

**CITY OF PERU REGULAR COUNCIL MEETING NOVEMBER 23, 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, November 23, 2020 at 7:00 p.m. City Clerk Dave Bartley called the roll with Aldermen Ferrari (remote), Waldorf (remote), Lukosus (remote), Radtke, Sapienza (remote), Payton (remote), Ballard (remote) 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**

**MINUTES/FINANCIAL REPORTS/ACTIVITY REPORTS**

Mayor Harl presented the minutes of the Regular Meeting of November 9, 2020; City Clerk’s Report of Cash Received for October 2020; Sales, Home Rule, Use and Telecommunication Tax Receipts for August 2020; Treasurer’s Report for October 2020 and the Peru Police Department Monthly Report for October 2020. Alderman Buffo made a motion that the minutes and reports 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 November 25, 2020:

<b><u>FUND NAME</u></b>	<b><u>TOTAL EXPENSES</u></b>
General Fund	\$1,006,148.34
Insurance Fund	49,657.28
Garbage Fund	68,306.40
Utility Fund	1,713,267.12
Landfill Fund	7,298.07
Airport Fund	9,516.18
Total	\$2,899,366.10

Alderman Buffo made a motion that the report be received, placed on file and the bills be paid in the usual manner. 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 Radtke made a motion to renew contract with Key Benefits Administrators for 2021 self-funded health insurance with a total maximum funding of \$1,380,500.00 (stop loss carrier will be Symetra through Gallagher with KBA as the third party administrator)(employee funding based on expected risk). Kim Reese, Director of Human Resources noted a seamless transition and reduction of 11%. 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.

**PUBLIC SERVICES COMMITTEE**

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Alderman Waldorf made a motion to approve quote from Clegg-Perkins for purchase of new traffic cabinet and related hardware for I-80/Rt 251 in amount of \$36,850.00 with said purchase to be reimbursed by IDOT pursuant to State/City maintenance contract. 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.

Council discussed and was in favor of moving forward with current business expansion with potential request for upgraded transformer (City to purchase and reimbursed from customer).

Alderman Lukosus made a motion to execute an electrical engineering service agreement with BHMG for the Center Street Substation project. Alderman Waldorf 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 execute a civil engineering service agreement with Chamlin & Associates for the Center Street Substation project. 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. 6522**

**AN ORDINANCE LEVYING CORPORATE PURPOSES FOR THE CITY OF PERU, ILLINOIS, FOR THE FISCAL YEAR BEGINNING ON MAY 1, 2020, AND ENDING APRIL 30, 2021, INCLUSIVE**

Alderman Sapienza made a motion the ordinance be adopted as written and read. 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.

Corporate Counsel Scott Schweickert presented a proposed ordinance entitled:

**ORDINANCE NO. 6523**

**AN ORDINANCE APPROVING MEMBERSHIP IN THE ILLINOIS MUNICIPAL LEAGUE RISK MANAGEMENT ASSOCIATION AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL COOPERATION CONTRACT FOR A NORMAL GUARANTEED COST RMA ANNUAL CONTRIBUTION FOR 2021 OF \$422,183.00**

Alderman Payton made a motion the ordinance be adopted as written and read. Alderman Sapienza seconded the motion. Clerk Bartley reported on the process of reviewing coverage with IMIC and IMLRMA. IMIC premium for 2020 was \$472,000. Clerk Bartley explained the relationship and service by IMIC has be excellent and having previously worked with IMLRMA they were also a great service provider and many of the same personnel the City would be working with again. Unfortunately, IMIC was not able to quote until after December 1<sup>st</sup> due to delays with their stop loss carrier. Clerk Bartley Recommended moving back to IMLRMA for 2021 with a guaranteed cost of \$422,183.00. 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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PROCLAMATIONS

UNFINISHED BUSINESS

Alderman Buffo inquired about the Light up the Night Christmas event how the city is controlling the intersection and if we will be calling in extra officers. Alderman Ferrari further voiced his concerns. Mayor Harl commented the committee is working on procedures. Alderman Buffo stated he didn't want the city to be viewed as hypocrites if we don't address liability in May with Parks?? Council debated and discussed options. Clerk Bartley reported the Pearl Harbor Parade has been cancelled. Council discussed checking with the IDPH for direction. PSM/Fire Chief complimented Adam Thorson Director of Parks, Recreation and Special Events for his hard work.

PSM/Fire Chief Jeff King stated one leaf vacuuming machine is down and the department is doing their best to keep up. PSM/Fire Chief Jeff King stated they will continue the leaf vacuuming program until the snow falls.

NEW BUSINESS

PETITIONS AND COMMUNICATIONS

City Clerk Dave Bartley presented a petition for pre-annexation and re-zoning of the property from R-1, Single Family District, to an M-2, Manufacturing District regarding the south 6.5 acres of the property located between Plank and Meridian Roads, Bureau County, Illinois with a tax parcel identification number of 18-12-400-001. Alderman Lukosus made a motion the petition be received, placed on file and referred to the Planning/Zoning Commission 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 Buffo seconded the motion and motion carried. Meeting adjourned at 7:54 p.m.