

## CITY OF PERU REGULAR COUNCIL MEETING JANUARY 20, 2020

A regular meeting of the Peru City Council was called to order by Mayor Scott J. Harl in the Peru City Council Chambers on Monday, January 20, 2020 at 7:00 p.m.

City Clerk Dave Bartley called the roll with Aldermen Ferrari, Waldorf, Lukosus, Radtke, Sapienza, Payton, Ballard and Buffo present; Mayor Harl present.

All joined in the Pledge of Allegiance to the Flag of the United States of America.

### PUBLIC COMMENT

### PRESENTATION

Mr. Bob Szczepaniak of the Peru BB Gun Club updated the council regarding the 2019-2020 BB gun season:

- Thanked the City for continued support and donation
- 40 participants
- Shooting better than ever

### MINUTES

Mayor Harl presented the minutes of the Regular Meeting of January 6, 2019. Alderman Waldorf made a motion that the minutes be received and placed on file. Alderman Ferrari seconded the motion; motion carried.

### FINANCIAL REPORTS

Mayor Harl presented the Treasurer's Report for December 2019 and City Clerk's Report of Cash Received for December 2019. Alderman Radtke made a motion the reports be received and placed on file. Alderman Payton seconded the motion; motion carried.

### ACTIVITY REPORTS

Mayor Harl presented the 4<sup>th</sup> Quarter Building Permit Report and Annual Building Permit Report for 2019. Alderman Lukosus made a motion the report be received and placed on file. Alderman Waldorf seconded the motion; motion carried.

### FINANCE AND SAFETY COMMITTEE

Alderman Buffo presented the following disbursements for payment on January 22, 2020:

<u>FUND NAME</u>	<u>TOTAL EXPENSES</u>
General Fund	\$264,094.47
Insurance Fund	43,183.38
Garbage Fund	33,008.40
Utility Fund	1,613,710.80
Airport Fund	<u>4,202.20</u>
Total	\$1,958,199.25

Alderman Buffo made a motion that the report be received, placed on file and the bills be paid in the usual manner. Alderman Radtke seconded the motion. City Clerk Dave Bartley called the roll with Aldermen Ferrari, Waldorf, Lukosus, Radtke, Sapienza, Payton, Ballard and Buffo voting aye; motion carried.

Alderman Sapienza made a motion to approve \$1,000 contribution to the Illinois Valley Rodders Car Club. Alderman Payton seconded the motion. City Clerk Dave Bartley called the roll with Aldermen Ferrari, Waldorf, Lukosus, Radtke, Sapienza, Payton, Ballard and Buffo voting aye; motion carried.

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Alderman Payton made a motion to approve \$2,500 contribution to Central Region Senior Baseball Tournament (Central States Tournament July 24<sup>th</sup> 29<sup>th</sup>). Alderman Sapienza seconded the motion. City Clerk Dave Bartley called the roll with Aldermen Ferrari, Waldorf, Lukosus, Radtke, Sapienza, Payton, Ballard and Buffo voting aye; motion carried.

Alderman Radtke made a motion to approve a \$150.00 donation to LP Challenge Day event. Alderman Sapienza seconded the motion. City Clerk Dave Bartley called the roll with Aldermen Ferrari, Waldorf, Lukosus, Radtke, Sapienza, Payton, Ballard and Buffo voting aye; motion carried.

PSM/Fire Chief Jeff King provided the following safety update for 2019:

- 8 incidents
- 0 compensable cases
- Under \$5,000 in claims
- Congratulated all departments and employees

### PUBLIC SERVICES COMMITTEE

Alderman Waldorf made a motion to approve installation of windows and air conditioning at the Washington Park Concession Stand; funded through Peru Little League. Alderman Ballard seconded the motion. City Clerk Dave Bartley called the roll with Aldermen Ferrari, Waldorf, Lukosus, Radtke, Sapienza, Payton, Ballard and Buffo voting aye; motion carried.

Alderman Waldorf made a motion to authorize a purchase of a 2020 Chevrolet Equinox for use by the Director of Parks, Recreation and Special Events based on quote from JP Chevrolet of Peru in the approximate amount of \$24,619.60. Mayor Harl stated the vehicle will be available for use by other officers of the city such as meetings in Springfield, IMIC meetings, Conferences and to the Parks Director. Alderman Payton seconded the motion. City Clerk Dave Bartley called the roll with Aldermen Ferrari, Waldorf, Lukosus, Radtke, Sapienza, Payton, Ballard and Buffo voting aye; motion carried.

Alderman Waldorf made a motion to approve purchase of 2019 Ford F550 with snowplow package Kune's Country Ford for a total of \$90,191.70. Alderman Lukosus seconded the motion. City Clerk Dave Bartley called the roll with Aldermen Ferrari, Waldorf, Lukosus, Radtke, Sapienza, Payton, Ballard and Buffo voting aye; motion carried.

Alderman Lukosus made a motion to approve low bid from Graybar for 18,240 ft of conduit for \$24,908.54. Alderman Ferrari seconded the motion. City Clerk Dave Bartley called the roll with Aldermen Ferrari, Waldorf, Lukosus, Radtke, Sapienza, Payton, Ballard and Buffo voting aye; motion carried.

### REPORT OF CITY ATTORNEY/ORDINANCES AND RESOLUTIONS

Corporate Counsel Scott Schweickert presented a proposed ordinance entitled:

#### **ORDINANCE NO. 6453**

#### **AN ORDINANCE ADOPTING AN OFFICIAL PURCHASING POLICY FOR THE CITY OF PERU, ILLINOIS**

Alderman Radtke made a motion the ordinance be adopted as written and read. Alderman Waldorf seconded the motion. Finance Officer Justin Miller stated the ordinance combines all separate policies (credit card policy, travel expenses, bidding policy and general purchases). City Clerk Dave Bartley called the roll with Aldermen Ferrari, Waldorf, Lukosus, Radtke, Sapienza, Payton, Ballard and Buffo voting aye; motion carried.

### PROCLAMATIONS

### UNFINISHED BUSINESS

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Alderman Ballard made a motion to authorize the execution of Intergovernmental Agreement with La Salle Peru Township High School regarding the \$250,000 commitment to the Field of Dreams project. Alderman Sapienza seconded the motion. Alderman Radtke said he believes the project is a win-win for both parties. City Clerk Dave Bartley called the roll with Aldermen Ferrari, Waldorf, Lukosus, Radtke, Sapienza, Payton, Ballard and Buffo voting aye; motion carried.

### NEW BUSINESS

Mayor Harl read the following statement regarding newly hired Parks, Recreation and Special Events Director Adam Thorson: "We are excited to announce that Adam Thorson has joined our team as the new Director of Parks, Recreation, and Special Events. Adam has a degree from ISU in Parks & Recreation Administration. Additionally, Adam has worked as the Assistant Director of Golf from Senica's Oakridge, as well as, serving as the head Boys Freshman Basketball Coach for Streator High School. Adam has grown up in Streator, IL and is passionate about the field of parks and recreation" Mayor Harl noted there were over 30 applications, 6-8 first interviews and 3 second interviews.

### PETITIONS AND COMMUNICATIONS

Clerk Bartley presented a petition from Joe Witzak seeking variances and waivers for property located at 4015 Progress Blvd. Alderman Radtke made a motion the petition be received, placed on file and referred to the Planning/Zoning Board for review and recommendation. Alderman Ballard seconded the motion; motion carried.

Clerk Bartley presented a petition from GC Housing Development LLC and Crane Construction Company LLC requesting variances for properties located at 1810 4th Street and 710 Peoria Street. Alderman Sapienza made a motion the petition be received, placed on file and referred to the Planning/Zoning Board for review and recommendation. Alderman Waldorf seconded the motion; motion carried.

Clerk Bartley presented a communication from the Illinois Valley Symphony Orchestra requesting permission to place a temporary vinyl sign over the "Welcome To Peru" billboard on Rt 6. Alderman Payton made a motion the communication be received, placed on file and permission granted. Alderman Lukosus seconded the motion; motion carried.

Clerk Bartley presented a communication from the High Speed Rail Alliance requesting a donation to be a municipal member for \$250.00. Alderman Radtke made a motion the communication be received, placed on file and referred to the Finance and Safety Services Committee for review and recommendation. Alderman Buffo seconded the motion; motion carried.

### PUBLIC COMMENT

### CLOSED SESSION

### ADJOURNMENT

Alderman Ferrari made a motion that the meeting be adjourned. Alderman Waldorf seconded the motion and motion carried. Meeting adjourned 7:27 p.m.