarter April, May and June. Ed also discussed the Reed property and the Hake litigation. Ed said our Moring contract is set up for three years and two automatic renewals if we agree. The first one was for April 1, 2013 to May 31, 2016 and now we are in April 1, 2016 to May 31, 2019, the next one will be April 1, 2019 to May 31, 2022. Ken said they have not been doing the recyclables, they have it on tape that they are dumping them into the regular garbage. The council discussed it and may look at other options. **Matt Magill** reported on the Chamber of Commerce website, and moving the hosting since June of last year. The Chamber pages have generated 3,600 views. Matt talked about the stats of it. **Brad Knutti**

brought up the budget and said the water tower is coming into play and we will need the money for that. **Haley Grim** said the IPLAN meeting she went to she found out that Lanark grew by +173 plus people from 2010 to 2017. If this estimate is right Matt said we could be bigger than Mt. Carroll. She said her next meeting will be on March 13, at the Farm Bureau 1:00 p.m. to 3:00 p.m. **Lance Leverton** said he wants to get in contact with Darin and Bridgette regarding the street lighting. **Weston Burkholder** said the Bulk Waste day will be April 27th, 2019. A flyer went out in a mailing with the bills. Haley mentioned to Weston they should make sure they have some money put in the budget for park maintenance. **Jay VanMatre** discussed the security camera project and a line going across to the park is the big hurdle and getting permission from the railroad. It could cost fifteen to twenty thousand for that. The mayor mentioned that a line may go under the tracks that maybe we can get through. Ken talked about the phone lines as a possibility, Matt says that could be a problem. The council discussed different options such as a wi-fi router, a hud and cameras. Matt said we could do a local area system with security for the front of the building, the offices, the police department and the side parking lot and branch out from there. Jay said he would like to have them at all the pump statins and the sewer plant too. **Mayor Ken Viglietta** thanked Matt for getting the white light on the tower fixed to the red light at night. We also got 6 lockers donated to us from the school. Matt ordered us 20 Coleman mats for \$800.00. They are in the basement of the Heritage Center for the warming center. Haley would like to have a locked room in the basement for the cots. Ken will have an extra storage area built for them. Lance asked if we need blankets, Matt says that could be the next purchase. Ken thanked Mark Macomber for congratulating the girls basketball team for their second place at State, Ken had Mark give them a key to the city. Ken told the council that on Tuesday, April 9th, the library is going to have a Business after Hours for the Chamber. They are trying to rebuild the Chamber. If anyone can come and help welcome people it would be appreciated. They will be having food, refreshments and door prizes from 4:30 p.m. to 7:00 p.m. The council gave Ken the consent at the last meeting to help and donate a \$25.00 gift certificate for a door prize. Ken said that Matt and him will be going to the March 7th, first Hazard Mitigation Planning Committee meeting at 1:00 p.m. at the Farm Bureau and bringing back an agenda. He said Bridgette from Fehr Graham would be helping them.

ADJOURNMENT – MOTION – was made by Weston Burkholder and seconded by Mark Macomber to adjourn at 8:50 p.m. Motion carried by all 6 aye votes.

Respectfully submitted,
Kim Hunter, City Clerk