

STATE OF ILLINOIS
COUNTY OF CARROLL
CITY OF LANARK

October 17, 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 Jodi Diffenderfer, City Treasurer, showed Alderpersons present were Kevin Barnes, Lynn Collins, Haley Grim and Ed Stern. Mayor Mark Macomber was present and presiding. Alderperson Brad Knutti was absent. Others present were: Attorney Ed Mitchell, Chief Jim Haag, Troy Randall, James and Lana Eckburg, Dan Rowe from Lucas Group, Treasurer Jodi Diffenderfer.

PLEDGE OF ALLEGIANCE-was led by Chief Jim Haag.

APPROVAL OF MINUTES-MOTION-was made by Alderperson Haley Grim and seconded by Alderperson Lynn Collins to accept the minutes of the October 3, 2023 meeting as presented with one correction. Motion carried by 5 aye votes. Aye votes: Alderpersons Kevin Barnes, Haley Grim, Ed Stern, Lynn Collins, and Mark Macomber. Alderperson Brad Knutti was absent.

PUBLIC COMMENTS- None

AUDIT – POSSIBLE ACTION – The city’s auditor, Dan Rowe, presented the audit to the council sharing as of March 31, 2023. He stated that the City of Lanark is in good cash position. He then briefly went through all the accounts expenditures. He stated it was a very clean audit with only 7 very minor accounting adjustments, such as the CIP has now been added to the water/sewer funds. **A Motion** was made by Alderperson Lynn Collins and seconded by Alderperson Haley Grim to approve the audit as presented. Motion carried by 5 aye votes. Aye votes: Alderpersons Kevin Barnes, Haley Grim, Ed Stern, Lynn Collins, and Mark Macomber. Alderperson Brad Knutti was absent.

ZONING BOARD / OFFICER – POSSIBLE ACTION – No Action Taken.

Troy Randall was sworn in as Chief of Police for Lanark by attorney Edward Mitchell.

STANDING COMMITTEES AND BOARDS-POSSIBLE ACTION- None

REPORTS-EMPLOYEES, ATTORNEY, CLERK, TREASURER, ALDERPERSONS AND MAYOR- EXECUTIVE SESSION-EMPLOYMENT, COMPENSATION, REAL ESTATE-MOTION- Alderman Kevin Barnes asked if there was any update on Blight property. Attorney Edward Mitchell was going to issues a summons.

ADJOURNMENT-MOTION-was made by Alderperson Lynn Collins and seconded by Alderperson Kevin Barnes to adjourn at 8:25 p.m. Motion carried by 6 aye votes.

Respectfully submitted,
Jodi Diffenderfer, City Treasurer