



City of Peru



David R. Bartley
City Clerk

P.O. Box 299 • 1901 Fourth Street • Peru, IL 61354-0299
815-223-0061 • fax: 815-223-9489 www.peru.il.us dbartley@peru.il.us

COMMITTEE OF A WHOLE MEETING

MONDAY, OCTOBER 14, 2019

ROLL CALL

6:00 P.M.

MINUTES

COMMITTEE OF A WHOLE MINUTES OF SEPTEMBER 30, 2019

PUBLIC COMMENT

CLOSED SESSION ONLY

MEETINGS TO CONSIDER THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF SPECIFIC EMPLOYEES, INCLUDING THE PUBLIC BODY'S LEGAL COUNSEL, OR TO HEAR TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE TO DETERMINE ITS VALIDITY;

MEETINGS WHERE THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY IS BEING CONSIDERED, INCLUDING MEETINGS HELD FOR THE PURPOSE OF DISCUSSION WHETHER A PARTICULAR PARCEL SHOULD BE ACQUIRED, OR WHERE THE PUBLIC BODY IS CONSIDERING THE SETTING OF A PRICE FOR SALE OR LEASE OF ITS PROPERTY

PUBLIC COMMENT

ADJOURNMENT

COMMITTEE OF A WHOLE MEETING SEPTEMBER 30, 2019

A Committee Of A Whole meeting was called to order by Mayor Scott J. Harl in the Peru City Council Chambers on Monday, September 30, 2019 at 6:00 p.m.

Deputy Clerk Stephanie Piscia called the roll with Aldermen Ferrari, Waldorf, Lukosus, Radtke, Sapienza, Payton and Buffo present; Alderman Ballard absent; Mayor Harl present.

MINUTES

Mayor Harl presented the Committee Of A Whole Minutes of September 16, 2019. Alderman Waldorf made a motion that the minutes be received and placed on file. Alderman Ferrari seconded the motion; motion carried.

FINANCE AND SAFETY SERVICES COMMITTEE

Alderman Radtke noted he would like to have further discussion regarding purchasing policy.

Mayor Harl asked Finance Officer Justin Miller to explain the motions on regular agenda for reinvestment of Utility Fund reserves of \$400,000 and reinvestment of Utility Fund reserves of \$350,000. Finance Officer Justin Miller clarified the laddering of three CD's in 12, 18 and 24 month intervals.

PUBLIC SERVICES COMMITTEE

Alderman Waldorf initiated a discussion of the motions on the regular agenda with substantial dollar amounts and asked City Engineer Eric Carls to provide details. City Engineer Eric Carls stated four of the motions are capital improvement projects. City Engineer Eric Carls reported on the following:

- Unytite Drive-State bid
- North Peoria Street-working through right-of-way acquisitions and water main allocations.
- Major projects to begin in the spring
- Cemetery roads coming along; naming of roads to come
- 4th Street Parking lot- storm sewer improvements to improve drainage along with 15 parking spaces and curb work
- Well 9-new pumps/repair and dropping for more capacity
- Police Department-working with Mr. Lance Malina of Klein, Thorpe and Jenkins regarding negotiations.

PSM/Fire Chief Jeff King reported on the motion to purchase new truck for the water department. PSM/Fire Chief Jeff King stated the current truck is a 2004 with 150,000 miles.

Alderman Lukosus reported Electric Department Foreman Kye Kaszynski is looking to purchase a bucket truck to replace one that is 20 years old. Alderman Lukosus inquired if it could possibly be put into the next budget as it takes about 15 months to order. PSM/Fire Chief Jeff King stated the truck is used daily and urged the city to start looking and building now before it becomes a safety issue. Council agreed to further discuss and seek bids.

PSM/Fire Chief Jeff King reported he is looking into replacing snowplows. PSM/Fire Chief King stated they try to replace one per year and stated they go fast and asked if he can be approved at committee level if he finds one. PSM/Fire Chief Jeff King asked if the purchasing policy could be revised to get special permission (with a not-to-exceed amount) so if he finds one he can purchase it.

ASM/Police Chief reported security cameras have been installed in the Municipal Building and now all complexes have cameras except for the Public Works building.

Mayor Harl stated that BHMGM will be attending the next regular council meeting to discuss the Water Street Substation.

Mayor Harl asked for input regarding the motion to seek applicants for Director of Parks, Recreation and Special Events. Alderman Ferrari stated he is not in favor of the position and feels the park board does a good job. Alderman Buffo also stated he is not in favor of the position. Alderman Radtke stated other towns have a recreation director and feels that it would greatly benefit the city. Aldermen Sapienza and Payton both concurred with Alderman Radtke. Alderman Payton stated the potential of this position it to grow and feels it warrants a full-time position. Alderman Sapienza stated if we don't approve the position and do something to improve the park system, the city will continue to get calls as to why we don't do things.

COMMITTEE OF A WHOLE MEETING SEPTEMBER 30, 2019

ADJOURNMENT

Alderman Ferrari made a motion that the meeting be adjourned. Alderman Radkte seconded the motion and motion carried. Meeting adjourned 7:01 p.m.