

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

April 16, 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. Absent: Weston Burkholder. Mayor Ken Viglietta was present and presiding.

Others present were: Jason Alvarado, Maintenance Manager; Ed Mitchell, Attorney; Kim Hunter, City Clerk. Ed Schreiner, Diane Henry, Kaya VanMatre, Rosemary Flikkema, Caylie Heisler, Ben Heisler, Alex Heisler, Jessica Severing and Freddie Preston.

PLEDGE OF ALLEGIANCE – was led by Alderperson Lance Leverton.

Mayor Ken Viglietta had Attorney Ed Mitchell swear in two re-elected alderpersons Mark Macomber Ward 3 and Lance Leverton Ward 1 and the City Clerk Kim Hunter. Re-elected Alderperson Weston Burkholder Ward 2 was absent.

APPROVAL OF MINUTES – MOTION – was made by Alderperson Mark Macomber and seconded by Alderperson Jay VanMatre to accept the minutes of the April 2, 2019 meeting as presented. Motion carried by 5 aye votes.

PUBLIC COMMENTS – Ed Schreiner, a resident of Lanark, voiced his concerns about an issue with a neighbor. Mayor Ken Viglietta took his information and will get it to Matt Magill, our Chief of Police.

SADD PROCLAMATION – Freddie Preston, along with her SADD students, Caylie Heisler, Ben Heisler, Alex Heisler and Jessica Severing were at the city council meeting to inform the public and to read the SADD Alcohol Awareness Month Proclamation. Mayor Ken Viglietta read his part of the Proclamation. A picture was taken of the group along with the Mayor.

TIF APPLICATION – POSSIBLE ACTION – Tabled until May 7, 2019.

STANDING COMMITTEES AND BOARDS – POSSIBLE ACTION – Rosemary Flikkema reported for Transformers they had a very successful Spring Fling in Lanark this last weekend. They had 80 to 100 people go through the Heritage and Valentine buildings. They had lots of positive comments from people saying that Lanark has a lot going on. She said Zachary Solomon will be working on the flower boxes. Rosemary is also from the Park Board, she handed out pictures of the new playground equipment they would like to get for the city park and explained the details about each one and what they would like to do and need to do. She said they have most of the money, they have several people that would still like to donate. They are still short some

money. She asked about what we should do with the old equipment. She would like to see it done before Old Settler's Day and would like to have a Community Build Day with Alderpersons there. She explained they will have a supervisor there that charges a flat fee for the day to help get it built with the Community Build Day volunteers. Mayor Ken asked if she had a date, she said not yet. She would like it to be between Mother's Day and Memorial Day if possible. She has a meeting tomorrow night and will find out more details. **Brad Knutti** discussed the water tower project and the porta tank should be in on the 29th of April. We will need to get the water tower drained. It will take 10 to 12 weeks to complete the water tower project. They will start on the inside first. He said he had a committee meeting regarding the water and sewer treatment plant with Fehr Graham, we have had some issues with some lines. They came up with a scope of work that needs to take place to make some decisions about what they need to do. There are some grants available. We have engineering and study work to do before decisions are made. A sludge judge and a grid map need to be done. They need to get an electrical evaluation and see our electrical bills to get a proposed energy savings evaluation. Donalee will get those for them. The grant money would be for equipment. Mayor Ken said we don't have this in the budget for this year, we may need to get a loan to do it and spread out payments for 7 to 10 years like the water tower project or we could postpone it for next year and get it in the budget. Brad said we have to be shovel ready to get the grants. The efficiency of the new system will be a big savings. The grant money is available now if we want to do it this year. **Jason Alvarado** said the generators are getting put in. He had two passing samples from the well. He gave everyone a copy of his monthly report.

EXECUTIVE SESSION – MOTION – was made by Alderperson Brad Knutti and seconded by Alderperson Haley Grim to convene in Executive Session at 7:43 p.m. in order to discuss Employment, Compensation, Real Estate and Pending Litigation. Motion carried by 5 aye votes.

REGULAR SESSION – MOTION – was made by Alderperson Mark Macomber and seconded by Alderperson Lance Leverton to reconvene into regular session at 8:32 p.m. Motion carried by 5 aye votes.

Motion – was made by Alderperson Mark Macomber and seconded by Alderperson Haley Grim to declare the current playground equipment at the city park surplus and donate that to Rolling Hills. Motion carried by 5 aye votes.

REPORTS – EMPLOYEES, ATTORNEY, CLERK, TREASURER, ALDERMEN AND MAYOR – **Kim Hunter** read a thank you card from Janie Dollinger, our librarian thanking us for coming and donating door prizes for the Business Networking after Hours. \$25.00 was our share for the expenses for this event. **Jay VanMatre** said he will be meeting with Matt Magill to talk about the door to door ordinance and a solar panel ordinance and having a committee meeting for recommendations. He has been working on his blighted buildings and sidewalk project.

Lance Leverton discussed the Right Steps Program and information he received from Darcie Feltmeyer. He also said he received a two page complaint letter from a Lanark resident without a name in regards to a heavy truck on the street and an extension cord draped across the sidewalk, he will give it to Matt Magill. **Haley Grim** said that Dave Shaulis is in charge of the Old Settler's Day parade. The target date is to get the information out by May 1st and to get it on the website also. **Mayor Ken Viglietta** talked about the 2020 Census information he received and that they need people to work part time for \$15.50 an hour for the next 18 months. It will be put on the website.

ADJOURNMENT – MOTION – was made by Alderperson Jay VanMatre and seconded by Alderperson Brad Knutti to adjourn at 8:48 p.m. Motion carried by 5 aye votes.

Respectfully submitted,
Kim Hunter, City Clerk