

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

April 2, 2019

Lanark City Council met in regular session at the Lanark City Hall at 7:00 p.m. Roll call taken by Kim Hunter, City Clerk, showed Alderpersons present were Lance Leverton, Haley Grim, Brad Knutti, Mark Macomber and Jay VanMatre. Weston Burkholder arrived at 7:03 p.m. Mayor Ken Viglietta was present and presiding.

Others present were: Donalee Yenney, Treasurer; Ed Mitchell, Attorney; Kim Hunter, City Clerk; John Mueller, Randy Beverly and Darin Stykel.

**PLEDGE OF ALLEGIANCE** – was led by Alderperson Lance Leverton.

**APPROVAL OF MINUTES – MOTION** – was made by Alderperson Brad Knutti and seconded by Alderperson Mark Macomber to accept the minutes of the March 19, 2019 meeting as presented. Motion carried by 4 aye votes. There were 2 abstain votes by Alderperson Weston Burkholder and Alderperson Mark Macomber.

**NO PUBLIC COMMENTS.**

**LCC/OSD DONATION REQUEST – MOTION** – was made by Alderperson Lance Leverton and seconded by Alderperson Haley Grim to donate to the Lanark Community Club \$3,500.00 for Old Settlers Day. Motion carried by 5 ayes votes. There was 1 abstain vote by Alderperson Weston Burkholder. John Mueller and Randy Beverly were here to represent the Lanark Community Club.

**OSD COMMITTEE DONATION REQUEST – MOTION** – was made by Alderperson Brad Knutti and seconded by Alderperson Weston Burkholder to award the Old Settlers Day Committee a donation of \$3,500.00. Motion carried by 5 aye votes. There was 1 abstain vote by Alderperson Haley Grim. Haley Grim made the request for the Old Settlers Day Committee.

**DISASTER PREPAREDNESS WORKSHOP REVIEW – POSSIBLE ACTION** – Alderperson Lance Leverton presented and went over the material they were shown at the Disaster Preparedness workshops. He talked about IEMA (Illinois Emergency Management Agency), FEMA (Federal Emergency Management Agency), Carroll County information and what elected officials can do. He said he can e-mail the council the power point presentation and he can also make packets. Lance said he is certified in the public works with FEMA and with municipalities for emergency disasters.

**EXECUTIVE SESSION -MOTION** – was made by Alderperson Brad Knutti and seconded by Alderperson Weston Burkholder to convene in Executive Session at 7:23 p.m. in order to discuss Real Estate. Motion carried by 6 aye votes.

**REGULAR SESSION – MOTION** – was made by Alderperson Haley Grim and seconded by Alderperson Lance Leverton to reconvene into regular session at 7:45 p.m. Motion carried by 6 aye votes.

**GENERAL ENGINEERING CONTRACT – MOTION** – was made by Alderperson Brad Knutti and seconded by Alderperson Lance Leverton to move into an agreement with Professional Services Fehr Graham pending potential general condition changes in the agreement with Ed Mitchell and the principals at Fehr Graham. Motion carried by 6 aye votes. Darin Stykel from Fehr Graham came to explain the general engineering contract that he suggested to the city from the last meeting. Attorney Ed Michell wants to look over the contract to see if he has any concerns before the city signs it. Darin said he would be open to this and have his legal team look at Ed’s suggestions. Darin discussed some of the projects they are working on now for the city. He mentioned that he and Alderperson Lance Leverton had discussed street lighting, street studies and street repairs and costs. Mayor Ken Viglietta said he will put Fehr Graham on the agenda for April 16<sup>th</sup>. Alderperson Brad Knutti said he would schedule a day meeting before that meeting. Mayor Ken asked Darin about Motor Fuel Taxes. They also talked about the chains of command for who Darin should be talking to about the projects.

**STANDING COMMITTEES AND BOARDS – POSSIBLE ACTION** – None.

**REPORTS – EMPLOYEES, ATTORNEY, CLERK, TREASURER, ALDERPEOPLE AND MAYOR** – **Attorney Ed Mitchell** discussed the Hake case, next hearing is April 26<sup>th</sup>, 2019. He discussed the Appropriation Ordinance for the fiscal year and Donalee Yenney, our treasurer gave him a copy of the approved budget. Ed also discussed what was happening with the Stengel property. **Kim Hunter, City Clerk** read two proclamations for Mayor Ken Viglietta. 1. Arbor Day, April 26<sup>th</sup>, 2019 and 2. Motorcycle Awareness Month for the Month of May 2019. **Donalee Yenney, Treasurer** talked about the Short Term Disability policy with Derek Carroll, it will go into effect April 15<sup>th</sup>, 2019. The cost is going to be \$103.00 a month and they are going to charge us \$12.00 for the paper bill. Donalee is compiling all of the audit items for the audit. It will be on May 10<sup>th</sup> and 13<sup>th</sup> and possibly one more day if necessary. She said she got our first bill from Cahoy Pump Service for pulling the pump and pipe assembly. Jason said it was well below what they thought it was going to be, it was for \$11,092.00. The initial estimate was around \$16,000.00. **Alderperson Brad Knutti** wanted to thank Matt Magill for getting the wi-fi antenna taken care of. He said the maintenance department lost their internet and Matt had Medicom come to take care of it. Ken said that the Heritage Center had lost their internet too and that was being taken care of also. **Alderperson Lance Leverton** said that he would like to attend the day meeting that Brad is scheduling. He said he thinks that will help him with the Capital

Improvement Plan. Brad said that he will let him know the date. Haley brought up chip and seal maybe being a possibility for the streets. Ken said they may be doing some cold patching on the streets. **Alderson Weston Burkholder** was wondering what the city had in CPI funds.

Donalee will have to look it up. He said we may have to up it if we need to. **Mayor Ken Viglietta** talked about the Heritage Board Meeting that was held last week. They decided they are going to paint the two main rooms of the Heritage Center and the hallway. They are going to order 4 new tables and 32 chairs but Ken found out the Lion's Club bought 2 new tables and 16 chairs, so the Heritage Center can cut their order in half now. Ken said once we get all the tables and chairs for the Heritage Center it will seat a maximum of 125 people. Lance asked if all the tuck pointing was done at the Heritage Center and Ken said yes. Ken said the quick release fire hydrants are at the fire department. They have been bought and paid for and they will bill us once they are installed, they were around \$12,000.00. Ken discussed the certification for the election, we could be swearing in at the next meeting. Weston Burkholder said that he would not be able to make it to the next council meeting. Ed Mitchell said Weston could be sworn in at another time. Ed will have the oath form for the elected officials to sign. Ken will put this on the Agenda for April 16<sup>th</sup>. Brad Knutti also reminded everyone of the Lanark Chamber of Commerce evening of Business Networking at the Library from 4:30 p.m. to 7:00 p.m. on Tuesday, April 9<sup>th</sup>. Ken said there will be refreshments and door prizes too.

**ADJOURNMENT – MOTION** – was made by Alderson Lance Leverton and seconded by Alderson Brad Knutti to adjourn at 8:58 p.m. Motion carried by 6 aye votes.

Respectfully submitted,  
Kim Hunter, City Clerk