

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

July 06, 2021

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 Marilyn Heller, City Clerk, showed Alderpersons present were Haley Grim, Brad Knutti, Mark Macomber and Lynn Collins..

Mayor Ken Viglietta was present and presiding.

Others present were: Treasurer Donalee Yenney, Police Chief Matt Magill, City Clerk Marilyn Heller, and Attorney Ed Mitchell

PLEDGE OF ALLEGIANCE-was led by Alderperson Mark Macomber.

APPROVAL OF MINUTES-MOTION-was made by Alderperson Mark Macomber and seconded by Alderperson Brad Knutti to accept the minutes of the June 15th, 2021 meeting as presented. Motion carried by 4 aye votes. Ayes: Alderpersons, Haley Grim, Brad Knutti, Mark Macomber and Lynn Collins. Alderperson Weston Burkholder and Lance Leverton Absent

Alderperson Weston Burkholder present at 7:04

PUBLIC COMMENTS- None

WEST SIDE ALLEY – TABLED – A MOTION was made by Alderperson Brad Knutti and seconded by Alderperson Weston Burkholder to table the west side alley to look into the alley possibly being closed by council back in 2012, along with other grass alleys. This information will be presented at the next meeting and discussed. The Street and Property Committee held a meeting on 6-24-21 to discussed this alley and recommended leaving the alley as is.

TAX LEVY ORDINANCE - Attorney Ed Mitchell discussed that there are no changes from the tax levy appropriations that was passed back in May. **A MOTION** was made by Alderperson Weston Burkholder and seconded by Alderperson Brad Knutti to approve ordinance number 986, An Ordinance Levying the annual taxes for the city of Lanark for the fiscal year beginning April 1st, 2021 and ending March 31st, 2022. Motion carried by 5 aye votes. Ayes: Alderpersons Haley Grim, Brad Knutti, Mark Macomber, Weston Burkholder and Lynn Collins. Alderperson Absent: Lance Leverton

APPOINT NEW BOARD MEMBERS – Mayor Ken asked for consent to appoint Jeri Rogan as the 5th member on the cemetery board. **A MOTION** was made by Alderperson Haley Grim and seconded by Alderperson Mark Macomber to appoint Jeri Rogan as the 5th member to the Cemetery Board. Motion carried by 4 aye votes. Ayes: Alderpersons Haley Grim, Brad Knutti,

Mark Macomber, and Lynn Collins. Abstain: Alderperson Weston Burkholder. Absent: Alderperson Lance Leverton

Mayor Ken shared that the cemetery board will be having a meeting weds the 28th to welcome new members and an election of new officers. Superintendent Alex Kashner will be present to discuss new ideas for the land FFA rents.

COMPENSATION POLICE/ MAINTENANCE – The Personnel Committee meet to discuss Maintenance Manager salary, part time police officer raise, and cemetery sexton pay. The Committee recommended the Maintenance Manager receive \$4,000 added to his salary from the cemetery for taking over managing the cemetery. The Committee also recommend the cemetery sexton become salary at \$ 39,558.00 a year. The council discussed the cemetery sexton becoming salary but no action was made. **A Motion** was made by Alderperson Haley Grim and seconded by Alderperson Mark Macomber to raise part time police officers \$1.00 an hour effective July 4th 2021. Motion carried by 5 aye votes. Ayes: Alderpersons Haley Grim, Brad Knutti, Mark Macomber, Weston Burkholder and Lynn Collins. Absent: Alderperson Lance Leverton. **A Motion** was made by Alderperson Mark Macomber and seconded by Alderperson Brad Knutti to adjust Maintenance Manager Jason Alvarado yearly salary adding \$4,000.00 from the cemetery funds effective July 4th, 2021. Motion carried by 4 aye votes. Ayes: Alderpersons Haley Grim, Brad Knutti, Mark Macomber, and Weston Burkholder Nays: Alderperson Lynn Collins. Absent: Alderperson Lance Leverton.

STANDING COMMITTEES AND BOARDS-POSSIBLE ACTION- None

EXECUTIVE SESSION-EMPLOYMENT, COMPENSATION, REAL ESTATE-MOTION-was made by Alderperson Brad Knutti and seconded by Alderperson Haley Grim to convene in Executive Session at 8:15 p.m. in order to discuss personnel. Motion carried by 5 aye votes. Motion carried by 5 aye votes. Ayes: Alderpersons Haley Grim, Brad Knutti, Mark Macomber, Weston Burkholder and Lynn Collins. Alderperson Absent: Lance Leverton.

REGULAR SESSION-MOTION-was made by Alderperson Mark Macomber and seconded by Alderperson Weston Burkholder to reconvene into regular session at 8:32 p.m. Motion carried by 5 aye votes. Motion carried by 5 aye votes. Ayes: Alderpersons Haley Grim, Brad Knutti, Mark Macomber, Weston Burkholder and Lynn Collins. Alderperson Absent: Lance Leverton.

REPORTS-EMPLOYEES, ATTORNEY, CLERK, TREASURER, ALDERPERSONS AND MAYOR- Police Chief Matt Magill – went over the new Code Enforcement Tracking Report since after covid. To include inoperable vehicles and pools without permits and/or fences. **City Clerk Marilyn Heller** – gave out an updated list of the all the committees members and phone numbers along with some other important number like police station, city hall, library, and fax numbers. **Mayor Ken Viglietta** – met with Matt from Broadmoor Insurance and discussed the renewal packet. Alderperson Haley Grim offered to take packet and review in full to give her recommendation

at next meeting. Ken shared that we might be able to receive funding with the updated County Greenway & Trails Plans and will be sending out to members and wells as printing a copy. In 2 weeks State Representative Andrew Chesney will be here at City Hall to socialize 30 minutes before the council meeting as wells as give his legislative update at the meeting. Lastly, at the next Donalee will have the amount and date of expiration for TIF funds. The council will then need to decide how the funds will be used or they will have to be donated.

ADJOURNMENT-MOTION-was made by Alderperson Weston Burkholder and seconded by Alderperson Brad Knutti to adjourn at 9:01 p.m. Motion carried by 5 aye votes.

Respectfully submitted,
Marilyn Heller, City Clerk