



City of Peru



David R. Bartley
City Clerk

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AGENDA

REGULAR CITY COUNCIL MEETING

MONDAY, MAY 8, 2023

RESIDENTS ARE WELCOME TO WATCH THE MEETINGS VIA FACEBOOK LIVE AT
(<https://www.facebook.com/peru.illinois>)
QUESTIONS CAN BE PRESENTED USING THE COMMENT FUNCTION OR EMAILED TO
DBARTLEY@PERU.IL.US

OPERATING BUDGET FY 24 HEARING 6:45 P.M.

ROLL CALL 7:00 P.M.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

PRESENTATION

MINUTES/FINANCIAL REPORTS/ACTIVITY REPORTS

REGULAR MINUTES OF APRIL 24, 2023 1ST MEETING

REGULAR MINUTES OF APRIL 24, 2023 2ND MEETING

SPECIAL MEETING MINUTES OF APRIL 27, 2023

CLOSED SESSION MINUTES OF JUNE 13, 2022 (SPECIAL MEETING), AUGUST 18, 2022, AUGUST 29, 2022, SEPTEMBER 26, 2022, NOVEMBER 7, 2022, NOVEMBER 15, 2022 (SPECIAL MEETING) DECEMBER 5, 2022, JANUARY 3, 2023, FEBRUARY 13, 2023, FEBRUARY 27, 2023, MARCH 13, 2023, APRIL 6, 2023, APRIL 10, 2023.

TREASURER'S REPORT FOR MARCH 2023

BUILDING PERMIT REPORT-1ST QUARTER 2023

PERU VOLUNTEER AMBULANCE SERVICE INC. ACTIVITY SUMMARY FOR MARCH 2023

COMMITTEE REPORTS

1. FINANCE COMMITTEE

DISBURSEMENTS for May 10, 2023

Motion to approve reinvestment of the Utility Fund-Midland bank account related closing on May 1st in the amount of \$811,312.

Motion to invest the following CD's

- *ANCO Credit Union \$250,000 @ 4.25% for 1 year maturing 5/1/2024*
- *Central Bank \$280,000 for 9 months @ 4% maturing 2/2/2024*
- *Central Bank \$280,000 for 13 months @ 4% maturing 6/2/2024*

Motion to approve \$10,000 contribution to The Illinois SBDC at the Starved Rock Country Alliance

Motion to approve \$2,500 contribution to the National Walleye Tournament in Spring Valley (IVAC)

2. PUBLIC SERVICES COMMITTEE

Motion to approve a proposal from Advanced Asphalt in the amount of \$31,134.00 for the construction of the T-hangar pavement expansion.

Motion to approve a proposal in the amount of \$29,000.00, from Universal Asphalt & Excavating, Inc., for water main patching work along Water Street

Motion to approve quote from Shearer Tree Service for hydro line trimming in the amount of \$77,800." This replaces the previously approved quote we had for Timberline Clearing in the amount of \$78,500.

Motion to approve proposal from Ladzinski Cement Finishing Co., in the amount of \$7,900 for concrete/sidewalk work at Wiggly Field (Veteran's Park)

Motion to approve proposal from Illinois Valley Fence and Pool, Inc., in the amount of \$8,000 for fencing expansion at Wiggly Field (Veteran's Park)

3. FIRE & POLICE COMMITTEE

REPORT OF CITY ATTORNEY/ORDINANCES AND RESOLUTIONS

AN ORDINANCE APPOINTING TRACY MITCHELL AS BUDGET OFFICER FOR THE CITY OF PERU

AN ORDINANCE APPROVING THE CITY OF PERU'S ANNUAL BUDGET FOR FISCAL YEAR 2024 (MAY 1, 2023, TO APRIL 30, 2024)

AN ORDINANCE ELIMINATING THE CITY OF PERU FIRE AND POLICE COMMITTEE, CREATING THE CITY OF PERU PUBLIC WORKS COMMITTEE, AND ESTABLISHING MEETING DATES FOR THE REMAINDER OF CALENDAR YEAR 2023

AN ORDINANCE AMENDING MEETING DATES AND TIMES FOR THE CITY OF PERU PUBLIC SERVICES COMMITTEE FOR THE REMAINDER OF CALENDAR YEAR 2023 AND CONFIRMING THE CHAIRPERSON AND MEMBERS THEREOF

AN ORDINANCE AMENDING MEETING DATES AND TIMES FOR THE CITY OF PERU FINANCE COMMITTEE FOR THE REMAINDER OF CALENDAR YEAR 2023 AND CONFIRMING THE CHAIRPERSON AND MEMBERS THEREOF.

MINUTES OF MAY 3, 2023, PLANNING/ZONING COMMISSION HEARING ON PETITION OF TIMOTHY BOTT CONCERNING PROPERTY GENERALLY LOCATED AT 2724 FOURTH STREET, PERU

A RESOLUTION APPROVING A CROSS ACCESS EASEMENT AND SHARED PARKING AGREEMENT BETWEEN THE CITY OF PERU AND LIGHTED WAY ASSOCIATION, INC.

AN ORDINANCE AUTHORIZING EXECUTION OF THE SECOND AMENDMENT TO SALES AND PRE-DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF PERU, AN ILLINOIS HOME-RULE MUNICIPAL CORPORATION, AND BUILDING MATERIALS MANUFACTURING CORPORATION, A DELAWARE CORPORATION

(Tabled from 4/24/23 Meeting - for action or discussion) AN ORDINANCE GRANTING A SPECIAL USE AS SOUGHT BY THE PETITION OF FRANCISCO SANDOVAL d/b/a PITA REY ESTATES LLC CONCERNING PROPERTY LOCATED AT 4 CENTER PLACE, PERU, ILLINOIS

PROCLAMATIONS

NATIONAL TEACHER APPRECIATION WEEK MAY 8-12, 2023; NATIONAL TEACHER APPRECIATION DAY MAY 9, 2023

NATIONAL POLICE WEEK MAY 14-20, 2023; NATIONAL PEACE OFFICERS MEMORIAL DAY MAY 15, 2023

SAFE BOATING WEEK (MAY 20-27, 2023)

UNFINISHED BUSINESS

Discuss nightly/weekly vacation rentals within the City of Peru

Discuss credit card services charges

NEW BUSINESS

Motion to approve part time employment agreement for meter reader, Mary Kramer, effective May 1, 2023, in an amount not to exceed \$32,778.70

PETITIONS AND COMMUNICATIONS

ITEM NO. 1 *Communication American Legion Post 375 Commander from Dennis Znaniecki requesting permission to hold the annual Memorial Day Services on Monday, May 29, 2023 at 11:00 a.m. at Washington Park . The municipal service will be conducted by Peru Veterans Memorial Group, along with the local American Legion and VFW posts. The Veterans Memorial Group will line up at 10:45 a.m. Monday on the west side of Washington Park. They will march into the baseball diamond and observe a moment of silence at 11:11 a.m. in honor of fallen soldiers. Guest speaker is Tom Templeton, former LaSalle County Sheriff. This years' service is dedicated to Michael Debo. In case of inclement weather, services will be held at Northview School.*

MAYOR'S NOTES

PUBLIC COMMENT

CLOSED SESSION

ADJOURNMENT