

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING TUESDAY, NOVEMBER 7, 2023

The Lanark Town Board met at the Town Hall on Tuesday, November 7, 2023 at 7:00 p.m. Chairperson Mike Pagel, Supervisors Bill McKee and Elmer Garms, Clerk Cheryl Leatherman, employee Jim Williams and deputy clerk Kim Beaudoin were present as well as one resident.

The meeting was called to order at 7:00 p.m. by Chairperson M. Pagel. All stood for the Pledge of Allegiance.

Notices were posted at the Town Hall and on the town website.

1. The minutes from the Town Board Meeting of October 10, 2023 were reviewed. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the minutes as written.
2. The minutes from the Special Town Board Meeting of October 17, 2023 were reviewed. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the minutes with one change.
3. Public input: None
4. There were two building permits, three zoning permits, and no surveys to be reviewed.
5. One county violations and no local violations were discussed.
6. The Board discussed the request by JR Hutch Memorial Trust c/o Steve Rohleder, 531 Dean Street, Woodstock, IL 60098 to split parcel .098 acres from parcel 022-22-1010-08.03, 4.57 acres zoned Conservancy, RL, and A3 and upon sale combine it with parcel 022-22-1010-A, 4.28 acres zoned Conservancy and A3 at the request by Tomorrow River LLC, 6716 Millcreek Road, Shawnee, KS 66217. Motion by M. Pagel seconded by E. Garms and carried 3-0-0 to table the item for a future meeting.
7. The Board discussed a Weapon Control Ordinance 8-02 revision. No action was taken.
8. The Board discussed the refuse charge for 7587 Evergreen Drive East. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to remove the refuse charge for 7587 Evergreen Drive East beginning in 2024.
9. The Board discussed reappointing Dwight Anderson as regular plan commissioner. Motion by B. McKee seconded by M. Pagel carried 3-0-0 to reappoint Dwight Anderson as a regular plan commissioner.
10. The Board discussed reappointing Marlene Sannes as an alternate plan commissioner. Motion by B. McKee seconded by M. Pagel carried 3-0-0 to reappoint Marlene Sannes as a alternate plan commissioner.
11. The Board discussed Wage for C. Leatherman to train new clerk. Motion by M. Pagel seconded by E.

Garms and carried 3-0-0 to set the wage for C. Leatherman to train the new clerk at \$25/hour.

12. The Board discussed the Local Emergency Response Guide. No action was taken.

13. The Board discussed changing the regular monthly town board meeting day to the 2nd Monday of the month beginning in 2024. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to change the regular monthly town board meeting day to the 2nd Monday of the month beginning with January of 2024.

14. GCAC Report: John Droske was not present to give a report.

15. The Board discussed the purchase of pallet forks for the John Deere tractor. Motion by M. Pagel seconded by E. Garms and carried 3-0-0 to purchase the Titan Attachments pallet forks for the John Deere.

16. The Board discussed repairing/replacing the garage doors on the south side of garage. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to approve the repair of the south doors of the garage as quoted by Central Door to be paid for in 2024.

17. The Board discussed replacing the hot water heater in the garage. Motion by M. Pagel seconded E. Garms for J. Williams to investigate hot water heater options and report back to the board at the November 16th, 2023 special town board meeting.

18. The Board discussed replacing the garage doors on the north side of the garage. No action was taken.

19. The Board discussed installing concrete and replacing the garage doors in the back half of the garage. No action was taken.

20. The October 2023 treasurer's report was reviewed. There was \$14,851.55 in checking and \$357,134.73 in Money Market. The treasurer's report was reviewed and approved by unanimous consent.

21. The 2023 Budget Overview was reviewed and approved by unanimous consent.

22. The Check Listing by Bank Account-10/11/2023-11/7/2023 was reviewed and approved by unanimous consent.

23. The Balance Sheet for October 2023 was reviewed and approved by unanimous consent.

24. No correspondence was read.

25. Motion to adjourn by M. Pagel seconded by B. McKee and carried 3-0-0 at 7:57 p.m.

These minutes were taken at a meeting of the Town of Lanark Board held on the 7th day of November 2023 and were entered into the record book this ____ day of _____ 2023 by:

Clerk, Town of Lanark