

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

May 3, 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, Haley Grim, Brad Knutti, Mark Macomber, and Weston Burkholder. Alderperson Lynn Collins absent.

Mayor Ken Viglietta was absent.

Others present were: Attorney Ed Mitchell, Treasurer Donalee Yenney, and Clerk Marilyn Heller.

PLEDGE OF ALLEGIANCE-was led by Alderperson Lance Leverton.

A Motion was made by Alderperson Brad Knutti and seconded by Alderperson Weston Burkholder to make Alderperson Mark Macomber mayor Pro tem for May 3rd, 2022 council meeting. Motion carried by 4 aye votes and one abstain. Aye votes: alderpersons Lance Leverton, Haley Grim, Brad Knutti and Weston Burkholder. Alderperson Mark Macomber abstained.

APPROVAL OF MINUTES-MOTION-was made by Alderperson Lance Leverton and seconded by Alderperson Haley Grim to accept the minutes of the April 19, 2022 meeting as presented. Motion failed by 2 aye votes and 3 abstains. Aye Votes Alderpersons Lance Leverton and Haley Grim. Abstain votes Alderpersons Brad Knutti, Weston Burkholder, and Mayor Pro tem Mark Macomber. Alderperson Lynn Collins absent. Tabled for next meeting on May 17th, 2022

PUBLIC COMMENTS- None

Alderperson Lynn Collins present at 7:03pm

DONATION REQUESTS – Alderperson Lance Leverton shared information on the Eastland FFA request for a donation for the three students going to dairy judging in Scotland. The total cost is \$7,000 per person and they have done significant fund raising. The council was discussing what an appropriate amount would be as well as being consistent with past donations, as they are not asking for a specific amount and were not present. It was mentioned that the group was at the November 2nd, 2021 meeting to ask the council for road signs and also discussed this trip with the council and stated they would be back. **A Motion** was made by Alderperson Lance Leverton and seconded by Alderperson Haley Grim to donate \$500 in total to the FFA Scotland trip. Motion failed with 3 aye votes and 3 nay votes. Aye votes : Alderpersons Lance Leverton, Haley Grim, and Weston Burkholder. Nay votes: Alderperson Brad Knutti, Lynn Collins and Mayor Pro tem Mark Macomber.

APPROPRIATIONS ORDINANCE – Attorney Ed Mitchell presented the Appropriation Ordinance for the Fiscal Year Beginning April 1, 2022 to and Ending March 31, 2023. He stated he changed the amounts to match the number from the beget the council previously. **A Motion** was made by Alderperson Brad Knutti and seconded by Alderperson Lance Leverton to pass ordinance No. 988, Appropriation Ordinance for the Fiscal Year Beginning April 1, 2022 to and Ending March 31, 2023. Motion carried by 6 aye votes. Aye votes: Alderpersons Lance Leverton, Haley Grim, Weston Burkholder, Brad Knutti, Lynn Collins and Mayor Pro tem Mark Macomber.

DECLARE CEMETERY MOWER SURPLUS – No one present knew any information on this request. Alderperson Weston Burkholder made a call to Cemetery Board President Jeri Rogan and it was decided Weston would go pick her up. Alderperson Weston left at 7:15pm.

Donation Requests - The council had a discussion about Donation requests while Alderperson Weston was gone. City Clerk Marilyn handed out a request from FHN for the council to look over. Alderperson Lance stated that the council had given the Eastland Band \$1200 and a discission to donate to the FFA needs to be made before they leave. Alderperson Lynn shared her concerns of the council donating money to multiple organizations that they could be using to towards the streets. Mayor Pro tem Mark recalled there being an ordinance outlining donations from the City. City Clerk will look into and send out what is found.

Alderperson Weston Burkholder returned with Jeri Rogan at 7:19pm.

Jeri Rogan is asking the council to declare a 2018 John Deere x750 DSL 2 wheel drive turf surplus as it is not used. They are also working on trading in the zero turn mower and the Ferris 3300 for a 4 wheel drive deck mower at Sloan's. She stated that the zero turn mower scalps the ground and does not fit between the head stones. The cemetery board will handle advertising and open the bids. **A Motion** was made by Alderperson Brad Knutti and seconded by Alderperson Haley Grim to declare the John Deere x750 DSL 2 wheel drive turf surplus and up for bid. Motion carried by 6 aye votes. Aye votes: Alderpersons Lance Leverton, Haley Grim, Weston Burkholder, Brad Knutti, Lynn Collins and Mayor Pro tem Mark Macomber.

STANDING COMMITTEES AND BOARDS-POSSIBLE ACTION- Streets - Alderperson Lynn Collins shared an email she was forwarded from Mayor Ken from FHWA. FHWA announced funding for safer walking streets and Lynn wasn't sure if this is something we qualify for. It was forwarded on to Darin and Fehr Graham to look into. Alderperson Lance shared that we are still waiting for the data on IDOT's core samples and Darin will be at the next meeting for the council to vote on the light color for the street light project. To be added to the next meeting agenda.

REPORTS-EMPLOYEES, ATTORNEY, CLERK, TREASURER, ALDERPERSONS AND MAYOR-
Attorney Ed Mitchell is waiting to meet with Chief Magill to review the new IMPG ordinance. He also stated he would still like Matt to get a copy of the newest IMPG for each council

member to have and look over before voting it in. **City Clerk** Marilyn shared she has been working on the water customers with outstanding balances and the largest one will be paid down significantly this week. **Aldersperson Brad** went over the list of houses with disconnected water, confirming two house are being occupied without water: 106 w. Lanark Ave. and 328 W. Locust. 203 E Leland still needs to be investigated before turning all three over to the health department. There had been complaints being made on 328 W Locust of the occupant not having proper bathroom facilities and Brad went to confirm with Maintenance Manager Jason. Well 4 phase one is completed, pole transport and speck. Phase two is next, mechanically brush the well casing and inject disinfecting solution. They are going to furnish and install a new 100 horse power submersible pump and motor. As well as a new flat jacketed sub cables and rewiring. The total cost of \$ 152,736.00 that is \$26,264 under budget. Expecting to have it all done in 4 to 6 weeks.

ADJOURNMENT-MOTION-was made by Aldersperson Weston Burkholder and seconded by Aldersperson Mark Macomber to adjourn at 7:46p.m. Motion carried by 6 aye votes.

Respectfully submitted,
Marilyn Heller, City Clerk