

STATE OF ILLINOIS
COUNTY OF CARROLL
CITY OF LANARK

August 15, 2023

MEETING CALLED TO ORDER/ROLL CALL-Lanark City Council met in regular session at the Lanark City Hall at 7 p.m. Roll call taken by Marilyn Heller, City Clerk, showed Alderpersons present were Kevin Barnes, Haley Grim, Brad Knutti and Ed Stern. Alderperson Lynn Collins was absent

Mayor Mark Macomber was present and presiding.

Others present were: Chief Matt Magill, Treasurer Jodi Diffenderfer, and Clerk Marilyn Heller.

PLEDGE OF ALLEGIANCE-was led by Chief Magill.

APPROVAL OF MINUTES-MOTION-was made by Alderperson Brad Knutti and seconded by Alderperson Kevin Barnes to accept the minutes of the August 1, 2023 meeting as presented. Motion carried by 4 aye votes and 1 abstain. Aye votes: Alderpersons Kevin Barnes, Brad Knutti, Ed Stern and Mark Macomber. Abstain vote from Alderperson Haley Grim. Alderperson Lynn Collins was absent.

PUBLIC COMMENTS- None

JO-CARROLL ENERGY PROPOSAL – POSSIBLE ACTION – No action taken.

CARROLL SERVICE INVOICE – POSSIBLE ACTION – Carroll Service offered to pay for the water sample testing, Casey's meals, street labor, police labor, and equipment Rental listed on the invoice totaling \$2,807.21. This would not cover the Fehr Graham labor and administrative labor totaling \$1,915.50. **A Motin** was made by Alderperson Haley Grim and seconded by Alderperson Brad Knutti to approve the settlement offer of \$2,807.21 from Carroll Service for the fire invoice. Motion carried by 3 aye votes and 2 abstain. Aye votes: Alderpersons Haley Grim, Brad Knutti, and Ed Stern. Abstain vote from Alderperson Mark Macomber and Kevin Barnes. Alderperson Lynn Collins was absent.

Chief Magill also discussed with Mr. Sellnow all the property code violations from the fire. Carroll Service was at a stand still due to Reed Law's equipment that has been left on the property but will continue working.

Alderperson Lynn Collins present at 7:12pm.

AUTHORIZED BANK SIGNATORY – POSSIBLE ACTION – Mayor Mark suggested adding Alderperson Kevin Barnes as a bank signer to have a fourth person available to sign checks, payroll, etc. **A Motion** was made by Alderperson Haley Grim and seconded by Alderperson Lynn Collins to authorize Alderperson Kevin Barnes as an authorized bank signatory. Motion carried

by 5 aye votes and 1 abstain. Aye votes: Alderpersons Haley Grim, Brad Knutti, Ed Stern, Mark Macomber, and Lynn Collins. Abstain vote form Alderperson Kevin Barnes.

STANDING COMMITTEES AND BOARDS-POSSIBLE ACTION- None

REPORTS-EMPLOYEES, ATTORNEY, CLERK, TREASURER, ALDERPERSONS AND MAYOR- Chief Magill – reported that the Canadian Pacific/ Kansas City Railroad took out a building permit to put a 24x70 ft new building up next to the fire station. **Clerk Marilyn** – shared that we received the renewal packet from Broadmoor Insurance that will be due by October as well as an informational packet from RMA to look through as another insurance offer. There are still 7 residents that need to complete the lead survey and two are on the shut off list this month. **Treasurer Jodi** – Added that the Chris with IML RMA will be in town the week of the next meeting and asked council if they were interested in have him come present. Council agreed to have him come. Dan Rowe with Lucus Group should be here for the Oct. 3rd meeting to present the audit to the council. Lastly, going forward the monthly financials will be emailed out with the agenda. **Alderperson Brad** - got a list of properties with lead service lines from Maintenance manager Jason and he will be sending out to everyone to work on street project planning. Brad then asked for an update on the Moore's. Their water has been turned back on and Chief Magill is in the process of filing a nuisance against them. Matt was then asked for an update on Mathers property and fence that continues to fall in the yard. Matt had no update and he personally propped Mathers fence back up again. **Alderperson Ed** – shared that the IML is holding a conference in Chicago and his thoughts on the city officials/employees attending. He shared his concerns of the complaints on delinquent properties, weeds/grass, policing, etc. he suggested holding a committee of the whole to catch up on issues, projects, and state statues. After a discussion it was decided there will be a streets and property committee with water and sewer committee meeting scheduled soon. **Alderperson Kevin** – asked for an update on the franklin house that maintenance mowed. The parkway was mowed by maintenance and can now be billed. The council discussed doing a more extensive job if needed done again, to include removing law ornaments. **Alderperson Haley** - weeds popping up on Carroll St. that need sprayed. There were also few complaints of people's flower hanging over the sidewalk on Carroll St. She will send to Jason. **Mayor Mark** – next meeting will be the bid openings for the farm land.

ADJOURNMENT-MOTION-was made by Alderperson Brad Knutti and seconded by Alderperson Mark Macomber to adjourn at 7:52 p.m. Motion carried by 6 aye votes.

Respectfully submitted,
Marilyn Heller, City Clerk