

STATE OF ILLINOIS)
COUNTY OF CARROLL)SS.
CITY OF LANARK)

October 26, 2009

Lanark City Council met in special session October 26th at 7:30 PM in city hall. Alderman Ken Weaver, Alderman Anne Lindsay, Alderman Ed Fehlhafer, Alderman Ron Strohecker, Alderman Mark Macomber and Mayor Ed Stern were present. Alderman Tom Kocal was absent.

Also in attendance were Ed Mitchell, Linda Ludwig and Dawn Preston.

Mayor Stern called the meeting to order at 7:31 PM. After roll call, Alderman Fehlhafer led the Pledge of Allegiance.

City Attorney, Ed Mitchell presented drafts of two ordinances and reviewed:
#848 – Supplemental Appropriation Ordinance for the Fiscal Year Beginning April 1, 2009 and Ending March 31, 2010.
#849 – An Ordinance for the Purchase of Real Estate for Municipal Purposes

Mitchell explained cost of real estate is \$27,500 plus \$3,000 for expenses related with purchase of real estate including costs of acquisition, etc. After reviewing drafts, City Clerk pointed out draft states expenses will come from General Fund. Since this is for storm water, expenses should come from Sewer Fund. Others agreed. These changes were made. **Motion** made by Alderman Macomber, seconded by Alderman Lindsay to approve Ordinance #848. Roll call: Alderman Macomber-aye, Alderman Lindsay-aye, Alderman Weaver-aye, Alderman Fehlhafer-aye and Alderman Strohecker-aye. Motion carried. **Motion** made by Alderman Strohecker, seconded by Alderman Macomber to approve Ordinance #849 to purchase real estate. Roll call: Alderman Strohecker-aye, Alderman Macomber-aye, Alderman Fehlhafer-aye, Alderman Lindsay-aye and Alderman Weaver-aye. Motion carried.

Mitchell announced closing on this property will be Friday, October 30th. No time has been set as yet. Mayor Stern and Clerk Hawbecker will need to be available for signing. Clerk will not be available until mid to late afternoon. It was agreed Clerk could sign on Thursday.

Motion made by Alderman Weaver, seconded by Alderman Fehlhafer to adjourn. All ayes. Motion carried.

Meeting adjourned at 7:55 PM.

Respectfully submitted,
Jackie Hawbecker, City Clerk