

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

December 3, 2019

MEETING CALLED TO ORDER/ROLL CALL- 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, Weston Burkholder, Mark Macomber and Jay VanMatre. Mayor Ken Viglietta was present and presiding.

Others present were: Certified Water System Operator Jason DeMichele, Chief of Police Matt Magill, Maintenance Manager Jason Alvarado, Treasurer Donalee Yenney, Attorney Ed Mitchell and City Clerk Kim Hunter

PLEDGE OF ALLEGIANCE- was led by Alderperson Lance Leverton.

APPROVAL OF MINUTES – MOTION – was made by Alderperson Brad Knutti and seconded by Alderperson Jay VanMatre to accept the minutes of the November 5th, 2019 meeting as presented. Motion carried by 5 aye votes. 1 Abstain: Alderperson Mark Macomber.

PUBLIC COMMENTS – None.

EXECUTIVE SESSION – EMPLOYMENT, COMPENSATION, REAL ESTATE – was made by Alderperson Mark Macomber and seconded by Alderperson Weston Burkholder to convene in Executive Session at 7:03 p.m. in order to discuss Compensation and Real Estate. Motion carried by 6 aye votes.

REGULAR SESSION – MOTION – was made by Alderperson Brad Knutti and seconded by Alderperson Jay VanMatre to reconvene into regular session at 7:30 p.m. Motion carried by 6 aye votes.

COMPENSATION FOR WATER OPERATOR-ACTION REQUIRED- MOTION- was made by Alderperson Mark Macomber and seconded by Alderperson Jay VanMatre to enter into agreement with Jason DeMichele to be our water and sewer Certified Water System Operator for \$1,200.00 a month for a two year contract starting January 1st, 2020. Motion carried by 6 aye votes. There was a question by Alderperson Mark Macomber, he asked if Jason Alvarado would happen to pass his water test by January 1st, what will happen. Jason DeMichele said he would stay and help him for a few months and would transition out of the water part of it. The split on that would be about even.

COMPLAINT FROM DAVE'S PLACE-POSSIBLE ACTION- Withdrawn.

CONSIDER ANIMAL ORDINANCE CHANGES-POSSIBLE ACTION- MOTION- was made by Alderperson Lance Leverton and seconded by Alderperson Jay VanMatre to approve Ordinance #972 “An Ordinance Amending the City Code Regarding Animals”. Motion carried by 4 aye votes. 1 Nay: Alderperson Mark Macomber. 1 Abstain: Alderperson Haley Grim. Alderperson Jay VanMatre explained the new changes to the Animal Ordinance, he had talked with Attorney Ed Mitchell before this meeting. Cats, animals and all pets will have the same restrictions as dogs. Squirrel feeders will need to be 3 ½ feet off the ground. Alderperson Haley Grim said we still have wild turkeys in town. Mayor Ken said there could be more discussion, the Ordinance didn’t need to be passed right away tonight. Alderperson Haley Grim had asked if there was anything in the Ordinance regarding leaving dogs chained up outside in the cold. Attorney Ed Mitchell said that is a Federal law now. Police Chief Matt Magill asked about the fines and discussed some of the problems with the Ordinance for the police department and that we don’t have an animal control department. Alderperson Jay VanMatre explained the fines to him. The council discussed different situations. Alderperson Brad Knutti suggested making some changes to the new ordinance and Alderperson Jay VanMatre gave examples why not to do any new changes. Mayor Ken thanked the council for their hard work.

VIDEO COVERAGE OF LANARK-POSSIBLE ACTION- Table until January 7, 2020.

STANDING COMMITTEES AND BOARDS – POSSIBLE ACTION – None.

REPORTS – EMPLOYEES, ATTORNEY, CLERK, TREASURER, ALDERPERSONS AND MAYOR –
Jason Alvarado- He will do a report next time, he has been very busy with a water main break on South Broad today. Mayor Ken thanked them for a good job. Alderperson Haley Grim asked Jason about the pumps and if they needed to be put in the budget. **Matt Magill-** passed out copies of his Code Enforcement Tracking Report Thru 12-03-19 and explained it. Matt said we need new signage at the park. We need to order new “No Pets” signs. Alderperson Jay VanMatre said we need some at the cemetery too. Alderperson Mark Macomber asked about the demolition at the cemetery and how it was coming along. Mayor Ken said he would find out and talk to Dave Shaulis. Matt said the new squad car is in Decatur and could be coming in on Friday. He said Jeff Doran retired from being the Carroll County Sheriff and is the new Chief of Police in Savanna and Ryan Kloeping has been appointed and sworn in as the Carroll County Sheriff and Mike Holland is the newly appointed Chief Deputy. Alderperson Haley Grim asked Matt about a street light near her house and if he has contacted Com Ed. Matt said that Com Ed has been extremely slow and Matt also explained why we had a power situation with the generators here in town He said there were farmers east of town that had put up new dryers. It was causing low voltage here in town and causing our generators to kick on. It is hard on things here in town. He explained what had to be done. **Kim Hunter-** showed the council an e-mail with pictures the “Make a Wish” party had sent to us. She also said she found in the monthly IML magazine that there is a new law IL HB3711 Equitable Restroom-Baby Changing Stations. She read the law to the council and it is basically saying that we need baby changing stations in

both men's and women's restrooms. We have them in our city hall restrooms. Jason Alvarado told her the city park restrooms have them. We do not have them at the Heritage Center. The council said that we need to get them and also Attorney Ed Mitchell said we should get them also. Maintenance Manager Jason Alvarado offered to order them for the city. **Donalee Yenney-** went over the Profit & Loss Budget vs. Actual for October 2019 for income and expenses report with the council. She said she had transferred \$40,000.00 yesterday for Matt to pay for the new squad. **Brad Knutti-** He said on November 12th, Ken, Ed and himself went to the Northern Illinois Mayors Meeting in Sycamore. He explained what they did. Everyone explained what is going on in their communities. Brad talked about the water tower and Ken talked about the park and developments. Sublette, a smaller community, is going through Com Ed for the street lights and talked about that. Thomson talked about the prison. They said they are not doing so good, they have only one restaurant. Everyone talked about economic and community development. He said Lanark looks pretty good and said we are fortunate with what we have. Brad said he appreciated them inviting him to the meeting. They had the meeting in the Sycamore Park District Building Complex and said what it looked like, it cost \$16,000,000.00. \$13,000,000 was a long term bond issue. They said it was an amazing facility. Brad said that today he stopped at Fehr Graham, both Jason DeMichele and Jason Alvarado were there. Darin Stykel will be here on January 7th, to give us an update on proposals and options. We need to put him on the agenda. They did the waste water lagoon profile measuring, he said Darin talked about the settlement and sludge and said we are in pretty good shape and he had a couple of options on the replacement of the blower lines and aerators. If we change out all of that we can save 55% on our electrical bills. He discussed the results of the waste water lagoon. He said they kept commenting on how well are water was, the sand filter is working amazingly. Jason DeMichele explained what they learned also. They also talked about the SKADA system and we will be getting proposals and options on that also. Jason DeMichele discussed the training, maintenance and weed problem. Mayor Ken asked if Fehr Graham will be bringing some numbers so that we can put them in our budget and Brad said yes. **Haley Grim-** said she would like to have sidewalks in the budget for the park. **Lance Leverton-** he told everyone to bring their needs and wants for the budget meeting on Tuesday, January 14th, 2020 at 5:00 p.m. **Weston Burkholder-** said the Transformers did a great job for Jingle Fest. **Mayor Ken Viglietta-** said there were 160 people at the park for Jingle Fest on Friday night. The weather was even misty. Weston suggested that maybe they do it all in one day instead of two. Ken said it was a large success. The next day was a huge success with the vendors at the Heritage Center, the Library had a big success with their tables full of items for free and the 124 Burkholder building was a fantastic success with the line coming out the door for seeing Santa. A great job to Rosemary Flikkema. Ken said the Friday night celebration at the park was sponsored by the Park Board and the Saturday events were sponsored by the Transformers. Mayor Ken said that Shelly Dambman is going to make her apartment all office now along with her existing office. The apartment address will be going away and she will keep her office address. So it will be just the one address now for her business. Ken said he has homework for the council and passed out a paper to everyone regarding offensive noises from

Stockton, Illinois. He would like everyone to read it and take notes and bring it back to the council meeting on January 7th, 2020 to discuss it. He said ours was old and out of date. The council discussed a bit and Jay VanMatre asked if we wanted to tackle this with an Ordinance. Ken suggested he can get the input from the next meeting and then he can tackle it if he would like. Jay said he will wait until after the next meeting after everyone's input.

ADJOURNMENT – MOTION – was made by Alderperson Weston Burkholder and seconded by Alderperson Jay VanMatre to adjourn at 8:30 p.m. Motion carried by 6 aye votes.

Respectfully submitted,
Kim Hunter, City Clerk