

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

July 22, 2022

**MEETING CALLED TO ORDER/ROLL CALL**-Lanark City Council met in special session at the Lanark City Hall at 6 p.m. Roll call taken by Marilyn Heller, City Clerk, showed Alderpersons present were Haley Grim, Brad Knutti, Mark Macomber, Weston Burkholder, and Lynn Collins. Alderperson Lance Leverton absent.

Mayor Ken Viglietta was present and presiding.

Others present were: City Clerk Marilyn Heller

**Downtown Street Lighting Bids** – The Council looked over the three bids that were received by Fehr Graham for this project; Engel Electric Company for \$415,335.00, William Charles Electric, LLC for \$408,540.83 and Louie’s Trenching Service, Inc. for \$358,388.96. The three bids’ totals include the Base bid (roadway light pole, complete and electrical, project) and Alternate No. 1 (lighthead retrofit LED) **A Motion** was made by Alderperson Mark Macomber and seconded by Alderperson Brad Knutti to accept Louie’s Trenching Service, Inc. Bid for the Downtown Lighting Project with Alternate No. 1 included for \$385,388.96. Motion carried with 5 aye votes. Aye votes Alderpersons Haley Grim, Brad Knutti, Mark Macomber, Weston Burkholder, and Lynn Collins. Alderperson Lance Leverton absent. The council discussed using TIF as there is around 200k but still leaving about 50k in the account.

The council went over the Agreement for Professional Services proposal for 30K from Fehr Graham for this Downtown Lighting Project. Alderperson Brad stated we have used them before and have always come in under the estimated price, noting the water tower project they were 70k under estimate. **A Motion** was made by alderperson Brad Knutti and seconded by alderperson Haley Grim to approve proposal for construction engineering services for the Downtown Lighting Project to Fehr Graham not to exceed \$30,000.00. Motion carried with 5 aye votes. Aye Votes Alderpersons Haley Grim, Brad Knutti, Weston Burkholder, Mark Macomber, and Lynn Collins. Alderperson Lance Leverton was absent. The council briefly discussed the possibly of using CIP funds for this project as this would qualify to be used. The total currently in CIP was not known at this time and so will need to be discussed at the next meeting.

**ADJOURNMENT-MOTION**-was made by Alderperson Weston and seconded by Alderperson Mark Macomber to adjourn at 6:10 p.m. Motion carried by 5 aye votes.

Respectfully submitted,  
Marilyn Heller, City Clerk