

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

March 1, 2022

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, Weston Burkholder, Brad Knutti, and Lynn Collins. Alderperson Haley Grim and Mark Macomber were absent.

Mayor Ken Viglietta was present and presiding.

Others present were: Rosemary Flikkema, Police Chief Matt Magill, Treasure Donalee Yenney, Attorney Ed Mitchell and Clerk Marilyn Heller.

PLEDGE OF ALLEGIANCE-was led by Alderperson Lance Leverton.

APPROVAL OF MINUTES-MOTION-was made by Alderperson Lynn Collins and seconded by Alderperson Brad Knutti to accept the minutes of the February 15, 2022 meeting as presented with two correction. Motion carried by 4 aye votes. Aye votes Alderpersons Lance Leverton, Weston Burkholder, Brad Knutti, and Lynn Collins. Alderperson Haley Grim and Mark Macomber were absent.

PUBLIC COMMENTS- None

STANDING COMMITTEES AND BOARDS-POSSIBLE ACTION- Rosemary Flikkema was congratulated by council for just celebrating The Special Touch 30 years in business. **Park Board** – Rosemary shared that the basketball hoops have been boarded up per the councils recommendation until the cameras are installed. Rosemary then asked if she could take over the camera installation from Chief Magill and she expressed her concern with how long it has taken. Chief Magill agreed to have Rosemary take it over. Chief Magill stated that he contacted a place in Clinton that would be able to do it in the spring but did not get a quote, date, or sign a contract. The guy in Polo he reached out to was too busy to fit us in. **CLC** - Rosemary asked with the new light poles going in will the CLC still be able to hang flower baskets and banners. The council informed her yes they will be able to hang them but new banners will be need as the sizing changed. They will be working on new banners at a later time and the CLC offered to help.

DONATION REQUEST- **Tabled** for next meeting as the council would like to have the FFA present to discuss. Chief Magill did state that we got approved to put up road side signs for the FFA on the preexisting stands.

PASS 2022-2023 CITY BUDGET – Donalee shared the changes in the budget presented from the last meeting. The income change in the gaming licensing fees and she also had to put in a line

for the cemetery's farm land rent but this won't effect the balance as will be paid into the city then paid out to the cemetery. On the expenses, the raises for the treasurer and clerk salaries was updated and she removed the utilities clerks salary. That leaves a total loss of \$949,913.00 for fiscal year 2023. **A Motion** was made by Alderperson Lance Leverton and seconded by Alderperson Brad Knutti to pass fiscal year 2023 budget as presented. Motion carried by 4 aye votes and 1 abstain. Aye votes Alderpersons Lance Leverton, Weston Burkholder, Brad Knutti, and Mayor Ken Viglietta. Abstain vote Alderperson Lynn Collins. Alderperson Haley Grim and Mark Macomber were absent.

REPORTS-EMPLOYEES, ATTORNEY, CLERK, TREASURER, ALDERPERSONS AND MAYOR- Chief Magill – is looking for a new web software for the city website and stated this should be done about every 5 years. Matt is looking for more pictures of the farmers market. The Chambers will be doing their own website going forward but Matt will add the link to put on the cities new page. Matt also ordered 2 new computes for city hall. **Attorney Ed Mitchell** – briefly discussed the Statement of Economic Interest form as there are some board volunteers that are not wanting to complete due to the personal financial information it is requiring. The council then discussed the type of information it is asking for and shared some reservations of their own as well. **Clerk Marilyn** – shared that city hall now has a Facebook page. Office hours have been changed to Monday through Thursday 8am to 4pm. Lastly the bulk waste pick up date on the water bill was incorrect but was current on the form as April 9th, 2022. **Treasurer Donalee** – Shared the January reports. Donalee has now reached out to three audit companies as Wipfli informed us they will not be able to be the cities auditor. Donalee is waiting on a quote form one of the companies she reached out to but the other two will not take us on. **Alderperson Brad** - shared the bad taste form Lanark residents about Carroll Service not rebuilding. **Alderperson Weston** - shared he heard rumors of Eastland Feed wanting to build something to replace the hardware store. **Alderperson Lynn** – will be working with the ordinance committee for a swimming pool ordinance in regards to residents maintaining their pools. To be added to next meeting as possible action.

ADJOURNMENT-MOTION-was made by Alderperson Weston Burkholder and seconded by Alderperson Brad Knutti to adjourn at 7:52 p.m. Motion carried by 4 aye votes. Aye votes Aye votes Alderpersons Lance Leverton, Weston Burkholder, Brad Knutti, and Lynn Collins. Alderperson Haley Grim and Mark Macomber were absent.

Respectfully submitted,
Marilyn Heller, City Clerk