

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

October 5<sup>th</sup>, 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 Lance Leverton, Brad Knutti, Mark Macomber, and Lynn Collins. Alderpersons absent Haley Grim and Weston Burkholder.

Mayor Ken Viglietta was absent.

Others present were: Jerry Funk of WIPFLI, Rosemary Flikkema, Treasurer Donalee Yenney, Police Chief Matt Magill, Maintenance Manager Jason Alvarado, Attorney Ed Mitchell and City Clerk Marilyn Heller.

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

**A Motion** was made by Alderperson Brad Knutti and seconded by Lynn Collins to approve Alderperson Mark Macomber Mayor Pro tem. Motion carried by 4 aye votes. Aye votes : Alderpersons Lance Leverton, Brad Knutti, Mark Macomber, and Lynn Collins. Alderpersons absent Haley Grim and Weston Burkholder.

**APPROVAL OF MINUTES-MOTION**-Tabled

**PUBLIC COMMENTS- None**

**2021 CITY AUDIT** – Jerry Funk went over the audit discussing the few adjustments with no difficulties that were made, “ it was a clean audit with normal adjustments”. **A Motion** was made by Alderperson Brad Knutti and seconded by Alderperson Lance Leverton to accept the audit as presented by Jerry Funk. Motion carried by 4 aye votes. Aye votes : Alderpersons Lance Leverton, Brad Knutti, Mark Macomber, and Lynn Collins. Alderpersons absent Haley Grim and Weston Burkholder.

**SCHRADER BUILDING PROPOSAL – TABLED** – Lenora Schrader was unable to attend to discuss.

**EMPLOYEE COMPENSATION – NO ACTION AT THIS TIME** – the personnel committee had a meeting to discuss and recommend no action at this time and to revisit when it’s time to do new budget.

**MAINTANCE BUILDING GENERATOR – Tabled** - Maintenance Manager Jason discussed the maintenance building issues when the power goes out with the new equipment/computer. Chief Matt Magill shared that there was a portable generator at one time but he recommends a fixed, on-demand generator. Jason will bring more information to next meeting.

**DOWNTOWN LIGHTING CONCEPT** – after looking further into, Lanark only stands a 20% chance of qualifying for these funds as it is geared towards more underdeveloped areas. Chief Matt Magill suggests still having Fehr Graham put together a plan and estimate what it would cost between 2-5K. This project would completely change and update our town look. We are currently short 3 lights as well. The council did express concerns this project would distract from street projects but still feel this is worth looking into. **A Motion** was made by alderperson Lance Leverton and seconded by Alderperson Brad Knutti to investigate the feasibility study for the down town lighting. Motion carried by 4 aye votes. Aye votes : Alderpersons Lance Leverton, Brad Knutti, Mark Macomber, and Lynn Collins. Alderpersons absent Haley Grim and Weston Burkholder.

Council asked to have this added to the next meeting agenda.

Jason asked to add MFT to next meeting agenda as well.

**STANDING COMMITTEES AND BOARDS-POSSIBLE ACTION- Park Board – Rosemary Flikkema** – wanted to be sure it was ok to remove the horse shoe pits and council agreed it is. The Park will be putting in cement corn hole games and will have bags there to rent out or people can bring their own. The park lost two trees this summer and one of the trees was a memorial. The park was approached by Jeff Hoak who offered to replace the memorial tree as it was his late wife's. Rosemary asked if the city was aware of any other memorial trees as they do not have any records of these. The city does not as well. The 16 foot picnic tables are going to be cut in half for convenience. Reminder that the Fall Fest is this weekend 11 – 4 and activities, 4-7 LCC is selling pork chop sandwiches, and 7- 10 is the haunted house. Lighting of the Christmas tree will be the Friday after Thanksgiving and also have the lighted tractor parade and any vehicle you want. They will be lighting the large 30 ft evergreen. Lastly there was vandalism in the park bathroom on September 23<sup>rd</sup>. The toilet paper dispenser in both the men's and women's were torn off the wall and destroyed. The soap dispenser in the men's was removed and put in the urinal. Then someone had used shop towels instead of toilet paper and created another mess. It was brought to the parks board attention that this had been a TikTok challenge. They have been fixed but will be kept locked until Fall Fest. Scotts Electric has completed the electrical work for the cameras but we have not received the cameras yet.

**EXECUTIVE SESSION- REAL ESTATE-MOTION**-was made by Alderperson Mark Macomber and seconded by Alderperson Brad Knutti to convene in Executive Session at 7:54 p.m. in order to discuss real estate. Motion carried by 4 aye votes. Aye votes : Alderpersons Lance Leverton, Brad Knutti, Mark Macomber, and Lynn Collins. Alderpersons absent Haley Grim and Weston Burkholder.

**REGULAR SESSION-MOTION**-was made by Alderperson Brad Knutti and seconded by Alderperson Lance Leverton to reconvene into regular session at 8:09 p.m. Motion carried by 4

aye votes. Aye votes : Alderpersons Lance Leverton, Brad Knutti, Mark Macomber, and Lynn Collins. Alderpersons absent Haley Grim and Weston Burkholder.

**REPORTS-EMPLOYEES, ATTORNEY, CLERK, TREASURER, ALDERPERSONS AND MAYOR-**

**Maintenance Manager Jason Alvarado** – the owner of Southside Service called and complained about Civil using the furthest to the east entrance to the city dump. He also stated that property was stolen from his garage after cleaning it out but did not file a police report. The owner requested everyone ask permission before using that entrance. Attorney Ed Mitchell is going to the courthouse to get the files from the 1980's as to where the city easement and property lines are as there are 4 entrances. Behind Dollar General there has been sitting water that has been expanding. Jason believes there could be a leak in the water line somewhere between the valves and meter. Alderperson Brad asked for Jason to take him out there to look at it on Friday and get in contact with the property owners, DJW Property LLC. **Police Chief Matt Magill** - he will be passing on the Halloween opening due to covid and will revisit it next year. **Attorney Ed Mitchell** – Looked more into prevailing wages when using TIF for Little Sprouts and found that they would not have to pay prevailing wages unless they use a grant that would require it. This is coming from the Department of Labor web site. **Treasurer Donalee Yenney**- went over monthly reports for end of August; Changes in Bank Balance 8/31/2021, Changes in Balance by Fund 08/30/2021, and Profit & Loss Budget vs. Actual August 2021. She also added that we received the first 90K and the first report is due at the end of October. **Alderperson Brad Knutti** - asked if the city has an ordinance for swimming pools with standing water or a broken pump that is causing a bug problem. Chief Matt responded that we don't but that can be changed. **Alderperson Lance Leverton** – asked Jason if we have flushed the hydrants as the water on Broad Street has been brownish. Jason responded that he has not but already had it on the calander for October.

**ADJOURNMENT-MOTION**-was made by Alderperson Lance Leverton and seconded by Alderperson Lynn Collins to adjourn at 8:41 p.m. Motion carried by 4 aye votes.

Respectfully submitted,  
Marilyn Heller, City Clerk