

COMMITTEE OF A WHOLE MEETING JULY 6, 2021

A Committee Of A Whole meeting was called to order by Deputy City Clerk Stephanie Piscia in the Peru City Council Chambers on Monday, June 21, 2021 at 6:00 p.m.

Deputy Clerk Stephanie Piscia called the roll with Aldermen Ballard, Tieman, Payton, Edgcomb, Sapienza, Lukosus and Buffo present; Alderman Waldorf arrived at 6:12 p.m.; Mayor Kolowski present.

PUBLIC COMMENT

MINUTES

Mayor Kolowski presented the Committee Of A Whole Minutes of June 7, 2021. Alderman Payton made a motion that the minutes be received and placed on file. Alderman Buffo seconded the motion; motion carried.

INFORMAL COMMITTEE DISCUSSION

Mayor Kolowski asked Adam Thorson, Director of Parks, Recreation and Special Events to update the committee regarding the quote from "The Fun Ones" for the Taste of the Illinois Valley family fun zone for \$21,806.50 (zip line, obstacle course, rock wall, eurobung, dry slide) Mr. Thorson stated the Taste of the Illinois Valley committee is working on securing sponsors and has approximately \$6,000 in sponsorship thus far with a goal of obtaining \$10,000-\$12,000. Mr. Thorson stated the 50/50 raffle will also help offset expenses. Alderman Payton asked what a carnival would cost. Mr. Thorson stated you don't pay for a carnival, they pay you. Alderman Payton stated there are funds in the recreation fund to cover the quote. Mr. Thorson stated the kid zone will be very busy and used a lot. Committee inquired about volunteers and insurance. Corporate Counsel stated the company should be insured by to make sure they provide a Certificate of Liability Insurance naming the City of Peru as additional insured. Mayor Kolowski expressed his concerns regarding the zipline and asked if it should be eliminated due to the likely long line to get on. Alderman Payton asked the committee if they wished to table the motion to approve the quote until they discuss the staffing and insurance issues with the company. Alderman Lukosus stated he is in favor of keeping all of the options included in the quote. Alderman Buffo stated he would like to have the questions answered before approval and settle at the next finance committee meeting. Committee agreed to approve the quote as presented and to contact the company for clarifications.

Alderman Sapienza asked the committee what had become of the kid flag program that was initiated six months ago. Mayor Kolowski stated LP art teacher Julie Jenkins will be presenting three flags at the regular meeting. Mayor Kolowski stated it was hard to choose just one so three were chosen.

PSM/Jeff King reported the air conditioning unit in the main hanger at the airport has stopped working. PSM King stated the unit is 36 years old and undersized. PSM King stated he told Mr. Chuck Studer of Midwest Avtech (FBO) to contact Chapmans Mechanical to come look at it. PSM King stated he will bring the report back to the council once it is received. Corporate Counsel Scott Schweickert suggested looking at the contract with Midwest Avtech as it may be their responsibility to repair.

CLOSED SESSION

ADJOURNMENT

Alderman Payton made a motion that the meeting be adjourned. Alderman Lukosus seconded the motion and motion carried.

Meeting adjourned 6:20 p.m.